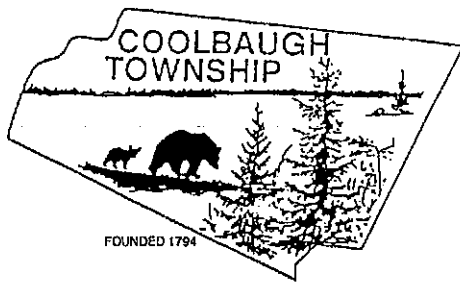


**COOLBAUGH TOWNSHIP  
MUNICIPAL CENTER**

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**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
August 18, 2015, 6:30PM**

1. Smoke Ridge Motor Cross (15 Minutes)
  
  
2. Other Business (5 Minutes)
  
  
3. Public input (5 Minutes)



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**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
August 18, 2015, 7:00 PM**

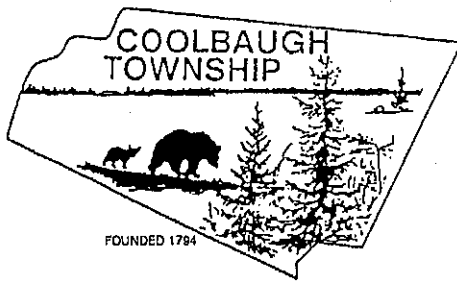
**Roll Call**

**BOARD OF SUPERVISORS**

\_\_\_ B. Weimer \_\_\_ J. Adams \_\_\_ L. Kelly \_\_\_ F. Pope \_\_\_ R. Zito

Public input will be considered at the beginning of the meeting for non-agenda items. The public will be given an opportunity to speak on each agenda item. This meeting is being recorded to aid in the preparation of the minutes.

1. Public input
2. Approval of minutes / notes
  - August 4, 2015 Regular Meeting minutes
3. Monthly reports
  - Pocono Mountain Regional Police Department
  - Pocono Mountain Regional EMS
  - Coolbaugh Township VFD
  - Gouldsboro VFD
  - Pocono Summit VFD
  - Thornhurst VFD
  - Tobyhanna Township VFD
4. Request for Funding from Thornhurst Volunteer Fire & Rescue
5. E-911 Readdressing



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6. GE Services Contract Renewal
7. Authorization to Advertise Fall Leaf Cleanup Schedule
8. Pavilion Roof Replacement
9. Planning Commission Recommendation for extension of time request for Dog Goods USA
10. Business Manager/Controller's Report
11. Current obligations

• General Fund	\$	81,801.67
• Sewer Fund	\$	6,281.48
• Capital Projects Fund	\$	0.00
• Emergency Services Fund	\$	0.00
• Liquid Fuels Fund	\$	0.00
• Escrow Fund	\$	<u>485.00</u>
<b>Total Disbursements</b>	<b>\$</b>	<b>88,568.15</b>
12. Other business
13. Board of Supervisors Executive Sessions
  - Held Prior- Tuesday August 18, 2015 at 6:00pm Re: Legal
  - Held Subsequent- Tuesday August 18, 2015 at a time to be determined  
Re: Personnel
14. Adjournment