THURSDAY, December 5, 2013
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday December 5, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon and Schield, Chief Don Hickey, Gerard Hetman from Lackawanna County, and Atty Michael O'Brien in for Solicitor Joseph O'Brien.

There was an executive session before the meeting to discuss potential litigation.

PUBLIC COMMENT

- Gerard Hetman announced activities being held throughout Lackawanna County during the month of December. He also announced there will be no tax increase for 2014.

MINUTES & TREASURERS REPORT
- A **MOTION** to **accept the minutes of the Regular Meeting of November 7, 2013** as presented, was made by Farischon and seconded by Schield. Motion carried. Jordan abstained.
- A **MOTION** to **accept the minutes of the Special Meeting of November 20, 2013** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of December 5, 2013** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of December 5, 2013** as presented, was made by Schield, and seconded by Farischon.   Motion carried.

CORRESPONDENCE

- Police Pension Revised - MMO for 2014 has been revised in the amount of $36,583.
- Notice of payment for State Police Fines in the amount of $845.87 from the PA Department of Transportation.
- PSATS Disclosure Statement RE: Non-Uniform Pension Plan.
- Letter of resignation from Wendy Posluszny from the Recreation Commission.
- E-Mail from Jolene Lamberti Tax Collector requesting to be paid every month rather than for a six month period.
- Department of the Auditor General – Roaring Brook Township Non-Uniform Pension Plan for the period of January 1, 2010 to December 31, 2012.
- PSATS – 25th Annual President's Leadership Award application to recognize a township supervisor and a township secretary or manager each year who exhibited leadership to benefit their township.

ACTION ON CORRESPONDENCE

- MMO – A **MOTION** by Schield and seconded by Farischon to **approve the corrected calculation on the 2014 Police Pension MMO.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **accept PSATS disclosure statements.** Motion carried.
- A **MOTION** by Schield, and seconded by Farischon to **accept resignation of Wendy Posluszny with regret from Recreation Commission.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **ask Megan Galka if she will accept a position on the Recreation Commission.** Motion carried.

SOLICITOR'S REPORT
- Nothing to report.

ROAD DEPARTMENT
- Report read and is on file.

POLICE DEPARTMENT
- Report read and is on file.

RECYCLING
- Not available.

COG
- No meetings.

BUILDING PERMITS
- James Kinane   Deck   Roaring Brook Estates
- Ali Ghameshlouy   Demoliton   Rt. 307

PERSONS TO BE HEARD
- None.

UNFINISHED BUSINESS
- None.
- Township is going to proceed with applying for a $250,000 loan for the purpose of paving and hope to get the loan by April.

NEW BUSINESS
- Schield said we want to replace the backhoe. A John Deere 2014 backhoe through Co-Stars that has a 3 year warranty, and an interest rate of 3.3% plus an extra $2,000 for the old backhoe.
- A **MOTION** by Schield and seconded by Farischon to **purchase from Plasterer Equipment a 2014 John Deere Backhoe Loader with a hydraulic thumb and a Magnum hydraulic compactor. This machine will be purchased off the COSTARS contract. Total cost will be in the amount of $59,842.60, plus the trade in of our existing backhoe. Machine will be financed through a 5 year lease purchase with john Deere credit with 1 upfront payment annually.** Motion carried.

ADJOURNMENT
- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 8:45 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary