

WEDNESDAY, DECEMBER 21, 2016
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The special meeting of the Roaring Brook Board of Supervisors was held on Wednesday, December 21, 2016 at 11:10 a.m. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon, Schield, Paul Kozik. The meeting was held for the purpose of passing the Budget of 2017 and any other business that comes before the Board.

PUBLIC COMMENT

- None.

BUDGET 2016

- A **MOTION** by Farischon and seconded by Schield to adopt **Resolution 6-2016 setting the Budget at \$1,004,928.00 for the year 2017 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.**

CORRESPONDENCE

A letter was received from Andrew Marstellar, property owner at 311 Summit Woods Road. Mr. Marstellar is asking the Supervisors to issue a Temporary Certificate of Occupancy because their current construction loan on the property will be coming due shortly. The drainage has not passed final inspection. Mr. Marstellar said the drainage will be corrected once the winter season has passed the ground has thawed so that proper seed can take hold.

- A **MOTION** by Schield was seconded by Farischon to **have our solicitor write an agreement with Mr. Marstellar to have the work completed and Temporary Occupancy to expire on May 30, 2016, with a fine of \$100.00 per day and the Township his not held responsible for potential drainage problems.** Motion carried.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 11:15 a.m.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary