

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
BUDGET MEETING MINUTES  
September 27, 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, Alma I. Ruiz-Smith and Clare Colgan

**Board Members absent:**

None

**Staff present:**

Maureen Mills, Business Manager/ 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 item.

**1. Public Input**

Nothing was heard.

**2. Building**

Discussion ensued regarding the remaining items on the Court's list of requests including getting a quote for the windows in the court as well as the cost of sidewalks for the Municipal Complex. It was discussed to involve Building Codes on the above items.

**3. DPW**

Discussion ensued about a water treatment system, garage door openers, transit laser, tree cutter for excavator, traffic light generators and hook up, parts washer, replacement of parts for the Beast (annually) and replacement of the single axel truck (Truck #2). Discussion took place to allow our DPW worker with an inspection license to turn one bay into an inspection station for our vehicles. Discussion also took place regarding salt and anti-skid.

**4. Codes/Zoning**

Discussion ensued regarding the advertisement for the codes position and the Board was asked to have their changes for the advertisement sent in no later than tomorrow (Friday, September 28, 2018).

**5. Other Business**

- Ms. Ruiz-Smith stated that the Moyer Foundation is offering AED's to municipalities and first responders for \$500.00.
- Ms. Kelly provided the Board with the draft of the Police budget for review for discussion at the next Budget Work Session meeting.
- Ms. Colgan asked about the basketball court paving.

*Ms. Kelly made a motion second by Mr. Weimer to authorize a dual dispatch with the Tobyhanna Army Depot and Coolbaugh Township Volunteer Fire Company based on the needs of the community.*

- **Discussion:** Mr. Weimer spoke to the Chief of the Army Depot Fire Company and stated that they will be a dual dispatch during times when our fire company volunteers are unavailable, on an as needed bases.
- **Vote:** All in favor, motion passes.

6. **Adjournment**

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

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

Meeting adjourned at 8:02pm.

**NEXT REGULAR BOARD MEETING:** Tuesday, October 2, 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: \_\_\_\_\_