

**Coolbaugh Township
Planning Commission
July 11, 2011 Minutes
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The Coolbaugh Township Planning Commission Meeting of July 11, 2011 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, and Mr. Andrew Sterner. Also present were: PC Solicitor Clark Connor, PC Engineer Russ Kresge and Secretary Linda Frutchey. Mr. Bernard Kozen and Mr. Ronald Kluge were absent from the meeting.

June 13, 2011 Meeting Minutes

Motion: Mr. Sterner moved to approve the June 13, 2011 Meeting Minutes as presented and dispense with the reading. Seconded by Mr. Horne. Discussion - none. The motion carried 3-0.

Land Development Plan of the property owned by Alvaro Rodriquez

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

Mr. Kresge explained that he met with Mr. Rodriquez to go over the comments in his June review letter. Revised plans were submitted with very few changes.

Motion: Mr. Horne moved to table the Land Development Plan for Alvaro Rodriquez. Seconded by Mr. Sterner. Discussion - none. The motion carried 3-0.

**Arcadia North Business Park, South Phase, Section 1 Lot Line Adjustment
Plan**

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

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Motion: Mr. Horne moved to recommend to the Board of Supervisors to approve the Arcadia North Business Park- South Phase - Section 1 - Lot Line Adjustment Plan with the condition that comment numbers 1, 2, 4, and 5 in Township Engineer Russ Kresge's letter dated July 7, 2011 be addressed to the satisfaction of our Engineer. Seconded by Mr. Sterner. Discussion - none. The motion carried 3-0.

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

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

Motion: Mr. Horne moved to table the Land Development Plan for Arcadia North Business Park - North Phase, Section 1, Lot #1. Seconded by Mr. Sterner. Discussion - none. The motion carried 3-0.

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

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

Motion: Mr. Horne moved to table the Land Development Plan for Arcadia North Business Park - South Phase, Section 1, Lot #2. Seconded by Mr. Sterner. Discussion - none. The motion carried 3-0.

Draft - Updated Township Zoning Ordinance

Mr. Helfrich was not present due to being on vacation. Mr. Helfrich asked in an email if the members wanted to hold a special meeting to discuss the Ordinance. It was the consensus of the members to continue discussing the ordinance during their regular meetings due to vacations, etc. The members did not discuss the ordinance.

Public Input

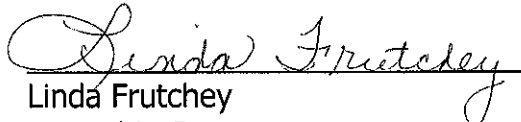
Russ Kresge - the work being done near the 940 intersection was a septic system being installed at the Scavello Property not pipes being installed at the CVS site. **Ms. Ruiz-Smith** asked if anyone knew what was going in at the site. Discussion followed about nothing being planned at this time.


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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 3-0. The Meeting adjourned at approximately 7:10 p.m.

Respectfully submitted,


Linda Frutchey
Township Secretary


Wayne C. Horne
PC Chairman