

**Coolbaugh Township  
Board of Supervisors  
February 17, 2009 Meeting  
Page 1**

The Coolbaugh Township Board of Supervisors February 17, 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 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 February 3, 2009 Meeting Minutes**

Mr. Zito moved to approve the February 3, 2009 Meeting Minutes as presented and dispense with the reading. Seconded by Mr. Frutchey. Discussion - Mr. O'Boyle said he would be abstaining from voting on the Minutes, as he was unable to attend the meeting, due to a snow storm which required him to work that evening. The motion carried 4-0-1 (Mr. O'Boyle abstained).

**Minor Subdivision to join lots 89 & 90, Lot Layout, Lake Watawga Holding Corp - Property Owners - Douglas & Phyllis Kerr**

Mr. Kerr was present to represent the above referenced Minor Subdivision Plan.

Mr. Hutchins made a motion to approve the Minor Subdivision to join lots 89 & 90, Lake Watawga for Property Owners Douglas & Phyllis Kerr. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

**Minor Subdivision to join lots 15 & 16, Block A-66, Section 11 - Arrowhead Lake  
- Property Owners - John & Jennifer Giacobetti, III**

No one was present on behalf of the above referenced Minor Subdivision.

Mr. Frutchey made a motion to approve the Minor Subdivision to join lots 15 & 16, Block A-66, Section 11 in Arrowhead Lake for Property Owners John & Jennifer Giacobetti, III. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

**Roy and Vera Roper Zoning Enforcement**

Before the Board was a Memo dated February 3, 2009 from Township Solicitor Jerry Hanna and a letter dated February 11, 2009 from Lynn Rowland, Sr. Vice President for Collateral Management Group with National City Mortgage regarding the matter referenced above.

Mr. Hanna said he met with Township Zoning Officer Todd Schollhammer, and Mr. Schollhammer is preparing a factual summary and analysis on this issue and the Civil Complaint to be filed initiating the enforcement process, which could be the forum for settlement discussions. Discussion followed about the letter from Lynn Rowland of National City Mortgage, which indicated a willingness to attend a Township meeting to discuss these issues and to offer reasonable financial assistance to expedite a settlement.

Mr. Frutchey moved to table discussion of the Roy and Vera Roper Zoning Enforcement matter until the next meeting. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

**Valeria Sowell's request to lift moratorium on the sewage treatment plant in the  
Stillwater Lakes Civic Association**

Valeria Sowell was present on behalf of her request to lift a moratorium on the sewage treatment plant in the Stillwater Lakes Civic Association. A lengthy discussion followed in which the Supervisors explained that they do not have authority over a private sewer corporation in a community development, such as Stillwater Lakes Civic Association and cannot lift a moratorium to allow her to sell her property as requested.

The Supervisors pointed out that they have no jurisdiction as the Stillwater Sewer Corporation is a private sewer plant and that this is a matter involving the PADEP. Ms.

**Board of Supervisors  
February 17, 2009 Minutes  
Page 3**

Sowell was given a copy of a letter dated January 13, 2009 received by the Township from PA DEP reporting that the Stillwater Sewer Corporation continues to have unresolved violations, which prevent issuance of the NPDES permit until such time as the violations are resolved to the satisfaction of the agency. Further discussion followed and no action was taken.

**2009 Monthly Reports**

**Coolbaugh Township Volunteer Fire Company**

Mr. Frutchey gave the January 2009 CTVFC report, noting that there were 21 calls for a total of 371 staff hours. The types of calls included smoke alarms, false alarms, building fires, vehicle accidents with injuries, etc.

**Monroe County Road Task**

Mr. Frutchey presented the update given at the Monroe County Road Task Force Meeting held on Thursday, January 8, 2009. The group voted to hold their meetings quarterly on the 2<sup>nd</sup> Thursday, and they are trying to get some legislators to attend. Bob Mudrick of PennDOT gave a report on 2009 paving projects, discussing problems with funding and increased costs, etc.

**Pocono Mountain Regional Emergency Medical Services**

Mr. O'Boyle presented the PMREMS report , which outlined 306 calls with 154 Coolbaugh Township, 84 in Tobyhanna Township, 40 in the Borough of Mount Pocono, 36 in Tunkhannock Township, 6 in Chestnuthill Township, 4 in Paradise Township, 7 in Pocono Township, 1 in Luzerne and 1 in Carbon County.

**Pocono Mountain Regional Police**

Ms. Kelly presented the January 2009 PMRPD Monthly Report as follows: 1157 complaints, 112 accidents, 124 criminal arrests, 255 traffic arrests, 290 traffic warnings and 6 ordinance arrests for a total of 1269 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono. Ms. Kelly said Coolbaugh Township showed an improvement over last January, although this does not reflect our hours. She also said three new officers will be sworn in next month; on Saturday, March

**Board of Supervisors  
February 17, 2009 Minutes  
Page 4**

14, 2009 there will be a seminar held in A Pocono Country Place on "How to Protect Your Property from Burglary"; a grant was received for Leadership Training and some of our officers will be attending/hosting a workshop, etc. Ms. Valeria Sowell, present in the audience, asked questions relating to the areas served, etc. Mr. Zito, manager of a private community, commented that in the past Chief Lamberton sent alerts the property owners' associations regarding crimes in the developments and wondered if Chief Lewis might do the same. Mr. Hutchins and Ms. Kelly offered to bring up the suggestion at the next meeting of the commission.

**2000 Gallon Double Wall above ground bulk storage tank Proposal**

Mr. Frutchey made a motion to table the matter until the next meeting as he is waiting on another quote. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

**Current Obligations**

General Fund	\$ 281,858.23
Capital Projects Fund	\$ 4,385.62
Sewer System Fund	\$ 17,867.47

<b>Total Disbursements</b>	<b>\$ 304,111.32</b>
----------------------------	----------------------

Mr. Zito made a motion to approve paying the Current Obligations in the amount of \$304,111.32. Seconded by Mr. Frutchey. Discussion followed about the largest disbursement being to the Pocono Mountain Regional Police. Valeria Sowell asked questions relating to the Sewer System Fund, getting a Grant, etc. The motion carried 5-0.

**Other Business**

**Work Session**

Mr. Zito made a motion to meet on the third Tuesday of each month beginning at 6:00 p.m. for the purpose of receiving a report and update from our Business Manager/Controller. Seconded by Mr. Hutchins. Discussion followed. The motion was amended by Mr. Zito and Mr. Hutchins to reflect that the meeting would be a Work Session. Discussion followed. The motion was amended by Mr. Zito and Mr. Hutchins to authorize the Secretary to advertise the Work Session. The motion carried 5-0.

**Board of Supervisors  
February 17, 2009 Minutes  
Page 5**

**Red Barn**

Mr O'Boyle asked about the status of the Red Barn. Solicitor Hanna said they are searching for the family and found a company that can do the genealogy search.

**Public Input**

**Clare Colgan** - announced that we may be able to have the Summer Camp Program, due to a \$5000 grant available through Senator Mellow's office. She and Mr. Zito will be working on the grant application.

**Board of Supervisors Executive Sessions**

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Monday, February 9, 2009 at 6:00 p.m regarding Legal Issues and another was held this evening, Tuesday, February 17, 2009 at 6:00 p.m. regarding Personnel. An Executive Session is also scheduled for Thursday, March 5, 2009 at a time to be announced regarding Legal Issues.

**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