

<p style="text-align: center;"><b>THURSDAY, September 2, 2021</b> <b>REGULAR MONTHLY MEETING</b> <b>ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</b></p>
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The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday September 2, 2021 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon Atty Jack Price, Chief Don Hickey, Joe Nayda, Kim Sanderson and Ed Jennings. Schield was absent from meeting.

#### **PUBLIC COMMENT**

- Addition to Agenda – none.

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

- A **MOTION to accept the Minutes of the Regular Meeting of August 5, 2021** as presented was made by Jordan and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of September 2, 2021** as presented was made by Farischon and seconded by Jordan. Motion carried.
- A **MOTION to accept the Treasurer's Report of September 2, 2021** as presented, was made by Jordan, and seconded by Farischon. Motion carried.

#### **CORRESPONDENCE**

- Letter from Earl and Helen Trygar requesting an extension of one year beyond the current extension which expires at end of September 2021.
- Comcast Franchise check in the amount of \$9329.08.
- Commonwealth of PA, Conservation & Natural Resources payment in the amount of \$2458.50 in lieu of taxes for 1229.25 acres.
- Letter from Department of Elections, Lackawanna County requesting to use the building as a polling place for the General Election to be held on Tuesday, November 2, 2021.
- PA American Water submitting a permit application for Lagoon Outfall Screen Improvements at Lake Scranton.

#### **ACTION ON CORRESPONDENCE**

- A **MOTION** by Farischon and seconded by Jordan to **extend the request by Earl & Helen Trygar for their subdivision application for another year.** Motion carried.

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

- Nothing new. In discovery phase of litigation for the short term rental case.

#### **ROAD DEPARTMENT**

- Report read.

# ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, September 2, 2021

## REGULAR MONTHLY MEETING

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### POLICE DEPARTMENT

- Report read and on file.

### RECYCLING

- July 1.91 ton, August 2.54 ton, YTD 12.39 ton.

### COG

- Nothing to report.

### BUILDING PERMITS

- |                                  |               |                    |
|----------------------------------|---------------|--------------------|
| • Jennifer & Kevin Palmer        | New Home      | Summit Woods       |
| • Steve Galka                    | Inground Pool | Blue Shutters Road |
| • John O'Donnell/American Towers | Generator     | Spencer Road       |
| • Matthew Perry                  | New Home      | Summit Woods       |

### PERSONS TO BE HEARD

- None.

### UNFINISHED BUSINESS

- None.

### NEW BUSINESS

- A **MOTION** by Jordan and seconded by Farischon to **accept the quote of \$2,000 for removal of two trees on Donny Drive for the Township.** Motion carried.
- Roadmaster has been getting prices for a used skid steer – price of \$20,000 plus new forks at a cost of \$950.00  
A **MOTION** by Jordan and seconded by Farischon to **authorize the purchase of a 2013 JCB skid steer from Stephenson Equipment, Inc. at a cost of \$20,000 plus new forks for \$950.00** Motion carried.

### PUBLIC COMMENT

- Joe Nayda asked if the payroll and accounts payable can be posted on the website prior to the meeting. Jordan replied these are not going to be posted prior to their approval at the meeting.

### ADJOURNMENT

- A **MOTION** by Jordan and seconded by Farischon was made **to adjourn at 8:37 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary