



COOLBAUGH TOWNSHIP MUNICIPAL CENTER

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COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES July 6, 2015

The meeting was called to order by Chairman William Weimer at 7:01 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 Robert M. Zito

Board Members absent:

Juan Adams

Staff present:

Jerry Hanna, Solicitor, Erin Masker, Recording Secretary

Staff absent:

None

Announcements:

Mr. Weimer announced the following:

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

1. Public input

No comments were heard.

2. Adoption of Resolution #2015-10- Accepting the admission of Barrett Township as a member Municipality of the Pocono Mountain Regional Police Commission

Ms. Kelly made a motion seconded by Mr. Pope to adopt Resolution #2015-10 accepting the admission of Barrett Township as a member Municipality of the Pocono Mountain Regional Police Commission.

- **Discussion-** H. Smith questioned if all answers were received to the questions previously asked and how this will affect the MMO's moving forward. Ms. Kelly read information provided in a letter from PMRPC's pension administrator, Conrad Siegel and stated that this is the only information provided on the pension. We have not received copies of the last actuarial reports for the pensions of PMRPD or Barrett Township.
- **Vote:** All in favor, Motion carries.

3. Adoption of Ordinance #124-2015 – Relating to the Addition of Barrett Township as a participant of the PMRPC as an amendment to the 1996 Regional Police Agreement

Motion made by Mr. Pope seconded by Ms. Kelly to adopt Ordinance #124-2015 relating to the addition of Barrett Township as a participant of the Pocono Mountain Regional Police Commission as an amendment to the 1996 Regional Police Agreement.

- **Discussion:** Mr. Weimer stated his disappointment with this process and feels that this will not fix the issues.
- **Vote:** All in favor, motion carries.

4. Adjournment

Mr. Pope made a motion seconded by Mr. Zito to adjourn at 7:16pm

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

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

Reviewed by: _____
Lynn Kelly, Township Secretary

Witnessed by: _____
Bill Weimer, Chairman

Date: _____