

**THURSDAY, April 3, 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 April 3, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon and Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, Kyle Wind from The Scranton Times and Solicitor Joseph O'Brien.

### **PUBLIC COMMENT**

- Gerard Hetman: Meeting of the Lackawanna County Emergency Management for Elected Officials on April 16, 2014, 6:00pm at the County 911 Center in Jessup; Lackawanna County Sheriff's Mounted Unit Easter Egg Fundraiser, April 12, 2014, 12-3pm at the Joe Terry Civic Center in Scott Township.

### **MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the minutes of the Regular Meeting of March 6, 2014** as presented, was made by Schield and seconded by Jordan. Motion carried. Farischon abstained because he was not at March meeting.
- A **MOTION** to **accept the Accounts Payable and Payroll of April 3, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of April 3, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- Coalition of Good Government – goal is to defeat the proposed Volpe Study Commission's attempt to eliminate the current Lackawanna County three commissioner form of government. Coalition requests Board of Supervisors to pass a resolution to oppose the Volpe form of government.
- Michelle Motichka – St. Mary's Villa Volunteers planning to do work on Earth Day Tuesday April 22, 2014 at the Roaring Brook Township Park.
- Letter from Lackawanna County regarding the Survey for the Community Development Block Grant for improvements on Golf Club Road.
- Letter from PA Department of Environmental Protection – approving the Act 101 Recycling Program Performance Grant in the amount of \$1,260 for year 2012.
- Lackawanna Conservation District - Re: Request for Dirt & Gravel Road Grant application.
- E-Mail from Tony Bernardi of Ceco Associates regarding Township receiving the NPDES Permit for the Elmhurst Dam project. Township does not need to do anything but retain the approved permit for records only.
- Franchise fee check from Comcast in the amount of \$3,988.53.
- Lackawanna County Planning Commission conducting a Hazard Mitigation Plan Update Workshop for all Lackawanna County municipalities on March 20, 2014 at the 911 Center in Jessup.  
Supervisor Jordan was appointed to the steering committee for the update which met on March 20. He also represented the township at the public hearing about the Hazard Mitigation Plan on the evening of March 20.
- PSATS 2014 Proposed Resolutions for consideration at the 2014 PSATS' Annual Educational State Conference & Trade Show, April 13-16, 2014 in Hershey, PA.

### **ACTION ON CORRESPONDENCE**

- Signatures by the Chief Elected Official – Anthony Jordan and Secretary – Robert Farischon for the Survey for the Community Development Block Grant on Golf Club Road.
- Coalition of Good Government Resolution regarding keeping a three member commission for Lackawanna County. A **MOTION** by Schield, and seconded by Farischon to **adopt Resolution 1-2014 in support of a three member commission**. Motion carried.

# ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

THURSDAY, April 3, 2014

## REGULAR MONTHLY MEETING

PAGE 2

### SOLICITOR'S REPORT

- Ad in Villager for paving loan proofs being sent to the state and will wait for DCED approval hopefully by the end of the month or beginning of May.

### ROAD DEPARTMENT

- Report read and is on file.

### POLICE DEPARTMENT

- Report read and is on file.
- Received new 2014 Ford Interceptor Police car.

### RECYCLING

- Not available.
- Lackawanna County Recycling meeting was held this month.

### COG

- No meetings.

### BUILDING PERMITS

- John Cimini                      Inground pool                      Windsor Hill

### PERSONS TO BE HEARD

- None.

### UNFINISHED BUSINESS

- Paving – Road Department went out and did measurements and had meeting with Engineer to determine what roads to pave and will add a few extra to see how much more the cost will be for roads.
- A **MOTION** by Farischon, and seconded by Schield to **authorize expenditures of \$250,000 of borrowed money for paving and to get bids for specific roads with alternates.** Motion carried.
- We did not get all of the grant money we applied for. We are less \$26,000. Township employees could do drainage work.
- Schield would like to put Golf Club Road and paving project out for bid at the same time hoping the same contractor gets the two bids.
- A **MOTION** by Schield, and seconded by Farischon to **proceed with Golf Club Road project on dirt portion to be paved completely with Gambling money Grant, CGBG Grant and in kind work by Township.** Motion carried.

### NEW BUSINESS

- Township has two surplus Police vehicles since the purchase of the two new Ford Police vehicles. Hawley Police Department is in need of another vehicle and has made an offer of \$2700 for the 2008 Chevrolet. Supervisors would like to negotiate for a price.
- A **Motion** by Farischon, and seconded by Schield to **negotiate the sale of the 2008 Chevrolet Police car with equipment as is.** Motion carried.

**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

**THURSDAY, April 3, 2014**

**REGULAR MONTHLY MEETING**

**PAGE 3**

- Police Department would like to have both vehicles equipped with the same rifles. We have a left handed rifle that no one uses. We could get a good price for the AR15. Chief would like to trade in AR15.
- A **MOTION** by Farischon, and seconded by Schield to **authorize Chief Hickey to trade in left handed AR15 and get a right handed AR15.** Motion carried.

**ADJOURNMENT**

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:07 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary