

WEDNESDAY, November 21, 2018
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

A special meeting of the Roaring Brook Township Board of Supervisors was held on Wednesday, November 21, 2018 at 10:35 A.M. at the Municipal Building on Blue Shutters Road. The purpose of the meeting was to adopt the tentative 2019 budget and any business that may come before the board. Present were Supervisors Jordan, and Schield, Paul Kozik and Office Manager, Dale Baird. Supervisors Farischon was absent.

TENTATIVE 2019 BUDGET

The Board reviewed the tentative 2019 general fund and state account budgets.

- A **MOTION** by Schield, and seconded by Jordan to adopt as presented the 2019 Tentative State Account and General Fund budgets. Motion carried.

NEW ROADWORKER

- A **MOTION** by Schield, and seconded by Jordan to hire Ethan Austin as a road worker with no CDL at a rate of \$17.00 per hour; when he gets his CDL a \$0.50 increase and another \$0.50 increase at a completion of a probationary period ending March 1, 2019. Motion carried.

The Supervisors are in receipt of a letter from St. Eulalia's Church requesting an Occupancy Permit Inspection for the building and final Occupancy Permit issued when a retention pond is completed and approved.

- A **MOTION** by Jordan, and seconded by Schield, with regret, to grant a Temporary Occupancy Permit to St. Eulalia's Church providing the Supervisors receive the signed agreement as outlined in the letter from the Township engineer's LaBella dated November 21, 2018 and any additional requirements by the Supervisors agreeing all work to be completed by May 31, 2019. Motion carried

ADJOURNMENT

- A **MOTION** by Schield, and seconded by Jordan was made to adjourn at 10:50A.M. Motion carried.

Respectfully submitted,

Dale Baird