

**THURSDAY, April 7, 2016**  
**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 7, 2016 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Robert Farischon, and Eric Schield, Chief Don Hickey, Atty Michael O'Brien and Gerard Hetman from Lackawanna County, James Quimby, and Bridget LaMonica from The Villager.

### **PUBLIC COMMENT**

- Gerard Hetman from the County:
  - Emergency Management Course, Tuesday, April 12, 2016 and Hazardous Weather & Flooding Preparedness Course, June 21 and 22, 2016 with both course location at Lackawanna County Public Safety Center.
  - Conservation District 2016 Seedling Sale.
  - Penn State Extension Earth Day Fair - Saturday, April 16, 2016 at Mall at Steamtown from noon to 4 pm.
  - Bike Safety Fair – Saturday, May 14, 2016 from 10 – 12 pm – free bike helmets and free hot dogs.
- Jordan told Hetman he hopes the new Commissioners will have a few meetings a year with the municipalities. Hetman said there is discussion about continuing the meetings.
- James Quimby is interested in doing an Eagle Scout Project. Supervisors will think of any need in township.
- Mr. Quimby has a duplex at 200 Forest Drive and would like an additional 911 address.

### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the minutes of the Regular Meeting of March 3, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried
- A **MOTION to accept the Accounts Payable and Payroll of April 7, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of April 7, 2016** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- Lackawanna County Department of Planning & Economic Development – a Public Hearing will be held on Tuesday, April 19, 2016 regarding the 2016 Community Development Block Grant Program.
- PA Department of Environmental Protection Re: Water Sample Results for Walls' well regarding oil problem from Ross' Property – Volatiles analysis sample did not indicate presence of any organic chemicals.
- Notification from Lackawanna County – Pennsylvania Department of Conservation and Natural Resources – Bureau of Forestry is conducting a gypsy moth suppression project in sections of Roaring Brook this spring.
- Comcast – channel change.
- PA DEP Re: WBD, Inc Application – review has identified the following technical deficiencies:
  1. The proposed area of minimum disturbance, in acreage has not been provided on BMP Worksheet #3. Please revise accordingly.
  2. All protected areas should be clearly delineated on the Post Construction Stormwater Management Plans. Please revise accordingly.
  3. Please provide the following notations on the Post Construction Stormwater Management Plans:
    - A. The protected areas are not to be subject to grading or movement of existing soils.
    - B. Native vegetation is not to be removed.
    - C. Additional planting of native vegetation is allowed in the protected area.
    - D. Pruning or other required maintenance of vegetation is allowed in the protected area.
    - E. The protected areas shall be delineated in the field and protected prior to any construction activities taking place.
    - F. Should the protected area become disturbed/compacted, soils amendment and restoration may be required.
- Liquid Fuels payment in the amount of \$107,569.76.
- U.S. Department of Commerce – U.S. Census Bureau request to complete an online survey.
- Resolution for 2016 Police Ford Interceptor lease.
- Resolution for 2016 Ford F550 Dump Truck lease.

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### ACTION ON CORRESPONDENCE

- Jordan explained letter from DEP regarding the oil leak on Ross property and water testing for neighbors.
- A **MOTION** by Farischon, and seconded by Schield to **adopt Resolution 1 of 2016 for the lease of a 2016 Ford Interceptor with Lafayette Ambassador Bank for 3 years.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **adopt Resolution 2 of 2016 for the lease of a 2016 Ford F550 with plow and spreader with Lafayette Ambassador Bank for 5 years.** Motion carried.

### SOLICITOR'S REPORT

- Nothing to report at this time.

### ROAD DEPARTMENT

- Report read and is on file.
- The Township is now in compliance with Retro Reflective Stop Signs.
- Ponding on Relda Road found when water lines were replaced by Water Company and Township pipe was destroyed and not replaced. Schield suggested to have Sewer Authority televisive line up on Forest Drive.

### POLICE DEPARTMENT

- Report read and is on file.

### RECYCLING

- 10.73 ton for March, 32.38 ton YTD that is 4.6 ton behind last year.
- Jordan discussed the new trash hauler - County Waste, that collects in Township. County Waste collects garbage and recycling. Township Recycling Program is 25 years old and our recycling is certified by the County Recycling Center and we have no idea how County Waste will dispose their recyclables.
- In 2010 state passed law requiring electronics to be recycled and now there are a lot of areas that are not accepting electronics. Lackawanna County is accepting electronics free of charge until May 2, then they will charge \$1.00 per pound for electronics and ID must be presented.

### COG

- No meeting.

### BUILDING PERMITS

- None

### OLD BUSINESS

- County Grant – sign has been installed at recycling area. We should be receiving the grant money now.
- Golden's house has been removed and property was graded.

### PERSON TO BE HEARD

- Mr. Quimby asked if Water Company is going to do more work. Schield said yes.

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**NEW BUSINESS**

- With the purchase of the new police vehicle and dump truck we would like to put both the old Tahoe and dump truck up on Municibid. Light bar on Tahoe to be reused.
- A **MOTION** by Schield, and seconded by Farischon to **put both dump truck and Tahoe on Municibid for two weeks and have bids submitted by May 5 at noon with the right to reject any or all bids.** Motion carried.

**ADJOURNMENT**

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:03 P.M.** Motion carried.

Respectfully submitted,

Dale Baird, Secretary to the Board