

**Coolbaugh Township
Planning Commission
August 12, 2013 Minutes
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The Coolbaugh Township Planning Commission Meeting of August 12, 2013 was held in the Township Municipal Center, 5520 Municipal Drive, Tobyhanna, Pennsylvania.

Moment of Silence

Mr. Sterner asked for a moment of silence in memory of the people who lost their lives during the Ross Township Shooting incident.

Call To Order

Mr. Sterner called the meeting to order at approximately 6:30 p.m. and led those in attendance in the recitation of the Pledge of Allegiance.

Members present included: Mr. Andrew Sterner, Mr. Bernie Kozen, Mr. Ronald Kluge, and Mr. Dennis Noonan. Ms. Alma I. Ruiz-Smith was absent. Also present were PC Solicitor Clark Connor, PC Engineer Russ Kresge and Secretary Linda Frutchey.

Approval of Minutes

Motion: Mr. Kluge motioned to approve the July 8, 2013 minutes as presented and dispense with the reading. Seconded by Mr. Noonan. The motion carried 3-0-1 (Mr. Kozen abstained).

Smoke Ridge Major Subdivision

Michael Gable of Boucher & James, Inc. was present to represent the above referenced matter. Mr. Gable presented revised plans, a letter in response to Russ Kresge's letter of June 6, 2013 and a letter requesting four waivers.

Discussion ensued over the following waiver requests from the Subdivision and Land Development Ordinance: §403.2.- not to provide an aerial map of the site; §403.2.B - not to provide a USGS bench mark for the topographic mapping; §606.3.8.1 - a maximum length of 2,000 feet for blocks is not appropriate for this project; and §618 - requesting a waiver from providing visibly identified wetland flags. The members did not have a problem with the waiver requests. It was the consensus of the members to present the waiver requests and the recommendation of the plan (when ready) to the Board of Supervisors at the same time. A few of the comments in response to Mr. Kresge June 6, 2013 letter were discussed.

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Motion: Mr. Kluge moved to table the matter. Seconded by. Mr. Noonan. The motion carried 4-0.

Pocono Mountains Office Commons - Phase 1 Final Land Development Plan

No one was present to represent the above referenced matter.

Motion: Mr. Kozen moved to table the matter. Seconded by. Mr. Kluge. The motion carried 4-0.

Public Input

Mrs. Frutchey advised the members that the reason the Pocono Mountain Business Park - Lot 3B Lot Combination Plan is not on the agenda is because they went before the Board of Supervisors to do a lot combination.

Adjournment

Motion: With no further business before the Commission, Mr. Noonan moved to adjourn the meeting. Seconded by Mr. Kozen. The motion carried 4-0. The Meeting adjourned at approximately 6:52 p.m.

Respectfully submitted,

Linda Frutchey
Township Secretary

Andrew Sterner
Chairman