

WEDNESDAY, JULY 24, 2019
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The special meeting of the Roaring Brook Board of Supervisors was held on Wednesday, July 24, 2019 at 10:30 a.m. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan, Farischon, Attorney Michael O'Brien. The meeting was held for the purpose of adopting a resolution to apply for Multimodal Transportation Fund Grant and any other business that may come before the board. No public in attendance. Supervisors Schield was not present.

Chairman Jordan announced the Township would like apply for the Multimodal Transportation Fund Program Grant to pave Griffin Road, McAndrew Road, Homestead Drive and Hazard Pond Road.

- **A MOTION** by Farischon, and seconded by Jordan **was made to adopt Resolution 2-2019 hereby requesting a Multimodal Transportation Fund grant of \$249,824.65 from the Commonwealth Financing Authority to be used for paving approximately 6,975 LF of roadway in Roaring Brook Township, Lackawanna County, PA.**

Be it FURTHER RESOLVED, that the applicant does hereby designate Eric Schield, Roadmaster and Anthony Jordan, Chairman Board of Supervisors as the official(s) to execute all documents and agreements between Roaring Brook Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. Motion carried.

The Board of Supervisors received notice from Chief Donald Hickey requesting temporary medical leave.

- **A MOTION** by Farischon was seconded by Jordan **to approve the request for temporary medical leave by Chief Donald Hickey.** Motion carried.
- **A MOTION** by Farischon was seconded by Jordan **to appoint Patrolman Brian Bauer as Officer in Charge for the duration of Chief Donald Hickey's temporary leave of absence from employment, or until such time as otherwise determined by the Board of Supervisors. This appointment shall be accompanied by a temporary pay increase of Two Dollars and Fifty Cents (\$2.50) per hour until such time as otherwise determined by the Board of Supervisors. Patrolman Bauer shall have authorization to access the Township evidence locker and to perform all duties and responsibilities required of his position as necessary and appropriate.** Motion carried.

Farischon said he sent letters to four companies for quotes to install a backup generator at the Township building. Two vendors submitted quotes – Urban Electrical Contractors, \$31,000 and Rinker Generator, \$10,900.

- **A MOTION** by Farischon was seconded by Jordan **to accept the quote from Rinker Generator to install a backup generator at the Township building at the cost of \$10,900.** Motion carried.

ADJOURNMENT

- **A MOTION** by Jordan, and seconded by Farischon was made **to adjourn at 10:40 a.m.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary