



**COOLBAUGH TOWNSHIP
MUNICIPAL CENTER**

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**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION NOTES
April 4, 2017, 2017**

The work session was called to order by Vice-Chairman Anthony Lamantia at 6:00 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

Anthony Lamantia, Lynn Kelly, Juan Adams and Alma I. Ruiz-Smith

Board Members absent:

William Weimer

Staff present:

Jerry Hanna, Solicitor and Erin Masker, Recording Secretary

Staff absent:

None

Mr. Lamantia announced that this work session is being recorded to aid in the preparation of the notes.

1. Burn Ordinance

Ms. Ruiz-Smith stated that there were a couple of corrections needed and suggested the addition of language to section 103- #6 to include "by water, sand or other retardant product". Mr. Keane stated that he, Ms. Masker and Chief Ambrogio worked on the fire ordinance. Solicitor Hanna offered comments on the addition of a definitions and the rearranging of words. Mr. Lamantia asked that the Burn Ordinance be included on the next meeting agenda.

2. Follow Up On:

- **Safety Committee**

Mr. Lamantia stated that Ms. Masker and Mr. Keane would be the representatives for the administrative staff and that we are still awaiting the representatives for DPW.

3. Other Business

Nothing was heard

4. Public Input

Nothing was heard

The Work Session ended at 6:22 pm and the Board of Supervisors went into Executive Session until 6:59pm
Re: Legal & Personnel.