

**Coolbaugh Township Planning Commission
Re-Organizational/Business Meeting
January 9, 2012 - Page 1**

The Coolbaugh Township Planning Commission Re-Organizational/Business Meeting of January 9, 2012 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.

Members present included: Mr. Wayne Horne, 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 Wayne Horne as Chairman. Seconded by Ms. Ruiz-Smith. Discussion - none. *The motion carried 4-0-1 (Mr. Horne abstained).*

Appointment of Vice-Chairman

Motion: Mr. Horne moved to appoint Alma Ruiz-Smith as Vice Chairman. Seconded by Mr. Sterner. Discussion - none. The motion passed 4-0-1 (Ms. Ruiz-Smith abstained).

Appointment of Secretary

Motion: Mr. Horne moved to appoint Andy Sterner as Secretary. Seconded by Mr. Kluge. Discussion - none. The motion carried 4-0-1 (Mr. Sterner abstained).

Selection of Meeting Date for Calendar Year 2012

Motion: Mr. Kluge moved to keep the Planning Commission meeting date and time the same, on the second Monday of each month at 6:30 p.m. Seconded by Mr. Sterner. Discussion - none. The motion carried 5-0.

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Approval of November 14, 2011 Meeting Minutes

Motion: Ms. Ruiz-Smith moved to approve the November 14, 2011 Meeting Minutes and dispense with the reading. Seconded by Mr. Kluge. Discussion - none. The motion carried 5-0.

Pocono Mountains Office Commons - Phase 1 Final Land Development Plan

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

Motion: Mr. Kluge moved to table discussion of the Pocono Mountains Office Commons - Phase 1 Final Land Development Plan. Seconded by Mr. Horne . Discussion - none. The motion carried 5-0.

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

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

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

Proposed Warehouse - Arcadia North Business Park - South Phase, Section 1, Lot #2 - Revised Final Land Development Plan (Clarius Project)

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

Motion: Mr. Kozen moved to table discussion of the Arcadia North Business Park, South Phase, Section 1, Lot #2- revised Land Development Plan. Seconded by Mr. Sterner. Discussion - none. The motion carried 5-0.

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Land Development Plan of the property owned by Alvaro Rodriguez

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

Motion: Mr. Horne made a motion to table discussion of the Land Development Plan for Alvaro Rodriguez. Seconded by Mr. Sterner . Discussion - none. The motion carried 5-0.

Draft of the updated Township Zoning Ordinance

Carson Helfrich was present to discuss Part II - Signs, Part 14 - Airport Overlay District and the Model zoning Ordinance for an Airport District Overlay.

Public Input - None

Adjournment

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

The Meeting adjourned at approximately 7:58 p.m.

Respectfully submitted,

Linda Frutchey
Township Secretary

Wayne C. Horne
PC Chairman