

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
TUESDAY, DECEMBER 2, 2014
NOTES**

The work session was called to order by Chairman Lynn Kelly at 6:02 pm in the meeting room of the Pocono Mountain Public Library, 5500 Municipal Drive, Tobyhanna, PA.

Board Members present:

Lynn Kelly, Juan Adams, Fred Pope and Robert M. Zito

Board Members absent:

William Weimer

Staff present:

Doug Hein, Business Manager / Controller; Jerry Hanna, Solicitor and & Tomas Keane, Codes Enforcement.

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

1. Program Advisory Committee of Monroe County's 4-H Clubs request help in getting emblem out on area municipal "Welcome" signs

Discussion was held regarding the placement of 4-H Club medallion emblems on Township welcome signs. Mr. Adams, Ms. Kelly & Mr. F. Pope spoke on positives of the program. Mr. F. Pope expressed concerns that this would open up for other organizations to request placing signs. Under public comment, Mr. D. Pope said it was a good idea because 4-H was paying for it. Ms. P. Williams said it was a good organization. Board agreed to take this up under other business at the regular meeting.

2. Other Business

None

3. Review of the Proposed 2015 Budget (time permitting)

Review was not held. Rather the Board of Supervisors informed those present that an executive session for a legal matter would be held at the conclusion of this Work Session.

4. Public Input

None

Work session ended at 6:10 pm, with Ms. Kelly calling for the aforementioned Executive Session.