THURSDAY, May 5, 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, May 5, 2016 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Robert Farischon, and Eric Schield, Atty Michael O'Brien, Patricia & John Pallien, Linda & Art Christianson, Carmon Flynn, Gary Snyder, Nick Anderson, Monica Scaduto, James Quimby, Richard & Matthew Motichka and Diane Walls.

PUBLIC COMMENT

James Quimby is following up on his Eagle Scout project. The Supervisors said they installing a new flag pole at the Township Building and would like to refurbish the current flag pole with new paint and install it at the park. The dugouts need to be painted, lines at the ballfield need to be edged and landscaping at the new steps. Quimby is going to submit the project for approval and will contact Supervisor Schield when approved.

• Gerard Hetman from the County was not able to attend the meeting however, he sent information to be read at the meeting:

A course on Zoning Administration May 19, 26; June 2, 2016 at a cost of \$20.00

Hazardous Weather & Flooding Preparedness June 21 & 22.

Dates for Art in the Park at the four county parks

Fishing Derby at McDade park, May 7.

Gymnastic Clinic – a session in July and one in August at a cost of \$48.00 each

Request for lifeguards at the county parks

News on the purchase of the old Globe building by the county for its offices.

Live Well, May 18 Lackawanna College at 4:00 pm. Purpose is to empower adults 55 and over with information needed to age well and support lifestyle changes which improve overall health.

• Mr. Christianson of Wilcest Road expressed his concerns about the oil leak that is coming from the Leonard Ross property that is adjacent to his property. Mr. Christianson said a recent letter DEP sent Mr. Ross. The letter comments on a number of items however, it does not address finding the location of where the oil starts.

The Supervisors said the letter does nothing and they will send a response to DEP.

After comments from Mrs. Walls about the odor and general safety and request from other residents about getting in touch with state represents, Mr. Jordan said he would contact Mike Carroll.

MINUTES & TREASURERS REPORT

- A MOTION to accept the minutes of the Regular Meeting of April 7, 2016 as presented, was made by Farischon and seconded by Schield. Motion carried
- A MOTION to accept the Accounts Payable and Payroll of May 5, 2016 as presented, was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Treasurer's Report of May 5, 2016 as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- 1. A copy of the report on the well testing of the Scaduto property that is located near the oil problem. Report was negative.
- 2. Paperwork from Peoples Security Bank for refinancing the Maintenance Building loan. Monthly payment currently is \$2,7177.77 per month and will be reduced to \$2,544.77.
- 3. E-mail from Liz Sterner @ Comcast reporting Comcast will start services in the Summit Woods development.
- 4. A copy of a letter sent to DEP from LaBella Associates regarding the revised PCSM plan submission for WBD NPDES permit. A technical deficiency letter was sent to LaBella in March. LaBella's letter says everything has been addressed.
- 5. A copy of a technical deficiency letter sent to Leonard Ross regarding the oil on his property from DEP.

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ACTION ON CORRESPONDENCE

 A MOTION by Farischon was seconded by Schield to amend the loan agreement with Peoples Security Bank for the refinancing of the Maintenance Building. Motion carried.

SOLICITOR'S REPORT

Nothing to report at this time.

ROAD DEPARTMENT

Report read and is on file.

POLICE DEPARTMENT

• Report read and is on file.

RECYCLING

• 9.84 ton for April, 42.22 ton YTD that is 6.49 ton behind last year. Jordan commented since the new garbage collector accepts items for recycling it is not known where they take the recyclables. Township residents are encouraged to continue bringing recyclables to the Township collection.

COG

No meeting.

BUILDING PERMITS

- Ed Walsh Deck
- Patrick Cucura New Home Summit Woods

OLD BUSINESS

- The sale of surplus 2005 Ford F550 dump truck was advertised on Municibid. The bidding is over. The highest was for \$19,000.
- A MOTION by Schield was seconded by Farischon to accept the bid from Joseph Donaldson in the amount of \$19,000 for the surplus 2005 Ford F550 dump truck. Motion carried.

The Police Department's 2005 Tahoe was sold to the Scranton Police for \$3,000.

NEW BUSINESS

Farischon reported that the refinancing of the Maintenance Building loan will save about \$200 per month. Peoples Security officials asked if the Supervisors would consider the bank as the Township's depository. Supervisors will consider the request.

ADJOURNMENT

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

Respectfully submitted,

Robert Farischon, Secretary