

THURSDAY, June 6, 2019
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 6, 2019 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Michael O'Brien, Chief Donald Hickey, Gerard Hetman, Paul Kozik, Joseph Nayda, Monica & Joe Scaduto, Pat Pallien, Michele Wilk and Diane Walls.

Jordan announced prior to the meeting the Board has had several unusual situations occurred last month including major damage caused by the heavy rains and some of the issues that you may be here for have not been addressed.

PUBLIC COMMENT

- Gerard Hetman from County – Farmers Market Vouchers for senior citizens, County Disability Action Committee Workshop, Information on flood risk in Lackawanna County, Mary Liz Donato – Floodplain Update Workshop, Arts in the Park, Family Fun Days, Helmut Coloring Contest, Senior Fun Day, 3 on 3 Basketball, Trolley Rides, Meet & Greet Popular Characters.
- Joe Nayda offered to help out in any way. Jordan thanked him and said the Supervisors would discuss it at their work session.
- Michelle Wilk asked why we are not recording the meeting. Board responded the recorder did not record everything and we are not required to record the meetings. The requirements under PA law for what items are to be contained in minutes of the meetings was explained and that the recording is to be erased after the minutes have been approved.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of May 2, 2019**, as presented was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of June 6, 2019**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of June 6, 2019** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- PA Dept of Transportation – notice of payment of State Police Fines in the amount of \$1063.69.
- PSATS – Youth Awards Contest.
- Lackawanna County Planning Commission RE: Hazard Mitigation Plan **2020 Five-Year Update**.
- Lackawanna County Planning Commission – Recommendation for H & P Partnership, Golf Club Road Subdivision.
- Comcast Franchise Fee in the amount of \$9248.84.

ACTION ON CORRESPONDENCE

- Hazard Mitigation Plan required by Federal Government to have a plan and it has to be updated every five years. This is in anticipation of the update and would like funding to plan.
- State Police Fines goes to municipalities with less than 2,000 residents.

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SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read.
- Athletes from North Pocono School laid down mulch, picked up litter and painted dugouts at ballfield.
- Traffic intersections on Rt. 590 and Rt. 435 and Griffin Road – grass is getting high and if Township mows grass, PennDOT may paint lines on Gardner Road for Township. Roadmaster is investigating.
- Paul Kozik complemented Road Department on the good work done on Gold Club Road. No wash outs occurred with the heavy rain we had in May.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 5.4 ton for May 2019, 27.97ton YTD – 4.79 behind last year at this time.
- We're still having problems with people putting garbage in the containers.

COG

- No meeting.
- Tax Committee – Berkheimer contract runs out end of the year. Berkheimer offered to extend the contract with no changes with an option for 3, 5, 7 or 10 years. Lackawanna County Committee voted for 10 years.

BUILDING PERMITS

- | | | |
|-------------------|-------------------|------------------|
| • Darren Nicholas | Garage | State Route 307 |
| • Brad Dwyer | Above Ground Pool | Birch Drive |
| • Dennis Ruddy | Inground Pool | Windsor Hill |
| • Carole Guzzi | Sunroom | Elmbrook Terrace |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- FEMA – all of our documents have been uploaded for storm damage of August 2018.
- A **MOTION** by Farischon and seconded by Jordan to **authorize Supervisors Schield or Jordan to sign the FEMA grant paper work for the August 2018 storm.** Motion carried.
- 2019 paving – Schield has had trouble getting numbers from contractors for Reed Road and Wilson Drive. A **MOTION** by Schield and seconded by Farischon to **put out for bid for Reed Road and Wilson Drive for scratch coat and wearing course.** Motion carried.

NEW BUSINESS

- None.

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PUBLIC COMMENT

- Paul Kozik said Saint Eulalia's is now completed and the Occupancy Permit will be sent.
- Wilk asked what is the plan for Galka? Jordan said when everyone can get together. Wilk asked about cars at Costello house. No progress on that. Wilk said Weisel property now has four cars and some are for sale.

ADJOURNMENT

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

Respectfully submitted,

Robert Farischon, Secretary