

**Coolbaugh Township
Planning Commission
September 12, 2011 Minutes
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The Coolbaugh Township Planning Commission Meeting of September 12, 2011 was held in the Township Municipal Center, in Building #3, at 5550 Memorial Boulevard, Tobyhanna, Pennsylvania.

Call To Order

Mr. Wayne 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 (arrived immediately after the Pledge of Allegiance), Mr. Bernard Kozen and Mr. Andrew Sterner. Mr. Ronald Kluge was absent. Also present were: PC Solicitor Clark Connor, PC Engineer Russ Kresge and Secretary Linda Frutchey.

Meeting Minutes

July 11, 2011 Minutes

Motion: Mr. Horne made a motion to approve the July 11, 2011 minutes as presented and dispense with the reading. Seconded by Mr. Sterner. Discussion - none. The motion carried 4-0.

August 8, 2011 Minutes

Motion: Mr Sterner made a motion to approve the August 8, 2011 minutes as presented and dispense with the reading. Seconded by Mr. Kozen. Discussion - none. The motion carried 4-0.

Land Development Plan of the property owned by Alvaro Rodriquez

No one was present on behalf of the plan referenced above. Discussion followed about an extension being granted until February 2012.

Motion: Mr. Horne moved to table the plan. Seconded by Mr. Sterner. Discussion - none. The motion carried 4-0.

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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. Sterner made a motion to recommend to the Board of Supervisors that they approve the extension request for the Arcadia North Business Park, North Phase, Section 1, Lot #1 Subdivision and Land Development Plan until December 21, 2011. Seconded by Ms. Ruiz-Smith. Discussion - none. The motion carried 4-0.

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 4-0.

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. Discussion ensued about the applicant needing a time extension.

Motion: Mr. Sterner made a motion to recommend to the Board of Supervisors that they approve the extension request for the Arcadia North Business Park, South Phase, Section 1, Lot #2 revised final Land Development Plan until December 21, 2011. Seconded by Ms. Ruiz-Smith. Discussion - none. The motion carried 4-0.

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 4-0.

Resolution #08-2011 - Regional Comprehensive Future Land Use Map

Before the PC members was a copy of a letter from Tobyhanna Township's Solicitor in regards to the Regional Comprehensive Plan, a proposed resolution that will revise the Regional Comprehensive Future Land Use Plan Map to include Tobyhanna Township, a future land use map that provides an illustration and plan for the land use, zoning and development goals for the future.

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Motion: Mr. Horne made a motion to recommend to the Board of Supervisors that they adopt Township Resolution #08-2011. Seconded by Mr. Sterner. Discussion - none. The motion carried 4-0.

Official Acceptance - Pocono Mountains Office Commons

The above referenced matter was an add to the agenda.

Motion: Mr. Horne moved to officially accept Pocono Mountain Office Commons revised phasing plan submitted by Liberty Engineering and to move forward with starting the review process. Seconded by Mr. Sterner. Discussion - none. The motion carried 4-0.

Draft - Updated Township Zoning Ordinance

Carson Helfrich presented the 2nd draft of Chapter 1 through Chapter 7 of the Zoning Ordinance and said the changes discussed are underlined.

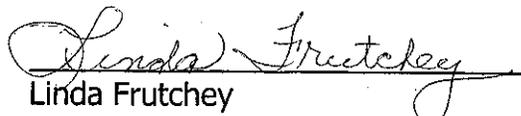
The members went over Section 835 - Mineral Extractions and Chapter 9. It was the consensus of everyone to discuss the sign ordinance at the October meeting.

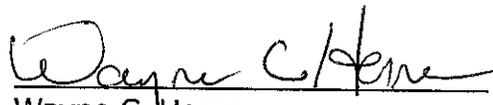
Public Input - No public input was heard.

Adjournment

Motion: With no further business before the Commission, Mr. Kozen made a motion to adjourn the meeting. Seconded by Mr. Sterner. Discussion - none. The motion carried 4-0. The Meeting adjourned at approximately 8:10 p.m.

Respectfully submitted,


Linda Frutchey
Township Secretary


Wayne C. Horne
PC Chairman