

THURSDAY, December 1, 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, December 1, 2016 at 8:00pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Tony Jordan, Bob Farischon and Eric Schield, Attorney Michael O'Brien, Paul Kozik, Chief Donald Hickey, Monica Scaduto, Patricia Pallien, Diane Walls and Bridget LaMonica of *The Villager*.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of November 3, 2016** 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 16, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of December 1, 2016** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of December 1, 2016** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

1. Gerard Hetman from Lackawanna County: The Globe Light Up, Friday December 2, 2016, the movie "It's a Wonderful Life" will be presented on December 6, 2016 at the Peoples Security Bank Theater in Scranton, Santa Train, on Saturday, December 3, 2016.
2. Lackawanna County Conservation District RE: Theta Land Corporation Residence – Plan has been reviewed and determined to be not adequate.
3. Notice of payment of State Police Fines and Penalties will be paid on December 1, 2016 in the amount of \$960.25.
4. Thank you card from Michael and Ann Ratchford to the Supervisors, Office Staff, Road and Police Departments and volunteers.
5. Labella Associates, Township's engineers - recommendations for dirt and gravel improvements for Simmerson Road.
6. Comcast – new channel **OWN HD** will be available on December 20, 2016.
7. Comcast rate changes starting December 20, 2016. Schield said some of the homes in Summit Woods are built too far back from the roadway and Comcast needs a larger line to feed the homes. Comcast contractor discussed cutting the road. The Township is against cutting the road and the contractor will have to come up with a plan.
8. Acknowledgement from North Pocono Library for the \$3,000 donation from the Township.
9. Comcast Franchise Fee payment of \$4,599.82.
10. Liquid Fuels Audit for the period January 1, 2015 to December 31, 2015. No findings.

ACTION ON CORRESPONDENCE

- Conservation letter about single family home to be built on Theta Land.
- State Police Fines – we get because the population of Roaring Brook Township is less than 2,000.
- NP Library asked municipalities to donate \$24,000 toward their new Library to be paid over an eight year period of time. We have sent \$3,000 per year.
- Township has contract with Comcast Cable Company and Township gets a percentage of basic cable fees.

SOLICITOR'S REPORT

- Nothing to report.

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ROAD DEPARTMENT

- Report read.
- Phase IV Summit Woods – guiderails need to be installed. Chevrons and street signs were installed. PennDot Representative has not submitted documents for 2017 to add Phase IV Summit Woods roads.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 9.97 ton for November, 116.10 ton YTD that is 10.8 ton behind last year.

COG

- None.

BUILDING PERMITS

- | | | |
|-------------------------------------|------------------|--------------|
| • Elmhurst Country Club Maintenance | Electric Service | Gardner Road |
| • Fine Line Homes | New Home | Summit Woods |
| • Graig Arcurie | New Home | Summit Woods |

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- None.

PERSON TO BE HEARD

- Paul Kozik update on oil on Ross property. Nothing was visible with the rain of past two days. Pads had leaves so no one has been there for a while.
- Jordan – 2017 Proposed Budget on display on bulletin board with no tax increase.
- Paul Kozik said he will check with DEP about well testing on properties near Ross Property.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 8:37 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary