

**Coolbaugh Township
Board of Supervisors
November 17, 2009 - Page 1**

The Coolbaugh Township Board of Supervisors November 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. Frutchet, Jr., Mr. Robert B. Hutchins and Mr. Robert M. Zito. Also present was Township Secretary Linda Frutchet. Township Solicitor Jerry F. Hanna and Douglas Hein, Business Manager/Controller were absent.

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 November 2, 2009 Minutes

Ms. Kelly moved to approve the November 2, 2009 Meeting Minutes as presented and dispense with the reading. Seconded by Mr. Zito. Discussion - none. The motion carried 5-0.

WEBELOS Den of Pack 96 - Mount Pocono United Methodist Church

Mr. O'Boyle introduced the scouts of WEBELOS Den Pack 96 - Mount Pocono United Methodist Church and welcomed them as special guests on behalf of the Board of Supervisors.

**Board of Supervisors
November 17, 2009 - Page 2**

The members of the Den Pack attending the meeting were Billy Washenik, Teegan Kokubun, Kevin Zeldenrust, Zachary Popolla, Jose Collazo, Carlos Rivera, Luis Santos, Tenzin Wangdak and William Honore. Also in attendance was Den Leader Michelle Wangdak. It was the consensus of the Supervisors that once the Meeting Minutes are approved, all of the scouts will receive a copy of them as a memento of their Pack's visit to a Township meeting.

Minor Subdivision to join lots 1 & 2 , Block A-67, Section 12 - Arrowhead Lake - Property Owners - Ruth Bryant, Mary Hankins and Ruth Woodlen

Mr. Frutchey moved to approve the Minor Subdivision to join lots 1 & 2 , Block A-67, Section 12 in Arrowhead Lake for Property Owners Ruth Bryant, Mary Hankins and Ruth Woodlen. Seconded by Mr. Zito. Discussion - none. The motion passed 5-0.

Minor Subdivision to join lots 7509 & 7510, Section L, Pocono Farms - Property Owners - Francis and Marsha Anders

Ms. Kelly moved to approve the Minor Subdivision to join lots 7509 & 7510, Section L in Pocono Farms for Property Owners Francis and Marsha Anders. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

Extension Request - Preliminary Land Development Plan - Square One Markets, Inc.

Mr. O'Boyle summarized a letter dated November 4, 2009 from Joseph Stachokus, PE and a Memo from the Planning Commission regarding the extension request referenced above.

Mr. Zito made a motion to grant an extension until March 16, 2010 for the Square One Markets, Inc. Preliminary Land Development Plan, per the recommendation of the Planning Commission. Seconded by Mr. Frutchey. Discussion - none. Public comment was heard from Dave Pope who asked where the project was going to be located, and when informed it was proposed for the corner of Renaissance Lane and SR 196, expressed concerns about the congestion there. The motion carried 5-0.

Maintenance of Fire Hydrants in the Pocono Mountain Industrial Park

Before the Board was information on maintenance of unpaid fire hydrants in the Pocono Mountain Industrial Park and Summit Pointe development. Discussion followed.

Ms. Kelly moved to accept the maintenance of sixteen (16) fire hydrants in the Pocono Mountain Industrial Park. Seconded by Mr. Hutchins. Discussion - it was noted that there are thirteen (13) hydrants in the Pocono Mountain Industrial Park and three (3) in the Summit Pointe development. Ms. Kelly amended her motion to reflect this and Mr. Hutchins seconded the amended motion. Public comment was heard from Harry Smith. The motion passed 5-0.

Tobyhanna Athletic Association - request to use pavilion at Township Park on July 31, 2010 and waive the fee and deposit

Mr. Frutchey made a motion to grant the request from the Tobyhanna Athletic Association to use a pavilion at the Township Park on July 31, 2010 and to waive the fee and deposit. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0.

2009 Monthly Reports

Coolbaugh Township Volunteer Fire Company

William Weimer was present and gave the September and October 2009 CTVFC reports, in which there were 23 calls logged in September for 217.16 staff hours and 27 calls logged in October for 470.60 staff hours. He also said the fire company had been especially busy with arson fires this year. Mr. Weimer announced that the CTVFC will be hosting "Dinner with Santa" on December 5, 2009 in conjunction with holiday activities sponsored by the CTCP, library, historical association and the Tobyhanna RR Station. In other business, he reported there had been hose damage, that the library donated computers to them, two firefighters had gone for further training and that the officers will cook a dinner for the volunteers next Monday to thank them for their efforts. He also noted that four acres were lost in a brush fire and that a Burn Ban may go into effect.

Pocono Mountain Regional Emergency Medical Services

Mr. O'Boyle announced that there was no PMREMS report this evening, but one will be presented at the next meeting.

Pocono Mountain Regional Police

Mr. Hutchins presented the October 2009 PMRPD Monthly Report as follows: 1287 complaints, 77 accidents, 142 criminal arrests, 633 traffic arrests, 493 traffic warnings and 7 ordinance arrests for a total of 1364 calls within the area covered by the regional police, which includes Tobyhanna, Tunkhannock and Coolbaugh Townships and the Borough of Mount Pocono. Mr. Hutchins said Coolbaugh's hours are a little over and the department had been very pro-active with arrests; five new officers were sworn in; the dog Flip was replaced by Chase; they are going out to bid for repair of the roof; a brand new car in the fleet was totaled, but the officer was not hurt; they are working on their budget and hopefully it will be finished by the next meeting.

Current Obligations

General Fund	\$387,127.49
Sewer System Fund	\$ 2,759.93
Total Disbursements	\$389,887.42

Mr. Frutchey moved to pay the Current Obligations in the amount of \$389,887.42. Seconded by Mr. Hutchins. Discussion - a question arose about the Blackbaud Fundware invoice and what it was for. The motion carried 5-0.

Other Business

Waiving Zoning Permit fees of \$35.00 for Head Start - Gazebo

Mr. Zito moved to waive the \$35.00 Zoning Permit Fee for a gazebo donated to the Pocono Services for Families and Children, Inc. (Head Start program) by Sanofi

**Board of Supervisors
November 17, 2009 - Page 5**

Pasteur. The gazebo will be located next to the Municipal Center garage. It was also announced that Head Start classes began today.

Discussion - 2010 Budget

Mr. Zito moved to advertise the 2010 Budget on November 30, 2009 for adoption at a Special Meeting at 8:15 a.m. on December 22, 2009. Seconded by Ms. Kelly. Discussion - none. The motion carried 5-0. Further discussion followed about Mr. Hutchins not being able to attend the Budget Work Sessions on November 19 and 22 and the possibility of canceling both of them and staying on November 29 until the budget is finished. It was the final consensus of the Supervisors to keep the Work Sessions on the November 22 and 29 and cancel the one on November 19th.

Public Input

Harry Smith - asked why Pocono Summit Lakes Community Association was allowed to come to the Drop-off Site for free and when will everyone else be able to get in free. Discussion followed about the Profit Point pass cards that would give four (4) free passes to the Drop-Off Site a year, etc.

Mr. Smith also asked why there was only a shoulder on one side of Tegawitha Road. Discussion followed.

Dave Pope - asked if the Supervisors read the UXO (Unexploded Ordinance) Report that Arcadia Properties had completed at the proposed Summerall Estates Project and advised them that 45 UXO's were identified, etc. Discussion followed. Mrs. Frutchey was directed to put a copy in their read file.

Mr. Pope asked what Coolbaugh Township did for local veterans on Veterans Day. Discussion followed.

Fred Berg - commented that he received a letter to attend a ceremony at the Pocono Mountain East High School for Veterans Day and it was an excellent affair.

Mr. Berg advised the Supervisors that the Beautification Committee would fill the Baskets on the Main Street bridge with ferns for the Holiday.

**Board of Supervisors
November 17, 2009 - Page 6**

Board of Supervisors Executive Sessions

Mr. O'Boyle announced that the Board of Supervisors held an Executive Session on Tuesday, October 20, 2009 at 8:35 p.m. re: Personnel Issues and Pending Litigation. No subsequent Executive Sessions are scheduled.

Adjournment

With no further business before the Board, Mr. Frutchey moved to adjourn the meeting. Seconded by Mr. Hutchins. Discussion - none. The motion carried 5-0. The meeting adjourned at approximately 7:50 p.m.

Respectfully submitted:

Linda Frutchey
Township Secretary

Joseph O'Boyle
Board Chairman