

**Coolbaugh Township  
Board of Supervisors  
June 15, 2010 Meeting  
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The Coolbaugh Township Board of Supervisors June 15, 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, Douglas Hein, Business Manager/Controller 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.

**Approval of Minutes**

Ms. Kelly moved to approve the June 1, 2010 minutes as presented and to dispense with the reading. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

**2010 Monthly Reports**

**Coolbaugh Township Volunteer Fire Company**

William Weimer presented the May 2010 CTVFC Report. He said there were 18 fire calls during the month with a total of 131 calls year to date.

Mr. Weimer also reported that the members of the CTVFC are very pleased with PAWC painting the fire hydrants throughout the Township, and he read off the names of firemen/women who have received their certifications in Hazmat Training and Vehicle Rescue Training. It was confirmed that the fire company members would be scheduled to meet with the Supervisors at the July 27, 2010 Work Session to talk about fire prevention, commercial structures codes and the possibility of the Supervisors considering having an appointed fire marshal.

### **Pocono Mountain Regional Emergency Medical Services**

Ms. Kelly reported that no statistics were given at the last PMREMS Meeting and a detailed report would be given next month.

### **Pocono Mountain Regional Police**

Mr. Frutchey presented the May 2010 PMRPD Monthly Report as follows: 1385 complaints, 60 accidents, 159 criminal arrests, 544 traffic arrests, 464 traffic warnings and 11 ordinance arrests for a total of 1445 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono.

### **The Cross, Inc. Land Development Plan - Request for Extension**

Mr. Frutchey moved to grant an extension on The Cross, Inc. Land Development Plan until September 21, 2010, per the Planning Commission's recommendation. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

### **Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan - Request for Extension**

Ms. Kelly moved to grant an extension on the Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan until September 21, 2010, per the Planning Commission's recommendation. Discussion - Mr. Hutchins pointed out a difference in the date requested in the letter from Liberty Engineering and the PC Memo. Mrs. Frutchey confirmed it was a typing error in the PC Memo, and the motion was reinstated granting the extension until August 21, 2010. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

**Authorization to Township Engineer Russ Kresge to prepare bid specifications and advertisement for 2010 Line Painting Project**

Mr. Hutchins moved to authorize Township Engineer Russ Kresge to prepare bid specifications and an advertisement for the 2010 Line Painting Project. Seconded by Mr. Frutchey. Discussion - none. The motion carried 5-0.

**Township's Financial Report**

Before the Supervisors were detailed Financial Reports for April and May prepared for the June 15, 2010 Board meeting by Business Manager/Controller Doug Hein. Mr. Hein presented a summary of financial information as of June 15, 2010, regarding revenues, expenses and cash balances. Discussion - it was suggested that the next report should show percentages and be put on an Excel spreadsheet.

**Current Obligations**

General Fund	\$217,392.71
Capital Projects Fund	\$ 21,015.69
Escrow Fund	\$ 1,516.25
Sewer System Fund	\$ 7,341.05
State Liquid Fuels Fund	\$ 837.45
<b>Total Disbursements</b>	<b>\$278,103.15</b>

Mr. Frutchey moved to pay the Current Obligations in the amount of \$278,103.15. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

**Other Business**

**Change Order for additional work required due to field adjustments necessitated by underground utility conflicts - \$8,890.25**

Discussion ensued over receiving additional information clarifying why the change order approved at the June 1, 2010 meeting was required. Further discussion ensued about the Supervisors having all the correct information in front of them

prior to taking action on any change orders, etc. Ms. Frutchey was directed not to send the letter to PAWC, copying PA ONE CALL and the PUC.

**Christopher Hickler Owner of Block Auto - request for waivers**

Before the Supervisors were letters dated June 14, 2010 from Christopher Hickler, owner of Block Auto requesting that the land development survey be dismissed and requesting that the Highway Occupancy Permit (HOP) be dismissed.

Ms. Kelly moved to grant a waiver of going through the process of submitting a Land Development Plan to Christopher Hickler owner of Block Auto located on Main Street in Tobyhanna. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

Ms. Kelly requested an Executive Session with Solicitor Hanna after the meeting to discuss Mr. Hickler's request to be dismissed from the HOP. Discussion - Mr. Hickler thanked the Supervisors for granting the waiver, but said if he does not hear anything about the HOP by June 26, 2010, he will be closing the doors of Block Auto. He also commented that he spent \$800 on a site survey that was not needed, etc. A short discussion followed during which Mr. Hickler was told that someone from the Township would be in contact with him. The motion carried 5-0.

**Authorization to advertise June 29, 2010 Work Session**

Ms. Kelly moved to advertise a Work Session for Tuesday, June 29, 2010 at 7:00 p.m. for the purposes of discussing the current budget and the proposed 2011 budget. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

**Proposed Change of Polling Place of Coolbaugh 3**

Ms. Kelly brought up the matter of the Board of Elections accepting suggestions for the proposed change of Polling Place for Coolbaugh 3 and said that the Property Manager for APCP pointed out that their E Club House could be used and asked for a letter be sent offering our support, etc. Discussion followed about the matter being discussed at the next meeting if a letter is received from APCP confirming that the E Club House could be used for voting.

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**Public Input**

**Vincent Massaro** - asked if there were any plans to hold another Gang Awareness Seminar. Mr. Zito responded that the Community Partnership held the seminar and he would advise the committee at the next meeting that there is interest in having another seminar.

**Harry Smith** - asked about the status of the Sports Camp. Discussion followed about the Camp's Attorney moving forward with the posting of the \$15,000 bond as per the Order of Court dated June 22, 1999. **Dave Pope** expressed his concerns that \$15,000.00 would not be enough money if there was a sewage malfunction, since the Order of Court is over 10 years old, etc. Discussion followed about there being no problems with sewage malfunctions reported in over 10 years, etc.

**Dave Pope** - wanted to know who was taking the millings from the fire house. Mr. Frutchey said he did not know.

**Eleanor Massaro** - asked if the numerous political election signs on SR 196 could be taken down. Discussion followed about DPW employees picking them up if they are working in the area.

**Board of Supervisors Executive Sessions**

Mr. O'Boyle announced that the Board of Supervisors held Executive Sessions on Thursday, June 10, 2010 at 7:00 p.m. and on Monday June 14, 2010 at 5:45 p.m. for Personnel matters and one would be held this evening following the meeting.

**Adjournment**

With no further business before the Board, Ms. Kelly moved to adjourn the meeting. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 7:55 p.m.

Respectfully submitted:

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Linda Frutchey  
Township Secretary

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Joseph O'Boyle  
Board Chairman