

THURSDAY, May 7, 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, May 7, 2015 at 8:00P.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, Kerrie Mazurik, Conrad Ankerway and Family, Mrs Glucknis and daughters, Pencek Family, Schield Family, Jim & Sophia Krall, Motichka Family, Mark and Sam Lemoncelli and Solicitor Michael O'Brien.

Snowman Contest winners were presented with Certificates and prizes. They were 1st Place – Schield family, 2nd Place – Motichka family, 3rd Place – Kowalski family. Honorable Mentions were presented to the Glucknis, Lemoncelli, Krall, and Pencek families.

PUBLIC COMMENT

Gerard Hetman from the County: Re-invest Grant was awarded in April to the Township for paving at the recycling areas. Flyers for Job Fair, Trolley schedule for weekends to Baseball Stadium, County Programs for basketball, soccer, tennis, gymnastics, golf and Annual Fishing Derby.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of April 2, 2015** as presented, was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of May 7, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of May 7, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- PSATS – Trustee Insurance and Retirement Services regarding information on Health insurance and the Affordable Care Act.
- Lackawanna County Grant Agreement for Community Re-invest Grant in the amount of \$15,000.
- Lackawanna County RE: Forms for the LC-CRP Grant #2014-25 funding that was recently awarded to the Township: Request for Reimbursement, Sample Project Sign and Picture of Actual Sign. Funds will be available for 1 year from April 22, 2015.
- Letter to Rich Barbolish, Deputy Director of Emergency Management – ban on burning in Roaring brook Township until May 31, 2015.
- PA American Water – RE: Use of fire hydrants is for fire department personnel for fighting fires and PA American Water employees for system maintenance.
- Liquid Fuels Audit for the period January 1, 2013 to December 31, 2013.
- Lackawanna Conservation District RE: Nick Hynak Fill Site – submitted Erosion and Sediment Pollution Control Plan has been reviewed and found adequate. Paul Kozik, Zoning Officer put a stop work order on this property on St. Mary's Villa Road. Property owner has removed trees and no drainage plan was submitted to Township. They will need to get a soil and erosion plan when home is to be built. Wetlands report will be coming. Silt fence has been put up.
- Pennsylvania DEP – 2013 Act 101 Recycling Program Performance Grant has been approved in the amount of \$1,228

SOLICITOR'S REPORT

- Cadillac Tax on Health Insurance will be looked into.
- Inter – municipal agreement for recreation was sent to Supervisors.
- Letter was sent to resident on Wellington Drive about violation of Driveway Ordinance.

ROAD DEPARTMENT

- Report read and is on file.
- Road Department attended LTAP class in Moscow about stop signs. Jordan & Schield went out at night for sign reflectivity.
- A **MOTION** by Jordan, and seconded by Farischon to **authorize 2 people to attend the Dirt & Gravel Road class later this month.** Motion carried.
- PA American Water will start work on replacing water lines on Edgebrook, Larkspur & Fern roads. Drain pipes on Rte. 307 will be replaced this month.
- The drain pipes on Rt. 307 are being replaced by a contractor for Penndot prior to paving.

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POLICE DEPARTMENT

- Report read and is on file.
- A **MOTION** by Farischon, and seconded by Schield to **authorize Chief Hickey to look into getting two already trained police officers or one newly graduated individual to train for patrol work.** Motion carried.
- Officers are needed to fill in shifts that are not covered.
- COPS Fast Grant has been going to Philadelphia this past couple of years. Chief Hickey will apply again.

RECYCLING

- 11.73 ton for April, 48.71ton YTD, that is 5.84 ton behind last year at this time.

COG

- No meeting.

BUILDING PERMITS

- | | | |
|---------------------------|----------|--------------|
| • Roaring Brook Log Homes | New Home | Summit Woods |
| • Michael & Keira Tracey | New Home | Windsor Hill |

OLD BUSINESS

- Farischon would like to get the camera in police car fixed. Road Department will look at it.

NEW BUSINESS

- A **MOTION** by Schield, and seconded by Farischon to **grant a waiver to our Subdivision Ordinance for the Driveway Permit of Machiesky property in Summit Woods with the understanding that the driveway is not in compliance with Township Driveway Ordinance and Township will not be held liable.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **appoint Michelle Koelsch to fill out an unexpired term to Recreation Commission.** Motion carried.
- A **MOTION** by Jordan, and seconded by Schield to **ratify the decision to ban all burning on May 5, 2015 until May 31, 2015.** Motion carried.

PERSON TO BE HEARD

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:21P.M.** Motion carried.
- Meeting **reopened at 9:27P.M.** to thank Dr. Erhard and community helpers for 29 years of clean up on Blue Shutters Road.

Respectfully submitted,

Robert L. Farischon, Secretary