

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
TUESDAY, JANUARY 21, 2014
NOTES

The work session was called to order by Chairman Lynn Kelly at 6:02pm in the meeting room of the Coolbaugh Township Municipal Center, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

Lynn Kelly, Juan A. Adams, Robert M. Zito, and Bill Weimer.

Board Members absent:

Fred Pope

Staff present:

None.

1. **Codification Portfolio**

Mr. Zito will coordinate with Mrs. Linda Frutchev and Mr. Doug Hein to delegate assignments and gather information from staff or officials as needed. Deadline for completion is 4/14.

2. **E911 Signage Progress and Enforcement**

Consensus was that at this point door hangars would be used to notify / cite homes with no visible sign in the driveway. Supervisors may consider possible ordinance changes depending on zoning officer's findings. Staff will send a letter to POAs. Staff will prepare wording for hangars with ordinance bullet points, contact information and a web link to the pertinent part of the ordinance. Ms. Kelly will approve and circulate a purchase order for the door hangars. Mr. Weimer will contact Monroe County to see when GPS maps will be updated.

3. **Environmental Advisory Committee Appointment Update**

Ms. Kelly said Mr. Joe Oboyle would be willing to step aside if a Planning commission member is interested in serving. Mr. Zito will email Planning Commission members to see if there is any interest in serving on the EAC.

4. **Discussion on Reopening the 2014 Budget**

Ms. Kelly said that Solicitor Jerry Hanna felt it was not necessary to reopen the budget to amend, specifically, the amount to be paid this year to Pocono

Mountain Regional Police Department. The Supervisors agreed that no action was needed at this time.

5. **Other Business**

Mr. Zito said that he and Mr. Hein are looking into a streaming video service so that our meetings could be streamed live over the internet.

Mr. Zito said that he, Mr. Hein and Treasurer Pat Rosendale would be going to a free grant writing workshop at Luzerne County Community College on 2/19. The seminar was geared toward writing grants specifically for recreation and conservation.

6. **Public Input**

None

Work session was ended at 6:37pm.