

**THURSDAY, October 2, 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, October 2, 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, Gray Boam, Carmon Flynn, Jim Comes, George Dunda, Michelle Dempsey, Kathy Oven and Atty Michael O'Brien.

Presentation was held to honor Gary Boam for his 23 years as Chairman of Sewer Authority.

### **PUBLIC COMMENT**

- A **MOTION** by Farischon, and seconded by Schield to **approve a resolution to honor Gary Boam as retiring Chairman of 23 years of the Sewer Authority.** Motion carried.
- Gerard Hetman – Lackawanna County Parks and Recreation Fishing Derby to be held Saturday October 11, 2014 at Merli-Sarnoski Park from 11am to 1pm. 2014 Boys & Girls Basketball Clinic application to be held on various dates in October for 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> grades only.

### **PERSON TO BE HEARD**

- Katherine Oven and Michelle Dempsey re: Presentation against the expansion of the Keystone Landfill's existence for another 47 years. Today it is 750 acres and presentation showed the projected growth.

### **MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the minutes of the Regular Meeting of September 4, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of October 2, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of October 2, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

### **CORRESPONDENCE**

- North Pocono COG meeting on Wednesday, October 8, 2014 at the Moscow Borough building re: heating oil bids for the 2014/2015 season.
- 2014 Commonwealth allocation of General Municipal Pension System State Aid in the amount of \$15,490.72.
- 2014 Commonwealth state aid supporting the Volunteer Fire Relief Association of the volunteer fire company in the amount of \$13851.17.
- Letter from PPL sending a crew to inspect the Township building's electric meter and installing a new meter if needed.
- Letter from the Council of the City of Scranton re: a public hearing to adopt a multi-municipal comprehensive plan scheduled for Thursday, November 6, 2014 at 5:30pm.
- PA Liquor Control Board License fee from The Fore of Us in the amount of \$200.
- Comcast Franchise fee in the amount of \$4072.83.
- United Way of Lackawanna and Wayne Counties campaign donation request.
- PSATS Pension Fund By-Laws change.
- Information from Jim Comes regarding survey map and description for the fire cistern on Lot 1 at Summit Woods to either deed the area to the Township or provide an easement.
- Resolution by Roaring Brook Township in support of the North Pocono School District applying for a Local Share Account Fund (Gaming Funds) Monroe County Grant.

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### ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon, and seconded by Schield to **adopt Resolution 2-2014 to support North Pocono School District Local Share Grant.** Motion carried.
- Board would like to get Township engineer to review the fire pond proposal for the Township to be deeded the pond or an easement on Lot 1 of Summit Woods development.
- Mr. Comes said he would like to change Lot 21 by adding the former fire pond of **Parcel C to Lot 21 and wondered if Supervisors could approve change or have to go before the Planning Commission.** Solicitor will look into the law to see how to proceed.
- A **MOTION** by Farischon, and seconded by Schield to **accept the proposal for Lot 1 based on the recommendation by Township Engineer and Solicitor.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **adopt Resolution 4-2014 approval of reinstatement PSATS Pension Trust.** Motion carried.
- United Way – a copy of the letter to be given to employees to decide if they want to donate.

### SOLICITOR'S REPORT

- Nothing new to report.

### ROAD DEPARTMENT

- Report read and is on file.
- Road paving of Golf Club Road – we are waiting to hear from contractor.
- Paving Company will be paving after the work is done to replace water lines in Olwen Heights.
- Weight limit proposed change on Golf Club Road will be discussed in a month or two.

### POLICE DEPARTMENT

- Report read and is on file

### RECYCLING

- Report not ready.

### COG

- Meeting during month to prepare to go out to bid for heating oil contract.

### BUILDING PERMITS

- |                            |                  |                |
|----------------------------|------------------|----------------|
| • Larry Smith              | New Home         | Windsor Hill   |
| • Verizon/T-Mobile         | Cell Towner Work | Spencer Road   |
| • Richard Quinn            | Covered patio    | Golf Club Road |
| • Ryan White & Nina Prokop | New Home         | Summit Woods   |

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**OLD BUSINESS**

- Genova/Kaville Subdivision approval at Roaring Brook Township Planning Commission meeting of September 25, 2014. George Dunda who has replaced Civil Design Group as representative for Genova/Kaville explained the updated submission.
- A **MOTION** by Farischon, and seconded by Schield to **approve the Genova/Kaville Subdivision as presented on the map.** Motion carried.

**NEW BUSINESS**

- 2015 Tentative Budget Timetable:  
Wednesday, October 15, 2014 at 10:30am (Scheduled Work Session)  
Monday, November 10, 2014 at 7:00pm (Full Review)  
Wednesday, November 19, 2014 at 10:30 (Adopt Tentative 2015 Budget)  
Budget posted for review November 19, 2014 through Tuesday December 16, 2014  
Wednesday December 17, 2014 at 10:30am Special Meeting to adopt Final Budget (Scheduled Work Session)

**ADJOURNMENT**

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 9:06 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary