

WEDNESDAY, NOVEMBER 20, 2013
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

A special meeting of the Roaring Brook Township Board of Supervisors was held on Wednesday, November 20, 2013 at 10: 55 A.M. at the Municipal Building on Blue Shutters Road. The purpose of the meeting is to adopt the tentative 2014 budget and any other business that may come before the Board. Present were Supervisors Jordan, Farischon and Schield

PUBLIC COMMENT

- No one was in attendance.

BUDGET 2014

The Board reviewed the 2014 proposed budget. The backhoe payment estimate was increased; income monies from CD were increased to reflect the change in backhoe payment.

- A **MOTION** by Schield, and seconded by Farischon to **adopt with corrections made at the meeting the tentative 2014 General Fund Budget of \$836,955.00** . Motion carried.
- A **MOTION** by Farischon was seconded by Schield to **adopt the tentative Liquid Fuels/State Account budget for 2014 in the amount of \$73,194.92**. Motion carried.
- Farischon reported that the Police Pension MMO for 2014 will be \$37,129.
- A **MOTION** by Farischon, and seconded by Schield to **purchase a new police car from Milham on Costars contract at the cost of \$36,599.59 or less with leasing to be arranged**. Motion carried.
- A **MOTION** by Schield was seconded by Farischon to **purchase two car cameras and two body cameras as per price quote (in care camera \$2599.00 per unit and body cam \$295.00 per unit)**. Motion carried.

Schild reported a resident claims an alleged stone fell from one of the Township's trucks and cracked their windshield. He recommends paying the \$100 deductible.

- A **MOTION** by Farischon, and seconded by Schield to **adopt Resolution # 3-2013 applying for a grant from Lackawanna County for the purchase of two emergency generators for the Township Building and the Maintenance Building**. Motion carried.
- A **MOTION** by Schield was seconded by Farischon to **adjourn at 12:23 PM**. Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary