

TUESDAY, July 1, 2014
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 1, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Farischon, Chief Don Hickey, and Solicitor Joseph O'Brien. Schield was absent.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

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

CORRESPONDENCE

- Saint Eulalia's Church notifying Police Department that they have applied for a special occasion permit from the Liquor Control Board for their Parish Festival July 17, 18 & 19, 2014.
- Email from Gary Boam intention to resign as Chairman of the Sewer Authority but will stay on the board for a few months to insure a quorum.
- A **MOTION** by Jordan and seconded by Farischon to **rescind motion from June's meeting accepting Gary Boams' resignation.** Motion carried.
- Roaring Brook Township Liquid Fuels Tax Fund Examination Report from Department of the Auditor General for the period January 1, 2012 to December 31, 2012 - no issues.
- Lackawanna County Conservation District – Elmhurst Dam Rehabilitation co-permittee acknowledgment.
- Resignation from Roseanne Murphy of the Recreation Commission.

ACTION ON CORRESPONDENCE

- A **MOTION** by Jordan and seconded by Farischon to **accept with regret the resignation of Roseanne Murphy from the Recreation Commission.** Motion carried.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file

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POLICE DEPARTMENT

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RECYCLING

- 11.21 ton for June, YTD 76.54, that is 3.27 ahead of last year.

COG

- No reports.

BUILDING PERMITS

- Ronald Haddix Porch Griffin Road
- Jerome Connolly Addition Roaring Brook Estates

PERSON TO BE HEARD

- No reports.

UNFINISHED BUSINESS

- Website is now online. Thanks to Bernie Soika for all of his past work on the website.

NEW BUSINESS

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Jordan was made **to adjourn at 8:14 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary

