

**COOLBAUGH TOWNSHIP  
MUNICIPAL CENTER**

5520 Municipal Drive , Tobyhanna, PA 18466  
(570) 894-8490 • FAX (570) 894-8413

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
RE-ORGANIZATIONAL/ BUSINESS MEETING**

**January 4, 2016, 7:00PM**

**Roll Call**

**BOARD OF SUPERVISORS**

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

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. Organization of the Board of Supervisors

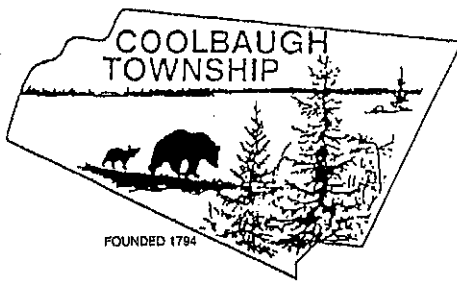
- Election for the Board of Supervisors / Chairman
- Election for the Board of Supervisors / Vice-Chairman

2. Appointment or Reappointment

- Secretary
- Treasurer
- Assistant Treasurer
- Road Master

3. Appointment or Reappointment

- Township Solicitor
- Planning Commission Solicitor
- Zoning Hearing Board Solicitor



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4. Appointment or Reappointment

- Engineer
- Sewage Enforcement Officers

5. Township Resolution Number 01-2016 re: Depositories of Township Funds

6. Establish the Amount of the Treasurer's Bond- \$500,000.00

7. Appointment of Municipal Representative and Alternate Municipal Representative to serve on the Monroe County Tax Collection Committee

8. One appointment to the Environmental Advisory Council (EAC)- Term ending December 31, 2018

- Board of Supervisors appointment of Chairman to the EAC

9. Two appointments to Parks and Recreations Commission- (1) Term ending December 31, 2018 and (1) Term ending December 31, 2020

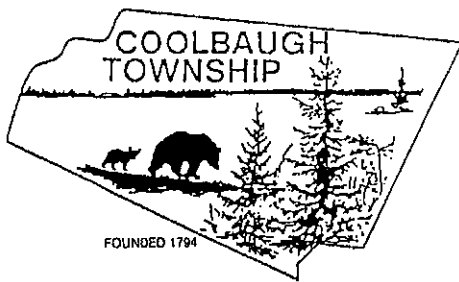
- Appointment of Board Liaison to the Parks and Recreation Commission

10. Two appointments to the Planning Commission- Terms ending December 31, 2019

11. One appointment to the Pocono Mountain Public Library Board of Trustees – Term ending December 31, 2018

12. Appointment of Board Liaison to the Pocono Mountain Regional Emergency Medical Services

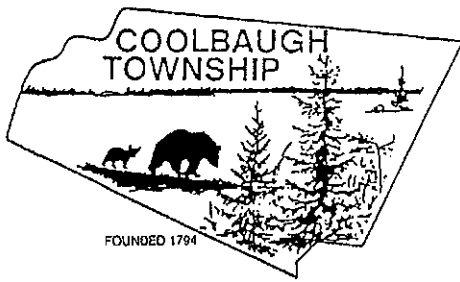
13. Three annual appointments to the Pocono Mountain Regional Police Commission



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14. Two appointments to the Zoning Hearing Board- Terms ending December 31, 2018  
(1) Regular Member and (1) Alternate Member
  
15. Annual appointment of Vacancy Board Chairperson
  
16. Selection of Municipal Representative and Alternate Representative to attend Council of Government Meetings/ Meeting Dates for 2016
  
17. Authorization to advertise Board of Supervisors Meeting/Work Sessions for 2016
  
18. Establish Holidays for Township Employees
  
19. Approval of minutes / notes
  - December 30, 2015 Regular Meeting minutes
  
20. Certify Delegates and appoint one Delegate to serve as the Voting Delegate to the Pennsylvania State Association of Township Supervisors' (PSATS) Annual Convention
  
21. Adoption of Township Resolution Number 02-2016- Appointment of Certified Public Accountant
  
22. Authorization to BCM Engineers to prepare Municipal Wasteload Management (Chapter 94) Report for the calendar year 2015
  
23. Approval of Special Council for Waste Water Treatment Plant Legal Matters
  
24. Approval of BCM Rates 2016 - Waste Water Treatment Plant Engineer



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25. Arcadia Properties- Request for extension of time through November 16, 2016

26. Authorization for New Supervisors attendance at PSATS Boot Camp Seminar at Kalahari on 3/5/2015 & 3/12/2015

27. Current obligations

• General Fund	\$	
• Sewer Fund	\$	
• Capital Projects Fund	\$	0.00
• Emergency Services Fund	\$	0.00
• Liquid Fuels Fund	\$	0.00
• Escrow Fund	\$	
Total Disbursements	\$	

28. Other business

29. Adjournment