

**Coolbaugh Township Planning Commission
February 11, 2013 Minutes
Page 1**

The Coolbaugh Township Planning Commission Meeting of February 11, 2013 was held in the Township Municipal Center, 5520 Municipal Drive, Tobyhanna, Pennsylvania.

Call To Order

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

Organization of the Planning Commission

Motion: Mr. Kluge moved to appoint Andrew Sterner as Chairman. Seconded by Ms. Ruiz-Smith. *The motion carried 3-0-1 (Mr. Sterner abstained).*

Appointment of Vice-Chairman

Motion: Mr. Kluge moved to appoint Alma Ruiz-Smith as Vice Chairman. Seconded by Mr. Sterner. The motion passed 3-0-1 (Ms. Ruiz-Smith abstained).

Appointment of Secretary

Motion: Mr. Kluge moved to appoint Bernie Kozen as Secretary. Seconded by Mr. Sterner. The motion carried 3-0-1 (Mr. Kozen abstained).

Approval of Minutes

Motion: Mr. Sterner motioned to approve the January 14, 2013 minutes as presented and dispense with the reading. Seconded by Mr. Kluge. The motion carried 4-0.

Pocono Mountains Office Commons Phase 1 Final Land Development Plan -

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

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

Pocono Mountains Corporate Center East and Lot 20- Land Development Plan

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

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

Public Input - none

Amended Zoning Ordinance and Subdivision and Land Development Ordinance

Discussion followed about the Amended Zoning Ordinance and Subdivision and Land Development Ordinances being adopted by the Board of Supervisors at their February 5, 2013 meeting.

Apache Summit, Pocono Farms, Section N - Final Minor Subdivision Plan

Mr. Sterner said he heard that the Apache Summit Minor Subdivision Plan (before the PC in 2009) may be coming back to the Planning Commission for review. Discussion followed.

Adjournment

Motion: With no further business before the Commission, Mr. Kozen made a motion to adjourn the meeting. Seconded by Mr. Sterner. The motion carried 4-0. The Meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Linda Frutchey
Township Secretary

Alma Ruiz-Smith
PC Vice-Chair