

THURSDAY, June 4, 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, June 4, 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, Shane Edwards, Gerard Hetman from Lackawanna County, and Solicitor Michael O'Brien.

Chairman Jordan congratulated Bob Farischon for winning in the Primary Election for Supervisor.

PUBLIC COMMENT

- Gerard Hetman from the County: Lackawanna County is distributing Farmer's Market Vouchers for senior citizens in cooperation with the PA Department of Agriculture from June 23 to July 24, 2015, and a Job Fair is scheduled for June 18 at PNC Field.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting of May 7, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of June 4, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of June 4, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Direct Energy contract up for renewal for 24 months at a price of \$0.08990/kWh with start date of 08-2015.
- Notice of payment of State Police fines and penalties for June 2015 in the amount of \$814.42.
- Letter from Tom Powell asking for a waiver for engineering fees to combine lots 180 and 181 in Summit Woods.
- Planning Commission minutes approving the Powell lot improvement of lots 180 and 181 in Summit Woods.
- Survey of Municipalities: Utilization of Act 13 Impact Fee Revenues from University of Pittsburgh – Bradford.
- Comcast Re: Renewal of Contract with the Township. Current contract was for 10 years.
- PSATS news bulletin item about new requirements for child abuse clearances for individuals who work with children.
- Comcast franchise fee in the amount of \$4,185.83.
- A **MOTION** by Farischon, and seconded by Jordan to **waive the engineering fee of \$500 for Tom Powell to combine two lots in Summit Woods**. Motion carried.
- A **MOTION** by Farischon, and seconded by Schield to **approve the lot line removal between lots 180 and 181 in Summit Woods**. Motion carried.

SOLICITOR'S REPORT

- Affordable Care Act – Cadillac Plan – answer will be gotten from Blue Cross representative.
- Letter was sent to property owner John Basalyga about his driveway being improperly installed. Mr. Basalyga asked the Township to withdraw their letter.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- Will be available next month.

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NP Trail Association – Jordan and others walked the trail.

COG

- No meeting.

BUILDING PERMITS

- None.

OLD BUSINESS

- None.

NEW BUSINESS

- Schield reported Gardner Road will need some work and he hopes in the future to apply for a gaming fund grant with Moscow and Elmhurst. For immediate repair make a motion to put out for bid for double coat of oil and stone for Gardner. Moscow and Elmhurst will do the same.
- A **MOTION** by Schield, and seconded by Farischon to **put out to bid for oil and stone for Gardner Road bids for single coat with option for double coat.** Motion carried.

PERSON TO BE HEARD

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:09P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary