

**THURSDAY, September 3, 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, September 3, 2015 at 8:00P.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, Eric Jordan, Jim Comes, Robert & Sally Smith and Atty. Michael O'Brien.

### **PUBLIC COMMENT**

- Gerard Hetman from the County:
  - Tire Recycling Sept 16, 17, 18, 8:00 am – 3pm and Sept 19, 8:00am – 12:00 noon.
  - Senior Health Fair Sept 18, 10:00am – 1:00pm at PNC Field.
  - Heroes Day, Sept 19, 11:00am – 2:00pm.
  - Fishing Derby, Saturday October 3, 2015, 11am – 1pm for children ages 4 to 12.
- Jim Comes – Dedication of Phase 3 of roads in Summit Woods.
- Roadmaster Schield reported to have the roads added to the list of Township roads in order to get liquid fuels monies it has to be done in September to be able to get the money for 2016.
- A **MOTION** by Schield, and seconded by Farischon to **accept roads in Phase III of Summit Woods blacktopped and with the approval of Township Solicitor and Township Engineer.** Motion carried.

### **MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the minutes of the Regular Meeting of August 6, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the minutes of the Special Meeting of August 19, 2015** as presented, was made by Farischon and seconded by Jordan. Motion carried. Schield abstained because he was not at the meeting.
- A **MOTION** to **accept the Accounts Payable and Payroll of September 3, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of September 3, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- North Pocono Public Library invitation to a special reception of Northeast Photography Club's Fall Exhibit on Thursday, September 17, 2015 form 6pm to 8pm at the Library.
- Roaring Brook Township Planning Commission approval of Lands of Thomas & Noelle Snyder with recommendation to Supervisors conditional on receipt of approved sewage planning module.
- MMO for Police Pension Plan for 2016 is \$57,053.
- MMO for Non-Uniform Pension Plan for 2016 is \$14,128.
- Lackawanna County Planning Commission – approval of minor subdivision of Lands of Thomas & Noelle Snyder.
- Lackawanna Conservation District – RE: Rehabilitation of Elmhurst Dam – Phase II. The planning concept of the Erosion and Sediment Pollution Control Plan has been found Adequate.
- PSATS Bulletin : a.) Act 15 of 2015 Child abuse clearances – beginning August 25, 2015 all volunteers that have direct contact with children are required to obtain child abuse clearances and existing volunteers have until July 1, 2016. b.) Act 25 of 2015 amends Municipal Police Officers Training Act to require training on dealing with people with mental illness, intellectual disabilities and autism. Act 25 takes effect September 8, 2015.

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c.) Planned communities - Acts 37 and 38 of 2015– amend the Uniform Planned Community Act and the Uniform Planned Condominium Act clarifying that creating a planned community or condominium out of existing land for estate purposes does not constitute a subdivision or land development as defined in the Municipalities Planning Code. Therefore, it does not require a municipal land development or subdivision approval unless new structures or buildings are constructed takes effect September 8, 2015.

- PA American Water RE: WBD request for rezone of property off Route 307.
- PA Liquor Control Board License Fee check in the amount of \$200.
- PSATS Trustees Insurance and Retirement Services RE: Election of members of Board of Trustees.
- Lackawanna County Commissioners RE: Ambulance Dispatching Protocol in Lackawanna County.
- Comcast Franchise Fee check in the amount of \$4337.04.
- Pricing for a new police vehicle from Milham Ford for a 2015 Ford Interceptor AWD vehicle is \$42,876.00 with a 3 year term of lease payment of \$16,015.02 a year.
- A **MOTION** by Farischon, and seconded by Schield to **start procedures to get a new police vehicle with option to get package to also include 2 trucks for Road Department.** Motion carried.
- Lackawanna Conservation District RE: Earth Disturbance Inspection Report for WBD land off Route 307 on Smith Road: 1. Install effective interim E&S BMP's at the cut slope area. 2. As per on site discussion and direction from PA DEP NERO Regional Office, an NPDES Permit should be submitted for the areas described on Pages 1 & 3 of this report. Permit package should include an E&S plan for the cut slope area as well as applicable post construction plans including BMP's, etc. for the other areas described. A. On or before September 30, 2015 a pre-application meeting between the applicant, the Dept and Conservation District is requested. B. Submit the NPDES permit application to the District on or before October 14, 2015. C. Once the permit has been issued the approved PCSM and E&S BMP's should be installed immediately.
- Atty. Michael O'Brien said to include in zoning request the compliance of DEP and Lackawanna County Conservation.

### **ACTION ON CORRESPONDENCE**

- Regarding Lands of Snyder waiting for Sewage Module before Supervisors can take action.
- Elmhurst Dam – there is very little of it in Roaring Brook Township.
- PA American Water – Water Company sold land with only a 500ft buffer.
- Ambulance Dispatching – AWL System in effect.

### **SOLICITOR'S REPORT**

- Nothing to report.

### **ROAD DEPARTMENT**

- Report read and is on file.
- Recycling area – Invest Grant for concreting recycling area and drainage work. Last year contractor said 2014 price of \$7920 has changed. Donati quote of \$8550 for 6" concrete pad, optional price of \$1,000 for a 10" perimeter and a 6: pad to help prevent edge of concrete from breaking off.
- A **MOTION** by Farischon, and seconded by Schield to **accept Donati to do concrete work at the recycling area with the optional price.**
- Received prices on milling repair for Gardner Road but because of increased salt prices, work will not be performed. Patching will take place instead.
- Cargill was awarded COSTARS contract for road salt @ \$73.04, last year's price was \$59.14

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**POLICE DEPARTMENT**

- Report read and is on file.

**RECYCLING**

- 10.36 ton for August 2015, 95.16 YTD, that is 1.3 ton behind last year at this time. Moscow Borough donated the use of a covered container for paper. We will give it a try and send to center once a month.

**COG**

- No meeting.  
Lackawanna County Association of Supervisors had dinner in August.

**BUILDING PERMITS**

- |                          |               |              |
|--------------------------|---------------|--------------|
| • Jason & Kimberly Berry | New Home      | Summit Woods |
| • Bryan Kupchik          | Inground Pool | Windsor Hill |
| • Carmelina Busuttill    | Remodel       | Windsor Hill |
| • William Soma           | New Home      | Gardner Road |

**OLD BUSINESS**

- None.

**NEW BUSINESS**

- Insurance Proposals : Joyce Insurance came in via email and office staff was instructed to put in envelope.
- Joyce Insurance - \$27,987, no Workers Comp was quoted.
- Lupus Insurance - \$29,235 with Commercial Insurance - \$16,076 and Workers Comp Insurance - \$13,159.
- DGK Insurance - \$26,074 with Commercial Insurance - \$16,754 and Workers Comp Insurance - \$9,320.
- Quotes will be reviewed.

**PUBLIC**

- Sally Smith asked about what has to be done to get a Building Permit. Jordan said we have BIU and the Universal Building Code is followed.
- Touch a Truck will be on Saturday, September 12, 2015 from 9am to 12noon.

**ADJOURNMENT**

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:32 A.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary

