

THURSDAY, October 4, 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 October 4, 2018 at 8:00pm 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, Paul Kozik, Joseph Nayda, Michele Wilk, Michael Wilk and Monica Scaduto.

PUBLIC COMMENT

- Gerard Hetman from County –1.) Course in Community Planning, to be held October 18, October 25, and November 1, 2018 from 6-9 pm at Lackawanna County Center for Public Safety in Jessup. 2.) PA State Police Community Awareness Bulletin – residents be alert to disaster charitable solicitation fraud due to Hurricane Florence. 3.) Festival of Trees 2018 application. 5.) Proposed 2019 Budget will be out later this month.
- Monica Scaduto asked if Reed Road is going to be paved. Schield had talked to PennDOT and contractor. Everything was verbally agreed and when contractor was ready Schield called PennDOT to get project started but was told it was getting too late to tar and chip and would need waiver but waiver was not given. Schield said project would have to be bid. Schield will repair pot holes as soon as the rain stops.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of September 6, 2018 as presented was made by Farischon and seconded by Schield.** Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of October 4, 2018 as presented, was made by Farischon and seconded by Schield.** Motion carried.
- A **MOTION to accept the Treasurer's Report of October 4, 2018 as presented, was made by Schield, and seconded by Farischon.** Motion carried.

CORRESPONDENCE

- Letter from Perih Group regarding Melville Lot #25 Summit Woods requesting a temporary occupancy permit.
- Letter from LaBella re: Occupancy Permit Agreement for Melville Lot #25 Summit Woods.
- Commonwealth of PA - Notice of State Aid 2018 Municipal Pension Payment of \$18,737.55.
- Commonwealth of PA – Liquor License fee of \$200.
- Commonwealth 2018 state aid allocation for the Volunteer Fire Relief Association to the Elmhurst/Roaring Brook Volunteer Fire Company in the amount of \$11,369.64.
- Intermunicipal Services Agreement between Jefferson Township and Roaring Brook Township.
- Notice of estimated liquid fuels allocation for 2019 is \$123,146.13.
- Performance Recycling Grant check for year of 2016 in the amount of \$2,046.00.
- Check in the amount of \$1,297.12 from a Merrill Lynch court case settlement for Police Pension.
- Strauch Funeral Home offering a free shredding day on October 20th from 1-4 pm for all North Pocono families

ACTION ON CORRESPONDENCE

- Jordan said check for \$1,297.12 was a result of a class action case against Merrill Lynch. Merrill Lynch got out of Municipal Pensions and currently Township's Police Pension is with Pennsylvania Municipal Retirement Services.
- A **MOTION by Farischon and seconded by Schield to enter into an Intermunicipal Services Agreement with Jefferson Township.** Motion carried.
- Perih Group letter re: Occupancy for Melville – fence needs to be put up ASAP.
- A **MOTION by Farischon and seconded by Jordan to ratify temporary Occupancy Permit for Melville.** Motion carried.
- Jordan explained where the Liquid Fuels money comes from and also the Fire Relief money.

SOLICITOR'S REPORT

- Nothing to report.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

October 4, 2018

REGULAR MONTHLY MEETING

PAGE 2

ROAD DEPARTMENT

- Report read.
- Jordan announced Sewer Authority received a Small Water & Sewage Grant for \$247,283.00 to slip line, replace generators, smoke test and televise the lines.

POLICE DEPARTMENT

- Report read and on file

RECYCLING

- 6.71 ton for September, 55.91 ton YTD that is 9.12 ton behind 2017.
- Jordan submitted 2017 Recycling Grant at the end of September.

COG

- Fuel prices for 2018-2019 – Plociniak price is rack plus 3 cents.

BUILDING PERMITS

- | | | |
|--------------------------|------------|--------------------|
| • David Weisel | Demolition | Blue Shutters Road |
| • Cuong & Rebecca Nguyen | New Home | Summit Woods |
| • Brian & Amy Croom | New Home | Summit Woods |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- 2019 Budget Timetable.
- A **MOTION** by Farischon and seconded by Schield to **adopt the 2019 Budget Timetable**.

PUBLIC COMMENT

- Michele Wilk asked about updates on her complaints about Costello and Galka. Paul Kozik said Costello is in the middle of a divorce and he is going to meet with Township Solicitor to talk to both parties. Kozik is waiting to deal again with Galka because of a recent death in the family.
- Wilk asked about ordinance dealing with discharging firearms and shooting ranges. Jordan said there is a stand alone ordinance and it is old. This subject needs to be reviewed.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made to **adjourn at 9:20 PM**. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary