

THURSDAY, February 7, 2013

REGULAR MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, February 7, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon and Schield, Solicitor Joe O'Brien, Gerard Hetman of Lackawanna County Community Relations, Chief Don Hickey and Shari Hickey.

An executive session was held before the meeting with the Solicitor to discuss potential legal matters.

PUBLIC COMMENT

- Gerard Hetman from Lackawanna County - Commissioners presented packet of information on events in the County and the Arts & Culture County Block Grant.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of January 7, 2013 meeting** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of February 7, 2013** as presented, was made by Farischon, and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of February 7, 2013** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Blue Cross of Northeastern Pennsylvania new rates effective April 1, 2013.
- Ceco Associates – fee schedule samples from other Municipalities. Supervisor Farischon asked for samples because we were charged over \$800 for minor subdivision review when we charge \$150. Ceco reduced bill.
- Oliver, Price & Rhodes review of changes for Financial for Police Pension (PMRS) and changes to Police Pension Ordinance.
- Jolene Lamberti, RBT Real Estate Tax Collector requesting an increase in compensation.
- John Blake 3rd Annual Legislative Breakfast to be held on Thursday, February 14, 2013 at 8:00 am at the Ramada Inn, South Abington.
- Comcast – price change notice effective March 1, 2013.
- Roaring Brook Township Planning Commission withdrawal request for minor subdivision of John Basalyga.
- David Sanko of PSATS – 31st Annual Road and Bridge Safety Improvement contest. Entries be submitted to PennDOT by March 8, 2013.
- Griffin Pond Animal Shelter Humane Society requesting monetary support in 2013 from all municipalities.
- Department of Elections and Voter Registration - notice of offices to be filled for Municipal Primary on May 21, 2013.
- Letter from the Roaring Brook Township Board of Auditors to the Supervisors setting the hourly rate for the Roadmaster at \$21.50 and to be paid overtime for any hours worked over forty per week at the rate of time of one half, and to be paid at double the regular rate for work done on any of the holidays designated by the Supervisors and entitled to full benefits. The Assistant Roadmaster hourly rate is set at \$12.00 and Secretary/Treasurer hourly rate is at \$11.50. The Treasurer's bond is set at \$250,000 and mileage rate is set to the IRS standard current rate
- PA AmericanWater Co. RE: Annual Downstream Notification – the Lake Scranton Water Purification Plant has an above ground storage tank capacity of 40,000 gallons of Aluminum Sulfate.

ACTION ON CORRESPONDENCE

- Animal Shelter – Chief Hickey said Township gets billed \$50 if we have to take an animal to the shelter.
- Tax Collector compensation - Supervisors researched payment methods used of neighboring Township's. \$4371 was paid last year with an average of \$3.95 per bill. Supervisor Farischon made a comparison of bills per hour and rate. Jordan reminded people it is an elected position.
- A **MOTION** by Jordan, seconded by Farischon to **increase the Real Estate Tax Collector's compensation beginning in 2014 at \$4.20 per bill and \$15 per certificate. Township will provide phone line to Tax Collector's home, printing, postage and forms.** Motion carried.

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- New Police Vehicle - Chief Hickey researched and got prices from the Co-Stars vendors with all the same specs and prices may vary if we select different graphics.
- **2013 Ford Interceptor Police Vehicle Quotes:**

<u>Dealership</u>	<u>Price Quote</u>	<u>Interest Rate</u>	<u>Payment</u>
KME	\$37,315.49	4.29%	3 year \$13,520.66
The Cruisers Division	\$37,648.00	NA	3 year \$12,767.37 with \$1 BO
Beyer	\$36,664.00	6.50	3 year \$12,998.00 \$1 BO
MilHam	\$34,277.00	4.35	3 year \$11,949.22 \$1 BO

- Schield suggested getting in touch with FNB financial for prices.
- A **MOTION** by Farischon, and seconded by Schield to **proceed with the purchase of the Police car from Milham at CoStars price and additional price for graphics.** Motion carried.
- A **MOTION** by Farischon, and seconded by Schield to **increase petty cash from \$150 to \$200.** Motion carried.
- A **MOTION** by Farischon , and seconded by Schield to **authorize Paul Kozik to attend training course at a cost of \$216 on May 3, 2013.** Motion carried.

SOLICITOR'S REPORT

- No report.

ROAD DEPARTMENT

- Report read and is on file.
- 106 Christmas trees were picked up. Bob Malpasse has been here for 10 years.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- January monthly total is 15.97 ton, yearly total is 15.97 ton, year to date total 14.16 ton, that is 1.81 ton more than last year.

COG

- No meeting.
- TCC – No meeting.

BUILDING PERMITS

- None.

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Spring Clean Up Proposal – Waste Management \$11,577 - no white goods. Dates to be chosen in May.
- A **MOTION** by Schield, and seconded by Farischon to **award Waste Management for Spring Clean Up at a cost of \$11,577.** Motion carried.
- Will try to get week of May 6, with second choice May 13 and third choice May 20.

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NEW BUSINESS

- None.

PUBLIC PARTICIPATION

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:25 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary