

**THURSDAY, October 6, 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, October 6, 2016 at 11:00AM at the Municipal Building on Blue Shutters Road. Present were Supervisors Bob Farischon and Eric Schield, Solicitor Joseph O'Brien, Gerard Hetman, Richard James, Art & Linda Christianson, Joe Scaduto, John and Patricia Pallien and Bridget LaMonica. Anthony Jordan was absent.

Schild announce time change for the meeting is because Jordan is out of town and Schild had an event with his son to go to.

### **PUBLIC COMMENT**

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

- **Upcoming events** – Tire Recycling Collection Event – October 12-15, 2016 at the Lackawanna County Recycling Center. Cost will be \$2 per car tire, \$3 per truck tire, and tire with rims will be \$5-10.
- Winter Skywarn Spotter Course put on by the National Weather Service at the Lackawanna County Public Safety Center in Jessup, Wednesday, November 9, 2016 at 6:30 PM.
- 2017 County Budget to be presented next week.

Schild said RBT will hold a Tire Recycling Event at the Maintenance Building October 13 from 4-7 PM.

Schild said Bob Farischon and SEO Paul Kozik are meeting with Representative Mike Carroll and DEP regarding the Ross property.

Kozik said he got a call regarding trash pick-up rates.

### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the minutes of the Regular Meeting of September 1, 2016** as presented, was made by Farischon and seconded by Schild. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of October 6, 2016** as presented, was made by Farischon and seconded by Schild. Motion carried.
- A **MOTION to accept the Treasurer's Report of October 6, 2016** as presented, was made by Farischon, and seconded by Schild. Motion carried.

### **CORRESPONDENCE**

1. Notice of 2016 Commonwealth Allocation of General Municipal Pension System State Aid in the amount of \$17,498.58.
2. Commonwealth of PA 2016 State Aid Allocation supporting the Volunteer Fire Relief Association in the amount \$13,295.80.
3. Notice of **Lake Scranton Urgent Care** opening on Moosic Street, Scranton. They do drug testing, medical exams and DOT physicals.
4. Notice from Highmark about a client management change for the Township's account. New Client Management is Beth Neidig.
5. Request from the Department of Elections for the use of Township Building for Election Day, Tuesday, November 8, 2016.
6. Lackawanna County Conservation District RE: Notification of the Rehabilitation of Lake Scranton Dam Plan has been reviewed and determined to be not adequate with comments.
7. PA Department of Transportation – notice of estimated Liquid Fuels allocation for 2017 is \$110,203.57.
8. Lackawanna County Conservation District RE: Notification the Dirt & Gravel/Low Volume Road Program is accepting grant applications.
9. Lackawanna County Conservation District RE: Theta Land Corporation – Residential Land Development plan has been reviewed and determined to be not adequate in meeting the requirements of the Erosion Control Rules and Regulations of the Department of Environmental Protection.
10. North Pocono COG RE: 2016-2017 fuel oil bids.
11. PA Compensation Rating Bureau – DJK Insurance RE: Volunteer Fire Co. State Workers Comp Insurance.

# ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 6, 2016  
REGULAR MONTHLY MEETING

PAGE 2

12. PSATS Unemployment Compensation Group Trust Fund RE: 2017 Contribution Rate Notice for Township will be 3.7%.
13. Charles Bucky Linder Trash Company was purchased by County Waste.
14. Roaring Brook Township Planning Commission has voted to not recommend approval of the Minor Subdivision of the Lands of Earl & Helen Trygar.
15. Request from Earl & Helen Trygar for a 90 day extension for the subdivision plans because they are awaiting the PennDot driveway permits.

## ACTION ON CORRESPONDENCE

- A **MOTION** by Schield and seconded by Farischon to **grant a 90 day extension for the Trygar Subdivision.** Motion carried.

## SOLICITOR'S REPORT

- Conditional Use Hearing for Corey Meade/Theta Land property will be on October 14, 2016 at 4:30 PM.
- Dedication of roads in the last phase of Summit Woods Development.

## ROAD DEPARTMENT

- Report read.

## POLICE DEPARTMENT

- Report read and on file.

## RECYCLING

- 10 ton for September, 105 ton YTD that is 7.62 ton behind last year.
- On October 18, 2016 there will be tire recycling at the Maintenance Building for 4-7 PM.

## COG

- North Pocono COG is seeking bids for heating oil prices for its members for the 2016-2017 winter season.

## BUILDING PERMITS

- |                    |             |                  |
|--------------------|-------------|------------------|
| • Susan Holt       | New Furnace | Barbara Drive    |
| • Donald Preate    | Garage      | Devonshire Drive |
| • Anthony DePietro | New Home    | Windsor Way      |

## UNFINISHED BUSINESS

- Summit Woods additional roads deeded to Township. A **MOTION** by Farischon and seconded by Schield to **accept the roads in Summit Woods with Resolution #4-2016.** Motion carried.
- Street lights – A **MOTION** by Farischon and seconded by Schield to **adopt Resolution #5-2016 to enter into an agreement with PPL to provide electric to street lights in Township.** Motion carried.

## NEW BUSINESS

- 2017 Tentative Budget Timetable :
  - Wednesday, October 19, 2016 at 10:30(Scheduled work session)
  - Monday, November 7, 2016 at 7:00pm (Full review)
  - Wednesday, November 16, 2016 at 10:30am (adopt tentative 2017 budget)
  - Budget posted for review November 17, 2016 through Tuesday December 20, 2016

**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

**Thursday, October 6, 2016**

**REGULAR MONTHLY MEETING**

**PAGE 3**

Wednesday December 21, 2016 at 10:30am Special Meeting to adopt Final Budget (scheduled work session)

- A **MOTION** by Farischon and seconded by Schield to **appoint Part-time Patrolman Michael Mallick as Corporal at a rate of \$15.75 retroactive September 18, 2016 with re-appointment at the Annual Reorganization Meeting.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **appoint William Strausser, Jr. as part-time patrolman as of September 26, 2016 at a rate of \$14.00.** Motion carried.
- Recreation Commission is having a Fall Festival on Saturday October 15, 2016 from 4-6pm.

**PERSON TO BE HEARD**

- Tom Snyder reported his Minor Subdivision deed never got recorded with the County. Mr. Snyder said he found out it was not recorded within the appropriate time limit with the County. Farischon said it has to be reviewed a second time by Roaring Brook Planning Commission.
- Art Christianson asked if minutes from the upcoming meeting with DEP will be available. O'Brien said they do not take minutes at these meetings. Farischon and Kozik will report afterward.

**ADJOURNMENT**

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 11:55AM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary