THURSDAY, March 7, 2019 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, 2019 at 8:30 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Robert Farischon and Eric Schield, Attorney Michael O'Brien, Chief Donald Hickey, Gerard Hetman, Chris Messner of Greenman-Pedersen, Inc Engineering, Eric Pehala and Damian Knepper from PA-DOT, Al & Kim Baldoni, Rachael Wall, Kenna Cruciani, Lynn Mensel and Ed Mensel, Maria Salak and Noah Salak, Nicole DePeters, Sean Breslin, Brian Seely, Gerard Hetman, Richard Witkowski and Dianna Witdowski. Anthony Jordan was absent.

An informative session was held prior to the meeting with representatives from Greenman-Pedersen and PennDOT talking about upcoming road construction on Rte 307 with a culvert replacement by Green Run near Grams Place. The work is to begin in 2020 and should be completed by November – December of 2020.

PUBLIC COMMENT

Gerard Hetman from County – Free Home Repair for households that qualify, June 24-28, 2019, Lackawanna County Conservation District 2019 Seedling sale – orders by April 10, 2019, Electric City Trolley Museum – March 9th thru March 24th to hunt for a lost gold coin, Outdoor Basketball Clinic – June 17-20 and August 12-15, Blood Drive – April 26 in lobby of Government Center at the Globe, County Job Fair – May 16, 2019 at PNC Field, Penn State Extension seeking craft vendors for the Annual Spring Craft Fair – April 6, 2019, at the Riverside Elementary East School in Moosic.

MINUTES & TREASURERS REPORT

- A MOTION to accept the Minutes of the Regular Meeting of February 7, 2019, as presented was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Accounts Payable and Payroll of March 7, 2019, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of March 7, 2019** as presented, was made by Farischon, and seconded by Schield. Motion carried.

CORRESPONDENCE

- Letter from North Pocono Cultural Society re: County Arts and Culture 2019 Municipal Grant of \$500 asking if Township would direct their grant money to Moscow Borough to help the North Pocono Cultural Society with their various projects for the community.
- Notice of payment for the Liquid Fuels Tax Fund in the amount of \$126,462 on March 1, 2019.
- Letter from RBT Board of Auditors on the completion of the 2018 audit of the Roaring Brook Township financial records with the conclusion that the records do accurately reflect the fiscal condition of the Township.

Schield talked about putting Veteran banners along Rte. 435 in Roaring Brook Township. Residents can purchase banners in honor/memory of Veterans by contacting Elmhurst Township resident Judy Youshock.

ACTION ON CORRESPONDENCE

• None.

SOLICITOR'S REPORT

• Keegan property in Summit Woods appealed their assessment for their property tax twice and is now assessed at 34,900. A **MOTION** by Farischon, and seconded by Schield to **accept the appeal assessment for the Keegan property in Summit Woods.** Motion carried.

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ROAD DEPARTMENT

- Report read.
- Meeting with Township Engineer and PA American Water about repaying a section of road that was paved by a contractor for the Water Company in 2017.

POLICE DEPARTMENT

• Report read and on file.

RECYCLING

• 4.92 ton for February 2019, 13.09 ton YTD – same as last year at this time.

COG

• No meeting.

BUILDING PERMITS

• None.

PERSONS TO BE HEARD

• None.

UNFINISHED BUSINESS

• None

NEW BUSINESS

- Co-Stars Salt agreement for 2020 A **MOTION** by Schield and seconded by Farischon to **apply to Co-Stars** for 500 ton of salt. Motion carried.
- We are obligated to take 60% of tonnage that we contracted for.
- The Road Department and office have some items that are broken or no longer work that need to be removed from the inventory.
- A MOTION by Schield and seconded by Farischon to discard 2 AT&Tphones, office chairs and tamper. Motion carried.

PUBLIC COMMENT

• None.

ADJOURNMENT

• A MOTION by Schield and seconded by Farischon was made to adjourn at 8:50 PM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary