

THURSDAY, May 2, 2013
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday May 2, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon and Schield, Solicitor Joseph O'Brien, Gerard Hetman of Lackawanna County Community Relations and Chief Don Hickey.

PUBLIC COMMENT

- Gerard Hetman presented flyers listing activities in Lackawanna County.
- Lackawanna County Annual Fishing Derby – Saturday, May 4, 2013 at McDade Park.
- Lackawanna Heritage Valley Bike Tour & Festival – Saturday, June 15, 2013 beginning at the Blakely Borough Recreation Complex from 8 am – 3 pm.

CORRESPONDENCE

- Letter from Oliver, Price & Rhodes re: Current Supervisors Health Insurance Benefits – Supervisors are eligible for Medical Benefits paid by the Township.
- Supervisor Robert Farischon requesting inclusion in Supplemental Health Insurance coverage for himself and his wife paid by Roaring Brook Township effective June 1, 2013.
- Supervisor Anthony Jordan requesting to have the Roaring Brook Township pay the Supplemental Health Insurance coverage for himself and his wife effective June 1, 2013.
- Notification from the Roaring Brook Township Board of Auditors that the Roaring Brook Township Inventory is complete and everything is in order.
- Proposal from Busy Bee Cleaning for seasonal cleaning of the Township Building at a cost of \$280 - \$315 with an additional cost of \$120 for wall washing.
- The Scranton Chamber of Commerce invitation to an Economic Development seminar to be held May 3, 2013, 10am to 12pm at the Lackawanna County Center for Public Safety(911 Center) .
- PA Dept of Transportation re: Review of the Township's Liquid Fuels Tax Fund – report indicates the Township is in compliance and the reported Liquid Fuels Tax Fund balance and the Equipment Fund balance are both accurate.
- Letter from PPL Electric Utilities inviting municipal officials to a special event scheduled for Friday, May 31st at Lackawanna College in Scranton regarding topics related to electric service.

ACTION ON CORRESPONDENCE

- The cleaning proposal from Busy Bee Cleaning is O.K. along with the wall washing.
- Peddlers Permit – Fee in Township Ordinance from 1979 is \$25 annually and current fee ordinance is \$50. Solicitor O'Brien said we follow the current fee ordinance of \$50.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of April 4, 2013 meeting** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of May 2, 2013** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of May 2, 2013** as presented, was made by Schield, and seconded by Farischon. Motion carried.

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SOLICITOR'S REPORT

- No report.

ROAD DEPARTMENT

- Report read and is on file.
- PennDot Auction – skid steer bidding starts at \$7500.
- A **MOTION** by Schield, and seconded by Farischon to **make a bid on the skid steer from PennDot at a cost of no more than \$8500.** Motion carried.
- Swings are in at the playground.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- April monthly total is 13.51 ton, year to date total is 49.08 ton that is 3.91 ton less than last year at this time.

COG

- No meeting.
- PSATS convention attended by Schield and Jordan.

BUILDING PERMITS

- Larry Smith New Home Windsor Hill
- Robert Hopfer Geothermal Heating Sugar Maple Road

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- Recreation Budget needs to be reviewed.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 8:51 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary