

**THURSDAY, April 2, 2015**  
**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 2, 2015 at 8:20P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Robert Farischon and Eric Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, SEO and Zoning Officer Paul Kozik, and Solicitor Michael O'Brien.

Meeting started twenty minutes late due to an executive session regarding personnel.

### **PUBLIC COMMENT**

- Gerard Hetman from the County: Re-invest Grant Application is under review. The Commissioner meetings are scheduled for April 8 and April 22, 2015. Also copies of County Newsletter provided. Armed Forces Parade - May 16, 2015.

### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the minutes of the Regular Meeting of March 5, 2015** as presented, was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of April 2, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of April 2, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- Letter from Lackawanna County Department of Planning and Economic Development RE: Public Hearing regarding the Federal Fiscal Year 2015 Community Development Block Grant Program will be held on Thursday, April 23, 2015 at 4:30 PM.
- Memo from PSATS regarding the PSATS Youth Award Contest.
- Lackawanna County Association of Township Officials - notice of annual dues in the amount of \$50.
- Letter from Lackawanna County explaining that maintaining the County-owned roads and bridges is one of their top priorities. As soon as asphalt plants are opened and ground has thawed the crews will be paving and patching the problem areas.
- PSATS – Membership acknowledgement for 2015.
- Roaring Brook Township Recreation Commission minutes from meeting held on March 16, 2015.
- Lackawanna Conservation District – Dirt & Gravel Road Program funding has increased this year and low volume roads (traffic of less than 500 vehicles per day) will also be eligible for funding.
- Letter from U.S. Department of Homeland Security FEMA Region III Office has initiated the discovery process for Watersheds under Risk MAP Program and has issued an invitation to one of five meetings to discuss flooding concerns.
- PSATS – 2015 proposed Resolutions for consideration at the 2015 PSATS' Annual Educational State Conference and Trade Show to be held April 19-22, 2015 in Hershey, PA.
- Invitation from Lackawanna County to attend the annual Legislative Mixer on April 22, 2015 at 4:30 PM at PNC Field.
- Audit of Local Shares Grant from Murphy, Dougherty & Company.
- PSATS News Bulletin
- PA Department of Environmental Protection RE: Deer Park Lumber Erosion and Sediment Control Plan has been received and granted.
- A **MOTION** by Farischon, and seconded by Schield to **authorize payment of \$50 Annual Dues to Lackawanna County Association of Township Officials**. Motion carried.

### **SOLICITOR'S REPORT**

- Nothing to report.

### **ROAD DEPARTMENT**

- Report read and is on file.

### **POLICE DEPARTMENT**

- Report read and is on file.

**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MONTHLY MEETING**  
**Thursday April 2, 2015**  
**PAGE 2**

**RECYCLING**

- 12.67 ton for March, 36.98 YTD.

**COG**

- No meeting.
- North Pocono Trails Association had a meeting. Signs and mile markers are needed in case there is an emergency. Roaring Brook Township, Madison Township, Moscow Borough and American Water Company have all signed maintenance agreements. The Association would like the three municipalities to appoint people to a committee to represent each municipality to help run the trail.

**BUILDING PERMITS**

- Theresa Ei                      Remodel                      Roaring Brook Estates

Paul Kozik, Zoning Officer & SEO has concerns about new homeowners moving in before getting an Occupancy Permit. Discussion followed about ways to get the message to homeowners about the procedures for final inspections.

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- A **MOTION** by Farischon, and seconded by Jordan to **hire Shane Edwards as a Part Time Grade I Officer contingent on passing all his qualifications at a rate of \$12 per hour with a 6 month probation period.** Motion carried.

**PERSON TO BE HEARD**

- None.

**ADJOURNMENT**

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:35 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary