THURSDAY, SEPTEMBER 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, September 5, 2019 at 8:10 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Attorney Michael O'Brien, Gerard Hetman, Michele Wilk, Joe Nayda, Diane Walls, Monica Scaduto, Paul Mizerak, Michael Wilk, Officer in Charge Brian Bauer and Paul Kozik.

An Executive Session was held prior to meeting with the solicitor to discuss current and future litigation.

PUBLIC COMMENT

- Gerard Hetman from County –Countywide Tire Recycling during the week of September 25-27, Roaring Brook's September 26 from 4 pm to 8 pm. Cost is \$3.00 for all residential tires, no rims or debris, Tires with water, mud or debris \$5.00, rimless tires \$10.00, truck tires are not accepted. Heroes Day, September 14, 11 am to 2 pm at the 911 center in Jessup. Senior Health Fair, September 20 at PNC Field 10 am 1 pm. Fishing Derby September 21, 11 am 2 pm at Merli-Sarnoski Park, Blood Drive September 13, 10 am to 3 pm at the County Government Center at the Globe. 2020 Community Project Grants workshop September 17 at 5:30 pm at the Electric City Trolley Museum. Penn State Extension Open House September 7 at Plow & Hearth from noon to 3pm.
- John Gentile of RLE would like his company to be put on the list of towers to remove vehicles from accidents Jordan explained that a policy was established years ago to have one tower because it was a nightmare with a lot of towers responding to an accident scene. The Police Department ask the vehicle owner if they have preference for towing and if the owner does not then Police call Milewski's. Jordan said the Supervisors feel this policy works best for Roaring Brook however, they will discuss Mr. Gentile's request.
- Mrs. Scaduto thanked the Supervisors and Road Department for the paving on Reed Road and Wilson Drive.

MINUTES & TREASURERS REPORT

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

CORRESPONDENCE

- A request from Scott Conners representing the Summit Woods HOA to use the Township Building on Saturday, November 9th at 11:00 am for their annual meeting.
- Trustees of Pennsylvania Municipalities Retirement Plan notifying the Supervisors that the 2020 MMO for the Non-Uniform Pension Plan will be \$12,377.00
- Pennsylvania Municipal Retirement Plan's 2020 MMO for the Police Pension Plan will be \$52,225.00
- Comcast Franchise fee in the amount of \$9253.55
- A letter from PA DEP approving the H&P Partnership Subdivision plan on Golf Club Road.

ACTION ON CORRESPONDENCE

• None

SOLICITOR'S REPORT

• On August 29th the Township filed a complaint against Thomas & Catherine Galka. A hearing can be expected in the next 30-60 days.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS Thursday, September 5, 2019 REGULAR MONTHLY MEETING PAGE 2

A MOTION by Farischon was seconded by Schield to formally approve the filing of a legal complaint against Thomas and Catherine Galka. Motion carried.

ROAD DEPARTMENT

- Report read.
- Tire Recycling at the Maintenance Building on Thursday, September 26 from 4pm -8pm.

POLICE DEPARTMENT

• Report read and on file.

RECYCLING

- July weights are 6.22 tons. July's year to date figure is 39.57 tons, 4.01 tons behind last year.
- August weights are 5.11 tons. August's year to date figure is 44.68 tons, 4.52 tons behind last year.

Schield attended a meeting with the County Recycling Department and DEP. There are upcoming changes that will be effective January 2020. Cereal boxes will have to be placed with cardboard and not in with paper. Newspapers, magazines, and telephone books are the only items to be placed in the paper container. Information will be included in the fall newsletter.

COG

• Jordan and Farischon attend the County COG Convention on August 15th.

BUILDING PERMITS

•	Catherine May	Deck
٠	Roaring Brook Township	Emergency Generator
•	Nick Perry	Front Porch

UNFINISHED BUSINESS

• Jordan reported some of the Resolutions that were adopted earlier this year were miss numbered and have to be corrected.

Roaring Brook Estates Blue Shutters Road Golf Club Road

• A **MOTION** by Farischon was seconded by Jordan to correct the Multimodal Grant Resolution from 2-2019 to 4-2019 and the resolution to Appoint Brian Bauer as Officer in Charge from 3-2019 to 5-2019. Motion carried.

The Police Department received pricing for a 2020 police vehicle.

• A MOTION by Schield was seconded by Farischon to purchase a 2020 Ford Utility Police Vehicle fully outfitted for the price of \$52046.66. Motion carried.

NEW BUSINESS

The supervisors will be discussing a Property Maintenance Ordinance with Building Inspection Underwriters at the next work session. BIU is the Township's third-party inspectors.

BROOK TOWNSHIP BOARD OF SUPERVISORS Thursday, August 1, 2019 REGULAR MONTHLY MEETING PAGE 3

Schield said the Maintenance Building needs repairs, the siding is rotting as well as the door openings. He received a verbal quote from Rise Construction in the amount of \$9,400.

A MOTION by Farischon was seconded by Schield to proceed with the repairs to the Maintenance Building not to exceed \$10,000. Motion carried.

PUBLIC COMMENT

A complaint about the number of vehicles on the Dave Weisel property. Farischon reported Zoning Officer Kozik is working with the Weasels.

Schield reported PA American Water Company has not repaired the paving on Mosswood and Shady. The paving was done in November of 2017 and the repairs have not been done. Solicitor O'Brien said he has contacted Mr. Hoover of the water company and was told the work would be done soon.

ADJOURNMENT

• A MOTION by Farischon and seconded by Schield was made to adjourn at 9:50 PM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary