

THURSDAY, February 4, 2016
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 4, 2016 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Eric Schield, Robert Farischon, Chief Don Hickey, Jane Carlonas for Joseph O'Brien and Gerard Hetman from Lackawanna County.

PUBLIC COMMENT

- Gerard Hetman from the County: Penn State Extension Program Information Strength Training Classes, Winter Golf Clinic and an announcement that Howard McIntosh will be assisting our elderly population with completion of forms and providing information on human services programs.
- Jordan reported Lackawanna County informed the Supervisors that the money for the CDBG grant from 2013 is still available.
- A **MOTION** by Farischon, and seconded by Schield to **improve the Township building parking lot with the CDBG money**. Motion carried.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting and Reorganization Meeting of January 4, 2016** as presented, was made by Schield and seconded by Jordan. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of February 4, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of February 4, 2016** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- A copy of an email from Elmhurst Township Supervisors Merle Lyon approving \$1,000 for the joint project of music at the Elmhurst Roaring Brook Fireman's picnic.
- A letter from North Pocono Cultural Society asking the board to pool with other townships and apply for the Arts and Culture grant from Lackawanna County. The Society would help plan the event.
- A request from Lackawanna County Department of Elections to use the building for the General Primary Election on Tuesday, April 26. Jordan signed the agreement.
- Commonwealth of PA, Dept. of Auditor General, Liquid Fuels tax Fund audit for the calendar year 2014. No findings.
- Letter from PA American Water notifying the Township of an above ground storage tank facility with 40,000 gallons of aluminum sulfate.
- A copy of letter from Lackawanna Conservation District to Eric Mains of PA American Water the treatment facility generator project has been reviewed and found adequate.
- An email from Lindsey Reynolds requesting a link on the township's website for broadband and cable solutions in our area. Supervisors do not want to have a link for a private company.
- An email from Mark Battle representing North Pocono Dandy Lion Little League with the schedule for Little League and Cal Ripken for use of the baseball field.
- A copy of a letter to David Osborne, Labella Associates regarding the request and approval for an extension for the Keystone Sanitary Landfill.
- A letter from the Roaring Brook Township Board of Auditors reorganization actions. Patricia Evanchyk as chairperson, Catherine Schield as secretary for the 2015 audit. The Board set Roadmaster Eric Schield's hourly rate at \$23.64, overtime for any hours over 40 per week at the rate of time and one half, to double regular rate for work on any holiday designed by the Board of Supervisors and entitled to full time benefits. Assistant Roadmaster's hourly rate set at \$13.33 per hour and Secretary/Treasurer's hourly rate at \$12.82. The treasurer's bond is set at \$350,000 and mileage rate at current IRS guideline.
- A letter from Laura Boyanowski saying she is available as a stenographic reporter for any township meetings or hearings.

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- PSATS newsletter

SOLICITOR'S REPORT

- Nothing to report at this time.

ROAD DEPARTMENT

- Report read and is on file.
Schild reported he is getting pricing for welcome to the township signs.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- 11.03 ton for January, that is 2.06 ton behind last year.

COG

- No meeting.

BUILDING PERMITS

- None

OLD BUSINESS

- An advertisement was placed in *The Villager* for the sale of the 1999 pick-up truck with plow and gas hopper spreader. Bids were open at 2:30 pm today and were as follows:

Al Ankerway	\$2,525.25 (truck with plow)
Pocono Transportation Inc.	\$1,105.00 (truck with plow)
Pocono Transportation Inc.	\$205.00 (spreader)
Nicholas Valentino	\$4,255 (truck with plow)
- A **motion** by Schild was seconded by Farischon to **accept the bid from Nicholas Valentino in the amount of \$4,255 for the pick-up with plow.** Motion carried.
- Schild reported 2002 Police Impala to be decommissioned. The Blue Book price is \$616.00. Rudy's has offered \$100 and **DU Pull It for \$800.**
- A motion by Schild and seconded by Farischon to **sell the surplus 2002 Police Impala to DU Pull It for \$800.00.** Motion carried.
- A motion by Schild was seconded by Farischon to **reject the bid from Pocono Transport in the amount of \$205.00 for the spreader.** Motion carried. Township will keep spreader.

Spring Clean-up

Proposals for clean-up were sent to Waste Management and Mascaro. Waste Management was the only one to respond at a cost of \$11,800.

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- A **motion** by Schield was seconded by Farischon to **award the proposal for Spring Clean-up for the week of May 16 to Waste Management at a cost of \$11,800**. Motion carried.

Jordan gave an update on the WBD request. Lackawanna County Planning Commission and Roaring Brook Township Planning Commission would not recommend the request to allow a maintenance garage in a Conservation Zone. LC Planning Commission recommends adopting a comprehensive plan. The Supervisors contacted community planner, Carson Helfrich for his recommend. Nothing has been received from Mr. Helfrich to date.

- A **motion** by Farischon was seconded by Jordan to **extend the temporary operation permit of WBD, Resolution 6-2015 to August 19, 2016**. Farischon yes, Jordan yes, Schield no. Motion carried.

PERSON TO BE HEARD

- None.

NEW BUSINESS

- Shredding day is scheduled for June 4 from 9:00-11:30 am.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:05P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary