

**Coolbaugh Township Board of Supervisors  
Re-Organizational / Business Meeting Agenda  
January 4, 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  
Supervisors Robert B. Hutchins and Robert M. Zito  
given by Solicitor Jerry F. Hanna**

1. Organization of the Board of Supervisors
  - Election for the Board of Supervisors Chairman
  - Election for the Board of Supervisors Vice-Chairman
  
2. Appointment or Reappointment of Other Township Officials
  - Township Secretary
  - Township Treasurer
  - Assistant Township Treasurer
  - Road Master
  
3. Appointment or Reappointment of Solicitors
  - Township Solicitor
  - Planning Commission Solicitor
  - Zoning Hearing Board Solicitor

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4. Appointment or Reappointment of Township Engineer and Alternate Engineer, Sewage Enforcement Officers

Township Engineer

Alternate Township Engineer

Appointment of Sewage Enforcement Officers

5. Township Resolution Number 01-2010 re: Depositories of Township Funds

6. Establish the Amount of the Treasurer's Bond - \$500,000.00

7. One (1) appointment to the Board of Auditors due to a resignation - term ending December 31, 2011

8. Appointment of Municipal Representative to serve on the Joint Code Enforcement Program Administrative Committee

9. Two (2) appointments to the Environmental Advisory Council (EAC) - terms ending December 31, 2014

Board of Supervisors appointment of Chairman to the EAC

10. Three (3) appointments to the Coolbaugh Township Community Partnership Commission - terms ending on December 31, 2012

Appointment of Board Liaison to the Coolbaugh Township Community Partnership Commission

11. One (1) appointment to Parks and Recreation Commission - term ending December 31, 2014

Appointment of Board Liaison to the Parks and Recreation Commission

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12. Two (2) appointments to Planning Commission - term ending December 31, 2013
13. Dan Ferguson - Letter of Resignation - Library Board of Trustees, term ending December 31, 2010  
  
Two (2) appointments to the Pocono Mountain Public Library Board of Trustees - terms ending December 31, 2010 and 2012
14. Appointment of Board Liaison to the Pocono Mountain Regional Emergency Medical Services
15. Three (3) annual appointments to the Pocono Mountain Regional Police Commission
- .16. Appointment of two (2) members to the Zoning Hearing Board - terms ending December 31, 2011 and 2012 and one (1) Alternate member - term ending December 31, 2012
17. Annual appointment of Vacancy Board Chairperson
18. Selection of Municipal Representative and alternate Representative to attend Council of Government Meetings
19. Selection of Municipal Representative to attend Monroe County Road Task Force Meeting
20. Authorization to advertise Board of Supervisors Meetings \ Work Sessions for 2010

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21. Establish Holidays For Township Employees - calendar year 2010

22. Approval of Minutes

December 15, 2000 Regular Meeting

December 22, 2009 Special Meeting

23. Adoption of Township Resolution Number 02-2010 re: Appointment of Certified Public Accountant

24. Authorization to BCM Engineers to prepare Municipal Wasteload Management (Chapter 94) Report

25. Coolbaugh Realty Partners, L.P. - Escrow Release Request #3

Monadnock Non-Wovens, LLC - Request No. 1 for a partial reduction

27. Current Obligations

General Fund	\$165,503.42
Capital Projects Fund	\$ 3,307.50
Sewer System Fund	\$ 8,731.92
Total Disbursements	\$177,542.84

28. Other Business

29. Public Input

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30. Board of Supervisors Executive Sessions

Held Prior: Tuesday, December 22, 2009 at 8:55 a.m regarding  
Personnel

Subsequent: None scheduled

31. Adjournment

. Request for a Hearing re: Hemlock Estates: Permit for Installation of Sewage  
Disposal System #Y011549????

. Scavello Project - Performance/Payment Bond Assignment Agreements - ????