

THURSDAY, September 1, 2016
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 1, 2016 at 8:00P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Bob Farischon and Eric Schield, Solicitor Joseph O'Brien, Chief Don Hickey, Gerard Hetman, Art & Linda Christianson, Monica Scaduto, Diane & Bud Walls, and Gary Snyder, Pat Pallien and Bridget LaMonica.

PUBLIC COMMENT

Gerard Hetman announced the following events and information from the Lackawanna County Commissioners:

- **Upcoming events** – American Masters Lecture presents Douglas Brinkley, Presidential Historian and CNN Election Year Analyst – September 8, 2016, 7 PM at the Scranton Cultural Center. Admission is free with Lackawanna County Library card.
- On September 8 at Courthouse Square a Documentary Film will be shown entitled 'The Anonymous People' at 7:00 PM.

Jordan re: Ross Property – Jordan talked to Mike Carroll and a meeting is set up with DEP for September 12. Jordan and Paul Kozik cannot attend so meeting is to be rescheduled.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of August 4, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of September 1, 2016** as presented, was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Treasurer's Report of September 1, 2016** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

1. NEPA Annual Dinner to be held September 28, 2016 at Mohegan Sun Pocono, Wilkes-Barre, PA.
2. LaBella Associates re: Notification by Theta Land Corporation for a Temporary Stream Crossing application with the PA DEP in pursuant to Act 14 to build a house on acreage along Route 307.
3. Copy of letter from James Strickland for Geological and Environmental Associates to William Craft PA DEP re: Work Plan for Ross Property.
4. MMO Non-Uniform for 2017 is \$14,047.
5. MMO Police Pension for 2017 is \$55,244.
6. Copy of letter Jordan sent to Elmhurst Township and Moscow Borough regarding the paving of Gardner Road and jointly applying for a Local Share Grant from the state to cover the cost.
7. Comcast Franchise Fee \$4534.05
8. Lackawanna County Planning Commission re: Lands of Trygar - Lot Line Adjustment has been approved.
9. PSATS Trustees Insurance and Retirement Services – end of term of one member of the Board of Trustees and nomination of new member, Michael Keller to fill the position.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- Nothing to report.

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ROAD DEPARTMENT

- Report read.
- Schield met with representative from NEPA about replacing our street lights with LED lights. Net savings per month should be about \$10 per month,
- A **MOTION** by Farischon, and seconded by Schield to **upgrade street lighting per contract with NEPA.** Motion carried.
- Salt bid open with \$50.99 per ton, last year was in the 70's.

POLICE DEPARTMENT

- July report and August report were read.

RECYCLING

- 11.99 ton for August, 87.38 ton YTD that is 7.78 ton behind last year.
- Roaring Brook will participate in the County tire recycling event on Thursday, October 13 from 4-7 pm at the maintenance building on Elmhurst Blvd.

COG

- Lackawanna County Township Association Convention was held in August. Farischon and Jordan attended and reported it was very good.
- Schield is going on Tuesday with Jefferson Township to get 5 pallets of tar.

BUILDING PERMITS

- | | | |
|-------------------------|---------------------------------|--------------------------------|
| • American Water Co. | Install Generator & Switch Gear | Lake Scranton |
| • Lou Lifrieri | Install Electric Service | Green Mountain Place |
| • Lifrieri/RB Log Homes | New Home | Brookview Court (Summit Woods) |

PERSON TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 8:45 P.M.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary