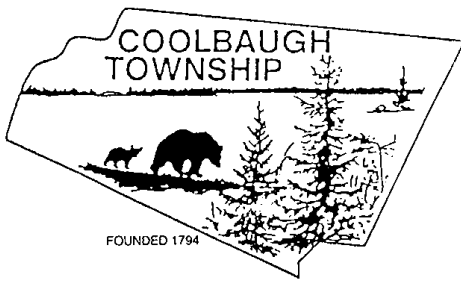


**COOLBAUGH TOWNSHIP
MUNICIPAL CENTER**

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(570) 894-8490 • FAX (570) 894-8413

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION AGENDA
December 20, 2016, 6:00PM**

1. Discuss 2017 Township Fee Schedule
2. Other Business (5 Minutes)
3. Public Input (5 Minutes)



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**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
December 20, 2016, 7:00 PM**

Roll Call

BOARD OF SUPERVISORS

___ B. Weimer ___ J. Adams ___ L. Kelly ___ T. Lamantia ___ A. Ruiz-Smith

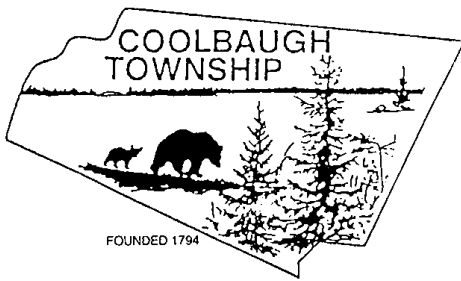
Public input will be considered at the beginning of the meeting for non-agenda items. The public will be given an opportunity to speak on each agenda item. This meeting is being recorded to aid in the preparation of the minutes. When speaking please state your name and the city or community you live in.

1. Public input

2. Approval of minutes / notes
 - December 6, 2016 Regular Meeting Minutes

3. Monthly reports
 - Pocono Mountain Regional Police Department(November & December Report)
 - Pocono Mountain Regional EMS
 - Coolbaugh Township VFD
 - Gouldsboro VFD
 - Pocono Summit VFD
 - Thornhurst Fire & Rescue Ambulance
 - Tobyhanna Township VFD
 - Pocono Mountain Public Library

4. Coolbaugh Township Volunteer Fire Company request for Disbursement of Tax Funds



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5. Authorization to Advertise 2017 Re-Organizational Meetings
6. Arcadia Properties- Request for extension of time through November 16, 2017
7. Authorization of the Walmart User Permit
8. Letter of Interest Received for the Board of Auditors- Clare Nidoh
9. Workmen's Compensation Renewal/Change
10. Approval of Coolbaugh Township 2017 Budget
11. Controller Report
12. Current obligations

• General Fund	\$	74,124.97
• Sewer Fund	\$	<u>4,565.72</u>
Total Disbursements	\$	78,690.69
13. Other business
14. Board of Supervisors Executive Sessions
 - Prior: Tuesday, December 20, 2016 following the Work Session Re: Legal
15. Adjournment