

**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**

**February 6, 2024, 6:00PM**

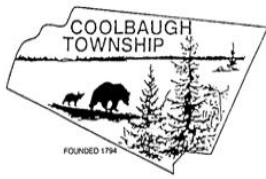
**\*\*Amended Agenda\*\***

~~1. Discussion on Proposed Act 167 Stormwater Ordinance Revisions - Greg Haas, Township Engineer~~

~~2. Discussion on Proposed Logistics Center Ordinance Revision - Greg Haas, Township Engineer~~

1. Short Term Rental Discussion Request

2. Public Comment



**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  
REGULAR MEETING AGENDA**

**February 6, 2024**

**\*\*AMENDED AGENDA\*\***

**Roll Call**

**BOARD OF SUPERVISORS**

\_\_\_ B. Weimer \_\_\_ C. Rogan \_\_\_ L. Kelly \_\_\_ C. Colgan \_\_\_ A. Ruiz-Smith  
\_\_\_ 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.

1. Public input
2. Approval of minutes / notes:
  - January 2, 2024- Re-Org/ Regular Meeting Minutes
3. Authorization to Execute Stormwater Facilities Management Agreement and Development Agreement for Thomson Logistics Assets, LLC. (2086 Corporate Center Drive West)
4. Discussion on Fire & EMS Tax Reimbursement to Thomson Logistics due to Assessment Appeal (2086 Corporate Center Drive West)
5. PMREMS Request for Release of Tax Funds in the Amount of \$110,000.00
6. Adoption of Resolution #03-2024: A Resolution of the Coolbaugh Township Board of Supervisors Authorizing a Loan to the Pocono Mountain Public Library, Inc. to be Used Towards Authorized Library Expenses
7. Authorization to Execute the Revised Library Tax Advancement Term Loan Agreement and Term Note
8. Holding Tank Agreement for the Property Located at 368 Stillwater Drive, Pocono Summit, PA; Property Owner(s): Timothy & Heather Crabb



**COOLBAUGH TOWNSHIP  
MUNICIPAL CENTER**

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

~~9. Planning Commission Recommendation to Grant Conditional Approval of the Act 537 Plan for Pocono Mountain Industries to Mount Pocono Municipal Authority for Submission to DEP for Review~~

9. Planning Commission Recommendation of Final Subdivision Plan Denial for Northampton Farms
10. Planning Commission Recommendation of Final Land Development Plan Denial for Landston Equities, LLC.
11. WGH Trucking Highway Occupancy Permit Agreement
12. Resolution #04-2024: Pocono Mountain Police Commission Amendment to the Regional Police Agreement
13. Conditional Approval of Minor Subdivision Joining Lots 57 & 58, Block A-46, Section 9, Arrowhead Lake, Property Owner(s)- Richard and Virginia Plyler
14. Parks and Recreation Recommendation to Approve the Tobyhanna Athletic Association Field Usage Request for the Armed Forces Field, Volunteer Field and Freedom Field, April 1, 2024 through October 31, 2024 Monday through Friday from 5pm-9pm, Saturday 9am-9pm and Sunday 10am-4pm
15. Approval for Gold Level Sponsorship at the cost of \$375.00 and Employee Participation for APCP's Family Home & Health Expo
16. Authorization of WWTP Membrane Transfer and Cleaning in the Amount of \$10,560.00 to be paid out of ARP Funding
17. Authorization of WWTP Single Train Membrane Tank Replacement with Cassette Refurbishment and LEAP Upgrade in the Amount of \$151,470.00 to be paid out of the ARP Funding
18. Authorize the Purchase of a Box Truck Body and Upfit Package from Lowes Sales and Service in the amount of \$47,039.52 for the 2023 Ford F350 Crew Cab Truck (Package Previously Approved from Triad Truck Equipment in the 2023 Budget, but approved purchase is currently not available)
19. Authorization to Advertise the 2024 Spring Leaf Collection Dates



**COOLBAUGH TOWNSHIP  
MUNICIPAL CENTER**

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

20. Authorize Advertisement of 2024 Budget Work Session Dates to be Published on July 1, 2024

21. Authorize Execution of the Annual Northeast Signal Contract in the Amount of \$7,950.00

~~22. Authorization to Advertise for Public Hearing of Proposed Ordinance for Stormwater Management~~

22. Ratification of Bill Packet from January 16, 2024 Due to Meeting Cancellation

General Fund	\$ 400,247.58
Escrow Fund	\$ 40,301.76
Sewer Fund	<u>\$ 42,950.65</u>
<b>Total Disbursements</b>	<b>\$ 483,499.99</b>

23. Current Obligations

General Fund	\$ 494,530.39
Escrow Fund	\$ 3,333.00
Sewer Fund	<u>\$ 20,915.24</u>
<b>Total Disbursements</b>	<b>\$ 518,778.63</b>

24. Business Manager Comments/Updates

25. Solicitor Armstrong Comments/Updates

26. Board of Supervisors Executive Sessions

- February 6, 2024- Following the Work Session Re: Legal
- February 6, 2024- Following the Meeting Re: Legal

27. Adjournment