

THURSDAY, June 1, 2017
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, June 1, 2017 at 8:10 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Michael O'Brien, Chief Donald Hickey, Paul Kozik, Gerard Hetman for the County, Danielle Chick, Diane Walls, Pat Pallien, Monica Scaduto and Michelle Wilk.

PUBLIC COMMENT

- Gerard Hetman – He is happy Roaring Brook Township is participating in the TV/Monitor recycling. Details of program were explained. Flyers for summer activities will be out soon.
- Michele Wilk had some general zoning questions.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the Minutes of the Regular Meeting of May 4, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of June 1, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of June 1, 2017** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Information from Lackawanna County Association of Township Officials regarding the 2017 Convention to be held on August 17, 2017 at Mia Amore in Dickson City. Cost is \$5 per delegate and \$18 per guest.
- F.N.B. Commercial Leasing for lease-Financing for a new 2017 Peterbilt Dump Truck from Hunter Peterbilt. Finance amount is \$156,000 with 5 annual payments of \$33,418 at a rate of 3.5%.
- Notice of State Police Fines and Penalties in the amount of \$1,118.64 to be paid on 6/1/2017.
- Letter from Edward & Michelle Ruocco, 110 Canterbury Court RE: Renter's Ordinance – list of all renters between November 1, 2016 through April 30, 2017.
- PSATS – 2017 Adopted PSATS Resolutions.
- Lackawanna County Conservation District RE: Simerson Road Cost of Material – check in the amount of \$16,372.44 for the advanced payment for the project on Simerson Road as part of the Dirt & Gravel Road Program.
- Comcast Cable TV Franchise Fee in the amount of \$5,062.21.
- North Pocono Public Library will have a Flag Day Ceremony on Flag Day Wednesday, June 14th at 3:00pm.
- Lackawanna County Conservation District RE: Lake Scranton Finished Water Tunnel planning concept has been reviewed and found adequate.
- Verizon – 1 year term agreement for Verizon Freedom for Business for the Township office telephone has been automatically renewed for an additional year.
- PA DEP - Test results for well water testing for Scaduto, Pallien, Walls, and Christianson wells – all results did not indicate the presence of any organic chemicals associated with petroleum contamination above the statewide Health Standards.

ACTION ON CORRESPONDENCE

- A **MOTION** by Schield, and seconded by Farischon to **authorize payment for Supervisors, secretary, auditors and Zoning Officer to attend Convention.** Motion carried.
- Simerson Road Grant is to improve and replace drainage on a portion of the road.

SOLICITOR'S REPORT

- Nothing to report.

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ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 7.39 ton for May 2017, 37.36 ton YTD that is a difference of 17.8 ton less than 2016at this time.

COG

- None.

BUILDING PERMITS

- | | | |
|----------------------------|----------------|--------------|
| • Stefan & Nicole Strauser | New Home | Windsor Hill |
| • Mike Melville | In-ground Pool | Summit Woods |
| • Tony & Megan Walbeck | New Home | Summit Woods |
| • Tom Wilson | Deck | Windsor Hill |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Summit Woods Bond – roads have been built to our specifications and Township has accepted roads from the developer and there is an 18 month warranty with bond being reduced to \$140,000.
- A **MOTION** by Schield, and seconded by Farischon to **reduce the bond for Landview Property for Summit Woods as per letter from Labella Associates to \$104,966.23.** Motion carried.
- New Truck Financing – Truck is now built, plow and dump body needs to be installed.
- A **MOTION** by Schield, and seconded by Farischon to **go with FNC Leasing for new Peterbilt truck with terms to be determined.** Motion carried.
- Schield said new LED street lights were installed.

NEW BUSINESS

- A **MOTION** by Farischon , and seconded by Jordan to **hire Brandon Long, as a part-time police officer at a rate of \$13.00 per hour with a six month probation period.** Motion carried.

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PUBLIC COMMENT

- Michelle Wilk asked about well testing. Jordan explained the issue of the oil leak on the Ross property and the well testing.
- Diane Walls asked a question about ATVs on Rte 435. Jordan said it is a difficult situation and it is difficult to enforce.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:42 PM**. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary