

**Coolbaugh Township
Board of Supervisors
April 6, 2010 Meeting
Page 1**

The Coolbaugh Township Board of Supervisors April 6, 2010 Meeting was held in the Township Municipal Center, in building #3, at 5550 Memorial Boulevard, Tobyhanna, Pennsylvania.

Call To Order

Chairman Joseph O'Boyle called the meeting to order at approximately 7:00 p.m. and led those in attendance in the recitation of the Pledge of Allegiance to the Flag.

Roll Call

Supervisors present for the meeting included: Mr. Joseph O'Boyle, Ms. Lynn Kelly, Mr. James H. Frutchey, Jr., Mr. Robert B. Hutchins and Mr. Robert Zito. Also present were Township Solicitor Jerry F. Hanna and Township Secretary Linda Frutchey. Douglas Hein, Business Manager/Controller was absent.

Statement on the Agenda: Mr. O'Boyle announced that the Public will be given an opportunity to speak on each agenda matter. Public Input is considered at the end of the meeting.

Approval of March 16, 2010 Minutes

Ms. Kelly moved to approve the March 16, 2010 minutes as presented and to dispense with the reading. Seconded by Mr. Frutchey. Discussion - none. The motion carried 4-0-1 (Mr. Zito abstained as he was not present at the meeting).

PennDOT Highway Occupancy Permit relating to the construction at the intersection of Tegawitha Road

Discussion followed about the time frame of 11/19/09 to 11/19/10 for the PennDOT Highway Occupancy Permit relating to the construction at the intersection of Tegawitha Road. It was the consensus of the Supervisors to send a letter to Arcadia Properties, LLC reminding them of the work that has to be completed by 11/19/10.

Resolution Number 04-2010 - re: Official Act 537 Plan Update Revisions - Special Study for Coolbaugh Township

Dave Kavitski of BCM Engineers was present on behalf of the Official Act 537 Plan Update Revisions - Special Study for Coolbaugh Township. Discussion followed. Mr. Hutchins moved to adopt Resolution Number 04-2010 - re: Official Act 537 Plan Update Revisions - Special Study for Coolbaugh Township. Seconded by Mr. Frutchey. Further discussion - none. The motion carried 5-0.

Arrowhead Act 537 Plan - Special Study

Dave Kavitski of BCM Engineers was present to discuss his comments regarding the Arrowhead Act 537 Plan - Special Study. Mr. Kavitski said he had not yet received a response from Princeton Hydro. Discussion followed about portions of the sections being in Coolbaugh Township and others in Tobyhanna Township. BCM Engineers stated in the review that a similar plan is "presumably" developed for Tobyhanna Township. The Supervisors expressed concern over the assumption of such a plan. Mrs. Frutchey was asked to send Tobyhanna Township the BCM Engineer's comments and related information to Tobyhanna Township so they are aware that this project is being reviewed by Coolbaugh Township. The Supervisors were informed that John Miller of Princeton Hydro notified the office that he or a representative could attend the April 20, 2010 Board meeting. Mr. Kavitski said he will contact Mr. Miller with a few questions and get back to the Board about whether the matter should be discussed at the April 20th meeting.

Resolution Number 05-2010 - re: acknowledging local Cub Scouts

Mr. Hutchins gave the scouts a lot of praise for sitting through the last meeting and gladly moved to adopt Resolution Number 05-2010, acknowledging local Cub Scouts. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Request by Monroe County Municipal Waste Management Authority to place bins at the Township Recycling Drop-Off Site for the collection of used clothing for the Salvation Army

Mr. Zito moved to grant the MCMWMA request to place two bins, (at the discretion of the Road Foreman), for the collection of used clothing for the Salvation Army at the Township

**Board of Supervisors
April 6, 2010 Meeting
Page 3**

Recycling Center on Laurel drive for a three month probationary period. Seconded by Ms. Kelly. Discussion - none. The motion passed 4-1-0 (Mr. O'Boyle opposed because of lack of space).

Bus Shelter License Agreement between Coolbaugh Township and Monroe County Transportation Authority

Before the Board was a Bus Shelter License Agreement from the MCTA. Discussion followed in which the Supervisors questioned whether there is a letter asking them to consider the agreement; where are attachments A & B; where are the bus shelter locations, etc. It was the consensus of the Supervisors that they were not comfortable with the terms of the agreement.

Mr. Hutchins moved to table the matter to the Work Session on April 20, 2010 with the condition that Attachments A & B and a letter of request are provided. Seconded by Mr. Zito. Discussion - Public input was heard from Georgia Sullivan who objected to bus shelters, expressing concerns about location, lighting, maintenance and cleanliness issues. The motion passed 5-0.

Authorization to advertise an Amendment to the Township Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, Section 213 - posting a multi-way stop installation on the corners of Hemlock Drive and Green Road

Mr. Zito made a motion to authorize the advertisement of an Amendment to the Township Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, Section 213 - posting a multi-way stop installation on the corners of Hemlock Drive and Green Road. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

Bid Award for the Sale of the 1999 Volvo Autocar Tandem Dump Truck through an Online Auction Service

Mr. Zito moved to accept the Bid for the Sale of the 1999 Volvo Autocar Tandem Dump Truck through an Online Auction Service from Ameer Farhart in the amount of \$31,500. Seconded by Ms. Kelly. Discussion - none. The motion passed 5-0.

Boiler Conversions - Building No.2 and Garage - Application #1 for Payment

Mr. Zito made a motion to approve Application #1 for payment of \$24,939.00 for the Boiler Conversion Project in Building #2/Garage, contingent upon the affidavit satisfactorily complying with the Prevailing Wage Act. Seconded by Mr. Hutchins. Discussion - Mr. O'Boyle said he will check with Wayne Regan and Doug Hein about the number of people working on the project. The motion carried 5-0.

The Board adjourned for a brief Executive Session from 7:38 p.m. until 7:45 p.m.

Authorization to Hire Seasonal Help

Ms. Kelly moved to hire John Knecht and Robert Yocum as seasonal employees with a \$0.25 raise in pay and starting/ending dates for their employment to be determined at the discretion of Wayne Regan, DPW. Seconded by Mr. Hutchins. Discussion - none. The motion passed 4-0-1 (Mr. Frutchey abstained).

Current Obligations

General Fund	\$ 62,356.73
Capital Projects Fund	\$ 9,697.18
Escrow Fund	\$ 111.13
Sewer System Fund	\$ 10,130.80
State Liquid Fuels Fund	\$ 7,539.61
Total Disbursements	\$89,835.45

Mr. Zito moved to approve paying the Current Obligations in the amount of \$85,767.62, with the provision that the Check Register be emailed to the Supervisors first thing in the morning, and if there are no objections by the afternoon, the checks could be mailed out. Seconded by Ms. Kelly. Discussion - none. The motion passed 5-0.

Other Business

Township's Street Broom - Lakeside Drive

Mr. O'Boyle said he was contacted by a resident who lives on Lakeside Drive who requested that the cinders be swept with the Township's street broom. Discussion followed about the DPW plowing and cindering Lakeside Drive through an agreement between the Township and PennDOT. It was the consensus of the Supervisors that the DPW could sweep Lakeside Drive using the street broom.

Complaint - Back-up alarm at J & J

Mr. O'Boyle said the Township received a complaint about the back-up alarm at the J & J Facility. Discussion followed.

Complaint relating to 4-wheeler - Pocono Farms East Association

Discussion ensued over Cheryl Dietz's letter of concern about dirt bikes and ATVs drag racing in front of her home on Campbell Way, the nuisance, danger and the lack of regional police. It was the consensus that Mr. Hutchins and Mr. Frutchey would bring the matter up at the next Pocono Mountain Regional Police meeting. Ms. Frutchey was asked to notify the property owner that the matter would be discussed at the police meeting.

Revised Plan for Pocono Farms Minor Subdivision

It was the consensus of the Supervisors that the minor subdivision plan for Pocono Farms emailed from Mark Robbins earlier this date is acceptable.

Status of selling the Red Barn Property deeded to the Township

Solicitor Hanna explained that there was a delay in moving forward with getting the Red Barn property matter placed on a court document, due to finding out there was another heir, etc.

**Coolbaugh Township Volunteer Fire Company - Roof Replacement - 2008
General Obligation Bonds Capital Project**

Mr. Frutchey advised the Supervisors that the CTVFC may be approving the bid for the roof replacement projects for the fire company buildings on Laurel Drive and Wildflower Lane at their meeting on Wednesday; if the bid is awarded then the fire company would need \$32,100.00 for the down payment from the Township with the balance being paid out in equal installments and the fire company paying the balance of \$15,000.00. Discussion ensued over whether the check should be made out to the vendor or the CTVFC; no decision was made on this question.

Public Input

Georgia Sullivan - expressed concerns over the appearance of SR 196, that there is litter on both sides of the roadway, more signs are being put up on trees, and it appears that a homeless person has set up camp and is hanging out clothes on trees south of the Carriage Square Shopping Center, etc. Eleanor and Vincent Massaro expressed similar concerns. Discussion ensued.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on March 16, 2010 at 8:30 p.m. regarding Personnel Issues. He also asked for a brief Executive Session after the meeting re: Personnel.

Adjournment

With no further business before the Board, Mr. Hutchins moved to adjourn the meeting. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 8:17 p.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman

