

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS  
BUDGET WORK SESSION MINUTES  
October 22, 2020, 6:30PM**

The work session was called to order by Chairman William Weimer at 6:30pm at the Pocono Mountain Public Library located at 5500 Municipal Drive, Tobyhanna, PA.

**Board Members present:**

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

**Board Members absent:**

None

**Staff present:**

Meredith Thompson, Business Manager and Darren Dixon, Controller

**Staff absent:**

None

1. EMS

Denise Doremus and Nick DeWitt (Via Zoom) presented the Board with information relating to the current financials, fundraising events and donation drives of the Pocono Mountain Regional EMS as well as the financial needs moving forward. Discussion ensued on the employees, benefits and cost breakdown among participating municipalities.

2. Other Business

*Ms. Kelly made a motion second by Ms. Ruiz-Smith to approve the request from A Pocono Country Place for an LSA Letter of Support for a grant in the amount of \$135,000.00 for the purchase of a QRS vehicle, QRS equipment and a CAD communication system.*

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

Ms. Colgan discussed the estimated quote that was received for the Parks and Recreation Commission 2021 budget request for park engineering fees. The Board agreed to add it to the draft budget for 2021.

Mr. Weimer discussed the Coolbaugh Township VFC sale that will be taking place on November 7 & 8 from 12:00- 6:00pm (Saturday) and 12:00-4:00pm (Sunday)

Ms. Kelly discussed her concerns with the lack of a constable at the polling locations in Coolbaugh Township. She stated that the county election board stated that there was only one constable for all four locations. She requested that a letter be sent to the constable requesting that deputies be at the other polling locations.

3. Public Comment

Nothing was heard.

Work Session ended at 8:19pm.