

COOLBAUGH TOWNSHIP MUNICIPAL CENTER

5520 Municipal Drive , Tobyhanna, PA 18466
(570) 894-8490 • FAX (570) 894-8413

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES

December 30, 2015

The meeting was called to order by Chairman William Weimer at 7:00 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Lynn Kelly, Fred Pope, and Juan Adams (Mr. Adams arrived at 7:04pm)

Board Members absent:

Robert M. Zito

Staff present:

Jerry Hanna, Solicitor, Erin Masker, Recording Secretary

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 matter.
- The meeting is being recorded to aid in the preparation of the minutes.

1. Public input

- J. O'Boyle read the minutes and stated that the issue with trucks parking and idling that was discussed at December 15, 2015 meeting should not be an issue and that No Parking signs can be put up in that area as it was an area that is covered by the Ordinance put in place when he was in office.
- D. Broxmeier asked for a status update on the sewage collections, and was advised by Mr. Weimer that we have not moved forward with the company yet and that some of the accounts we may never collect on but we will be moving forward on this issue.

2. Approval of minutes / notes

Ms. Kelly made a motion, seconded by Mr. Pope to approve the minutes of the December 15, 2015 regular meeting.

- **Discussion:** M. Fairservice would like to recognize Erin Masker for the clearly stated notes and accurate figures in the minutes.
- **Vote:** All in favor, motion passes

3. Adoption of Coolbaugh Township 2016 Budget

Ms. Kelly made a motion seconded by Mr. Weimer to adopt the Coolbaugh Township 2016 Budget as presented.

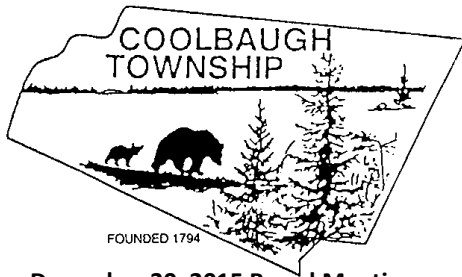
- **Discussion:** M. Fairservice stated that the format used is not acceptable as it does not have anything from previous year to be compared to and lacks information that was provided in the past years, stating what little transparencies we have had in the past we no longer have. Ms. Kelly stated that in previous years we received a budget vs. actual report and that the report we received now is an actual budget. M. Fairservice asked if we are raising taxes and was advised that we are not, with Mr. Weimer stating that we are coming up short by 300,000.00 which we will have to borrow from the rainy day fund.
- **Vote:** All in favor, motion passes.

4. Approval of Resolution #11-2015

Mr. Weimer read Resolution #11-2015- Fixing the Tax Rate for Fiscal Year 2016 out loud for those in attendance.

Mr. Adams made a motion seconded by Ms. Kelly to approve Resolution #11-2015- Fixing the Tax Rate for Fiscal Year 2016.

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



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5. Current obligations

• General Fund	\$	225,527.80
• Sewer Fund	\$	4,253.09
• Capital Projects Fund	\$	0.00
• Emergency Services Fund	\$	0.00
• Liquid Fuels Fund	\$	0.00
• Escrow Fund	\$	867.89
Total Disbursements	\$	230,648.78

Mr. Adams made a motion seconded by Mr. Weimer to pay the current obligations totaling \$230,648.78.

- **Discussion:** Ms. Kelly stated that she will be abstaining from voting as the obligations include the payout to the library which is her employer.
- **Vote:** 3-0-1, motion passes. (Ms. Kelly abstained)

6. Other Business

Mr. Weimer thanked the Board for an awesome year stating he's looking forward to another year, and thanked Mr. Pope for his time. Mr. Weimer also stated that he will be out will DPW on Monday to clean up the trash that was dumped on Green Road. Mr. Weimer wished everyone a Happy New Year.

7. Adjournment

There being no further business, a motion was made by Mr. Pope, seconded by Mr. Adams to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 7:18pm.

NEXT REGULAR BOARD MEETING: Monday, January 4, 2015 at the Coolbaugh Township Municipal Office meeting room.

- **Business Meeting – 7:00 pm**

Submitted by: **Erin Masker, Recording Secretary**

Reviewed by: _____
Lynn Kelly, Township Secretary

Witnessed by: _____
William Weimer, Chairman

Date: _____