

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
BUDGET MEETING MINUTES
October 11, 2018

The meeting was called to order by Chairman William Weimer at 6:00 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Anthony Lamantia, Lynn Kelly and Clare Colgan (by phone)

Board Members absent:

Alma I. Ruiz-Smith

Staff present:

None

Staff absent:

None

Announcements:

Mr. Weimer announced the following:

Public input will be considered at the beginning of the meeting for non-agenda items. The public will be given an opportunity to speak on each agenda item.

1. Public Input

Nothing was heard.

2. Wages

The Board went into executive session to discuss wages from 6:03pm-6:55pm

3. Police

Ms. Kelly stated that the Coolbaugh Township portion increased \$30,493.23 which brings the Township contribution to \$2,235,145.43 for 2019 (budget draft 2). Discussion ensued about traffic devices that collect speeding data on roads as well as traffic light pre-emptors for 33 vehicles which would cost approximately \$16,000.00.

4. Other Business

Nothing was heard.

5. Adjournment

There being no further business, a motion was made by Mr. Lamantia second by Ms. Colgan to adjourn.

- **Vote:** All in favor, motion passed.

Meeting adjourned at 7:40pm.

NEXT REGULAR BOARD MEETING: Tuesday, October 16, 2018 at the Coolbaugh Township Municipal Office meeting room.

- Work Session- 6:00 pm
- Business Meeting – 7:00 pm

Submitted by: _____
Erin Masker, Township Secretary

Witnessed by: _____
William Weimer, Chairman

Date: _____