

THURSDAY, December 3, 2015
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 3, 2015 at 8:05P.M.at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Robert Farischon and Eric Schield, and Attorney Michael O'Brien.

An executive session was held to discuss a potential legal issue.

Chairman Jordan wanted item A under number 10 Unfinished Business removed from the agenda.

PUBLIC COMMENT

- Farischon reported Gerard Hetman from the County left information on being an Angel Sponsor with the Adopt an Angel Program, Ride with Santa on the Trolley, and the Festival of Trees at the Mall at Steamtown.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of November 5, 2015 and the Special Meeting of November 18, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of December 3, 2015** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of December 3, 2015** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Copy of letter from DEP to Tom Snyder regarding the General Permit Acknowledgement Notification of Snyder Driveway crossing.
- A Thanksgiving card from Ann and Michael Ratchford thanking all of Township employees and volunteers and Fire Company members for all they do for the community.
- Notice of payment of the State Police fines and penalties in the amount of \$1,078.22.
- Building Inspection Underwriters of PA (BIU) invitation to their annual Christmas party December 15, 2015 at The Radisson Lackawanna Hotel.
- Letter from Highmark regarding identity protection services the will be available for all members at no cost.
- Letter from John Mercuri Esquire, Magisterial District Judge notifying all newly elected or appointed township officials that they may receive their Oath of Office on December 30, 2015 at 7:00 PM at the District Court in Moscow.
- Pennsylvania Department of Transportation – Liquid Fuels Audit of 2014.
- Comcast RE: Price change information.
- Comcast Franchise check in the amount of \$4,201.18.
- CECO Associates, Inc. has changed their name to LaBella Associates, PC.
- Roadway Inspection Reports of Summit Woods Subdivision Phase 3 & 4 by LaBella Associates, PC.
- A draft of letter from LaBella regarding Gary Durkin's driveway survey in Summit Woods.
- Lackawanna Conversation District – completeness notification letter for Individual NPDES Permit for Stormwater Discharges for WBD,Inc.
- Lackawanna County Regional Planning Commission – WBD Zoning Amendment request cannot recommend the proposed amendment to the Township Zoning Ordinance to add "vehicle and equipment service and operations" as a conditional use in the S-1 Zone District.
- CECO Associates, now LaBella Company – letter to Jerry Stiles, Lackawanna County Conservation District RE: Smith Road WBD NPDES Permit Package Submission.
- Department of the Army response to application of the improvement of Smith Road bridge – since the work did not involve discharge of dredged or fill material, authorization from the Department of the Army was not required.
- Griffin Pond Animal Shelter Holiday Tree Lighting to be held December 5, 2015.
- NEPA request for 2016 Yearly Membership for \$275

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ACTION ON CORRESPONDENCE

- Schield will contact LaBella to change some of the language in the letter to Gary Durkin. Schield said LaBella should send copy of letter regarding drainage pipe, street names sign, speed limit sign to Jim Comes.
- A **MOTION** by Farischon, and seconded by Jordan to **have LaBella send letter to Jim comes regarding aforementioned items.** Motion carried.
- Schield mentioned Township needs ordinance/resolution regarding stop signs at Summit Woods and Windsor Hill.

SOLICITOR'S REPORT

- Nothing to report.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- 12.59 ton for November, 126.99 YTD. That is 2 ton behind last year at this time.
- Jordan did a presentation for a local Cub Scout Troop on recycling.

COG

- No meeting.

BUILDING PERMITS

- David & Sabrina Armbruster New Home Summit Woods

OLD BUSINESS

- Vehicle update – price quotes were received for a new pickup truck. Milham was chosen at \$29,368.

NEW BUSINESS

- Christmas Tree Lighting – this Sunday at 6:00pm at Township building.

PUBLIC

- None.

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