

TUESDAY, July 2, 2013
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Tuesday, July 2, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Farischon, Solicitor Joseph O'Brien, Chief Don Hickey and Joseph May. Schield was absent from the meeting.

PUBLIC COMMENT

- Joe May asked if Schield had looked at their property (driveway). Jordan said Supervisors had looked at their property and the Township presents the same offer it made a few years ago – work would be on private property and the property owner has to pay for the materials and the Township would provide labor at no cost to the property owner.
- Farischon said when Mrs. May called Township and said there was a hole by their driveway Schield went and looked at it and the pipe under the driveway was rusting and when Schield dug there was a second pipe under the top pipe and the water wasn't moving.
- Joe May said there are two pipes and a hole in their driveway. They have filled the hole several times. May said the hole has gotten bigger since Schield was there and they feel Township should pay for all expenses. The driveway is falling apart.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of June 6, 2013 meeting** as presented, was made by Farischon and seconded by Jordan. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of July 2, 2013** as presented, was made by Jordan and seconded by Farischon. Motion carried.
- A **MOTION to accept the Treasurer's Report of July 2, 2013** as presented, was made by Jordan, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Letter from Ford Motor Company re: Ford Police Vehicle Spare Tire, notification to keep spare tire properly secured in the original factory location because it performs an important structural role in high-speed rear impacts.
- Letter from Saint Eulalia's Church notifying Police Department they have been granted an alcoholic beverage permit by the Liquor Control Board for their Parish Festival, July 18, 19, & 20.
- Lackawanna County Community Re-Invest Program – Program manual and application form for grant money for projects.
- Lackawanna County upcoming events and announcements:

Downtown Drive In Movie Line Up
Arts & Culture Grant Workshops
Scrantastic Spectacular
Arts on the Square Saturday July 27th
3 on 3 Basketball Tournament
Summer Events on Courthouse Square

- E-mail from Tom Willard President of Crestwood Townhouses Association requesting use of meeting room for meeting on July 16 @ 7:15 until 8:15 pm.
- Letter from PA Department of Community & Economic Development – schedule of two public meetings for the Monroe County Local Share Account funding that is available to several Counties including Lackawanna which is pursuant to the PA Race Horse Development and Gaming Act, Act 71 of 2004.
- Lackawanna County Planning Commission approval for the Nicole Genova and Robert Kaville Minor Subdivision.
- Proposal from Topp Business Solutions for a new Lanier Color Copier that color copies, prints, and scans per Costars price of \$5385 to purchase, or a 36 month lease of \$179.05, 48 month lease of \$140.44, and 63 month lease of \$112.60.
- Proposal from Premier Business Systems for a Sharp Color Copier per Costars price of \$5393.90, or a 36 month lease of \$166.14 and 60 month lease of \$112.74.

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ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon, and seconded by Jordan to **purchase the new Lanier Color Copier from Topp Business Solutions per Costars price of \$5385.** Motion carried.
- O.K. for use of meeting room for Townhouse Association meeting on July 16.

SOLICITOR'S REPORT

- No report.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- June monthly total is 12.39 ton, year to date total is 73.27 ton that is 4.93 ton less than last year at this time.

COG

- No meeting.

Jordan attended meeting tonight at 911 Center for the County to apply for funds from storm of last week. Township got estimates from Township Engineer for repairs to Windsor Way and Golf Club Road. County needed to have \$740,000 total in damages in order to get the funds from the state in declaring a disaster. County was short \$300,000 so they are looking to Municipalities to see if they have enough damage to make up the \$300,000.

BUILDING PERMITS

- | | | |
|----------------------------|-------------------|--------------|
| • Mary Mills | Above Ground Pool | Rte. 435 |
| • Brian Dougher | New Home | Circle Drive |
| • Mike Salamon | Above Ground Pool | Rte. 590 |
| • Larry Smith(Jim Connors) | New Home | Windsor Hill |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

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NEW BUSINESS

- Police Pension Ordinance to be reviewed by solicitor.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Jordan was made **to adjourn at 8:51 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary