

THURSDAY, September 7, 2017
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 7, 2017 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Michael O'Brien, Chief Donald Hickey, Paul Kozik, Gerard Hetman for the County, Kevin Strausser, Pat Pallien, Monica Scaduto, and Diane Walls.

PUBLIC COMMENT

- Gerard Hetman – Thanks to Roaring Brook Township for participating in the Tire Recycling Event – September 13, RBT is the only Municipality in the NP area having tire recycling. Heroes Day - September 16, Senior Health Fair - September 22 and Anti-Opioid Public Service Announcement Contest.
- Diane Walls concerned about speeders on Wilcrest. Could a STOP sign be installed? Jordan said stop signs are to control traffic not to control speed. Jordan said a Speed Trailer has been put up. Chief Hickey said he thinks there are two different houses where the vehicles come from. He has spoken to one of the households. Traffic and engineering study would have to be done before a STOP sign can be installed.
- Michelle Wilk asked about her Right to Know request Dale Baird, Right to Know representative replied she is still looking for records and when and if any documents are found Mrs Wilks will be notified.
- Mrs Wilk expressed concern about equipment on the property of Tom Galka and her understanding of our Zoning Ordinance is that Mr. Galka is operating a business in a S-1 Zone. Solicitor O'Brien said someone may have equipment stored on his property and if she has a complaint to file it with Paul Kozik, Zoning Officer.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of August 3, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of September 7, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of September 7, 2017** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Penn State Extension – Grant Writing Course, October 2, 2017, 1-4 p.m. \$25 per person.
- PA DEP RE: Lands of Peter Bilyk Subdivision has been approved.
- Roaring Brook Township Planning Commission has reviewed and approved Peter Bilyk Subdivision.
- PA DEP RE: Lands of Thomas & Catherine Galka Subdivision has been approved.
- Roaring Brook Township Planning Commission has reviewed and approved Tracy Kojza(Thomas & Catherine Galka).
- Subdivision and Land Development Course, October 25, November 1 & 9, 2017, 6-9P.M. for \$20.
- Lackawanna County Department of Elections request for use of Municipal Building for a polling place in the November 7, 2017 General Election.
- North Pocono Public Library – Donor Appreciation Evening & Northeast Photography Club Juried Exhibit on September 21, 2017 from 6-8 P.M.
- North Pocono Cultural Society – Candidates' Forum to be held at the North Pocono Public Library on October 24, 2017 from 6-9 P.M.
- Police Pension MMO for 2018 is \$55,058.

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- Non-uniform MMO for 2018 is \$15,326.
- Resolution #1-2017 – Local Share Grant for paving Gardner Road.
- Liquid Fuels Audit for the period January 1, 2016 to December 31, 2106.
- Comcast Franchise Fees in amount of the \$5,180.95.
- PA DEP Water Sample Results for the wells of Chick, Pallien, Scaduto, Christianson and Walls. All results indicate no presence of any organic chemicals in the wells.

ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon and seconded by Schield to **adopt Resolution 1-2017 to apply for Local Share Grant to pave Gardner Road in conjunction with Moscow Borough and Elmhurst Township at an estimated cost of \$518,807.** Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **authorize Board of Supervisors and Planning Commission to attend Planning course at a cost of \$20 per person.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **approve the Minor Subdivision Plan of the Lands of Tracy Kojsza/Thomas & Catherine Galka.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **approve the Minor Subdivision Plan of the Lands of Peter Bilyk.**
- A **MOTION** by Farischon and seconded by Schield to **authorize any Board of Supervisor and Office Manager to attend the Grant Writing Course at a cost of \$25 per person.** Motion carried.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 7.49 ton for July 2017, 58.65 ton YTD that is a difference of 28.73 ton less than 2016 at this time.
- Schield attended County recycling meeting. There is 2 years left for grant but are hopeful there will be more in the future.

COG

- None.

BUILDING PERMITS

- | | | |
|------------------------|----------|--------------|
| • Shawn & Dawn Johnson | Deck | Summit Woods |
| • Brian Litts | New Home | Summit Woods |

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PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Grant Resolution approved.

NEW BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **change the Planning Commission meetings to the fourth Monday of each month for September and October and third Monday for November and December.** Motion carried.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:25 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary