

# **THURSDAY, December 5, 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, December 5, 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, Joe Nayda, Maria Salak, Parri Salak, Lily Connor, Jim Connor, and Anna Tunney.

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

#### **PUBLIC COMMENT**

- Joe Nayda commented on mounds of snow at some of the corners of roads that go out on Blue Shutters Road. Schield and Jordan explained the process for snow removal.
- Anna Tunney from Lackawanna County Commissioner's office: Festival of Trees Exhibit, December 14, 2019 – January 13, 2020 at the Marketplace at Steamtown; Trolley Museum events, Saturday November 30<sup>th</sup>, December 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and Sunday December 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>; Car Seat Safety check.

#### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the Minutes of the Regular Meeting of November 7, 2019** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of December 5, 2019** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of December 5, 2019** as presented, was made by Schield, and seconded by Farischon. Motion carried.

#### **CORRESPONDENCE**

- Notice of payment of State Police fines in the payment of \$901.05.
- Check from Comcast for franchise fees in the amount of \$9,255.74.
- Lackawanna County Dept. of Planning & Economic Development re: Flood Risk Coalition Municipal Meeting & Public Open House on December 10, 2019.
- Griffin Pond Animal Shelter request for annual municipal donation.
- Lackawanna County Dept of Planning & Economic Development re: Grant for North Pocono Trail.

#### **ACTION ON CORRESPONDENCE**

- A **MOTION** by Farischon and seconded by Schield to **give Griffin Pond Animal Shelter a \$100 donation.** Motion carried.
- Flood Risk meeting – Jordan and Farischon will attend.

#### **SOLICITOR'S REPORT**

- Nothing to report.

#### **ROAD DEPARTMENT**

- Report read.

#### **POLICE DEPARTMENT**

- Report read and on file.

## ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, December 5, 2019  
REGULAR MONTHLY MEETING

PAGE 2

### RECYCLING

- 4.77 ton for November, 59.54 YTD that is 8 ton behind last year.
- Saturday's recycling site will only be open from 9:30 - 11:30 am, then containers will be locked. Recycling situation was explained in the fall newsletter.

### COG

- Nothing.

### BUILDING PERMITS

- Nick Perry                      Addition                      Golf Club Road
- Herb Decker                      Generator                      Shady Drive

### UNFINISHED BUSINESS

- Jordan announced Township will receive \$215,000 grant for paving. The tentative 2020 budget was changed to reflect the grant.

### NEW BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **hire Part Time Police Officer Daniel Sensi at a rate of \$15.00 per hour to be scheduled as needed.** Motion carried.
- Chief Hickey is back from his medical leave and the Supervisors complimented Officer Bauer for the good job he did filling in for Chief Hickey.
- A **MOTION** by Farischon, and seconded by Schield to **relieve Officer Brian Bauer as Officer in Charge and reinstate Don Hickey as Chief to be effective December 7, 2019.** Motion carried.

### PUBLIC COMMENT

- None.

### ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:35 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary