

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORK SESSION MINUTES
September 14, 2017

The meeting was called to order by Chairman William Weimer at 6:32 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Lynn Kelly, Juan Adams and Alma I. Ruiz-Smith

Board Members absent:

Anthony Lamantia

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. Pocono Mountain Regional EMS Request for Letter of Support for LSA Grant

Mr. Weimer made a motion second by Ms. Ruiz-Smith to approve a letter of support for the LSA Grant for the Pocono Mountain Regional EMS.

- **Discussion:** Ms. Ruiz-Smith stated that this year the Board has a line item in the budget for 2018 to put toward the purchase of a stretcher. Ms. Doremus, PMREMS explained the difference of the stretchers and that they are automatic.
- **Vote:** All in favor, motion passes.

3. Feeding Families Ministries Request for Letter of Support for LSA Grant

Mr. Weimer made a motion second by Mr. Adams to approve a letter of support for the LSA Grant for Feeding Families Ministries.

- **Discussion:** Ms. Ruiz-Smith thanked the Feeding Families Ministries for reaching out to her and stated that she is happy that this meeting was held so that they could support them.
- **Vote:** All in favor, motion passes.

4. Budget Discussion

Discussion ensued regarding items that are on the 2018 budget.

5. Other business

Ms. Ruiz-Smith made a motion second by Mr. Adams to approve the full depth parking lot restoration by Papillon and Moyer at a cost of \$9,840.00 in front of the Historical Society.

- **Discussion:** Ms. Kelly stated that she would rather not vote on this project until the regular meeting on Tuesday, stating that she is not against the project, and would like to have it on the agenda for the regular meeting.
- **Vote:** 3-0-1, motion passes. (Mr. Weimer abstained due to his employment with Walmart)

6. Adjournment

There being no further business, a motion was made by Mr. Adams second by Mr. Weimer to adjourn.

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

Meeting adjourned at 8:00pm.

NEXT REGULAR BOARD MEETING: Tuesday, September 19, 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: _____