THURSDAY, November 7, 2019 REGULAR MONTHLY MEETING ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, November 7, 2019 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Attorney Michael O'Brien, Ed Jennings, Michele Wilk, Joe Nayda, Monica Scaduto, Paul Mizerak and Paul Kozik.

An Executive Session was held prior to meeting with the solicitor to discuss pending and potential litigation.

PUBLIC COMMENT

• Public responded to photo on the building's door showing items left in the recycling containers that are not acceptable. Jordan announced because of the upcoming winter and the time the Road Department will be doing clearing snow the recycling containers will be available for drop off from 9:30am – 11:30am on recycling Saturdays. After 11:30am the containers will be locked and recycling area will be closed. This is for December, January, February and March.

MINUTES & TREASURERS REPORT

- A MOTION to accept the Minutes of the Regular Meeting of October 3, 2019 as presented was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Accounts Payable and Payroll of November 7, 2019 as presented, was made by Schield
 and seconded by Farischon. Motion carried.
- A MOTION to accept the Treasurer's Report of November 7, 2019 as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- FEMA payment of \$604.62 for damage from storm of August 2018.
- Comcast changes to Starz/Encore and Epix Programing and Exfinity TV channel updates.

ACTION ON CORRESPONDENCE

None.

SOLICITOR'S REPORT

Nothing to report.

ROAD DEPARTMENT

- Report read.
- Township needs to go to PennDot to complete process for agility agreement. There is a letter from PennDot with questionnaire for work on twin bridges up to Summit Woods Road.

POLICE DEPARTMENT

- Report read and on file.
- Chief Hickey returned to work on November 4, 2019 and will work 3 days a week for 2 weeks and then back to his regular schedule.
- Jordan commended Officer-in-Charge Brian Bauer for his good performance filling in for Chief Hickey during his leave.

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RECYCLING

• 4.8 ton for October, 55.77 YTD, that is 7.5 behind last year.

COG

Nothing.

Jordan announced Special Meeting on November 20, 2019 to adopt tentative 2020 Budget.

Farischon and Jordan attended a workshop by Neighborhood Works on new flood maps, blight on small town areas and building maintenance. Supervisors met with BIU to discuss a property maintenance ordinance.

BUILDING PERMITS

Guy Connolly
 Robert Farischon
 Harry Weisel
 New Home
 Golf Club Road
 Hollow Road
 Blue Shutters Road

UNFINISHED BUSINESS

- Quotes for emergency generator for Maintenance Building were sent to three businesses letters and verbally asked a fourth business. Only Rinker Generator provided a quote for 20,000 watt generator at a cost of \$15,860.
- A MOTION by Farischon, and seconded by Schield to proceed with getting an emergency generator at the Maintenance Building on Elmhurst Blvd for \$15,860. Motion carried.
- Schield said we're still working on the poor paving job on Mosswood Road done by the PA American Water Co. contractor.

NEW BUSINESS

None.

PUBLIC COMMENT

• Michele Wilk said she has noticed the decrease of ATV's since police have cracked down. Wilk asked about Weisel. Solicitor O'Brien reported Kozik talked to Weisel and discussed clean up of property. This has not been done yet and Supervisors and Kozik will schedule a time to meet with Weisel.

ADJOURNMENT

A MOTION by Farischon and seconded by Schield was made to adjourn at 8:50 PM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary