

THURSDAY, November 6, 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, November 6, 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, Joe & Joey Antosh, Jim Comes of Summit Woods and Atty Michael O'Brien.

PUBLIC COMMENT

- Jim Comes of Summit Woods requests to have a waiver for nonconforming lot that will be deeded to Township and to include parcel C in lot 21. Atty Michael O'Brien said request of Parcel C (which was to be fire pond) into Lot 21 is considered a minor subdivision and must go before Planning Commission. Jim Comes thinks it should be a lot improvement. Atty O'Brien said they reviewed it and legally it should be a minor Subdivision.
- Mr. Comes asked if Planning Commission can approve nonconforming lot.
- Supervisors decided that Lot 1 should be deeded to Township and not an easement.
- Atty O'Brien says both issues need to go before the Planning Commission.
- Mr. Comes asked if the fees that total \$2300 can be waived.
- Supervisors said Ceco will send a letter of support saying the land should be deeded and not be an easement. Plans will have to go before the Lackawanna County Planning Commission. A letter will go to County saying what is involved.
- A **MOTION** by Schield, and seconded by Farischon to **rescind subdivision fee for this endeavor except engineers fees**. Motion carried.
- Gerard Hetman from Lackawanna County – County Budget process – Budget is on Lackawanna County website.
The Electric City Trolley Station & Museum presents the Annual Festival of Trees on Friday, December 12, 2014 with a reception from 5:30 -8:00 pm with a cost of \$20 per person. Registration to sponsor & decorate a tree is \$100 for Corporate Business and \$50 for Non-profit or Small Business by Friday December 5, 2014.
Lackawanna County Commissioners Annual Legislature Breakfast at PNC Field, December 4, 2014 at 8am.
- A **MOTION** by Farischon, and seconded by Schield to **approve the requirements for fire pond and cistern revision of Lot 21 and Parcel C pending the approval of Lackawanna County Planning Commission and Roaring Brook Township Planning Commission**. Motion carried.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting of October 2, 2014** as presented, was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of November 6, 2014** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of November 6, 2014** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Blue Cross and Blue Shield rates are going up \$90 per family effective January 1, 2015
- Girl Scouts – thank you for donation in memory of Jeanne Gordon.
- North Pocono COG – at the October 8, 2014 the fuel oil bids were open. Plociniak bid was .03 cents over rack price (price for October was \$2.625), Santarelli cost would be .25 cents over rack price. COG members agreed to go with Plociniak.

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- Lackawanna County Planning Commission – re: Lackawanna County Hazard Mitigation Plan Update draft copy with an Acknowledgement of Municipal Receipt for the draft plan to be completed and returned to the LCRPC office by November 19, 2014.
- Notice from Community Life Support Systems Inc announcing it is combining it's EMS operation with Commonwealth Health Emergency Medical Services therefore it is terminating EMS coverage to the municipality but Commonwealth Health EMS will be providing EMS coverage during this time.

ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon, and seconded by Schield to **approve the installation of a propane heater and tank for the old Township building at a cost of \$500-\$600.** Motion carried.
- Schield said if we buy our own tank we can get propane from anyone.

SOLICITOR'S REPORT

- Nothing new to report at this time.

ROAD DEPARTMENT

- Report read and is on file.
- Schield reported the paving of Golf Club Road has been completed. We will be submitting a payment request to the state for the portion of Golf Club Road from the Local Share Grant. We are getting pricing to line the road. So if some money is left over we will use it for that.
- Schield reported PennDot changed the traffic pattern on Route 307 around Blue Shutters Road from two lanes to one. This is going to create problems and is very dangerous. Supervisors will send a letter to District Traffic Engineer Keith Williams.

POLICE DEPARTMENT

- Report read and is on file

RECYCLING

- 12.44 ton for September, YTD 108.91 ton.
- 9.67 ton for October, YTD 118.58 ton, that is 4.45 ton less than 2013.

COG

- Correspondence read.

BUILDING PERMITS

- | | | |
|------------------|------------------|-----------------------|
| • Joan Lengel | Beam replacement | Roaring Brook Estates |
| • John Lettieri | Generator | Stoney Creek Place |
| • Zachary Martin | Addition | Woodcrest Drive |
| • Larry Supon | Garage | Windsor Hill |

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OLD BUSINESS

- A MOTION by Farischon, and seconded by Jordan to **purchase security cameras for Township Building and Maintenance Building from Larry Supon at a cost of less than \$10,000.** Motion carried.

NEW BUSINESS

- 2015 Budget meeting will be on Monday, November 17, 2014 at 7:00 pm.

PERSON TO BE HEARD

- None.

ADJOURNMENT

- A MOTION by Schield, and seconded by Farischon was made **to adjourn at 9:07 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary