



COOLBAUGH TOWNSHIP MUNICIPAL CENTER

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COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS

WORK SESSION NOTES

July 18, 2017

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

Board Members present:

William Weimer, Anthony Lamantia, Lynn Kelly, and Alma I. Ruiz-Smith

Board Members absent:

Juan Adams

Staff present:

Jerry Hanna, Solicitor, Erin Masker, Recording Secretary, and Maureen Mills, Controller

Staff absent:

None

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

1. 2016 Annual Audit- Pat McGoldrick

Mr. Weimer stated that this agenda item has been moved to the beginning of the regular meeting in order to be reviewed and approved.

2. POW Monument- Dave Pope and Harry Smith

D. Pope provided a copy of the sketch of the proposed monument, stating that it will be made of gray granite with the emblems of each of the stations in the military as well as the POW emblem in the middle. There will be a star that will be at the top of the monument that is attached as well as the words "IN MEMORY AND HONOR OF THE BRAVE MEN AND WOMEN OF COOLBAUGH TWP. WHO SERVED IN THE ARMED FORCES". D. Pope asked that the Township DPW dig the footer which needs to be 8' long x 20" wide with a bell shape (wider at the bottom than the top) 50-60" deep with stone and then a concrete pad that is ground level. The monument is 42" x 10" x 40" and will cost 19,500.00. There is currently \$12,000.00 in the budget for the project, with Mr. Weimer suggesting that if the Board chooses to move forward with it as presented, that we would put the \$12,000.00 down as a deposit and then budget the balance in 2018 to pay it off. H. Smith said that would be fine as the monument will take a year to make. H. Smith stated that the area out front will need to be changed with the cannon being moved as well as the flagpoles. Ms. Ruiz-Smith asked for clarification on the actual monument and Ms. Kelly asked that the email of the design be forwarded to the Board. H. Smith suggested that the stone memorial that is currently out front be donated to VFW Post #509. It was agreed that Mr. Weimer along with DPW workers would meet with H. Smith and D. Pope on Friday morning at 9am to discuss the placement of the memorial and flagpoles.

3. Other Business

Nothing was heard

4. Public Input

Nothing was heard

The Work Session ended at 6:18 pm and the Board of Supervisors went into Executive Session until 6:57pm Re: Legal.