

**Coolbaugh Township Board of Supervisors
Special Meeting Minutes
December 22, 2008 - Page 1**

The Coolbaugh Township Board of Supervisors Special Meeting of December 22, 2008 was held in the Township Municipal Center, in Building #3, at 5550 Memorial Boulevard, Tobyhanna, Pennsylvania.

Call to Order

Mr. Joseph O'Boyle called the Special Meeting to order at 8:00 a.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. and Mr. Robert M. Zito. Mr. Robert B. Hutchins was absent. Also present was Township Secretary Linda Frutchey.

Announcement

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.

Adoption of Ordinance No. 110 amending the Code of Ordinances No. 97, Chapter 24, Part 3, Occupational Privilege Tax and to enact a new Part 3 to be entitled Local Services Tax

Mr. Zito moved to adopt Ordinance No. 110 amending the Code of Ordinances No. 97, Chapter 24, Part 3, Occupational Privilege Tax and to enact a new Part 3 to be entitled Local Services Tax. Seconded by Mr. Frutchey. Discussion - none. The motion carried 4-0.

Other Business - none.

Public Input - none.

Special Meeting Minutes
December 22, 2008
Page 2

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Tuesday, December 16, 2008 at 6:00 p.m. re: Personnel.

Adjournment

With no further business before the Board, Mr. Zito moved to adjourn the meeting. Seconded by Mr. Frutchey. Discussion - none. The motion carried 4-0. The meeting adjourned at approximately 8:05 a.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman