

THURSDAY, August 2, 2018
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 2, 2018 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Chief Donald Hickey, Gerard Hetman, Paul Kozik, Joseph Nayda, Diane Walls, Monica and Joe Scaduto and Ryan Loscombe.

PUBLIC COMMENT

- Gerard Hetman from County –Lackawanna County Planning & Economic Development –Local Share Grant, Tuesday August 7, 2018 at 10:00 AM at Electric City Trolley Museum; Penn State Extension – Information on the Spotted Lanternfly; Arts on the Square, August 5th; Scranton Tomorrow’s Drive In Downtown Movie Series at Courthouse Square; County Amateur & Junior Golf Tournament at Scranton Municipal Golf Course; National Memorial of the Fallen at McDade Park September 7-11, 2018.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the Minutes of the Regular Meeting of July 5, 2018** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of August 2, 2018** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer’s Report of August 2, 2018** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Email from Nicholas Brien, Engineer re: replacement of the Rte. 307 Bridge over Williams Bridge Reservoir – PennDot procedures dictate that a public meeting be held to discuss the replacement.
- PennDot – Rehabilitate the Bridge on Rte. 307 over Green Run around spring of 2020.
- Lackawanna County COG Convention to be held August 16, 2018 at Al Mia Amore in Dickson City for all officials of the Township.

ACTION ON CORRESPONDENCE

- Bridge at Williams Dam to be discussed at Township September meeting
- Rte. 307 Green Run Bridge – Supervisors have concerns about one lane open and using a traffic light with Tobyhanna traffic, school buses and other traffic.
- Lackawanna County COG Convention – A **MOTION** by Farischon and seconded by Schield to **allow – Supervisors, Tax Collectors, Auditors and Office Manager to attend at \$5.00 per delegate and \$18.00 per guest.** Motion carried.

SOLICITOR’S REPORT

- No one in attendance.

ROAD DEPARTMENT

- Report read.
- Gardner Road Paving Project – paving is complete and total cost was \$383,752.
- Roadmaster will meet with contractor regarding milling on Reed Road. Total cost will be \$35,845 with \$10,650 to come out of General Fund for Grinder, Grader, Roller, and Pad Foot Roller. Remainder will come out of Liquid Fuels; \$7,200 for Equipment, \$14,700 for Oil and \$2,295 for Stone (100 ton @22.95).
- A **MOTION** by Schield and seconded by Farischon **for milling of Reed Road with \$10,650 from the General Fund and \$7,200, \$14,000 and \$2295 for stone, equipment and oil from State Account pending approval from Liquid Fuels.** Motion carried.

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POLICE DEPARTMENT

- Report read and on file

RECYCLING

- 5.30 tons for July, 43.67 YTD that is 7.49 ton behind 2017.
- Shred Day was very successful. It was the most tonnage since being offered.

COG

- No meetings.
- Schield reported Jefferson Township wants to do inter-municipal agreement for equipment and will ask Township Solicitor to review.

BUILDING PERMITS

- Donald Shiffer Inground Pool Windsor Hill

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Paul Kozik Zoning Officer – working with Solicitor regarding house on Blue Shutters Road with equipment all around, house with chickens – number has decreased and the house is for sale and Kozik will notify seller that chickens are not grandfathered in. Backhoe on Griffin Road has been moved to backyard. Complaint about four vehicles – homeowner says one vehicle is gone, one is estranged wife's and two are licensed.
- Kozik reported property on Rte. 590 has a 2 acre property with 41 Animal Sanctuary in R1 Zone asking for a zoning variance hearing to be scheduled.
- Ross Property well – DEP will close case but will reopen if problem returns. Area is to be filled in because water is collecting. Will Kraft wants to fill with dirt but Zoning Officer wants stone covered with soil and grass seeded.

NEW BUSINESS

- None.

PUBLIC COMMENT

- Gerard Hetman reported Commissioners to hold public meeting August 9, 2018 at 6:30 PM at North Pocono Public Library.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:57 PM**. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary