

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS**  
**WORK SESSION NOTES**  
**June 16, 2020**

The work session was called to order by Chairman William Weimer at 6:00pm via the Zoom Video Communication App due to COVID- 19.

**Board Members present:**

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

**Board Members absent:**

None

**Staff present:**

Patrick Armstrong, Solicitor, Erin Masker, Township Secretary, Meredith Thompson, Business Manager and Tomas Keane, Director of Codes and Zoning

**Staff absent:**

None

Mr. Weimer announced that this work session is being recorded to aid in the preparation of the notes.

**1. WWTP – Ken Fulford & Dave Kavitski**

Mr. Fulford reviewed the two quotes that were provided stating that the first quote in the amount of \$4,245.00 is for the emergency repairs which were already made, and the second quote is for the air compressor annual maintenance contract in the amount of \$1,010.00. He stated that there is a third quote that has not yet been received for future repairs necessary.

- **Discussion:** Ms. Ruiz-Smith asked if the emergency repairs had anything to do with the train issue that was previously discussed being advised that it was train #2 that was causing the issue. D. Kavitski stated that it was the air compressor control valve on train #1 that went down stating that they replaced the whole card as they could not just replace a portion of it.

**2. Other Business**

Mr. Weimer stated that he has reserved the community room in the library to hold the July 7, 2020 meeting in order to comply with social distancing requirements.

Mr. Lamantia spoke with Chief Wagner and had Ms. Masker email the schedule over regarding police coverage at the bulk drop off and advised that there will be officers patrolling the area. Mr. Weimer stated that there is signage at the recycling center so that everyone knows where the items belong, stating that DPW will direct people where to go. Ms. Ruiz-Smith asked if branches and leaves will be accepted being advised that they will. The yard will open back up on Monday.

**3. Public Input**

Nothing was heard.

Work Session ended at 6:10pm.