

THURSDAY, December 6, 2018
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 6, 2018 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Michael O'Brien, Paul Kazak, Chief Donald Hickey and Joseph Nayda.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of November 1, 2018 as presented was made by Schield and seconded by Farischon.** Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of December 6, 2018 as presented, was made by Farischon and seconded by Schield.** Motion carried.
- A **MOTION to accept the Treasurer's Report of December 6, 2018 as presented, was made by Schield, and seconded by Farischon.** Motion carried.

CORRESPONDENCE

- Thanksgiving card from Mike and Ann Ratchford and to say thank you to all workers and volunteers of Roaring Brook Township.
- Lackawanna County – notice that Governor Tom Wolf has approved federal funding to the County to assist municipalities that had damage by the flooding of August 10-15, 2018.
- Notice of payment of State Police fines and penalties in the payment of \$993.40 that will be paid on December 3, 2018.
- Comcast Franchise Fee in the amount of \$8,825.82.
- Comcast Channel updates – new channels being offered.
- Letter from Saint Eulalia's Church's request for Occupancy Permit for new building with understanding that retention pond to be constructed in the spring.
- PSATS – 2019 Conference registration information for Supervisors and Staff to have individual member ID numbers for registering for the Conference.
- Marjon Golf Course Amusement tax in the amount of \$1,202.60.
- Letter from Joe Nayda offering to be an alternate member of the Planning Commission and volunteer to assist Township in driving the trucks for snow plowing, etc.

ACTION ON CORRESPONDENCE

- Jordan thanked Nayda for his interest in serving on the Planning Commission. Supervisors will consider it.
- Attorney Joe O'Brien drafted an agreement between Township and Saint Eulalia's Church to construct retention pond by May 31, 2019 with \$5,000 in escrow account in the event construction is not complete by May 31, 2019. A conditional Occupancy Permit will be granted.
- Lackawanna County RE: Storm damage – Township did not get a large amount of damage. Township will go to meeting. Schield met with DEP Representative Mike Sames and they approved work done in Roaring Brook Estates. Flooding from August storm caused the damage in Roaring Brook Estates.

SOLICITOR'S REPORT

- Nothing to report.

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ROAD DEPARTMENT

- Report read.
- Schield contacted PA American again regarding the road work on Shady and Mosswood.
- Ethan Austin was hired in November in the Road Department and at the time he did not have a CDL but has since passed the test and got one.
- A MOTION by Schield and seconded by Farischon to increase Ethan Austin's pay by 50 cents an hour because he got his CDL. Motion carried.

POLICE DEPARTMENT

- Report read and on file

RECYCLING

- 5.32 ton for November, 67.62 ton YTD that is 9.89 ton behind last year.
- Jordan attended meeting with County Recycling and DEP. Lightweight plastic is no longer to be recycled. There will no longer be free electronic recycling due to the large cost. County charges \$1.85 per lb. for recycling electronics.

COG

- No meeting.

BUILDING PERMITS

- None.

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Schield asked if Supervisors were interested in purchasing new plastic covers for recycling containers. Last year's price was \$2,395. If Township passes an ordinance for mandating recycling and requiring no burning of recyclables.
- A MOTION by Farischon and seconded by Schield to **apply for a grant for a new smaller covered recycling container with doors and two new covers and for Township to be responsible for 10% of cost.** Motion carried.

NEW BUSINESS

- Reorganization meeting date is January 7, 2019 at 8:00 PM with required meeting to follow.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A MOTION by Schield and seconded by Farischon was made **to adjourn at 8:46 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary