

THURSDAY, September 4, 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, September 4, 2014 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Schield and Farischon, Chief Don Hickey, Gerard Hetman from Lackawanna County, a representative from the Villager and Solicitor Joseph O'Brien.

Jordan announced the passing away of Sewer Authority member Jeanne Gordon and also Rees Warring, the husband of Sewer Authority member Jean Warring and for a moment of silence.

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.) September 26, 2014 Senior Health Fair at PNC Field – everyone is welcome. 3.) 21st Cross Country Invitational Race on September 13, 2014 at McDade Park. Lackawanna County Budget Process with the 1st reading of the budget on October 13, 2014.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of August 7, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of September 4, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of September 4, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Lackawanna County and the Department of Elections requesting use of Township Building for the November 4, 2014 elections.
- PSATS Non-Uniform Pension MMO for 2015 is \$10,618.
- PSATS Police Pension MMO for 2015 is \$57,196.
- E-mail from Al Chelik – STOP Scranton Commuter Tax asking for donation of \$200 to help fight tax from going into effect.
- Letter from Will Enkulenko asking to be appointed to the Recreation Commission.
- PSATS Pension paperwork for approval of updates for plan.
- Letter from Gene and Joanne Gretz regarding their home improvement project being done on their property.
- Ceco Associates inspection of Gretz Property work. No problems with runoff from the work they did.
- Shoprite of Daleville – “Help Bag Hunger” event will be held on Wednesday, September 17, 2014.

ACTION ON CORRESPONDENCE

- Supervisors approve use of Township Building for the Election Day on November 4, 2014.
- A **MOTION** by Jordan, and seconded by Farischon to **approve the Non-Uniform MMO for \$10,618 and Uniform MMO for \$57,196**. Motion carried. Schield abstained.
- Township also pays an additional \$15,000 to the Police Pension to help make plan solvent.
- Jordan was at STOP meeting and they discussed plan for helping with legal expenses.
- A **MOTION** Jordan, and seconded by Farischon to **donate \$200 to STOP for legal expenses**. Motion carried.
- A **MOTION** by Farischon, and seconded by Schield to **appoint Will Enkulenko to Recreation Commission**. Motion carried.
- Board would like to meet with Jim Roos, who has applied for a seat on the RBT Planning Commission.

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- Schield said he received a letter from a Dunmore resident asking to meet with Supervisors regarding the expansion of the Keystone Landfill. Board said she could attend a Work Session.

SOLICITOR'S REPORT

- PSATS Pension Trust – changes will be reviewed and Solicitor will make recommendation at October meeting.

ROAD DEPARTMENT

- Report read and is on file.
- Stop signs are being updated to meet new regulations.
- Ceco correspondence said Lawrence Smith is asking for a waiver for driveway permit specs because the grade does not meet Township specs. The Supervisors discussed the waiver request and the recommendation of CECO.
- A **MOTION** by Schield, and seconded by Farischon to **grant waiver of driveway installation of Lot 41 in Windsor Hill based on the recommendation from CECO to alter the driveway to allow for fire equipment access.** Motion carried.

POLICE DEPARTMENT

- Report read and is on file
- Schield asked Chief Hickey if anything can be done about bear on Gardner Road. Chief said Game Commission will come only if it is a nuisance.
- Restitution will be made by the person who damaged tree at Maintenance Building.

RECYCLING

- 10.77 ton for July, 9.16 ton for August, 96.47 YTD, that is 2.3 ton less than last year at this time.

COG

- Schield and Jordan attended Lackawanna County Association of Township Officials Special Event “Pig Roast” at the Moffitt Estate last month.

BUILDING PERMITS

- | | | |
|---------------------|----------------|---------------|
| • Al & Brenda Minor | Covered Porch | Jonslea Drive |
| • Verizon | Cell Tower | Spencer Road |
| • Steinmetz | (2) Pole Barns | Spencer Road |

PERSON TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- A **MOTION** by Farischon, and seconded by Jordan to **make a donation of \$40 to Girl Scouts in memory of Jeanne Gordon.** Motion carried.
- Schield said PennDot is having another auction for conveyor belt and moon paver with a minimum bid of \$500.

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- A **MOTION** by Schield, and seconded by Farischon to **authorize Schield to make a bid not in excess of \$1,020.** Motion carried.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 8:55 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary