

THURSDAY, April 6, 2017
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 6, 2017 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Michael O'Brien, Chief Donald Hickey, Paul Kozik, Monica Scaduto, Fauve Lucky, Danielle Chick, Lynn & Art Christianson, Diane Walls, Pat Pallien, Jeff Pellis, Susan Bowen and Joe Kelly.

An Executive Session was held prior to the meeting to discuss potential legal action.

PUBLIC COMMENT

- Residents of Golf Club Road update – Schield said it is on the agenda. Schield did a brief review of LTAP study. There was discussion of rules for road requirement. Residents would like to pay for signs “slow down” to post on their property. Schield said that could be done but they cannot be put in the right of way. Also a suggestion was made to educate drivers.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Special Meeting of February 14, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the minutes of the Regular Meeting of March 2, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of April 6, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of April 6, 2017** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Speed Study from LTAP on Golf Club Road – recommendation is to set speed limit at 30 mph.
- Invitation from Big Bass Lake Community Association to “Meet the Candidates for District Magistrate”, April 20, 2017 at 7pm.
- Comcast – Channel changes for some channels in the 1000+ range on May 11, 2017.
- Comcast – Beginning March 13, 2017 some customers will be asked to upgrade their set-top boxes which will enhance the HD picture and be able to record more shows on their DVR.
- Comcast – on March 31, 2017 the YES Network will return to XFINITY TV.
- PSATS – 2017 proposed Resolutions, Bylaws change and Nominations Report.
- Lackawanna County Department of Planning & Economic Development RE: Upcoming Planning & Economic Development Workshop – free of charge, Saturday April 29, 2017.
- PA Department of Environmental Protection RE: Water sample results from Sanderson home on Reed Road - results did not indicate the presence of any organic chemicals associated with petroleum contamination.
- Roaring Brook Township Supervisors declared a Declaration of Disaster Emergency on March 13, 2017 for a Forecast Potential Blizzard.
- Department of Elections request use of Township Building meeting room for the May 16, 2017 Primary Election.
- PSATS – 2017-2018 Policy Statement.
- Letter from Geological and Environmental Associates Inc. to Mr. William Craft, PA DEP RE: Groundwater Summary Report of Ross Property, 210 Reed Road.

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ACTION ON CORRESPONDENCE

- Datom and DEP were up on April 5 to do quarterly test. New pads were put on and fence was put up. Diane Walls said a faint odor could be smelled during our recent heavy rain in comparison to the past when there was a strong odor. Walls said when Will Craft and another man were there they were concerned the fence was down. Fence was down most of the winter and not as a result of the March snow storm.
- Danielle Chick asked if there is proof that tank was removed. Paul Kozik said we have no idea.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read.
- Schield thanked employees for work during the storm. Jordan named them Eric Schield, Bob Malpasse, Joey Antosh, Paul Trygar and Mark Lamberti.
- Supervisor Jordan thanked the residents for their cooperation during the blizzard by staying home and off the roads.
- Jordan reported Supervisors attended a meeting at the County for storm reimbursement.
- Schield said April is "Safe Dig Month". Residents and contractors must call 811 three days before digging.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- Jordan said for the first time in 26 years recycling was cancelled because hauler could not bring containers because of snow storm.
- 2.52 ton for March 2017, 17.94 ton YTD that is a difference of 14.44 less than 2016.

COG

- None.

BUILDING PERMITS

- | | | |
|------------------------|--------------------|-------------------|
| • Homestead Properties | Install Fire Place | Sunset Road |
| • Jason & Kim Berry | Deck | Cold Spring Court |

PERSONS TO BE HEARD

- Susan Bowen, a candidate for District Magistrate introduced herself.

UNFINISHED BUSINESS

- Landview estimates Summit Woods Road Maintenance Bond for Phase 4 is in amount of \$104,966.23.
- Schield said when development was before our Planning Commission guiderails were not required. PennDot suggest guiderails are needed. We are currently waiting for engineers to review. There are several items for punchlist items. Schield would like a letter sent with punch list items and guiderails or add as an addendum to developer Jim Comes and to inform him of progress.
- A **MOTION** by Schield, and seconded by Farischon to **accept Landview estimate of \$104,966.23 with conditions of guiderails and any punchlist items that meet Township satisfaction.**

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- Received contract for Dirt & Gravel Road Grant was signed and returned.
- A **MOTION** by Schield, and seconded by Farischon to **allow Labella to complete work to apply for DEP Stream Crossing Permit for Simerson Road.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **proceed for Golf Club Road, Summit Woods Development and Windsor Hill Development for Speed Limit Ordinance.** Motion carried.

NEW BUSINESS

- A **MOTION** by Schield, and seconded by Farischon to **hire Tim Smith for part time/summer time work at a rate of \$8.75 with a two month probation.** Motion carried.

PUBLIC COMMENT

- None.
- Easter event, April 8, 2017 from 10 – 11 am at St. Mary's Residence.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:37 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary