

THURSDAY, July 2, 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, July 2, 2015 at 10:45A.M.at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Robert Farischon and Eric Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, and Solicitor Joseph O'Brien.

PUBLIC COMMENT

- Gerard Hetman from the County:
 - Lackawanna County Parks & Recreation – Summer 2015 Art in the Park - July 7, Merli-Sarnoski Park(Carbondale), July 14, Covington Park(Covington Twp), July 21, Aylesworth Park(Jermyn), July 28, McDade Park(Scranton).
 - PA Department of Conservation and Natural Resources, Bureau of Forestry will hold a public informational meeting regarding the 2016 Gypsy Moth Suppression Program on Tuesday, July 7, 2015 at 7PM at the Lackawanna Heritage Valley Authority Office.
 - Voucher distribution for seniors qualifying for Farmers Market.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of June 4, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of July 2, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of July 2, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Lackawanna County Planning Commission –RE: 2015 Lackawanna County Hazard Mitigation Plan Update has been adopted by the Lackawanna County Commissioners on June 3, 2015 and therefore each municipality must adopt this Plan and execute a resolution at their next meeting.
- Farischon mentioned the correspondence from last month regarding the Comcast renewal contract – there was discussion about notifying residents regarding renewing the contract via a Villager notice and through the Township website. Then the residents can have public comment prior to the September meeting.
- Lackawanna Conservation District – RE: Request for Dirt & Gravel Road/Low Volume Road Grant Applications. Schield said we cannot apply because no one attended training.

ACTION ON CORRESPONDENCE

- A **MOTION** by Schield, and seconded by Farischon to **adopt Resolution 5-2015 Lackawanna County Hazard Mitigation Plan Update**. Motion carried.

SOLICITOR'S REPORT

- Solicitor will proceed for Comcast renewal and will review and send comments to Supervisors.
- Basalyga driveway update – location review by Roadmaster, Solicitor and Assistant Roadmaster. Solicitor agrees there are violations and Supervisors may have to go to court to settle issue.
- A **MOTION** by Farischon, and seconded by Schield to **authorize Solicitor to proceed with filing a case against Mr. Basalyga regarding the improper installation of his driveway**. Motion carried.
- Solicitor will get more information on Cadillac Tax on health insurance beginning in 2018 and to include language in the Police Contract for 2016-2018.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Thursday July 2, 2015
PAGE 2

ROAD DEPARTMENT

- Report read and is on file.
- Schield said Engineer does not recommend chip sealing on Gardner Road as discussed at the June meeting.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- 11.38 ton for May 2015, 60.09 YTD. 11.47 ton for June 2015, 71.56 YTD that is .49 behind 2014.

COG

- No meeting.

BUILDING PERMITS

- | | | |
|--------------------|----------------|--------------|
| • James Connor | In ground Pool | Windsor Hill |
| • Robert Machiesky | New Home | Summit Woods |
| • Gary Durkin | New Home | Summit Woods |

OLD BUSINESS

- None.

NEW BUSINESS

- None.

PERSON TO BE HEARD

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 11:27 A.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary