COOLBAUGH TOWNSHIP
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COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION NOTES
MARCH 17, 2015

The work session was called to order by Chairman William Weimer at 6:03 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:
Jerry Hanna, Solicitor & Doug Hein, Business Manager / Controller
Staff absent:
None
Mr. Weimer announced that this work session is being recorded to aid in the preparation of the notes.

1. **Memorandum of Understanding: Barrett Township & PMRPC**
   Discussion was held with PMRPD Chief Wagner and Barrett Township Chief Williams regarding the MOU. Ms. Kelly asked about the impact on the current budget. Chief Wagner stated Barrett would pay $487,000 for three officers, maintenance, administrative times a week; based on Barrett Twp. call volume. Mr. Zito asked if it would be 120 hrs/wk; Chief Wagner stated it would be. PPU will drop from $40,606 to approx. $37,000. Ms. Kelly asked Chief Wagner about the "Barrett budget" stating that the assets being brought over have value but there will be cost as well due to having to re-stripe vehicles, get new uniforms, etc. Chief Wagner said they are applying for a $20,000 grant to offset the costs of bringing Barrett's assets into PMRPD. Various residents questioned coverage and if contribution would be enough to cover what Barrett will need as well as how the pension will work. Several Supervisors expressed their agreement that this will be a good thing but that they are looking out for Coolbaugh Township's interests. Ms. Kelly said this may be a good time to look at restructuring the makeup of the Commission Board.

2. **EmergenSee information for review**
   Mr. Kelly Lewis from Optimo Technology and Gene Matisko from EmergenSee were present to discuss the free mobile app for individuals and the paid app for municipalities and others. They handed out literature and were told the Board would review it.

3. **Other Business**
   None

4. **Public Input**
   None

The Work Session ended at 6:42 pm; the Board went into Executive Session at 6:44 pm until 6:47 pm.