



**COOLBAUGH TOWNSHIP
MUNICIPAL CENTER**

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**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
APRIL 28, 2015**

The meeting was called to order by Chairman William Weimer at 7:30 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

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

Board Members absent:

None

Staff present:

Jerry Hanna, Solicitor

Staff absent:

Doug Hein, Business Manager / Controller

Announcements:

Mr. Weimer announced the following:

- Public Input will be considered at the end of the meeting for non-agenda items. The public will be given an opportunity to speak on each agenda matter.

1. Resolution #06-2015 to extend maturity date on Pocono Mt. Public Library's construction Loan B to December 31, 2015

Mr. Zito made a motion, seconded by Mr. Adams to approve Resolution #06-2015.

- **Discussion:** None.
- **Vote:** Four in favor, Ms. Kelly abstained because she is employed by the Pocono Mt. Public Library; motion passed.

2. Public input

D. Brockmyer questioned what can be done about dogs running loose. Police respond but can't do anything because there is no place to take them. Why doesn't AWSOME take the dogs? Mr. Zito said to contact them to find out.

3. Adjournment

There being no further business, a motion was made by Mr. Pope, seconded by Mr. Adams to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 7:39 pm.

NEXT REGULAR BOARD MEETING: Tuesday, May 5, 2015 at the Coolbaugh Township Municipal Office meeting room.

- Work Session – 6:00 pm
- Business Meeting – 7:00 pm

Submitted by: _____
Douglas A. Hein, Business Manager / Controller

Reviewed by: _____
Lynn Kelly, Township Secretary

Witnessed by: _____
Bill Weimer, Chairman

Date: _____