

WEDNESDAY, November 15, 2017
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

A special meeting of the Roaring Brook Township Board of Supervisors was held on Wednesday, November 15, 2017 at 10:20 A.M. at the Municipal Building on Blue Shutters Road. The purpose of the meeting was to adopt the tentative 2018 budget and any business that may come before the board. Present were Supervisors Jordan, Farischon and Schield, Solicitor Michael O'Brien, Michele and Michael Wilk, Pat and Paul Rinaldi and Ann Marie Strempek.

PUBLIC PARTICIPATION

Mr. and Mrs. Rinaldi, property owners on Yedinak Lane, asked the Supervisors if they would waive the fee of \$500 for Drainage Plan review by the Township's engineers for their new home construction. Their property is 40 acres and they have no plans of subdividing. They feel their land disturbance would have no effect on neighboring properties.

The Supervisors stated all new home construction has to have a Drainage Plan and fee must be paid regardless of the size of the property. Properties that have 400 and 600 acres have been required to comply with the Township's Ordinance. The fee covers the expense of our engineer reviewing the plan designed by the property owner's engineer and two site inspections.

Mr. and Mrs. Wilk addressed the Board regarding Galka property and the progress in finding the permit application for the garage and cleaning up of the property. The Board responded the Township's records are being searched for the garage permit however, no one knows a date when it was constructed. It may have been constructed prior to current ordinance requiring a permit. The Board will talk to the Zoning Officer about cleaning up the property.

TENTATIVE 2018 BUDGET

Treasurer Farischon presented the tentative 2018 general fund and state account budgets.

- A **MOTION** by Farischon, and seconded by Schield to adopt as **presented the 2018 Tentative State Account and General Fund budgets**. Motion carried.

COMCAST AGREEMENT

Prior to the Special Meeting a hearing was held to discuss with any members of the public any concerns over the proposed 10 year Comcast agreement to begin in 2018.

- A **MOTION** by Schield, and seconded by Farischon to **enter into a 10 year Comcast Franchise contract**. Motion carried.

POLICE CONTRACT

- A **MOTION** by Farischon, and seconded by Jordan to **approve a three year Collective Bargaining Contract with the full time police**. Motion carried

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Farischon was made **to adjourn at 11:30A.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary