

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 9, 2019

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 9, 2019 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Joe Filipkowski, Solicitor Al Weinschenk, Engineer Mark Voyack, SEO Paul Kozik, George Parker representing “The Orchard” and Secretary Dale Baird. Authority member Jean Warring was absent.

RE-ORGANIZATION

- A **MOTION** by Huester and seconded by Boam **to appoint Carmon Flynn as Chairman to the Board for 2019**. Motion carried.
- A **MOTION** by Huester and seconded by Filipkowski to **appoint Gary Boam as Vice Chairman for 2019**. Motion carried.
- A **MOTION** by Filipkowski and seconded by Flynn to **appoint Jeff Huester as Treasurer for 2019**. Motion carried.
- A **MOTION** by Filipkowski and seconded by Huester **to appoint Jean Warring as Secretary for 2019**. Motion carried.
- A **MOTION** by Boam and was seconded by Huester **to appoint First National Community Bank of Dunmore as the Sewer Authority’s banking institution for 2019**. Motion carried
- A **MOTION** by Boam and was seconded by Filipkowski **to appoint Mark Voyack, Quad Three Group as the Authority’s engineers for the year 2019**. Motion carried.
- A **MOTION** by Huester and seconded by Boam **to appoint Alfred Weinschenk of Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2019**. Motion carried.

PUBLIC COMMENT

Engineer George Parker informed the Authority of a new development called “The Orchard” on Rt. 435. The property is located within Moscow Borough and Roaring Brook Township. There will be approximately 40 townhouses with 8-9 in Roaring Brook Township. Plans are for the development to connect to the Moscow Borough sewer system. Mr. Parker plans to contact Moscow’s Sewer Authority and hopes the two Authorities enter into an agreement for Moscow to process the sewage from the Roaring Brook townhouses.

Flynn said the Authority looks forward to hearing from Moscow’s Authority and its solicitor.

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SEO Paul Kozik updated the Authority on the smoking test done in October. Mr. Kozik said it was very difficult to locate some of the homes from the photographs. He would like to be present when testing is done in the future.

There are three properties that corrective action will have to wait until spring. One property owner has been contacted and has yet to make the correction. The Grudis house has smoke coming up from the patio will have to be smoke tested again to see if the problem has been corrected. The Grudis house is for sale and Mr. Kozik will contact the realtor to advise them of the situation.

He suggested in the future the Authority should send letters to residents whose homes would be in the test area. While the testing is being done a flag should be placed at the location of the problem area. A second letter would be sent to homeowners where a leak/deficiency has been determined. A photo showing the actual problem on their property will be included with the letter. Establish a time line for homeowner repair of the problem and a penalty for non-compliance. Testing should be done from April 1 thru September 15.

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the November 7, 2018 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Filipkowski and seconded by Boam **to approve the Treasurer's Report of January 9, 2019.** Motion carried.

SOLICITOR

Weinschenk said delinquent letters will be sent out at the beginning of February.

ENGINEER'S REPORT

Voyack reported the Koberlein replaced the Rt. 307 control panel. As part of the DEP corrective action plan Voyack estimates flow meters will cost around \$20,000 and three would be needed. Also, three monitor wells at an estimated cost of \$3,000 each and weather station \$825.00

- A **MOTION** by Filipkowski and seconded by Huester **to authorize Voyack to order a weather station.** Motion carried.
- A **MOTION** by Filipkowski and seconded by Huester **to authorize Voyack to order three monitor wells at a cost not to exceed \$10,000.** Motion carried.

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ADJOURNMENT

- A **MOTION** by Flynn and seconded by Filipkowski **to adjourn at 8:15pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority