

**THURSDAY, February 6, 2014**  
**REGULAR MONTHLY MEETING**  
**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday February 6, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon and Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, and Atty Michael O'Brien in for Solicitor Joseph O'Brien.

### **PUBLIC COMMENT**

- Gerard Hetman announced Arts & Culture \$500 Grant applications are being accepted.
- Unused prescription drug containers can be dropped off at the County Court House and several other locations in Lackawanna County.
- Code Blue Program – weather awareness notification when temperatures go below 20 degrees F.
- Camps and Clinic Calendar for the year.
- Sledding course at McDade Park.

### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the minutes of the Reorganization and Regular Meeting of January 6, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of February 6, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of February 6, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- Proposal from Urban Electrical Contractors for electrical work at the Township building for \$1791. Farischon reported that Urban was the low price quote. A **MOTION** by Schield and seconded by Farischon to **accept quote from Urban Electrical for some electrical work at Township Building.** Motion carried.
- Loan proposals to be discussed by Solicitor. Wayne Bank for 5 year fixed rate at 2.48% and 7 year fixed at 2.94% ; Peoples Security for 5 year fixed rate at 2.75% and 7 year fixed rate at 2.90% ; FNCB for 5 year fixed rate at 3.25% and 7 year fixed rate at 3.75% ; and The Honesdale National Bank for 5 year fixed rate at 2.80% and 7 year fixed rate at 3.01%.
- Letter from Moscow Fire & Hose Company regarding snow covered sidewalks and driveways at both Keystone Community Resources residences at 241 Blue Shutters Road and 100 Candy Lane in Roaring Brook Township.
- Letter from Lackawanna County Deputy Director of Arts & Culture Maureen McGuigan regarding the \$500 Municipal Arts & Culture grant for 2014.
- License & Service Agreement from Virtual Towns & Schools to provide the services to the Township for the Roaring Brook Township website.
- Pennstar Bank will begin doing business as NBT Bank effective on Monday, March 10, 2014.
- Lackawanna Conservation District re: Erosion & Sediment Pollution Control Plan Review for the Elmhurst Dam.
- PA DEP re: Elmhurst Dam Rehabilitation Planning Module.
- RBT Board of Auditors – Reorganization Minutes.
- Letter from Joey Antosh - request to fix up the old Township Building for his Eagle Scout Project.
- Request by the State Police for an address for Scrub Oak Mountain.
- A **MOTION** by Farischon, and seconded by Jordan to **name Roaring Brook Township portion of road to Scrub Oak Mountain Place and buildings to be numbered as 1101 – Trailer, 1105A– State Police facing left gate and 1105B facing right, 1112 – FAA, 1114 – AT&T, 1115 – Verizon, 1121 – Lackawanna County, 1128 – SBA.** Motion carried.
- North Pocono Trails Association (NPTA) requesting community support in the form of a signed letter from the Supervisors for connecting the Lackawanna Heritage Valley to the Pocono Mountains through North Pocono Communities along the Roaring Brook Corridor.

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- An email from Patty Descipio asking to be part of the Recreation Committee.
- Michele Motichka – St. Mary’s Villa Earth Day project.

### ACTION ON CORRESPONDENCE

- Joey Antosh Project – Supervisors want to meet with him to discuss scope of work. Will send letter to accept offer.
- Moscow Fire Company re: Keystone Residence – Solicitor will contact Keystone.
- Virtual Towns and Schools proposal for constructing new Township website.
- A **MOTION** by Farischon, and seconded by Schield to **approve license and agreement with Virtual Towns and Schools contract for one year at a time cost of \$4995 for design and an annual hosting and support for \$1500.** Motion carried.
- Farischon suggested t do something to honor Bernie Soika for operating the past website.

### SPRING CLEAN UP

A quote was received from Waste Management for 2014 Spring Clean Up.

A **MOTION** by Schield, and seconded by Farischon to **accept \$11,577 quotation from Waste Management for 2014 Spring Clean Up for week of May 19.** Motion carried.

### SOLICITOR’S REPORT

- Proposals from banks for Paving Project loan for 5 or 7 year term.
- A **MOTION** by Farischon, and seconded by Schield to **secure paving loan with Peoples Security for \$250,000 at a 2.9% fixed rate for 7 years.** Motion carried.
- Contact made by Girl Scouts about lease of land that Township building is located on and potential buyer of Girl Scout land and discussing possibilities of Township to continue to lease or purchase land.

### ROAD DEPARTMENT

- Report read and is on file.
- New backhoe has arrived.

### POLICE DEPARTMENT

- Report read and is on file.

### RECYCLING

- 14.27 ton for January 2014, that is 1.70 ton behind last year.
- Annual meeting for County scheduled for February 20, 2014.

### COG

- No meetings.

### BUILDING PERMITS

- |                      |                   |                       |
|----------------------|-------------------|-----------------------|
| • Greg & Kathy Dolhy | Finished Basement | Roaring Brook Estates |
| • Kevin Myers        | Roof Over Porch   | Elmbrook Terrace      |

### PERSONS TO BE HEARD

- None.

### UNFINISHED BUSINESS

- Items previously discussed.

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**NEW BUSINESS**

- Shredding Day – 1<sup>st</sup> Recycling day – June 7, 2014 with same rules as last year.

**ADJOURNMENT**

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:25 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary