

THURSDAY, November 3, 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, November 3, 2016 at 8:00pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Bob Farischon and Eric Schield, Attorney Michael O'Brien, Paul Kozik, Chief Donald Hickey, Tom Snyder, Art & Linda Christianson, Monica Scaduto, John and Patricia Pallien and Diane Walls. Anthony Jordan was absent because he was out of town.

Gerard Hetman from the County was absent but left copies of 2017 County Budget.

PUBLIC COMMENT

Paul Kozik and Robert Farischon reported on their meeting with DEP and Representative Mike Carroll – next water sample testing will be done in December 2016. Monitoring of drains shows no new signs of oil. Kozik will continue to look at property after heavy rains and will continue to monitor. Case can be reopened at any time.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the minutes of the Regular Meeting of October 6, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of November 3, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of November 3, 2016** as presented, was made by Farischon, and seconded by Schield. Motion carried.

CORRESPONDENCE

1. Proposed 2017 Lackawanna County Budget – no property tax increase, no cuts in programs or services.
2. Email from Crestwood Townhouse Association requesting meeting room for their meeting on November 1, 2016 at 7 PM.
3. Lackawanna County Conservation District RE: Rehabilitation of Lake Scranton Dam. The planning concept of the Erosion and Sediment Pollution Control Plan has been reviewed and found adequate.
4. RBT Planning Commission RE: Lands of Theta Land Corp/Corey Meade Conditional Use Application. It has been reviewed and is recommended for approval with comments/conditions.
5. PA Department of Revenue – Public Utility Realty Tax(PURTA) Distribution check for the year of 2015 is \$740.76.
6. LaBella Associates RE: Summit Woods Subdivision Phase 4 Roadway – “Deed of Dedication” – has been approved.
7. Lackawanna County Conversation District RE: Theta Land Company - Residential Land Development planning concept of the Erosion and Sediment Pollution Control Plan has been reviewed and found adequate.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read.
- Schield reported 98 tires were taken to County for recycling from the Tire Cleanup.
- Schield reported Phase 4 roads of Summit Woods Development were paved and waiting for signage and guide rails to be installed.

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- The grant application for Gardner Road was not submitted by the filing deadline because we were told the wrong deadline date. It will be applied for next year between July and September.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 8.75 ton for October, 106.13 ton YTD that is 8.27 ton behind last year.

COG

- Heating oil bid awarded to Plociniak Oil for 3cents above rack price.

BUILDING PERMITS

- None.

UNFINISHED BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **approve the Snyder Subdivision**. Motion carried.

NEW BUSINESS

- None.

PERSON TO BE HEARD

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 8:55 PM**. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary