

COOLBAUGH TOWNSHIP MUNICIPAL CENTER

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

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS WORK SESSION NOTES

June 2, 2015

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

Board Members present:

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

Board Members absent:

None

Staff present:

Doug Hein, Business Manager / Controller

Staff absent:

Jerry Hanna, Solicitor

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

1. 2014 Audit

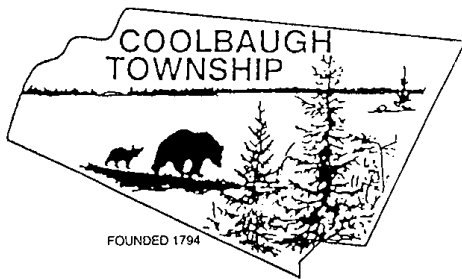
Todd Bushta reviewed the audit and discussed his findings. Robert Zito requested that a footnote be added to Page 10 road expenses 31% for 2010 and 2015. The board will review the audit as presented. Mr. Bushta stated that he can come back to a future meeting to answer any questions that may need clarification.

2. William Kammerer of New York Life re: voluntary whole life insurance

William Kammerer and Rich Stumpel presented the information and discussed supplemental employee benefit, stating that employees would receive group rates as well as no medical tests, exams or bloodwork are required to qualify for coverage. Coverage is also available to employees spouse children and grandchildren under the same terms. Coverage is made convenient through a payroll deduction. This term policy is a permanent life insurance which follows the employee from job to job without ever experiencing an increase in cost. Mr. F. Pope asked about other financial products that are available through their company, Mr. Kammerer and Mr. Stumpel will coordinate with Mr. Hein to provide information on other services that they may be able to offer.

3. Other Business

Michael Stern and Damon Armand- Pocono Mountain Learning Recreation Center -Interested in creating a Multipurpose facility on Route 196 to create a senior center, veteran center and youth recreation center. Center would offer sports, mentoring and tutoring for the community as well as senior activities. Mr. Stern stated they are currently holding fundraisers to help raise money for the project. Mr. Armand stated that the project needs to raise \$300,000.00 for the down payment. Mr. Zito asked if the charter school would be an option, was told that the facility is not large enough. They would need to request a special exception for individual property, and need the Township to sign off



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on the project giving them their support. They will be attending the next meeting with their presentation. Mr. Weimer requested that they present them with a list of variances for zoning as well as what is needed from the township for the next meeting.

4. Public Input

- J. Adams- Spoke to Mr. Scalamandre, from Mount Pocono Council as well as Senator Scavello re: Belmont Avenue Bridge. Discussion ensued regarding the cost and potential split between Mount Pocono Borough and Coolbaugh Township.
- Mr. D. Pope – Requested status update on special council write up amendment for PMRPC. Was advised that it is being worked on currently.
- H. Smith- Questioned an actuary study for Barrett and Regional pension plans. Was stated that there is no guarantee that all parties would be in agreement to our amendment.

The Work Session ended at 6:50 pm at which point the Supervisors went into Executive Session until 7:00 pm.