

**THURSDAY, March 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 March 6, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, Marina Orrson from the Villager and Atty Michael O'Brien in for Solicitor Joseph O'Brien. Farischon was absent from the meeting.

### **PUBLIC COMMENT**

- Gerard Hetman: CDBG funding meeting; Lackawanna County Area on Aging offering help with In-Home care services; April 26 – Bike Safety Fair and Contest to win a bike; Armed Forces Day Parade on Saturday, May 17, 2014.

### **MINUTES & TREASURERS REPORT**

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

### **CORRESPONDENCE**

- PennDot Flagger Training – May 20, 2014 at 911 Center.
- Spring Road Maintenance and Safety course at PennDot in Dunmore at a cost of \$50 per person.
- Excavating & Trenching /Competent Person Training course in Hazelton – May 13, 2014 at a cost of \$50 per person.
- Principles of Paving course – April 2, 2014 – no cost; Work Zone Traffic Control course – April 23, 2014 – no cost; Equipment & Worker Safety course – May 8, 2014 – no cost, all sponsored by Local Technical Assistance Program(LTAP).
- North Pocono Amateur Softball Association requesting the use of the baseball fields at the fireman's picnic grounds and on Blue Shutters Road for the upcoming 2014 softball season.
- Notice of Liquid Fuels payment in the amount of \$82,812.93 that will be paid on 3/3/2014.
- Lackawanna Conservation District – re: PA American Water Co. Permit Authorization for Stormwater Discharges associated with construction of the rehabilitation of Elmhurst Dam.
- Shop Rite of Daleville & Mount Pocono Partners In Caring hunger-fighting initiative will hold a celebration on March 26, 2014 at 11:00am at the store in Daleville.
- Memorandum from PSATS re: 2014 Proposed Bylaws Changes for consideration at the 2014 PSATS' Annual Educational State Conference and trade Show to be held April 13-16, 2014 in Hershey, PA.
- Verizon Contract renewal – there will be a \$4.00 monthly increase.
- Davis Chant Realtors – notifying Township they are selling the Girl Scouts property of 162 acres along Blue Shutters Road for an asking price of \$510,000.
- PA Liquor Control Board – Liquor License fees in the amount of \$400.00.
- Lackawanna Conservation District – Dirt & Gravel Roads Training Program in Wilkes-Barre on May 6-7, 2014 – no cost.
- An email from Robert & Pamela Aten commending Patrolman Steve Price for his actions regarding a traffic accident involving his daughter.
- Lotte Shoucair – complaint about snow removal in front of her property.
- RBT Auditors completion of the 2013 audit of the Township's financial records - they do accurately reflect the fiscal condition of the Township.
- Community Development Block Grant Program for 2014 information and application

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## ACTION ON CORRESPONDENCE

- Girl Scout Property – Township leases 1.74 acres from the Girl Scouts.
- A **MOTION** by Jordan, and seconded by Schield for members of Road Department to attend several of Road Training Programs on various dates. **Motion carried.**
- Baseball field request – Schield said we already have Cal Ripken and Dandy Lion using the field. We will send letter stating there are prior commitments for field.

## SOLICITOR'S REPORT

- The February 6<sup>th</sup> meeting approved the Penn Security loan proposal – Supervisors need to adopt ordinance for paving loan.
- Girl Scout property is still for sale and Township continues with lease.
- Keystone Community Services was contacted by Solicitor Joseph O'Brien re: problem of snow removal on property.
- A **MOTION** by Schield, and seconded by Jordan to **approve Ordinance 1-2014 to obtain loan for \$250,000 for paving.** Motion carried.

## ROAD DEPARTMENT

- Report read and is on file.
- Schield researched paving program grant.
- Schield wants to have road inspections and give information to Ceco to advertise for paving specs.

## POLICE DEPARTMENT

- Report read and is on file.

## RECYCLING

- 12.41 ton for February 2014, 26.68 ton YTD and that is 1.25 ton more than last year at this time.
- Jordan attended annual meeting with County.

## COG

- No meetings.

**TCC** – Meeting in February – no quorum – second meeting in a row. A suggestion made that a day time meeting may get more people.

## BUILDING PERMITS

- Barry & Judy Kale                      Renovations                      Fern Road

## PERSONS TO BE HEARD

- None.

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**UNFINISHED BUSINESS**

- Eagle Scout project by Joey Antosh to renovate old Township building has to get approval from the Boy Scouts.
- Michele Motichka & group from St. Mary's Villa wondering if Township would like if they planted flowers and mulch at RBT park.
- Recreation Committee may apply for grants for handicap accessible at park.
- June 7<sup>th</sup> – Shred day.

**NEW BUSINESS**

- Co-Stars – A **MOTION** by Schield, and seconded by Jordan to **enter into agreement with Co-Stars for 400 ton of salt for 2014-2015 season.** Motion carried.

**ADJOURNMENT**

- A **MOTION** by Schield, and seconded by Jordan was made **to adjourn at 9:56 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary