THURSDAY, December 4, 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, December 4, 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, Jim Comes of Summit Woods and Atty Michael O'Brien.

PUBLIC COMMENT

- Jim Comes of Landview re: Summit Woods said Lackawanna County Planning Commission will review his plans at their
 meeting on December 11, 2014. Roaring Brook Township Planning Commission wanted some revisions and they were
 submitted to the Township office.
- Summit Woods: General NPDES Permit for Stormwater Discharges was submitted.
- Gerard Hetman discussed texting is now available for 911.

MINUTES & TREASURERS REPORT

- A MOTION to accept the minutes of the Regular Meeting of November 6, 2014 and Special Meeting of November 19, 2014 as presented, was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Accounts Payable and Payroll of December 6, 2014 as presented, was made by Farischon and seconded by Schield. Motion carried.
- A MOTION to accept the Treasurer's Report of December 6, 2014 as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Thanksgiving card of thanks from Ann & Michael Ratchford.
- Roaring Brook Township Planning Commission minutes.
- Commonwealth of PA State Police fines in the amount of \$881.72.
- Reuther & Bowen Engineering Services Re: NPDES Permit for Stormwater Discharges for Summit Woods Development. Reuther & Bowen Engineering Services Re: Municipal Land Use Letter regarding Summit Woods.
- Comcast Franchise Fees in the amount of \$4095.97.
- Amusement Tax Fees from Marjon Golf Course for 3rd quarter in the amount of \$1455.50 and 4th quarter in the amount of \$32.16 totally a check for \$1487.66.
- Reuther & Bowen Engineering Re: Request for waiver of fees associated with the Elmhurst/Roaring Brook Fire Co. new building project.
- NEPA request for 2015 membership in the amount of \$275.
- Email from Christina Lafferty expressing concern with the safety of Summit Woods Road.
- Letter from Lackawanna Conservation District NPDES Permit for Summit Woods has expired on July 25, 2014.
- Letter from Council of the City of Scranton Re: public hearing to adopt a multi-municipal comprehensive plan has been rescheduled for Thursday, November 20, 2014 at 5:00 PM in Council Chambers, Municipal Building, 340 North Washington Avenue.
- Letter from Board of Supervisors to PennDot District Engineer Keith Williams about restriping of Route 307 by Blue Shutters Road in Roaring Brook Township.

ACTION ON CORRESPONDENCE

- Letter from Christina Lafferty Chairman Jordan said people need to abide the 25MPH speed limit. Mirrors are not good because on rainy or snowy days you cannot see. Past recommendation from Ceco have been enacted by posting the 25MPH speed limit and curve sign. Supers will respond to letter.
- Renew NEPA dues.
- Letter from Reuther & Bowen requesting waiving fees for the Elmhurst Roaring Brook Volunteer Fire Co. subdivison.

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- A MOTION by Farischon, and seconded by Jordan to waive the fees for the Elmhurst/Roaring Brook Township Fire Co. Subdivision. Motion Carried.
- Schield read letter from Ceco Re: Golf Club Road drainage.

SOLICITOR'S REPORT

 Atty Michael O'Brien addressed question from Supervisors regarding a public water company and Township's ability to require people to connect to a public water system.

ROAD DEPARTMENT

• Report read and is on file.

POLICE DEPARTMENT

• Report read and is on file

RECYCLING

• 10.40 ton for November, YTD 128.98 ton. that is 5.8 ton less than last year at this time

COG

No meeting.

BUILDING PERMITS

T-Mobile Alteration to Cell Tower Scrub Oak Mountain

OLD BUSINESS

None.

NEW BUSINESS

None.

PERSON TO BE HEARD

- Gerard Hetman asked if the fee waiver is for non-profit. There is a program from County Economic Development for a for profit operation that will add employees.
- Tree Lighting at Township building will be held Sunday beginning at 5:30pm and Santa will arrive around 6:30pm.

ADJOURNMENT

• A MOTION by Schield, and seconded by Farischon was made to adjourn at 9:00 P.M. Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary