

THURSDAY, May 1, 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 May 1, 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, Solicitor Joseph O'Brien, Kenny, Mackenzie, and Jacob Motichka, Jeff and Nick Ostrowski, Ryan, Adam and Cathy Schield, Megan Galko, Tom & Will Enkulenko.

PUBLIC COMMENT

- Snowman Contest Winners: Megan Galko and Tom Enkulenko from the Recreation Commission presented the prizes –
4th Place – Corey and Craig Kowalsk
3rd Place – Ryan & Adam Schield
2nd Place – Mackenzie and Jacob Motichka
1st Place – Nick Ostrowski
- Megan Galka asked if there is a policy to address absent Board members. They would like to send a letter to ask if they are still interested in being on the Commission. Also can funds be carried over from one year to another if all is not used.
- Gerard Hetman: May 3, 2014 PNC Field, Family Fun Day ; June 1, 2014 Field of Dreams Game at PNC Field ;
Entrepreneurs Boot Camp May 20, 2014 Electric Building, Linden St., Scranton.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting of April 3, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of May 1, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of May 1, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Letter from the State Ethics Commission requesting a list of Township public officials and executive level public employees.
- Letter of Thanks from the Hawley Borough Police Chief Daniel Drake to the Supervisors, Chief Hickey, office secretary, and Patrolman Price for helping them out by selling them the old police car.
- Recycling Performance Grant for 2012 check in the amount of \$1260.
- Letter from Tom Willard requesting use of the Township meeting room for meeting on May 14, 2014 at 7:30pm.
- E-mail from Debbie Bertha about a public information session on the North Pocono trails at the North Pocono Library on May 8, 2014 at 7 pm.
- PA Department of Environmental Protection re: meeting with municipal officials regarding Keystone Sanitary Landfill plans to expand the Landfill on May 20, 2014 from 6-9 pm at the state office on Lackawanna Ave., Scranton.
- Medico Industries Government Day for municipal official, crew members and contractors on May 22, 2014 at their Wilkes-Barre location.

ACTION ON CORRESPONDENCE

- OK for use of building for Tom Willard.

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- State Ethics Commission – need to supply them with a list of Supervisors and flow chart because we are receiving a distribution of revenue under the Gaming Act to help pave part of Golf Club Road.

SOLICITOR'S REPORT

- Nothing to report. Funds should be available for paving project by the end of the month.

ROAD DEPARTMENT

- Report read and is on file. Schield reported he purchased 505.81 ton of salt for this past winter.
- A **MOTION** by Farischon, and seconded by Schield to **authorize our engineer to start process to get a reasonable weight limit on Golf Club Road.** Motion carried.
- Schield met with Township Engineers to get specs to put out for bid for the following roads to be paved: Belle Drive, Ulysses Drive, Donny Drive from Barbara Drive to Candy Lane, Velview Drive, Hahn Road, Berkley Road, Nova Drive, and Golf Club Road from Griffin Road to the Jefferson Township line.
- A **MOTION** by Schield, and seconded by Farischon to **authorize the Township to go out for bid from proceeds from \$250,000 loan for Belle Drive, Ulysses Drive, Donny Drive from Barbara Drive to Candy Lane, Velview Drive, Hahn Road, Berkley Road, Nova Drive, and Golf Club Road from Griffin Road to the Jefferson Township line with alternate of Elmhurst Blvd (scratch coat only).** Motion carried.
- DCED contract is in the mail for the Gaming grant.
- A **MOTION** by Schield, and seconded by Farischon to **bid paving of Golf Club Road from Griffin to 590 from CDBG the state Gaming Funds Grant.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **get pricing on pipe and other needed materials need to complete the drainage portion of Golf Club Road using the CDBG and Gaming Grant Funds.** Motion carried.

POLICE DEPARTMENT

- Report not available because Police Department is in the middle of getting a new computer.

RECYCLING

- 11.53 ton for March, 38.21 YTD that is 2.64 ahead of last year. Jordan said the \$1206 reimburse from state for recycling has been cut by over 50%.

COG

- Meeting of April 28, 2014 – Al Chelik spoke about the proposed change in the form of governments for Lackawanna County that will be decided on Election Day.

BUILDING PERMITS

- None.

PERSONS TO BE HEARD

- None.

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UNFINISHED BUSINESS

- None.

NEW BUSINESS

- Township will apply to County for a Reinvest Grant for concrete and paving work at our recycling area. A **MOTION** by Schield, and seconded by Farischon to **apply for the County Reinvest grant to concrete and pave at our recycling area.** Motion carried.
- Jordan said work is progressing on new Township website.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 8:42 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary