

**Coolbaugh Township Board of Supervisors  
January 19, 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.

**Administration of the Oath of Office for Re-elected Township  
Supervisor Robert B. Hutchins given by Solicitor Jerry F. Hanna**

1. Appointment of Township Secretary
  
2. Approval of January 4, 2010 Re-Organizational / Business Meeting Minutes
  
3. Coolbaugh Township Special Study - Act 537 Plan Approval - Authorization to move forward with permitting of the WWTP expansion to 104,000 gpd
  
4. 2010 Monthly Reports
  - Coolbaugh Township Volunteer Fire Company
  
  - Pocono Mountain Regional Emergency Medical Services
  
  - Pocono Mountain Regional Police
  
5. Rysz / Fennell Minor Subdivision Plan

6. Coolbaugh Realty Partners, L.P. - Escrow Release Request #3
7. Extension request - CVS Pharmacy - Preliminary / Final Land Development Plan
8. Letter of Interest to serve on the Zoning Hearing Board - term ending December 31, 2011
9. Letter of Interest to serve on the Environmental Advisory Council (EAC) - term ending December 31, 2014

Board of Supervisors appointment of Chairman to the EAC

10. Letter of interest to serve on the Parks and Recreation Commission - term ending December 31, 2014
11. Lease Agreement between Coolbaugh Township and Pocono Services for Families and Children, Inc. (Monroe County Head Start Program)
12. Authorization to advertise the Sale of the 1999 Volvo Autocar Tandem Dump Truck through an Online Auction Service
13. Current Obligations

General Fund	\$322,681.81
Capital Projects Fund	\$ 18,720.00
Escrow Fund	\$ 2,416.00
Sewer System Fund	\$ 9,833.86
Liquid Fuels Fund	\$ 8,991.79
Emergency Services Fund	\$ 41,228.00
<b>Total Disbursements</b>	<b>\$403,871.46</b>

14. Other Business

15. Public Input

16. Board of Supervisors Executive Sessions

Held Prior: January 4, 2010 at 8:05 p.m regarding Personnel

Subsequent: None scheduled

Adjournment