

THURSDAY, September 6, 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 September 6, 2018 at 8:15pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Chief Donald Hickey, Gerard Hetman, Michael O'Brien, Joseph Nayda, Diane Walls, Pat Pallien, Michele Wilk, Nicholas Brien & Brandon Peterson from Dawood, and Chris Tomaszewski & Keith Williams from PennDOT, Matthew Mendola P.L.S., and Michael O'Brien.

Bridge replacement by PennDOT –Representatives from Dawood presented the plan for the replacement of Williams Bridge on Rte 307 to take place in 2020 to possibly 2021.

PUBLIC COMMENT

- Gerard Hetman from County –1.) Vietnam War Commemoration on September 23, 2018 at 11am at Courthouse Square 2.) Senior Health Fair, September 14, 2018, 10am – 1pm at PNC Field 3.) Heroes Day, September 22, 2018, 11am – 2pm at PNC Field 4.) Support groups & monthly meetings for older adults raising children of a family member 5.) Penn State Master Gardeners having a mum sale, September 14, 2018, 10am to 4pm on Courthouse Square 6.) Penn State Extension offering strength training classes.
- Diane Walls tried contacting Will Craft with no response, but the work that Datom did has washed out the mesh. Walls will get in touch with Department of Health. Paul Kozik will contact Walls.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of August 2, 2018 as presented was made by Farischon and seconded by Schield.** Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of September 6, 2018 as presented, was made by Farischon and seconded by Schield.** Motion carried.
- A **MOTION to accept the Treasurer's Report of September 6, 2018 as presented, was made by Schield, and seconded by Farischon.** Motion carried.

CORRESPONDENCE

- Mary Lou Butler, Engineer for Spring Brook Sewer Authority requesting a letter of support from RBT and RBT Sewer Authority for applying for a grant in the amount of \$700,000 to remove the excess ammonia in the Sewer Lagoon.
- North Pocono Public Library hosting the Northeast Photography Club annual juried art show September 20, 2018 from 6-8 pm.
- Letter from PPL saying that they have hired Grid One Solutions to perform meter replacement within the next month.
- PSATS – Minimum Municipal Obligation (MMO) for 2019 for the non-uniform pension plan is \$13,300.
- Department of Auditor General – re: Notice of 2018 Distress Determination of RBT Municipal Pension. Total Distress Score: 1(Level 1) – continue to utilize what has previously been implemented.
- RBT Police Pension Plan 2019 MMO – \$46,327.42.
- Comcast Franchise fee \$8,810.29.
- State of Emergency was declared by Supervisors for Roaring Brook Township on Monday, August 13 due to heavy rainfall that occurred on Monday August 13, 2018.
- NEPA annual dinner to be held on September 26, 2018 at Kalahari Resorts and Conventions from 4:30 – 6:00 pm at a cost of \$75 per person.
- LaBella Associates recommendation of approval of the Ciampa, Frank, Busuttil, Hosur Minor Subdivision in Windsor Hill.
- Lackawanna County Planning Commission recommendation of approval of the Minor Subdivision of Ciampa, Frank, Busuttil, Hosur in Windsor Hill.
- RBT Planning Commission recommendation of approval of the Ciampa, Frank, Busuttil, Hosur Minor Subdivision in Windsor Hill.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

September 6, 2018

REGULAR MONTHLY MEETING

PAGE 2

ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon and seconded by Schield to **approve the Minor Subdivision Plan of the lands of Ciampi, Frank, Busuttill, Hosur.** Motion carried.
- A **MOTION** by Jordan and seconded by Farischon to **conclude the State of Emergency enacted August 13, 2018.** Motion carried.
- Request from Springbrook Sewer Authority – Supervisors do not have enough information at this time to oblige Township to sign letter.

Jordan had forgotten to announce at beginning of meeting that there was an executive session prior to meeting to discuss potential litigation.

SOLICITOR'S REPORT

- Regarding the informal request for shooting range – there has been no formal application submitted. Zoning allows a shooting range in rural districts with a conditional use permit that goes before Planning Commission and then to Supervisors for approval. In residential or commercial zones it is not permitted. A variance request for a zoning hearing is then needed.
- Schield asked about Inter-municipal Agreement with Jefferson and if Solicitor Joe O'Brien had a chance to review it.

ROAD DEPARTMENT

- Report read.
- Crack sealing to be done at the end of September.
- Lackawanna County Tire Recycling, September 26, 2018 at the Roaring Brook Maintenance Building.
- Chip Seal on Reed Road – PennDOT will not sign project because it wants it to be bid and to ask for a waiver because of the time of year. Project will not be happening this year.
- Muncibid - \$975 for used spreader. A **MOTION** by Schield and seconded by Jordan to **purchase a used spreader from South Lebanon Township for \$975 plus administration fee.** Motion carried.

POLICE DEPARTMENT

- Report read and on file

RECYCLING

- 5.53 ton for August, 9.20 ton YTD that is 9.45 ton behind 2017.

COG

- Lackawanna County COG Convention – Jordan attended.

BUILDING PERMITS

- | | | |
|------------------|--------------|---|
| • Jack Danna | New Home | St. Mary's Villa Road (Beechwood Development) |
| • Nathan Donati | New Home | Circle Drive |
| • Steinmetz Inc. | New Building | Spencer Road |

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

September 6, 2018

REGULAR MONTHLY MEETING

PAGE 3

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Schield announced Touch-a-Truck was cancelled because the field was too wet.

NEW BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **appoint Brian Bauer as part time police at \$15.06 per hour retroactive from August.** Motion carried.

PUBLIC COMMENT

- Gerard Hetman announced – Prescription Drug Take-Back Program – drop off at various locations in Lackawanna County.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 9:45 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary