

**Coolbaugh Township
Board of Supervisors
December 15, 2009 - Page 1**

The Coolbaugh Township Board of Supervisors December 15, 2009 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 M. Zito. Also present were Township Solicitor Jerry F. Hanna, Douglas Hein, Business Manager/Controller and Township Secretary Linda Frutchey.

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 for other issues.

Approval of December 1, 2009 Minutes

Mr. Hutchins moved to approve the December 1, 2009 Meeting Minutes and dispense with the reading. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Coolbaugh Realty Partners, L.P. - Escrow Release Requests #1 -\$100,306.88 and #2 - \$74,626.80

Mr. Frutchey moved to grant Coolbaugh Realty Partners, L.P. Escrow Release Requests #1 and #2 which total \$174,933.68 as per the Township Engineer's recommendation. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Time Extension Requests to March 16, 2010 - Arcadia North Industrial Park, North Phase, Lot 1 Land Development Plan & The Cross, Inc. Land Development Plan

Mr. Zito moved to grant the requests for extensions until March 16, 2010 for the Arcadia North Industrial Park, North Phase, Lot 1 and The Cross, Inc. Land Development Plans, as per the Planning Commission's recommendations. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

Minor Subdivision Plan to join Lots 1708 & 1764, Section H, Pocono Farms - Property Owners - Frank & Janice Milano

Ms. Kelly moved to approve the Minor Subdivision Plan to join Lots 1708 & 1764, Section H, Pocono Farms for Property Owners Frank & Janice Milano. Seconded by Mr. Zito. Discussion followed. Mr. Hutchins and Ms. Kelly amended their motion to include the lot being limited to a single driveway with no through driveway between the two streets being allowed. The motion carried 5-0.

2009 Monthly Reports

Pocono Mountain Regional Police

Ms. Kelly presented the November 2009 PMRPD Monthly Report as follows: 1129 complaints, 79 accidents, 164 criminal arrests, 710 traffic arrests, 622 traffic warnings and 3 ordinance arrests for a total of 1208 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono. Ms. Kelly went on to confirm that a bid was awarded to Moyer Brothers from Quakertown to repair the roof of the building; the DA's office will be paying for a new dog; the 2010 budget was passed without an increase to the municipalities, etc.

Coolbaugh Township Volunteer Fire Company

William Weimer was present and gave the November 2009 CTVFC report, in which there were 28 calls logged in for 258.30 staff hours. He also said the fire company had been especially busy with arson fires this year. Mr. Weimer announced that the CTVFC is selling Christmas trees as a fund raiser and they have done very well to date; the volunteers are working to increase their response time by having volunteers on stand by at the fire house so they are ready to immediately respond to the calls, etc.

Pocono Mountain Regional Emergency Medical Services

No report was given.

Lease Agreement between Coolbaugh Township and Pocono Services for Families and Children, Inc. (Monroe County Head Start)

Mr. Zito said that with great pleasure he motioned to approve the Lease Agreement between Coolbaugh Township and Pocono Services for Families and Children, Inc. (Monroe County Head Start) and authorize that it be forwarded to Monroe County Head Start for their approval. Seconded by Ms. Kelly. Discussion - none. The motion carried 4-0 (Mr. Hutchins left the room for a few minutes).

Authorization to advertise - Notice of Organizational Meeting for various Boards, Commissions, etc.

Mr. Frutchey moved to authorize the Secretary to advertise the Notice of Organizational Meetings for various Boards, Commissions, etc. Seconded by Ms. Kelly. Discussion - Mr. Zito asked that the CTCP date be changed to January 13, 2010. Discussion followed about consideration being given to appoint different people to the vacancies. The motion carried 5-0.

Award Boiler Conversions Bid

The Boiler Conversion Bid was advertised in the Pocono Record on November 22 and 29, 2009 with a Bid Opening date of December 10, 2009. The following bids were received: Yannuzzi, Inc. in the amount of \$97,000.00; Bognet, Inc. in the amount of \$73,776.00; S & K Construction in the amount of \$68,000.00; Bill Leary A/C & Heating in the amount of \$88,900.00; and KC Mechanical Services, Inc. in the amount of \$77,000.00.

Mr. Hutchins moved to award the Boiler Conversions Bid to S & K Construction as per their bid in the amount of \$68,000.00 with funds being paid for the project out of the GO Bond. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

Coolbaugh Township Fee Resolution #19-2009

Mr. Hutchins moved to table the matter until the January Work Session. Seconded by Mr. Frutchey.

Discussion ensued over the hi-lighted changes, etc. Mr. Frutchev withdrew the second to the motion. Ms. Kelly seconded the motion. Discussion followed over some of the charges. The motion carried 3-2 (Mr. Frutchev and Mr. Zito opposed).

Resolution # 20-2009 re: Authorization to advertise the Sale of the 1999 Volvo Autocar Tandem Dump Truck through an Online Auction Service

Mr. Hutchins moved to adopt Resolution #20-2009. Seconded by Mr. Frutchev. Discussion ensued over advertising on line as well as in the local newspaper. Mr. Zito asked if the word "unfit" could be changed, etc. Discussion followed - it was the consensus to leave the wording as is. The motion carried 5-0.

Current Obligations

General Fund	\$56,685.82
Capital Construction	\$ 2,191.07
Emergency Services Fund	\$10,307.00
Escrow Account Fund	\$ 490.06
Sewer System Fund	\$13,772.06
Total Disbursements	\$83,446.01

Mr. Frutchev moved to approve paying the Current Obligations in the amount of \$83,446.01. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

Other Business

Pocono Community Bank - Loan Proposal - Tax and Revenue Anticipation Note, Series of 2010 - \$1,300,000.00

Mr. Hutchins moved to accept Pocono Community Bank's Loan Proposal for the Tax and Revenue Anticipation Note, Series of 2010 with the condition that in the future the Business Manager/Controller must contact other financial institutions for quotes. Seconded by Mr. Zito. Discussion ensued as to whether this loan should be put on hold to get other quotes. It was the consensus that there was not enough time to go out for other quotes. The motion carried 5-0.

Letter of Support - Kittatiny-Shawangunk National Raptor Migration Corridor

It was the consensus of the Supervisors to review the draft letter of support at their January Work Session, and the Secretary was asked to forward the letter and support information to the Township EAC for their review and input.

Wal-Mart - Pre-Treatment Agreement

Solicitor Hanna was asked to contact Attorney Nick Haros for an update on the Pre-Treatment Agreement with Wal-Mart.

Public Input - None.

Tegawitha Road

Mr. Frutchey gave an update to Dave Pope in response to an inquiry about the shoulder along one side of Tegawitha Road, explaining that the contractor offered to place the millings as shoulder material along the southwest side of the road, although this was not required by the agreement. Discussion followed about closing Cayuga Road and not Laurel Drive, etc.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Tuesday, Tuesday, December 1, 2009 at 7:45 p.m. re: Personnel Issues. Ms. Kelly requested an Executive Session on personnel.

Adjournment

With no further business before the Board, Mr. Hutchins moved to adjourn the meeting. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 7:48 p.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman

