

**Coolbaugh Township Board of Supervisors
February 16, 2010 - 7:00 P.M.**

Roll Call

BOARD OF SUPERVISORS:

_____ O'Boyle, _____ Kelly, _____ Frutchey, _____ Hutchins, _____ Zito

The Public will be given an opportunity to speak on each agenda matter. Public Input is considered at the end of the meeting for other issues.

1. Approval of February 16, 2010 Minutes
2. 2010 Monthly Reports

Coolbaugh Township Volunteer Fire Company

Pocono Mountain Regional Emergency Medical Services

Pocono Mountain Regional Police

3. Escrow Release Request #4 in the amount of \$114,895.86 - Coolbaugh Realty Partners, L.P.
4. On-Lot Sewage Management Agreement between Coolbaugh Township and Coolbaugh Realty Partners, LP
5. Minor Subdivision to join lots 63 & 64, Section B, A Pocono Country Place - Property Owners - James Capraro, Thomas Scibelli and Timothy Schoepfer
6. Minor Subdivision to join lots 103 & 104, Section G, A Pocono Country Place - Property Owners - James and Joan Powers

7. Minor Subdivision to join lots 165 & 166, Section C - A Pocono Country Place -
Property Owner - Paul Houle

8. Authorization to sign Application for PennDOT Highway Occupancy Permits for
the Laurel Drive Project and the Hemlock Drive Project

9. Township's Financial Report

10. Current Obligations

General Fund	\$294,622.08
Capital Projects Fund	\$ 289.00
Escrow Account Fund	\$ 2,212.50
Sewer System Fund	\$ 14,501.48
State Liquid Fuels Fund	\$ 15,377.57
Total Disbursements	<u>\$327,002.63</u>

11. Other Business

12. Public Input

13. Board of Supervisors Executive Sessions

Held Prior: February 2, 2010 at 6:00 p.m. and at 8:40 p.m re:
Personnel

Subsequent: None scheduled

14. Adjournment