THURSDAY, March 1, 2018 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 1, 2018 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Attorney Michael O'Brien, Chief Donald Hickey, Gerard Hetman, and Michele Wilk.

MINUTES & TREASURERS REPORT

• A MOTION to accept the Minutes of the Regular Meeting of February 1, 2018 as presented was made by Farischon and seconded by Schield. Motion carried.

PUBLIC COMMENT

• Gerard Hetman from County –Camp Clinics will be announced next month. Advanced Skywarn Spotter Course – May 22, 2018. Hard To Recycle Initiative –list of locations that accept hard to recycle items.

MINUTES & TREASURERS REPORT

- A MOTION to accept the Accounts Payable and Payroll of March 1, 2018 as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of March 1, 2018** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Comcast channel change.
- Comcast Franchise check in the amount of \$7,259.50.
- RBT Auditors letter on the completion of the 2017 audit of Roaring Brook Township financial records. They conclude that the records do accurately reflect the fiscal condition of the Township.
- RBT Planning Commission recommends approval of the Minor Subdivision for the Lands of Thomas & Catherine Galka.
- RBT Planning Commission recommends approval of the Minor Subdivision for the Lands of Steven Sanfillippo & Lai Tsang.
- Quote from Waste Management for Spring Cleanup in the amount of \$13,860 for the projected dates of May 14-18, 2018.
- E-mail from County Waste they will not be bidding Spring Cleanup this year.
- Lackawanna County Planning Commission has no concerns or objections to the RBT Subdivision and Land Development Ordinance Amendment of January 1993.
- Lackawanna County Planning Commission re: replacement of the May-92 Zoning Ordinance with comments about page 20 and Zoning Map.
- Recycling Agreement with Moscow Borough to use Moscow's truck to transport our recycling containers.
- Letter from PPL meter replacement.
- Letter from Ann Marie Strempek, RBT Real Estate Tax Collector regarding appointing Cheryl Bosley as her Deputy Tax Collector.
- A MOTION by Schield, and seconded by Farischon to appoint Cheryl Bosley as Deputy Tax Collector.
- Lackawanna County Conservation District re: Lot 4 Old Oak Estates Lands of Ryan & Kathryn Jones, Driveway Crossing of EV Wetland is determined to be Not Adequate.

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• PA American Water re: Public Notification of Water Quality Permit Application Renewal for the Lake Scranton Water Treatment Facility.

ACTION ON CORRESPONDENCE

None.

SOLICITOR'S REPORT

• Nothing to report.

ROAD DEPARTMENT

Report read.

POLICE DEPARTMENT

• Report read and on file.

RECYCLING

- 4.98 ton for February 2018, 13.09 YTD that is 2.34 ton behind 2017. Christmas tree collection was 2.26 ton.
- Schield got in touch with Barbara Giovagnoli about getting enclosed roll off containers and she told him to apply for a grant.

COG

• No meetings.

TCC Meeting - Jordan volunteered to be on an appeals committee for refunds.

• No meeting.

BUILDING PERMITS

Brandon Yachna New Home Summit Woods

PERSONS TO BE HEARD

• None.

UNFINISHED BUSINESS

- 2018 Paving of Gardner Road with the Local Share Grant of \$350,000. Original grant request was for \$500,000.
- A MOTION by Schield, and seconded by Farischon to put out for bid for paving Gardner Road from Blue Shutters Road to Route 690 with alternate bid for epoxy paint and also bid for paving Gardner Road from Blue Shutters to Route 435 and alternate bid for epoxy paint. Motion carried.

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- Schield would like to open bids at April meeting. There will be a pre-bid meeting.
- Schield would like to inspect roads to see if there are any roads we can blacktop.
- A MOTION by Schield, and seconded by Farischon to develop a paving list for 2018. Motion carried.
- There is a lease agreement to purchase a John Deere backhoe and the backhoe should be coming soon,

NEW BUSINESS

- Co-Stars salt agreement for 2018-2019.
- A MOTION by Schield, and seconded by Farischon to enter into an agreement with Co-stars for 500 tons of road salt. Motion carried.
- Township must get 60% of our estimate.

PUBLIC COMMENT

- Michele Wilk asked if new computers in the police cars are able to scan license plate. Chief said no they scan drivers licenses.
- Wilk said the tax map does not show that Weisel property has thirteen acres. Township provided a copy from the Lackawanna County website that shows thirteen and one quarter acres for Weisel property. Wilk showed paperwork from tax map with descriptions that do not equal thirteen and one quarter acres. Township will look into it.
- Wilk questioned Paul Kozik's letter regarding Galka's property. Supervisors will meet with Kozik.
- Wilk asked about having chickens in the Township. Again Jordan said they will discuss that with Kozik.

ADJOURNMENT

• A MOTION by Farischon and seconded by Schield was made to adjourn at 9:25 PM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary