THURSDAY, May 6, 2021 REGULAR MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday May 6, 2021 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Solicitor Jenna Kraycer Tuzzi, Paul Kozik, Ed Jennings, Kimberly Sanderson, Joe Nayda, and Michele Wilk.

An executive session was held prior to the meeting to discuss ongoing legal matters and potential litigation.

PUBLIC COMMENT

- Joe Nayda asked about positions available on Township Boards. Jordan explained the information can be found in January minutes.
- Michele Wilk asked about Galka Lawsuit and Solicitor gave her report.

SOLICITOR'S REPORT

- Trial was scheduled for April 29, Judge had meeting with Galka & his Attorney and Supervisors and Township Attorney on April 26. Galka agreed to put a roof on coal shed within 60 days. Trial is scheduled end of June and will probably be settled before then.
- No update on Ruocco case.

PUBLIC COMMENT(Cont)

• Wilk asked again about Weisel and Jordan said no enforcement has been done since the last meeting. Wilk asked if Zoning is going to be selective. Jordan said he believes in Zoning and there are some properties that violate zoning and they would take a look if there is a complaint. Supervisors believe in mitigation rather than going to court.

MINUTES & TREASURERS REPORT

- A MOTION to accept the Minutes of the Regular Meeting of April 1, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Accounts Payable and Payroll of May 6, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Treasurer's Report of May 6, 2021 as presented, was made by Schield, and seconded by Farischon. Motion carried.

COVID-19

• A MOTION by Jordan, and seconded by Farischon to continue the extra \$2 per hour for Part Time and Full Time employees till the June meeting. Motion carried. Schield abstained.

CORRESPONDENCE

- E-mail from Susan Klimasauskas asking if it is all right if she plants flowers at the sign at the entrance of the park on Blue Shutters Road. She said her son made & installed the sign for his Eagle Scout project years ago. Schield said the plant base has to be fixed since someone ran into it.
- Lackawanna County Regional Planning Commission RE: 2021 Lackawanna County Hazard Mitigation Plan Update adopted on April 7, 2021. Jordan said the plan has been in the works for several years. Township had a choice of joining in County plan or have one of it's own which would involve Township engineer to come up with a plan.

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ACTION ON CORRESPONDENCE

 A MOTION by Farischon and seconded by Schield to adopt Resolution 1-2021 Mitigation Plan. Motion carried.

ROAD DEPARTMENT

Report read.

POLICE DEPARTMENT

• Report read and on file.

RECYCLING

• 2.47 ton for April, 6.95ton YTD.

COG

 Moscow Fire Co. requesting funding at meeting and a millage to provide funds to operate Moscow Ambulance for part time employees. Also, a representative attended Supervisors April Work Session asking for supervisors to consider millage for Emergency Services.

BUILDING PERMITS

•	Joseph Iannuzzo	Inground Pool	Windsor Hill
•	Dan Lengyel	Above Ground Pool	Roaring Brook Estates
•	T-Mobile	Concrete Pad	Rte. 348 & Rte. 435
•	Justin Sulla	Garage	Griffin Road
•	Joseph Flynn	Above Ground Pool	Blue Shutters Road
•	LaRosa/Palkovic	New Home	Summit Woods

PERSONS TO BE HEARD

• Jordan thanked Michelle Wilk for helping in the annual roadside cleanup along Blue Shutters Road that Dr. Erhard organizes.

UNFINISHED BUSINESS

- Paving Project: 8 bids were received for the paving project with optional bid on Donny Drive. It appears M&J is the apparent lowest bid. Bids to be reviewed by Township Solicitor and Township Engineer.
- A MOTION by Farischon and seconded by Schield to award bid to the lowest responsible bidder after reviewed by Solicitor, Engineer and PennDOT. Motion carried.
- Elmhurst Township opened bids for paving Water Tank Road that goes into Summit Woods Road.
- Jordan reported Lackawanna County ballot box is in the entryway until Election Day and is available when the Township Building is open.

NEW BUSINESS

• Bids for Box Culvert for Simmerson Road. Township was awarded Gravel and Dirt Road Grant for Simmerson Road. Box culvert is going to be needed and Conservation will pay for the cost. Roadmaster got quotes however the estimated cost is more than \$21,000 thus bidding is required.

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- A MOTION by Schield and seconded by Farischon to put out for bid a box culvert for Simmerson Road as part of the Dirt & Gravel Road. Motion carried.
- Schield said the sign needs to be replaced.
- A MOTION by Schield and seconded by Farischon to approve purchase of \$1,799 to replace temporary fence at the ballfield. Motion carried.
- Boy Scout Troop 133 planted an oak tree on Township property in conjunction with 100 years anniversary. For information check Facebook.

PUBLIC COMMENT

- Wilk asked about Covid money. Jordan said Supervisors have not discussed it yet. The guidelines have not been completed yet.
- Kimberly Sanderson asked about the logging on Reed Road. Solicitor said the project has been dropped since a Stop Work Order was issued.

ADJOURNMENT

A MOTION by Schield and seconded by Farischon was made to adjourn at 9:38 PM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary