

**Coolbaugh Township
Board of Supervisors
August 17, 2010 Meeting
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The Coolbaugh Township Board of Supervisors August 17, 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.

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 Secretary Linda Frutchey, Township Solicitor Jerry F. Hanna and Business Manager/Controller Douglas Hein.

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 August 3, 2010 Minutes

Ms. Kelly moved to approve the August 3, 2010 minutes as presented and to dispense with the reading. Seconded by Mr. Hutchins. Discussion - none. The motion carried 4-1 (Mr. Zito abstained as he was not present for the meeting).

2010 Monthly Reports

Coolbaugh Township Volunteer Fire Company

William Weimer presented the July 2010 CTVFC Report. He said there were 15 fire calls during the month with a total of 164 calls year to date. Mr. Weimer reported that a generator in a four year old truck engine burned out due to water getting into it. He requested assistance from the Supervisors to utilize the services of Solicitor Hanna to assist the fire company in what direction to go to try and recoup some money as the engine is not covered under warranty and it will cost the fire company

Approximately \$14,000.00 to replace it. No objection was heard to the request for assistance from Solicitor Hanna..

Pocono Mountain Regional Emergency Medical Services

Ms. Kelly reported that the PMREMS meeting is on Thursday and a detailed report would be given next month.

Pocono Mountain Regional Police

Mr. Frutchet presented the July 2010 PMRPD Monthly Report as follows: 1533 complaints, 90 accidents, 221 criminal arrests, 415 traffic arrests, 426 traffic warnings and 23 ordinance arrests for a total of 1623 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono. Mr. Frutchet reported that the Department is working on submitting the Local Shares Gaming Grant, a PCCD Grant for \$13,000.00 has been approved and it will be used to purchase three mobile data terminals and mounting unit laptops, etc.

Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan - Request for Extension

Mr. Frutchet moved to grant an extension on the Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan until November 21, 2010. Seconded by Ms. Kelly . Discussion - none. The motion carried 5-0.

Minor Subdivision to join lots 1 & 2, Block 1407, Section 14, Arrowhead North - Property Owners - Stephen & Susan Scotto

Ms. Kelly moved to approve the Minor Subdivision to join lots 1 & 2, Block 1407, Section 14, Arrowhead North for Property Owners Stephen & Susan Scotto. Seconded by Mr. Frutchet. Discussion - none. The motion carried 5-0.

Amendment to Coolbaugh Township Code of Ordinances, Chapter 15 Motor Vehicles and Traffic , Part 4 - General Parking Regulations, re: to establish No Parking Zones and Post No Parking Signs along both sides of SR 611 from the Mount Pocono Borough/Coolbaugh Township line on the south to the northerly end of SR 611 at SR 4013, and on both sides of SR 423 from SR 611 to the southbound ramp of I 380

Mr. Hutchins moved to adopt the Amendment as presented. Seconded by Ms. Kelly. Discussion - Mr. Hutchins asked Solicitor Hanna if this amendment pertains to all vehicles or is it only for truck parking. Discussion - Solicitor Hanna said the no parking is designated for all vehicles. Public Input - Harry Smith asked what type of sign would be put up. Fred Berg asked questions relating to the placement of the signs. Discussion followed. The motion carried 5-0.

Adoption of Resolution #07-2010 re: Opposing Anti-Township Legislation

Mr. O'Boyle summarized the Resolution for the reorganization of local government with a county basis opposing the reorganization.

Mr. Frutchey moved to adopt Resolution #07-2010. Seconded by Ms. Kelly. Discussion - Mr. Hutchins said he would not be voting on the issue as there are sections of the resolution that he can agree or disagree with and his opinion is that the matter should have been discussed in more detail. He said it may be good in some areas as there are a number of PA municipalities that are dysfunctional, some municipalities have leaders that failed to do their jobs and have led to bankruptcies, etc. The motion carried 4-0-1 (Mr. Hutchins opposed).

Alma Ruiz-Smith's request to borrow Coolbaugh Celebrates decorations to be used at StroudFest by the Latino American Alliance of NEPA

Mr. Hutchins moved to approve the request. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Louis Hugueline Tax Code # 3/7B/1/42 request for a \$98.24 refund due to incorrect building information

Mr. Frutchet moved to approve the refund to Louis Hugueline. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

Coolbaugh Realty Partners, L.P. - Escrow Release Request #7 in the amount of \$425,908.30

Mr. O'Boyle summarized Russ Kresge Township Engineer's August 16, 2010 letter.

Mr. Hutchins moved to approve Coolbaugh Realty Partners Escrow Release Request #7 in the amount of \$417,245.45 conditioned upon receipt of a maintenance guarantee of \$140,027.82 for a period of 18 months as per our Township Engineer's recommendations. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Township's Financial Report

Before the Supervisors were detailed Financial Reports prepared by Business Manager/Controller Doug Hein. Mr. Hein discussed the summary of financial information as of August 11, 2010, regarding revenues, expenses and cash balances.

Current Obligations

General Fund	\$ 87,513.04
Capital Projects Fund	\$ 35,723.73
Escrow Fund	\$ 881.00
Sewer System Fund	\$ 10,470.34
Total Disbursements	<u>\$162,588.11</u>

Mr. Hutchins moved to approve the Current Obligations in the amount of \$162,588.11. Seconded by Ms. Kelly. Discussion - Mr. Frutchet said he would be voting on the Current Obligations but would abstain from check#28660 to Linda Frutchet which represents a reimbursement for a medical insurance deductible. The motion carried 5-0.

Other Business

SR 196 & Seven Nations / King's Way Road Improvement Project

Mr. Hein was directed to send a letter to Muschilitz Excavating expressing the Supervisors frustrations as to why no work has been done on the SR 196 Seven Nations / Kings Way Road Improvement project in over six weeks. Mr. Hein was told to tell Muschilitz Excavating that they want the project completed by the start of school.

Road Sign Bid Specifications

Mr Hein asked if authorization should be given to Russ Kresge to draw up bid specifications for the road signs. Mr. Frutchey said he is getting more information and the matter will be discussed at the August Work Session.

Public Input

David Pope - requested that consideration be given to putting up a mirror on Laurel Drive to assist motorists to be able to see if traffic is approaching on Echo Lake Road. Mr. O'Boyle suggested installing a blinking light on the sign to get everyone's attention. Discussion followed.

Harry Smith - asked if something could be done with stopping large trucks from coming down Echo Lake Road to Laurel Drive and then finding out they can't go through the underpass. Mr. Smith suggested posting signs warning truck drivers about the low clearance ahead to deter trucks from going near the underpass. Discussion followed.

Michelle Fairservice - asked why the August 17, 2010 Agenda was not posted on the Web Site. Mrs. Frutchey explained that the gentlemen who takes care of the web page was unable to do any posting on the web site for a week due to being called out of town on a family emergency and did not return until today and she forgot all about sending the agenda. Discussion followed.

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Vincent Misuraca introduced himself and said he would be starting to work on the foundation for the Art Council's shed as this is the project he is doing to earn his Eagle Scout Badge. Discussion followed - Mr. Misuraca was advised to contact the Township when he is ready to get assistance from the DPW to dig the holes and pour the concrete.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Supervisors held an Executive Session on Tuesday, July 20, 2010 at 6:30 p.m. re: Pending Litigation and one will be held on Tuesday, August 17, 2010 after this meeting for Personnel Issues.

Adjournment

With no further business before the Board, Mr. Frutchey moved to adjourn the meeting. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 7: 57 p.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman