

THURSDAY, October 5, 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, October 5, 2017 at 8:15 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, Pat Pallien, Monica Scaduto, and Diane Walls.

An Executive Session was held prior to meeting to discuss possible legal issues.

Lackawanna County's Gerard Hetman was absent from meeting but sent information on opioid addiction.

PUBLIC COMMENT

- Diane Walls said her neighborhood is still concerned about speeding cars and possible accidents. Jordan asked have specific incidents been reported. No specific incidents have been reported to the Police Department. Chief Hickey said patrols have been increased and nothing has been witnessed. Supervisors do not know what can be done. Schield said LTAP will be holding a class on STOP signs this month and he will try to attend and get information. The speed trailer will be taken back some time in the future.
- Monica Scaduto asked when is the last time the water was going to be tested. Paul Kozik will call and find out.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of September 7, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of October 5, 2017** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of October 5, 2017** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Anthony Bernardi, Engineer from LaBella Associates review of Galka Minor Subdivision Plan with comments.
- Funds from the General Municipal Pension System State Aid for 2017 in the amount of \$18,353.01 were received.
- Funds from Volunteer Fire Relief Association state aid allocation for 2017 in the amount of \$12,105.46 were received.
- PSATS – Regional Fall Forum Agenda, October 30 and October 31, 2017.
- PSATS training courses for newly elected officials in 2018.
- North Pocono COG – notification being sent out for proposals for fuel oil for 2017/2018.
- E-mail from Tom Smith of Homestead Drive re: road work on Homestead Drive - work was done and Smith thanked Road Department.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- There were a few items discussed in work session. Supervisors discussed with the solicitor about the Comcast agreement beginning 2018.

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ROAD DEPARTMENT

- Report read.
- Flagger class in October.
- 101 tires were collected from tire recycling and sent to Lackawanna Recycling in Scranton.
- Simmerson Road Grant Project – work has been completed – the Conservation District will inspect.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 6.38 ton for September 2017, 65.03 ton YTD that is a difference of 32.35 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

- No meeting.

BUILDING PERMITS

- Chad Bruinooge Remodel Rte. 307

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- New truck will probably come in next week, and the lease has been approved. 2007 sterling truck is to be sold.
- A **MOTION** by Schield, and seconded by Farischon to **see if a local Township wants to purchase the 2007 Sterling truck and if there's no interest put it on Municibid with bids due by 3 PM on November 1, 2017, with plow, spreader and truck as is.** Motion carried.
- Comcast – solicitor to review language about road restoration.

NEW BUSINESS

- 2018 Budget Timetable
- A **MOTION** by Schield, and seconded Farischon to **adopt 2018 Budget Timetable.** Motion carried.
 - Wednesday, October 18, 2017 at 10.30 am. (Scheduled work session)
 - Monday, November 6, 2017 at 7:00 pm (Full review)
 - Wednesday, November 15, 2017 at 10:30 am. (Adopt tentative 2018 budget)
 - Budget posted for review November 15, 2017 through Tuesday December 19, 2017
 - Wednesday December 20, 2017 at 10:30 am special meeting to adopt Final Budget (scheduled work session)

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PUBLIC COMMENT

- SEO Paul Kozik said a house being built is trying a new septic system using coconut filters rather than an on lot system.
- Zoning Officer Paul Kozik will send letters to Galka and Snyder informing they must apply for a Conditional Use to building a home in S-1 Zone.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 9:57 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary