

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
BUDGET WORK SESSION MINUTES
October 24, 2019

The meeting was called to order by Chairman William Weimer at 6:00 pm in the meeting room of the Coolbaugh Township Municipal Office, 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Alma I. Ruiz-Smith, Clare Colgan and Lynn Kelly

Board Members absent:

Anthony Lamantia

Staff present:

Maureen Mills, Business Manager/ Controller

Staff absent:

None

1. Public Input

Nothing was heard.

2. Codes/Zoning

Discussion took place on purchasing/leasing a new vehicle, Ecodes map link, purchasing tablets for field work and purchasing additional trail cameras.

3. Parks and Recreation

Discussion was held on carryover items, the addition of solar panel lighting at the new basketball court.

4. General Government

Discussion was held on general government items and copiers. The contract for the copiers will be up and Ms. Mills is looking into new copiers.

5. Emergency Management

Discussion was held on selling the emergency management vehicle on Municibid, training expenses and supplies to include CERT backpacks.

6. Other Business

Mr. Weimer discussed a possible ordinance on certificate of occupancy for home sales. EAC will be submitting their budget request for an upcoming budget meeting. Discussion was held on changing the street lights to LED lights.

Mr. Weimer made a motion second by Ms. Colgan to approve paying the current disbursements in the amount of \$2,551.51 from the general fund.

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

Mr. Weimer made a motion second by Ms. Ruiz-Smith to authorize Ms. Mills to contact PP&L to convert 66 of the 68 street lights to LED.

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

7. Adjournment

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

Meeting adjourned at 7:34 pm.

NEXT REGULAR BOARD MEETING: November 4, 2019 at the Coolbaugh Township Municipal Office meeting room.

- **Business Meeting – 6:00 pm**

Submitted by: _____
Erin Masker, Recording Secretary

Witnessed by: _____
William Weimer, Chairman

Date: _____