

**THURSDAY, December 1, 2022**  
**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 1, 2022, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Paul Kozik, Attorney Jack Price, Charles Pompey, Ella & Maria Salak, Joseph Kelly, Marc Bowen, Paul Mizerak and Paul Posluszky.

Jordan announced Solicitor was absent and an executive session was held prior to meeting to discuss ongoing and potential litigation.

**ADDITIONS TO AGENDA** – A **MOTION** by Farischon and seconded by Schield to add to Unfinished Business the Rosensweet Subdivision.

### **PUBLIC COMMENT**

- Marc Bowen – Marjon Golf Course water extraction from pond – if this is allowed under the Ordinance? Jordan and Atty Price said at this point due to the appeal it should not be discussed. Bowen expressed that he feels it is a separate issue than the appeal. Atty Price said he would rather go through Mr. Bowen's attorney for discussion.

### **MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the Minutes of the Regular Meeting of November 3, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- Schield was absent for the Special Meeting. A **MOTION** to **accept the Minutes of the Special Meeting of November 16, 2022**, as presented was made by Jordan and seconded by Farischon. Motion carried. Schield abstained.
- A **MOTION** to **accept the Accounts Payable and Payroll of December 1, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of December 1, 2022**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- RBT Planning Commission approval of Minor Subdivision of Lands of Conner & Mariah Rosensweet.
- Lackawanna County Planning Commission approval of Minor Subdivision of Conner & Mariah Rosensweet.
- Liquid Fuels Tax Fund Audit for the Period of January 1, 2021 to December 31, 2021.
- Email from Joseph Dunda volunteering for Sewer Authority or Planning Commission.
- Email from Charles Pompey volunteering for Planning Commission vacancy.
- Comcast – Notice of Franchise Fee in the amount of \$10,099.69.
- Elmhurst/RB Fire Company accounting of funds for years of 2021 and 2022.
- Lackawanna County Office of Assessment & Appeals copy of the assessment roll for Roaring Brook Township as of 11/15/2022.

### **ACTION ON CORRESPONDENCE**

- Fire Department Audit is required by the State to be submitted to any Municipality that donates funds on how the funds were spent.
- Letters for volunteers for commissions will be acted upon at the Reorganization meeting.

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### SOLICITOR'S REPORT

- Appeal for the Marjon Zoning change.
- Ruocco case still waiting.

### ROAD DEPARTMENT

- Report read.
- New truck ordered in June 2021 came in.

### POLICE DEPARTMENT

- Report read and on file.

### RECYCLING

- 1.44 ton for November, 15.61 ton YTD, that is .58 than 2021.

### COG

- No meeting.

### BUILDING PERMITS

- |                          |          |              |
|--------------------------|----------|--------------|
| • Shannon & Alana Cross  | New Home | Griffin Road |
| • Evan & Jennifer Thomas | New Home | Summit Woods |

### PERSONS TO BE HEARD

- None.

### UNFINISHED BUSINESS

- Schield said at the January meeting a motion was made to purchase a new Peterbilt truck. Township was notified in March no new trucks were being made.
- A **MOTION** by Schield and seconded by Farischon to **purchase a 2024 Peterbilt truck through Co-Stars for a total price of \$224,953.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **approve the Rosensweet Minor Subdivision to consolidate two lots into one.** Motion carried.

### NEW BUSINESS

- None.

### PUBLIC COMMENT

- None.

### ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:40 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary

