

THURSDAY, March 7, 2013
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, March 7, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Schield, Solicitor Joe O'Brien, Gerard Hetman of Lackawanna County Community Relations, and Chief Don Hickey. Supervisor Farischon was absent because he is on vacation.

PUBLIC COMMENT

- Gerard Hetman from Lackawanna County thanked the Supervisors for having him at their Work Session to talk about the Lackawanna County Community Development Block Grant Program (CDBG).
- Schield said he went door to door to hand out the Community Development Block Grant Program Survey forms to the residents on Golf Club Road between Rt. 590 and Griffin Road. He would use the Grant for paving that part of the road. He is trying to get it all together.
- Gerard Hetman reported there is a program for elderly residents for free tax preparation put on by the Volunteer Action Center and they have this program at North Pocono Senior Center.
- Mr. Hetman also reported about the Armed Forces Parade to be held on May 18 – any non-profit groups can march in the parade.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of February 7, 2013 meeting** as presented, was made by Jordan and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of March 7, 2013** as presented, was made by Schield, and seconded by Jordan. Motion carried.
- A **MOTION to accept the Treasurer's Report of March 7, 2013** as presented, was made by Schield, and seconded by Jordan. Motion carried.

CORRESPONDENCE

- Letter from Bill's Shoprite inviting Supervisors to a presentation on Wednesday March 13th at 11:00 A.M. to honor two of their store associates who spearheaded a campaign during National Hunger Awareness Month.
- Letter from Maureen McGuigan regarding the Municipal Arts and Culture Grant for the community.
- Letter from Roaring Brook Township Board of Auditors regarding the completion of the 2012 audit of the Roaring Brook Township financial records – they conclude that the records reflect the fiscal condition of the Township and there are no problems to report.
- Letter from Department of Environmental Protection has approved the Act 101 Recycling Program Performance Grant for the Roaring Brook Township.
- Request from Department of Elections for the use of the Township building for the Primary Election to be held Tuesday, May 21, 2013.

ACTION ON CORRESPONDENCE

- Jordan said the Recycling Grant amount that was awarded to us was cut in half as a result of changes to the program rules by PA DEP.
- Jordan said regarding the Lackawanna Arts & Culture – Merle Lyons from Elmhurst Township was in touch with Maureen McGuigan to ask if they (Elmhurst Township) could use it to offset the entertainment for the Elmhurst/Roaring Brook Fire Company picnic and she that was all right to do. Mr. Lyons asked if we wanted to do that also.
- No one will be able to go the presentation regarding National Hunger Week at Bill's Shoprite Supermarket on March 13, 2013.

SOLICITOR'S REPORT

- No report.

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ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- February monthly total is 9.46 ton, year to date total is 25.43 ton that is .02 ton less than last year.

COG

- No meeting.
- TCC – No meeting.

BUILDING PERMITS

- None.

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Chief Hickey gave an update on new police car – it will be about 10-12 weeks and then approximately 2 weeks after that to complete with graphics and installation of equipment.

NEW BUSINESS

- Co-Stars Salt Agreement for 2013-2014 season - need to purchase salt by March 15, 2013.
- A **MOTION** by Schield, and seconded by Jordan to **join in Co-Stars Agreement to purchase 350 tons of salt for the 2013-2014 winter season.** Motion carried.
- CDBG Grant – A **MOTION** by Schield, and seconded by Jordan to **apply to Lackawanna County for the CDGB Grant for paving and drainage for Golf Club Road between Griffin Road and Rte. 590.** Motion carried.

PUBLIC PARTICIPATION

- None.

ADJOURNMENT

- A **MOTION** by Jordan, and seconded by Schield was made **to adjourn at 8:30 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary