

THURSDAY, August 7, 2014
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 7, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Schield and Farischon, Chief Don Hickey, Gerard Hetman from Lackawanna County, Kyle Wind of The Times and Atty. Michael O'Brien. Supervisor Jordan was absent.

PUBLIC COMMENT

- Gerard Hetman – 1.) Lackawanna County Heroes Day – a tribute to Public Safety and Military Personnel on September 20, 2014 at the 911 Center from 11:00am – 2:00pm. 2.) American Pickers (TV Show) will be in area in August.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting of July 1, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of August 7, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of August 7, 2014** as presented, was made by Farischon, and seconded by Schield. Motion carried.

CORRESPONDENCE

- 2014 Lackawanna County Hazard Mitigation Plan Update on August 21, 2014 at 5:30-7:30pm at the Lackawanna County Public Safety Building in Jessup.
- Ceco Associates –Landscaping and drainage work inspection of Gretz Property on Rte 590 with conclusion of no problems with runoff or erosion were noted at the time of the inspection.
- Thank you from North Pocono Public Library for the recent contribution to Library.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read and is on file.
- Paving Program using loan has been completed on budget.
- 3 prices for pipework : Leeward \$18,820; Scranton Craftsman \$18,750; Krieger \$24,700 for Contract #2 on Golf Club Road. A **MOTION** by Farischon, and seconded by Schield to **proceed with contract with Scranton Craftsman for \$18,750**. Motion carried.

POLICE DEPARTMENT

- Report read and is on file

RECYCLING

- 10.77 ton for July, YTD 87.31, that is .77 ton less than last year.

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- No reports.

BUILDING PERMITS

- | | | |
|---------------------------|---------------|--------------|
| • Joe & Maria Portonova | Inground Pool | Summit Woods |
| • Roaring Brook Log Homes | New Home | Summit Woods |

PERSON TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- Recreation Commission – Movie in the Park will be held on August 22, 2014 and movie “The Wizard of Oz” will begin at 5:30pm .

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 8:24 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary