

THURSDAY, August 1, 2013
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday August 1, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Schield, Bill Moran from Windsor Hill, Burton Lee from Homestead Dr., Cathy May, Gerard Hetman from Lackawanna County, Kyle Wind of the Times, Chief Don Hickey and Atty Michael O'Brien for Solicitor O'Brien. Farischon was absent from the meeting.

PUBLIC COMMENT

- Bill Moran sent letter regarding PPL transformer that floods and then water comes through into his basement and floods it. Mr. Moran wanted to know if the Township could look at the problem and see if anything could be done.
- Burton Lee wanted to know about the changes to the Ordinance regarding fencing. The Ordinance is being reviewed by our Planner and Planning Commission.
- Cathy May received letter regarding the issue of the pipe at her driveway. Mrs. May said she wanted to clarify a statement in the letter. She said her request to Eric Schield was as to what size pipe was needed. Schield said her driveway had a pipe installed and after sometime a problem came up and a hole developed by her driveway. Schield came by and dug up hole to see where the problem developed.
- Jordan again made the offer to provide the labor with the May's purchasing the materials. He then said we have not had a response from them (May's) as to the offer. Mrs. May said she does not have an answer.
- Schield and Jordan offered to stop by her house and explain what work should be done.
- Gerard from the County announcing two Economic Development Grants –
Community Reinvest Program –used for parks, trails, park development – anything to improve quality of life for the Community.
Land Development & Construction Fee Waiver Program – to help businesses pay fees for construction, etc.
- Gerard also reported 3on 3 basketball tournament that is being held this weekend.

MINUTES & TREASURERS REPORT

- Minutes of the Regular Meeting of July 2, 2013 will be voted on at next meeting since Schield did not attend the meeting.
- A **MOTION to accept the Accounts Payable and Payroll of August 1, 2013** as presented, was made by Schield and seconded by Jordan. Motion carried.
- A **MOTION to accept the Treasurer's Report of August 1, 2013** as presented, was made by Schield, and seconded by Jordan. Motion carried.

CORRESPONDENCE

- Road Department - Municipal Road Maintenance training courses free of charge: **Warm Mix Asphalt** course on October 3, 2013, 8:00am – 12:00pm at PennDOT Office in Dunmore.
- Letter from Township Engineer, Ceco Associates RE: Drainage Permit Schedule of Fees and scope of services.
- PSATS' 46th Annual Township Citizen Communication Contest – any member Township may enter between August 1, 2012 and July 31, 2013.
- Request from Tom Willard of Crestwood Townhouses to use the Township meeting room for their meeting on Tuesday, August 20, 2013 at 7:15pm.
- Lackawanna Association of Township Officials Annual Convention to be held at Almia Amore in Dickson City on August 15, 2013.
- Lackawanna County Commissioners thanking all for efforts during the recent County Job Fair.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS
THURSDAY, August 1, 2013
REGULAR MONTHLY MEETING
PAGE 2

ACTION ON CORRESPONDENCE

- A **MOTION** by Jordan, and seconded by Schield to **authorize any Supervisor / Office Manager to attend County Association of Township Officials Annual Convention.** Motion carried.
- O.K. for use of meeting room for Townhouse Association meeting on August 20, 2013.

SOLICITOR'S REPORT

- Police Pension – Merrill Lynch is getting out of managing Municipal Pensions and Township wants to contract with PMRS to manage Police Pension.
- A **MOTION** by Schield, and seconded by Jordan to **approve Ordinance 1-2013 Police Pension.** Motion carried.
- A **MOTION** by Schield, and seconded by Jordan to **enter into a contract with Pennsylvania Municipal Retirement System (PRMS).** Motion carried.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- July monthly total is 14.81 ton, year to date total is 88.08 ton that is 1 ton less than last year at this time.

COG

- No meeting.

BUILDING PERMITS

- | | | |
|-----------------------|-------------------|-----------------|
| • Mark & Jane Bedard | New Home | Windsor Hill |
| • Robert Craig | Above Ground Pool | Beechwood Drive |
| • Colin & Emily Dwyer | New Home | Summit Woods |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- County Re-invest Grant – we want to apply for funds for the other half of Golf Club Road.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS
THURSDAY, August 1, 2013
REGULAR MONTHLY MEETING
PAGE 3

NEW BUSINESS

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Jordan was made **to adjourn at 8:50 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary