

**Coolbaugh Township
Planning Commission Meeting
August 9, 2010 - Page 1**

The Coolbaugh Township Planning Commission Meeting of August 9, 2010 was held in the Township Municipal Center, in Building #3, at 5550 Memorial Boulevard, Tobyhanna, Pennsylvania.

Call To Order

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

Members present included: Mr. Wayne Horne, Ms. Alma I. Ruiz-Smith, Mr. Ronald Kluge, Bernard Kozen and Mr. Andrew Sterner. Also present were PC Solicitor Clark Connor, PC Engineer Russ Kresge and Township Secretary Linda Frutchey.

Approval of July 12, 2010 Meeting Minutes

Motion: Mr. Sterner moved to approve the July 12, 2010 Meeting Minutes and dispense with the reading. Seconded by Ms. Ruiz-Smith. Discussion - none. The motion carried 3-0-2 (Mr. Kozen and Mr. Kluge abstained as they were not present for the meeting).

Official Acceptance - Arcadia North Business Park - Plans for Redesign of Industrial Park Drive North Cul-de-Sac

No one was present on behalf of the plan referenced above.

Solicitor Clark Connor and Township Engineer Russ Kresge pointed out the following deficiencies on the plan: Lot Number 1 known as J & J should have to sign off on a revision to the recorded plan; Assurance is needed from J & J that they will be agreeable if the Stormwater is designed to go a different way as the plan proposes to extinguish a drainage easement within Lot Number 2.;)Coolbaugh Township will need a drainage easement.;The owners of all properties involved in the plan have got to acknowledge and sign the plan; Assurance is needed from J & J that they are agreeable to the change on the plan that proposes to shorten the road.

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Discussion followed. It was the consensus of the Planning Commission members that the plan must go through revisions before it can be considered acceptable.

Mr. Horne moved to authorize Solicitor Connor to send a letter to Arcadia Properties noting the outstanding issues that need to be addressed prior to acceptance of the plan. Seconded by Mr. Kozen. Discussion - none. The motion carried 5-0.

Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan

Before the Planning Commission was a letter dated August 5, 2010 from August Antol, EIT of Liberty Engineering requesting a recommendation for an extension on the project until November 21, 2010.

Motion: Mr. Sterner moved to recommend to the Board of Supervisors that they grant the extension on the Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan until November 21, 2010. Seconded by Mr. Kluge. Discussion - none. The motion passed 5-0.

Motion: Mr. Horne moved to table discussion of the Arcadia North Business Park, North Phase, Section 1, Lot 1 - Subdivision and Land Development Plan. Seconded by Mr. Kluge. Discussion - none. The motion carried 5-0.

The Cross, Inc. - Land Development Plan

No one was present on behalf of the Land Development Plan referenced above.

Mr. Horne said the applicant received an extension on the project until September 21, 2010.

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Motion: Mr. Kozen made a motion to table discussion of The Cross, Inc. Land Development Plan. Seconded by Mr. Sterner. Discussion - none. The motion carried 5-0.

Consistency of Zoning Ordinance, SALDO and Regional Comprehensive Plan

Mr. Horne confirmed that no new information was received for tonight's meeting. Solicitor Connor said he would contact Carson Helfrich for an update and give a status report at the next meeting.

Public Input

Ms. Ruiz-Smith - asked Russ Kresge if there was any thing happening at the Scavello 940 Project to report. . Mr. Kresge replied no. Discussion - Mr. Kluge said he heard the property exchanged ownership.

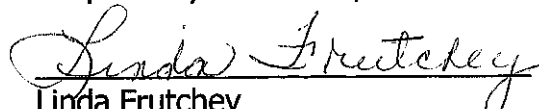
Mr. Kluge - asked Mrs. Frutchey if there was any mention of a meeting between the Supervisors and the County Commissioners regarding sewage for Stillwater or the ACT 537 Plan for Arrowhead Lake. Discussion - Mrs. Frutchey said the ACT 537 Plan for Arrowhead Lake has been forwarded to PADEP and she has hearing nothing about any meeting being scheduled at this time.

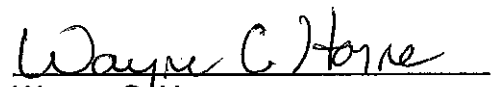
Adjournment

Motion: With no further business before the Commission, Mr. Horne made a motion to adjourn the meeting. Seconded by Mr. Sterner. Discussion - none. The motion carried 5-0.

The Meeting adjourned at approximately 6:48 p.m.

Respectfully submitted,


Linda Frutchey
Township Secretary


Wayne C. Horne
PC Chairman