

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
August 30, 2018

The meeting was called to order by Chairman William Weimer at 6:00 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Anthony Lamantia, Lynn Kelly, Alma I. Ruiz-Smith and Clare Colgan

Board Members absent:

None

Staff present:

Maureen Mills, Business Manager/ Controller

Staff absent:

None

Announcements:

Mr. Weimer announced the following:

Public input will be considered at the beginning of the meeting for non-agenda items. The public will be given an opportunity to speak on each agenda item.

1. Public Input

Nothing was heard.

2. Realty Transfer Tax (\$495,000)

Mr. Weimer made a motion second by Ms. Ruiz-Smith to finalize the proposed list for the expenditure of the \$495,000.00 realty transfer tax received.

- **Discussion:** None
- **Vote:** All in favor, motion passes.

3. PMGA Certification

Mr. Weimer made a motion second by Ms. Kelly to authorize four people to attend the fall forum conference which will include Ms. Mills, Ms. Masker, Ms. Colgan and Ms. Ruiz-Smith at \$75.00 each plus expenses.

- **Discussion:** None
- **Vote:** All in favor, motion passes.

Mr. Lamantia made a motion second by Mr. Weimer to authorize Ms. Colgan and Ms. Masker to attend the PSATS Administration and Planning Seminars on October 11th and 12th, 2018 in Mars, PA at a cost not to exceed \$1000.00 for the seminar, meals and lodging.

- **Discussion:** None
- **Vote:** 4-0-1, motion passes. (Ms. Colgan abstained)

4. LST Request on Tobyhanna Army Depot

Discussion ensued regarding LST paid by Army Depot employees vs. out of state contractors.

5. Other Business

Discussion took place regarding multiple 2019 budget items.

6. Adjournment

There being no further business, a motion was made by Ms. Colgan second by Mr. Weimer to adjourn.

- **Vote:** All in favor, motion passed.

Meeting adjourned at 7:39pm.

NEXT REGULAR BOARD MEETING: Tuesday, September 4, 2018 at the Coolbaugh Township Municipal Office meeting room.

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

Submitted by: _____
Erin Masker, Township Secretary

Witnessed by: _____
William Weimer, Chairman

Date: _____