

THURSDAY, June 5, 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 June 5, 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 Time* and Atty Michael O'Brien.

PUBLIC COMMENT

- **News from Gerard Hetman from County:** 1.) Arts & Culture Grant is approved for Fireman's Picnic, 2.) Thanks to Township for participating with County for the tire recycling event, 3.) Lackawanna County in cooperating with State Department of Agriculture – vouchers for Farmers Market Nutritional Program for senior centers beginning Monday, June 23, 4.) Job Fair at PNC Field Thursday, June 12, 2014 from 1-5pm, 5.) Basketball Clinic August 1-3, 2014 "On the Streets of Steamtown", 6.) Family Fun Day at the Parks, Covington Park – June 14, 2014 from 11am to 3pm.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of May 1, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of June 5, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of June 5, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Lackawanna Conservation District – State Route 435, Waste Site – the submitted Erosion and Sediment Pollution Control Plan has been reviewed and found adequate. Township does not have copy of Stormwater Management Plan.
- DCED scheduled two public meetings on June 10 and June 11, 2014 to provide information on the Monroe County Local Share Account funding available.
- PMRS schedules for Municipal Seminars to address a number of changes that are going to occur at no cost.
- NEPA Alliance – Penndot Red Light Grant.
- Email from Walter Roos asking to be considered to be appointed to Township Planning Commission.
- Lackawanna County Association of Township Officials celebrating their 100th Anniversary with a "Pig Roast" at the Covington Township Municipal grounds on the Moffat Estate on Saturday August 23, 2014 starting at 1:00pm with a cost of \$12.00 per person and all the elected officials and their spouses are invited.
- Lackawanna Conservation District – Soil Erosion & Sediment Control Plan Revision for PA American Water Company for the Elmhurst Dam has been reviewed and found adequate.
- North Pocono Public Library – A Local A'Faire, Friday, June 6, 2014 from 6:00 – 8:00pm.
- Letter from Paul A. Kelly, Jr., Esquire – Sheriff's sale on October 21, 2014 at 10:00am for the property of Lot 9 Beechwood Hill on St. Mary's Villa Road.
- Thank You card from the Malpasse Family.
- Request for use of Township building meeting room by Tom Willard for the Crestwood Townhouses Association meeting on Tuesday June 24, 2014 at 7:30pm.
- Notice of payment of State Police Fines to Township in the amount of \$1049.16 to be paid on June 2, 2014.
- Letter of resignation from Gary Boam resigning as Chairman of the Roaring Brook Township Sewer Authority at the next meeting of July 9, 2014.
- A letter from Griffin Pond Animal Shelter, Humane Society of Lackawanna County requesting a donation to help fund the shelter.

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ACTION ON CORRESPONDENCE

- Animal Shelter – A **MOTION** by Farischon, and seconded by Schield to **donate \$50 to Griffin Pond Animal Shelter.** Motion carried.
- A **MOTION** by Farischon, and seconded by Schield to **authorize any elected officials and Township Administrators and their spouses to attend the Lackawanna County “Special Event” Pig Roast on Saturday August 23, 2014 starting at 1pm at the Covington Township Municipal grounds of the Moffat Estate.**
- Supervisors will meet with Walter Roos to discuss his possible appointment to Planning Commission.
- PennDot Grant – Schield said guardrail at Summit Woods needs to be replaced and reflective camera for street signs could be applied for with other municipalities.

SOLICITOR’S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read and is on file. Schield reported 159 tires for recycling were collected.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- 16.34 ton for April, 10.78 ton for May, YTD 65.33, that is 4.45 ahead of last year. Shredding day will be this Saturday , June 7, 2014.

COG

- No reports.

BUILDING PERMITS

- | | | |
|------------------------|-------------------|-----------------------------------|
| • Jim Kinane | Above Ground Pool | Roaring Brook Estates(Candy Lane) |
| • John Polishan | Above Ground Pool | Elmbrook Terrace |
| • Christopher Dunleavy | Electrical Permit | Hillcrest |
| • Edward Mensel | Addition | Grams Place |
| • Thomas Best | New Home | Summit Woods |
| • Mario Taffera | Inground Pool | Windsor Hill |
| • Mark Bedard | Inground Pool | Windsor Hill |

PERSON TO BE HEARD

- No reports.

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UNFINISHED BUSINESS

- Paving Bids were opened at 12:01 pm. Leeward (E. R. Linde) was lowest bid for Township portion that we got paving loan for and also for the dirt road (Golf Club Road) which the Grant funds are for.

Bid Results:	<u>Contract No. 1</u>	
	Base Bid	Option 1
Popple Construction	\$218,868.00	\$51,803.00
Pikes Creek (H&K)	\$258,508.90	\$50,773.28
Wayco	\$212,993.72	\$43,174.68
Pennsy Supply(Slusser)	\$255,118.19	\$48,136.14
Hanson	\$206,431.60	\$45,290.78
Leeward (E.R. Linde)	\$199,619.05	\$45,628.20

Contract No. 2

	Base Bid
Popple Construction	\$222,200.00
Pikes Creek (H&K)	\$245,936.00
Wayco	\$225,150.20
Pennsy Supply (Slusser)	\$229,084.00
Hanson	\$217,076.00
Leeward (E.R. Linde)	\$201,728.00

- A **MOTION** by Schield, and seconded by Farischon to **award Contract No. 1 to Leeward (E.R. Linde) for \$199,619.05 and Option 1 for \$45,628.20 for Township portion of paving.**
- A **Motion** by Schield, and seconded by Farischon to **award Contract No. 2 for portion of Golf Club road from Griffin to Rte 590 for \$201,728.00 based on confirmation from Local Share Grant and the County.**
- Schield would like to get Contract No. 1 paving started July 1st and hope to have Contract No. 2 approval and start paving at the same time. We are waiting to get the County CDBD Grant. It is being held up at the Harrisburg level because Harrisburg is questioning the income level of the residents on the dirt portion of Golf Club Road.

NEW BUSINESS

- Street Sign Policy – Sign inventory – we need a policy for sign reflectivity by June 12, 2014 and to adopt a policy from PSATS in which having someone over age of 60 years to inspect signs.
- A **MOTION** by Schield, and seconded by Farischon to **adopt sign inventory policy as described.** Motion carried.
- **BUDGET ACCOUNT CHANGES** – Change Account 430.86 Paving Loan \$40,000 to \$30,000 to Account 471.00 Loan Principal, \$10,000 to Account 472.00 Loan Interest.
- A **MOTION** by Farischon, and seconded by Schield to **approve Budget Account Changes.** Motion carried.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made to **adjourn at 9:25 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary