

**WEDNESDAY, DECEMBER 19, 2018**  
**SPECIAL MEETING**  
**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

The special meeting of the Roaring Brook Board of Supervisors was held on Wednesday, December 19, 2018 at 10:45 a.m. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon, Schield and Paul Kozik. The meeting was held for the purpose of passing the Budget of 2019 and any other business that comes before the Board.

**PUBLIC COMMENT**

- None.

**BUDGET 2019**

- A **MOTION** by Farischon and seconded by Schield to adopt **Resolution 2-2018 setting the Budget at \$1,092,346.10 for the year 2019 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.

**NEW BUSINESS**

- A **MOTION** by Schield was seconded by Farischon to purchase two hard covers for the recycling containers at a cost of \$2495.00 per container plus shipping of \$395 for one and an additional \$90 for the seconded. Motion carried.

Schild said we can apply for a grant from DEP that could cover 90% of the cost.

- A **MOTION** by Schield was seconded by Farischon to purchase a wireless temperature sensor for the Peterbilt at a cost of \$750. Motion carried.
- A **MOTION** by Jordan was seconded by Farischon to authorize Farischon to pursue the possibility of hiring another full time police officer. Motion carried.

**PUBLIC COMMENT**

- None.

**ADJOURNMENT**

- A **MOTION** by Schield, and seconded by Farischon was made to **adjourn at 11:00 a.m.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary