

**Coolbaugh Township
Board of Supervisors
July 20, 2010 Meeting - Page 1**

The Coolbaugh Township Board of Supervisors July 6, 2010 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 Zito. Also present were: Township Solicitor Jerry F. Hanna, Business Manager/Controller Douglas Hein and Township Secretary Linda Frutchey.

Announcement

Mr. O'Boyle announced that all the sirens we hear are members of the Township Volunteer Fire Company and PMREMS out on a search for a young autistic male, and he asked that we keep the volunteers and the boy in our thoughts.

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.

Approval of July 6, 2010 Minutes

Mr. Zito moved to approve the July 6, 2010 minutes as presented and to dispense with the reading. Seconded by Ms Kelly. Discussion - none. The motion carried 5-0.

**Lowe's Home Improvement Center Land Development Plan –
Coolbaugh Township and Mount Pocono Borough**

Mike Gavin of Gavin Law LLC and Cornelius Brown of Bohler Engineering were present on behalf of the Land Development Plan referenced above. Discussion followed about changes to the plan, sidewalks, trees that were added, a stormwater management basin, a bioretention basin and an infiltration basin to manage stormwater peak rates, etc. Mr. Gavin explained that the stormwater runoff on to the Angelo Grella Property will stop as it will be piped past his home.

Mr. Hutchins moved to sign the approved Borough of Mount Pocono Land Development Plan for Lowe's Home Centers, Inc. **after** the stormwater management plan is reviewed by Coolbaugh Township's Engineer and is determined to be acceptable and will comply with Coolbaugh Township's Code of Ordinances and the NPDES Permit and the PennDOT Highway Occupancy Permit are issued. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

Authorization to send information of compliance to Commercial, Institutional and Municipal Establishments who have not implemented a recycling program as per Act 101

Pat Calpin of ERA was present on behalf of the above referenced subject. Mr. Calpin explained the information, forms etc. Discussion followed.

Mr. Frutchey moved to authorize Recycling Consultant Pat Calpin to distribute information of compliance to Commercial, Institutional and Municipal Establishments who have not implemented a recycling program as per Act 101. Seconded by Ms. Kelly. Public Input was heard from Dave Pope and Harry Smith. The motion carried 5-0.

2010 Monthly Reports

Coolbaugh Township Volunteer Fire Company

No one was present to give the report due to being out on the search for the autistic boy.

Pocono Mountain Regional Emergency Medical Services

Ms. Kelly presented the June 2010 PMREMS Report as follows: Coolbaugh Twp. had 141 calls, Mt. Pocono Boro - 35 calls, Tobyhanna Twp. had 76 calls, Paradise Twp. had 38 calls and Tunkhannock Twp. had 49. Coolbaugh Township has had 936 calls to date. Ms. Kelly discussed the Engineer's Report, ALS Assist to other units, etc. She reported that the new director is doing a very good job and all vehicles are in good running condition.

Pocono Mountain Regional Police

Mr. Hutchins presented the June 2010 PMRPD Monthly Report as follows: 1330 complaints, 75 accidents, 169 criminal arrests, 501 traffic arrests, 530 traffic warnings and 43 ordinance arrests for a total of 1405 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono.

Mr. Hutchins reported that contract negotiations have started; the matter of donating our noise meter was discussed and certification needed to use the noise meter, etc. The decision was made that Police Officers would respond to the call because other violations may be noted, a written report would be forwarded to the Zoning Officer and he/she would do follow up on the complaint. Public Input was heard from David Pope who commented that the noise meter would have to be calibrated, an individual would have to be trained to use the meter, etc.

Consideration of Bid Award - New Recreation Building for Coolbaugh Township

The Notice to Bidders for the New Recreation Building for Coolbaugh Township was advertised in the Pocono Record on Tuesday, June 29 and Saturday, July 3, 2010 with a Bid Opening on Friday, July 16, 2010.

General Construction

Mr. O'Boyle announced the following bids that were received for the General Construction: Mar-Paul -\$686,000.00, Bognet - \$739,878.00, Serfass -\$688,725.00, Multiscabe -\$762,000.00 and Pace - \$868,000.00.

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Ms. Kelly moved to reject all bids received for the General Construction. Seconded by Mr. Zito. Discussion - None. The motion carried 5-0.

Mechanical Construction

Mr. O'Boyle announced the following bids that were received for the Mechanical Construction: Speer Air - \$80,789.00, Bognet -\$108,878.00, Master Mechanical - \$129,560.00, K.C. Mechanical - \$96,000.00 and Spotts Bros. - \$104,890.00.

Ms. Kelly moved to reject all bids received for the Mechanical Construction. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

Electrical Construction

Mr. O'Boyle announced the following bids received for the Electrical Construction: Leber - \$64,000.00, L & L - \$80,840.00 , Advantage - \$79,965.00

Ms. Kelly moved to reject all bids received for the Electrical Construction. Seconded by Mr. Zito. Discussion - None. Public Input - David Pope asked if the septic testing passed. Discussion followed about the site being suitable for sewage. Harry Smith asked for the total expenses that were spent on the project. Mr. O'Boyle said he would give him the amount when they got to the Financial Report on the agenda. The motion carried 5-0.

Consideration of Bid Award - Painted Traffic Lines, with Glass Beads

The Bid for the Painted Traffic Lines with Glass Beads was advertised in the Pocono Record on Friday, July 2, and Tuesday, July 6, 2010 with a Bid Opening on Monday, July 19, 2010. The following bids were received: Interstate Road Management Corporation in the amount of \$24,322.23, Alpha Space Control Company in the amount of \$26,283.83.

Mr. Hutchins moved to award the Painted Traffic Lines, with Glass Beads Bid to Interstate Road Management in the amount of \$24,322.23 as per the recommendation of Township Engineer Russ Kresge in his letter of July 20, 2010, provided the Township is in receipt of the following documents: Proof of CDL Drug and Alcohol Compliance, Performance Bond and Payment Bond. Seconded by Mr. Frutchey. Discussion followed about paying for the project out of Liquid Fuels Fund. The motion carried 5-0.

Township's Financial Report

Before the Supervisors were detailed Financial Reports prepared for the July 20, 2010 Board meeting by Business Manager/Controller Doug Hein. Mr. Hein presented a summary of financial information as of July 15, 2010, regarding revenues, expenses and cash balances.

In response to a request by Harry Smith, Mr. O'Boyle said the amount of \$4,809.00 has been spent on the New Recreation Building Project as of June 20, 2010.

Current Obligations

General Fund	\$117,588.07	
Capital Projects Fund	\$ 20,506.52	
Escrow Fund	\$ 1,386.33	
State Liquid Fuels Fund	\$ 500.00	
Sewer System Fund	\$ 3,568.52	-
Total Disbursements	<u>\$143,549.44</u>	

Mr. Zito moved to approve the Current Obligations in the amount of \$143,549.44. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

Other Business

PennWorks Loan - \$172,964.00 - Filters for the WWTP

Ms. Kelly moved to authorize the purchase of a second set of filters for the Township Waste Water Treatment Plant using the funds from the PennWorks Loan. Seconded by Mr. Frutchey. Discussion ensued over the purpose of the filters was to increase the sewer capacity to proposed commercial development along SR 611 South. The motion carried 5-0.

BMX Course - Township Municipal Park

Ms. Kelly said the Parks and Recreation Commission members appreciated Mr. Hutchins for getting the information about the BMX Course to them for review at their meeting.

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She went on to say that the members are very interested in the course and are looking into the project in more detail regarding insurance, no parking signs, the DPW employees doing the work, etc. Public Input was heard from David Pope who questioned what is going to be done with the runoff, etc. Discussion followed.

Public Input

Michele Fairservice - asked when the contract with Guardian Inspections (Bureau Veritas) would be on the agenda. It was determined that it will be on the August 3, 2010 agenda. Mr. Hein reported that Bureau Veritas is going to reimburse the Township \$225.00 for the Sundance invoice. Mr. Hutchins remarked that it was nice of Bureau Veritas, because it really isn't their responsibility.

Ms. Fairservice said she heard there was going to be an e-Cycling program sponsored through the county. Discussion followed about Monroe County Municipal Waste Management Authority starting an e-Cycling Program.

David Pope - asked if Able Auto had a Permit to fill the back of their property. Discussion followed. **Mr. Pope** said there is a site distance problem because of the brush and high weeds blocking the view from Main Street onto Laurel Drive (behind the gas station & Pizza shop) and at the stop sign looking left to Main Street. Mr. Hein said he would have our Zoning Officer check both sites.

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held Executive Sessions on Personnel matters on Tuesday, June 29, 2010 at 6:30 p.m. & 8:15 p.m. and on Tuesday, July 6, 2010 at 8:20 p.m. Mr. O'Boyle said the Supervisors held an Executive Session this evening at 6:25 p.m. regarding Pending Litigation.

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Adjournment

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

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman