

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORK SESSION MINUTES
October 26, 2017

The meeting was called to order by Chairman William Weimer at 6:28 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 Alma I. Ruiz-Smith

Board Members absent:

Juan Adams

Staff present:

Maureen Mills, Controller

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 matter.
- The meeting is being recorded to aid in the preparation of the minutes, please remember to state your name and city before speaking.

1. Public Input

Nothing was heard.

2. Authorization for Township Engineer to Review the Report Submitted by Barry Isett & Associates with Reference to Building #2 on the Municipal Complex

Ms. Ruiz-Smith made a motion second by Mr. Weimer to authorize Township Engineer, Russ Kresge to review the report submitted by Barry Isett and Associates with reference to Building #2 on the Municipal Complex

- **Discussion:** None
- **Vote:** All in favor, motion passes

3. Budget Discussion

Discussions ensued regarding items on the 2018 budget.

4. Other business

Ms. Ruiz-Smith made a motion second by Mr. Lamantia to approve Resolution #12-2017 authorizing the execution of the Pocono Mountain Regional Police Department Loan Modification through ESSA Bank.

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

5. **Adjournment**

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

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

Meeting adjourned at 8:45pm.

NEXT REGULAR BOARD MEETING: Wednesday, November 8, 2017 at the Coolbaugh Township Municipal Office meeting room.

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

Submitted by: Erin Masker, Recording Secretary

Reviewed by: _____
Lynn Kelly, Township Secretary

Witnessed by: _____
William Weimer, Chairman

Date: _____