

WEDNESDAY, DECEMBER 17, 2014
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The special meeting of the Roaring Brook Board of Supervisors was held on Wednesday, December 17, 2014 at 11:25 a.m. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon, Schield. The meeting was held for the purpose of passing the Budget of 2015 and any other business that comes before the Board.

PUBLIC COMMENT

- None.

BUDGET 2015

- A **MOTION** by Schield and seconded by Farischon to **adopt Resolution 5-2014 setting the Budget at \$990,518.64 for the year 2015 for the General Fund and Liquid Fuels as submitted with the tax structure in place, setting the Real Estate Tax rate at 14.00 mils and a Special Road Equipment Tax a 1.5 mils and the Wage Tax at ½ of 1%, the Real Estate Transfer Tax at ½ of 1% and the Amusement Tax at 10%. Motion carried.**
- A **MOTION** by Schield was seconded by Farischon to **adopt Ordinance No 2-2014 authorizing the participation of Roaring Brook Township in the Pennsylvania Municipalities Pension Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law. Motion carried**
- A **MOTION** by Schield was seconded by Farischon to **adopt Resolution 6-2014 authorizing the application to the County of Lackawanna for a Community Re-Invest grant for recycling drop off site improvements. Motion carried.**

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made to **adjourn at 11:43 a.m. Motion carried.**

Respectfully submitted,

Robert L. Farischon, Secretary