



**COOLBAUGH TOWNSHIP
MUNICIPAL CENTER**

5520 MUNICIPAL DRIVE, TOBYHANNA, PA. 18466
(570) 894-8490 * FAX (570) 894-8413
WWW.COOLBAUGHTWP.ORG

**COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
Re-Organizational/ Regular Meeting Agenda
Monday, January 3, 2022, 6:00 PM
Amended Agenda**

Roll Call

BOARD OF SUPERVISORS

___ **B. Weimer** ___ **A. Ruiz-Smith** ___ **C. Colgan** ___ **L. Kelly** ___ **J. Rogan**
___ **Solicitor Armstrong** ___ **E. Masker**

Public input will be considered at the **end** of the meeting. The public will be given an opportunity to speak on each agenda item. When speaking please state your name and the city or community that you reside in. In order to ensure the safety of everyone in attendance, we are requiring that everyone wear a mask and follow CDC guidelines. This meeting is being recorded to aid in the preparation of the minutes,

1. Organization of the Board of Supervisors
 - Election for the Board of Supervisor: Chairman

 - Election for the Board of Supervisors: Vice Chairman

2. Appointment or Reappointment:
 - Secretary

 - Treasurer

 - Road Master

3. Appointment or Reappointment:
 - Township Solicitor

 - Planning Commission Solicitor

4. Appointment or Reappointment:
 - Township Engineer

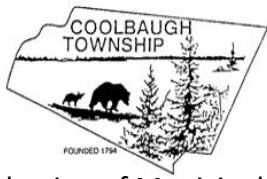
 - Sewage Enforcement Officer



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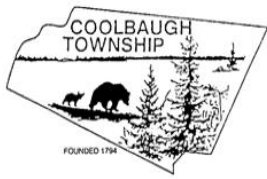
5. Township Resolution #01-2022: Depositories of Township Funds
6. Establish the Amount of the Treasurers Bond- \$650,000.00
7. Appointment of Municipal Representative and Alternate Municipal Representative to Serve on the Monroe County Tax Collection Committee
8. Three Appointments to the Environmental Advisory Council (EAC)- One Term Ending December 31, 2022 and Two Terms Ending December 31, 2024
 - Appointment of EAC Chairperson
 - Appointment of Board Liaison to EAC
9. Appointment of Board Liaison to the Parks and Recreation Commission
10. One Appointment to the Planning Commission with a Term Ending on December 31, 2025
11. Two Appointments to the Zoning Hearing Board- Both Terms Ending December 31, 2024
12. One Appointment to the Pocono Mountain Public Library Board of Trustees with a Term Ending on December 31, 2024
13. Annual Appointment of Board Liaison to the Pocono Mountain Regional Emergency Medical Services Board
14. Three Annual Appointments to the Pocono Mountain Regional Police Commission
15. Annual Appointment of the Vacancy Board Chairperson



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16. Selection of Municipal Representative and Alternate Representative to Attend the Council of Government Meetings for 2022
17. Authorization to Advertise Board of Supervisors Work Sessions/ Meetings for 2022
18. Establish Holidays for Township Employees and Authorize the Advertisement of Holidays
19. Approval of Minutes:
 - December 21, 2021 Regular Meeting Minutes
20. Certify Delegates and Appoint One Delegate to Serve as the Voting Delegate to the Pennsylvania State Association of Supervisors' (PSATS) Annual Convention (April 24-27, 2022)
21. Adoption of Township Resolution #02-2022: Appointment of Certified Public Accountant
22. Authorization for ATLAS Engineering to Prepare Municipal Waste Load Management (Chapter 94) Report for the Calendar Year 2021
23. Approval of Special Council for Wastewater Treatment Plant Legal Matters
24. Approval of ATLAS Engineering Rates for 2022: Wastewater Treatment Plant Engineer
25. Set the Mileage Rate for Reimbursement According to the 2022 IRS Rate of 58.5¢ per mile
26. Request to Change Monthly Reports to Quarterly
27. Authorization to Purchase Desktop Computers at a Cost not to Exceed \$11,000.00 to include Labor and Equipment
28. Coolbaugh Township Volunteer Fire Company Request for Solicitor Armstrong to Review the New Tanker Finance Documents



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29. Business Manager Comments/Updates

30. Solicitor Armstrong Comments/Updates

31. Current obligations

- General Fund \$ 75,471.72
- Escrow \$ 946.50
- Sewer Fund \$ 5,748.23

Total Disbursements \$ 82,166.45

32. Board of Supervisors Executive Session

33. Public Input

34. Approval to Amend the Agenda to Include an Item for Personnel

35. Authorization for Ms. Thompson to Contact DPW Union Representative, Dick Goldberg Regarding Covid Personnel Policies

36. Adjournment