

**Coolbaugh Township
Board of Supervisors
December 22, 2010
Page 1**

The Coolbaugh Township Board of Supervisors December 22, 2010 Special 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 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., Mr. Robert B. Hutchins and Mr. Robert M. Zito. Also present were: Jerry F. Hanna, Township Solicitor, Douglas Hein, Business Manager/Controller, Township Secretary Linda Frutchey and Township Treasurer Pat Eden.

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.

Public Input- None.

Adoption of 2011 Municipal Budgets

Mr. Zito made a motion to adopt the 2011 Municipal Budgets as presented with the statement that the Budget shows a mileage increase of 2.85 bringing the total to 12 mills. Seconded by Mr. Hutchins. Discussion - Solicitor Hanna said wording needs to be in the motion authorizing to levy and collect taxes per the Budget. Discussion followed about the break down in the budget showing that 2 mills goes to the Pocono Mountain Public Library, etc. Mr. Zito amended the motion to adopt the 2011 Municipal Budgets and authorize to levy and collect taxes per the Budget. Mr. Hutchins seconded the amended motion. The motion carried 4-1-0 (Ms. Kelly opposed. Mr. Frutchey said he will vote for the budgets but will abstain from voting on line item 405.120 relating to the position and wages due

**Board of Supervisors
December 22, 2010 Minutes
Page 2**

to Linda Frutchey being his wife and in the position of Township Secretary). Discussion followed on whether there is a need for Mr. Frutchey to abstain from voting being that no wages are in line item 405.120, etc.

Other Business

Payroll changes \ letters to non-hired candidates

Mr. O'Boyle told Mr. Hein that he could proceed with the payroll change and to send letters to the non-hired candidates who applied for the DPW position.

Public Input - None.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Tuesday, December 21, 2010 at 8:00 p.m. for Personnel and on Wednesday, December 22, 2010 at 7:30 a.m. for Personnel.

Adjournment

With no further business before the Board, Mr. Zito moved to adjourn the meeting. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 8:12 a.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman