

**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

WORK SESSION AGENDA

January 18, 2022, 6:00PM

****CANCELED****

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

January 18, 2022

****AMENDED AGENDA****

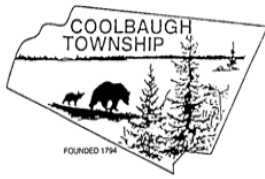
Roll Call

BOARD OF SUPERVISORS

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

Public input will be considered at the beginning of the meeting agenda. 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.

1. Public input
2. Approval of minutes / notes:
 - January 3, 2022 Re-Organizational/ Regular Meeting Minutes
3. Holding Tank Agreement for the Property Located at 4171 Sylvan Lane, Pocono Summit, PA
4. Planning Commission Recommendation of Waiver of Procedural Time Requirement for Pocono Mountain Corporate Center North Warehouse Major Subdivision Plan until April 19, 2022 (566 Memorial Blvd, Tobyhanna)
5. Planning Commission Recommendation of Waiver of Procedural Time Requirement for Pocono Mountain Corporate Center North Warehouse Land Development Plan until April 19, 2022

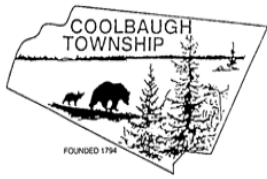


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6. Approval of Minor Subdivision Joining Lots 3 & 12, Block A-2007, Section 20, Arrowhead Lake, Property Owner(s) Peter and Teresa Naumowich
7. Request for Waiver of the requirement of §355-48.D(1)(c)(2) to Provide a Landscaping Screen for the Minor Subdivision of Kyle Richardson
8. Conditional Approval of Minor Subdivision Joining Lots 477 & 482, Section H, A Pocono Country Place, Property Owner(s) Kyle Richardson
9. Request for Waiver of Procedural Time Requirement for the Minor Subdivision of Robert J. Jr. and Melanie A. Tiedeman until June 21, 2022
10. Request for Waiver of Procedural Time Requirement for the Minor Subdivision of Scott Whitman until March 15, 2022
11. Request for Waiver of Procedural Time Requirement for the Minor Subdivision of Dario Tobon until March 31, 2022
12. Authorization to Approve the Quote from Northeast Signal for the New Controller for Echo Lake Road and Route 196 in the Amount of \$24,971.77
13. Pocono Mountain Ecumenical Hunger Ministries Request for Assistance with the Purchase of a New Air Conditioning Unit
14. Authorization to Release the Fire Escrow in the Amount of \$25,503.20 for the Property Located at 9657 Stony Hollow Drive, Property Owner Boyce Conway

14B. Authorization to Release the Fire Escrow in the Amount of \$15,000 for the Property Located at 730 Memorial Blvd. Property Owner Liu Sunny
15. Authorization to Hire Clinton Oddy as a Code Enforcement Officer at the Rate of \$20.00 per hour with a Start Date of February 1, 2022



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16. Awarding of Muncibid Winner, Gloria Smith, for the 2009 International 7600SFA 6x4 Truck (Item#40875536) in the Amount of \$49,100.00

17. Vaccine Booster Incentive

18. Controller Report

19. Current obligations

• General Fund	\$ 394,339.77
• Sewer Fund	<u>\$ 3,887.48</u>
Total Disbursements	\$ 398,227.25

20. Business Manager Comments/Updates

21. Solicitor Armstrong Comments/Updates

22. Board of Supervisors Executive Sessions

- Monday, January 10, 2022 from 6:45pm-8:09pm Re: Personnel

23. Adjournment