

**Coolbaugh Township
Board of Supervisors
July 15, 2008 Meeting
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The Coolbaugh Township Board of Supervisors July 15, 2008 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 include: Mr. Joseph O'Boyle, Ms. Lynn Kelly, Mr. James H. Frutchey, Jr., Mr. Robert B. Hutchins and Mr. Robert M. Zito. Also in attendance were Township Solicitor Jerry Hanna and Township Secretary Linda Frutchey.

Moment of Silence

Mr. O'Boyle asked for a moment of silence in memory of Frances Regan, Jr., a personal friend and valuable employee who served Coolbaugh Township as a former Zoning Officer for many years.

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 July 1, 2008 Meeting Minutes

Ms. Kelly moved to approve the July 1, 2008 Meeting Minutes as presented and dispense with the reading. Seconded by Mr. Hutchins. Discussion - none. The motion carried 4-0-1 (Mr. O'Boyle abstained, as he was not present at the meeting).

Coolbaugh Township Municipal Park Stormwater Management Project

Charlie Unangst of Hanover Engineering was present on behalf of the project referenced above.

Mr. Unangst presented updated plans for the Township Park drainage project, Proposed Detention Basins #1 - #4. He asked if the Township was going to do the work or bid it out. Discussion followed regarding the possibility of the Township employees doing the work, time frames, producing plans to scale, etc. Mr. Frutchey said he would discuss the project with the Road Foreman, meet on site with Mr. Unangst and come back to the Board with a report.

Pocono Mountains Municipal Airport Municipal Airport Runway 13-31 Widening and Extension Stormwater Management - Request for Extension

No one was present on behalf of above referenced project.

Mr. Frutchey moved to grant the request for an extension on the Pocono Mountains Municipal Airport Municipal Airport Runway 13-31 Widening and Extension Stormwater Management until November 7, 2008, as the applicant waives the benefit of deemed decision through that date. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

Coolbaugh Realty Partners, L.P. Land Development Plan - Request for Extension

No one was present on behalf of above referenced project.

Mr. Hutchins moved to grant the request for an extension on the Coolbaugh Realty Partners, L.P. Land Development Plan until October 31, 2008, as the applicant waives the benefit of deemed decision through that date. Seconded by Ms. Kelly. Discussion - none. The motion passed 5-0.

Summerall Estates (Arcadia Properties, LLC) Subdivision Plan/Land Development Plan - Request for Extension

No one was present on behalf of above referenced project.

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Mr. Hutchins moved to grant the request for an extension on the Summerall Estates (Arcadia Properties, LLC) Subdivision Plan/Land Development Plan until October 15, 2008, as the applicant waives the benefit of deemed decision through that date. Seconded by Ms. Kelly. Discussion - none. The motion passed 5-0.

2008 Monthly Reports

Coolbaugh Township Volunteer Fire Company

Steve Baker presented a summary of the Monthly Report for May - June 2008. A brief discussion followed about staff hours, etc. He also asked, on behalf of the CTVFC Chief, that all refrigerator and cabinet doors be removed from items at the Township's Drop-Off Site for safety reasons.

Pocono Mountain Regional Emergency Medical Services

There was no report available for the PMREMS.

Pocono Mountain Regional Police

Mr. Hutchins presented the June 2008 PMRPD Monthly Report as follows: 1356 complaints, 83 accidents, 118 criminal arrests, 233 traffic arrests, 187 traffic warnings, and 33 ordinance arrests for a total of 1439 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono. He noted that Coolbaugh Township was behind in hours, but slowly getting caught up, and said that most of the offenses have been against families and children. In August interviews will begin for 2009 hiring.

Coolbaugh Township and Blue Ridge Communications Franchise Agreement

No one was present on behalf of the Blue Ridge Communications Franchise Agreement.

Mr. Hutchins moved to table discussion of the Coolbaugh Township and Blue Ridge Communications Franchise Agreement. Seconded by Mr. Zito who noted that certain items requested by the Township have not been provided. Discussion followed about a letter dated July 1, 2008 from Robert Miller, Director of Government Affairs for BRC, regarding cable service to Pocono Farms, results of test areas still required by the Township, especially in the area of Goosepond Road and Seven Nations Drive, etc. It was the consensus of the Supervisors that Mr. Miller be advised that the Board wants a more detailed construction schedule. Ms. Frutchey confirmed that the matter should be tabled until the request information is received. The motion was called and carried 5-0.

VFW Post #3448 request for a waiver of sewage disposal system permit fees of \$250.00

Mr. Hutchins moved to grant the VFW Post #3448 request for a waiver of sewage disposal system permit fees of \$250.00. Seconded by Ms. Kelly. Discussion - none. The motion passed 5-0.

Environmental Resources Associates Proposal re: assistance to Coolbaugh Township in strengthening its commercial, institutional and municipal recycling program

Mr. Hutchins made a motion to approve the Environmental Resources Associates (ERA) Proposal in the amount of \$9,500.00 for assistance to Coolbaugh Township in strengthening its commercial, institutional and municipal recycling program and to help with enforcement of the recently adopted Recycling Ordinance. Seconded by Mr. Frutchey. Discussion followed in which Ms. Kelly asked for clarification of the time frame for work to be completed by ERA, as outlined in Task 4 (Enforcement and Incentives). Mr. Frutchey and Mr. Zito responded that it was their understanding that it would be approximately twelve (12) months. The motion carried 5-0.

PADEP Consent Order & Agreement \ Resolution

Mr. Frutchey moved to adopt Resolution #08-2008 relating to the PADEP Consent Order & Agreement. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0.

Current Obligations

General Fund	\$ 51,154.97
Sewer System Fund	\$132,529.42
Total Disbursements	\$234,684.39

Mr. Hutchins moved to pay our Current Obligations in the amount of \$234,684.39. Seconded by Ms. Kelly. Discussion - Mr. Frutchey commented that Township Treasurer Pat Eden did an excellent job on a recent report she produced. The motion carried 5-0.

Other Business

The Cross, Inc. - Request for Extension

Ms. Kelly moved to grant the request for an extension on The Cross, Inc., until January 6, 2009, as the applicant waives the benefit of deemed decision through that date. Seconded by Mr. Hutchins. Discussion followed regarding the Planning Commission Memo, which only recommended an extension until September 16, 2008. Ms. Kelly and Mr. Hutchins amended the motion to grant the extension until September 16, 2008. The motion passed 5-0.

AIC - Alarm Installers Corporation Proposal

Mr. Hutchins moved to accept the proposal from AIC in the amount of \$3,919.00. Seconded by Ms. Kelly. Discussion followed in which Mr. Frutche explained that we can trade in our existing DVR to AIC as part of the upgrade and that new keypads will be necessary at a cost of \$125.00 each. Mr. Hutchins and Ms. Kelly amended the motion to reflect the DSC 5501 keypads at an additional cost of \$125.00 each and the wireless door device at \$135.00 each. The motion carried 5-0.

Public Input

Valerie Sowell - addressed the Supervisors with several concerns about ongoing issues with the sewer system in the Stillwater Lakes Civic Association. The Supervisors explained that although they sympathize with the problems in Stillwater, there is nothing they can do, because the Stillwater Sewer Corporation is a private sewer company. It was pointed out that the Stillwater Act 537 Special Study is part of the Township's ACT 537 Plan signed by the Board. HRG is working with the Special Study and PADEP on a plan to fix the sanitary sewer inflow and infiltration (I/I) problems that are occurring in the Association's Sewer System, etc.

Annie Mills - said she heard rumors that the Township is interested in buying the Stillwater Sewer Corporation. The Supervisors confirmed that this is just rumors.

Bill Blanken - commented that his father lived in Penn Forest Estates and had a similar problem with not receiving information from their Board of Directors, and residents there formed a committee and hired their own attorney, etc.

Vincent Massaro - asked if the tabling of the BRC contract at tonight's meeting would affect service. The Supervisors assured him it would not.

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Eleanor Massaro - reported that there is graffiti on the ABC Building on SR 196 and asked if there are any zoning regulations to get rid of it. A brief discussion followed.

Mike Glasso - asked if there was any word about turning over the roads in Stillwater Lakes to the Township; the answer was no.

Valerie Sowell - thanked the Board for answering her questions regarding the sewer problems in Stillwater and said she would continue writing letters to legislators about the unsanitary conditions there.

Annie Mills - asked when train service was coming to the area. A brief discussion followed in which it was pointed out that it will take years.

Vincent Massaro - brought up several problems with cluster mailboxes in APCP.

Werner Frank - noted that about twenty years ago, APCP made an agreement with the US Postal Services for them to come inside the community to deliver mail, but not on cul-de-sacs, necessitating cluster boxes in certain areas.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Tuesday, July 1, 2008 after the meeting regarding Legal Issues, and one will be held this evening, Tuesday, July 15, 2008, after the meeting regarding Legal Issues.

Adjournment

With no further business before the Board, Mr. Hutchins moved to adjourn the meeting. Seconded by Ms. Kelly Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 8:05 pm.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Chairman