

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
BUDGET WORK SESSION MINUTES  
September 26, 2019

The meeting was called to order by Chairman William Weimer at 6:14 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

**Board Members present:**

William Weimer, Anthony Lamantia, Clare Colgan and Lynn Kelly

**Board Members absent:**

Alma I. Ruiz-Smith

**Staff present:**

Maureen Mills, Business Manager/ Controller

**Staff absent:**

None

**1. Public Input**

Nothing was heard.

**2. Liquid Fuels**

Discussion was held on liquid fuels funds for 2020 budget.

**3. Buildings**

Discussion was held on repairs and maintenance of township buildings for the 2020 budget.

**4. DPW**

Discussion was held on DPW items that are being requested for the 2020 budget including materials and equipment.

**5. Donations**

Discussion was held on potential donations for the 2020 budget.

**6. Other business**

*Mr. Weimer made a motion second by Ms. Colgan to approve Resolution #08-2019 extending the term of the KOEZ/KOIZ for another 10 years from January 1, 2020- December 31, 2029.*

- **Discussion:** None
- **Vote:** All in favor, motion passes.

**7. Adjournment**

*There being no further business, a motion was made by Ms. Kelly second by Mr. Weimer to adjourn.*

Meeting adjourned at 8:09 pm.

NEXT REGULAR BOARD MEETING: October 1, 2019 at the Coolbaugh Township Municipal Office meeting room.

- Work Session- 6:00 pm
- Business Meeting – 7:00 pm

Submitted by: \_\_\_\_\_

Erin Masker, Recording Secretary

Witnessed by: \_\_\_\_\_

William Weimer, Chairman

Date: \_\_\_\_\_