

THURSDAY, NOVEMBER 7, 2013

REGULAR MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday November 7, 2013 at 8:00 P.M. at the Municipal Building on Blue Shutters Road. Present were Supervisors Farischon and Schield, Burton Lee, Susan Jeffers of the North Pocono Library, Don Baranowski, Chief Don Hickey, Solicitor Joe O'Brien, Marina Orrson from *The Villager*. Supervisor Jordan was absent.

Schild reported there was a hearing prior to the regular meeting for Zoning Ordinance change.

Schild said prior to the hearing there was an executive session with the Solicitor to discuss potential litigation.

PUBLIC COMMENT

- Don Baranoski from Roaring Brook Estates asked about work done on his street and the drain that was moved to the other side of the road has a 3ft drop.
- Schild said the work done at the Mays property; May's paid for the material since the road by her house is not a Township road.
- Susan Jeffers of the North Pocono Library presented to the Board a report of accomplishments and activities at the new library building.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the minutes of the Regular Meeting of October 3, 2013 meeting** as presented, was made by Farischon and seconded by Schild. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of November 7, 2013** as presented, was made by Farischon and seconded by Schild. Motion carried.
- A **MOTION to accept the Treasurer's Report of November 7, 2013** as presented, was made by Farischon, and seconded by Schild. Motion carried.

CORRESPONDENCE

- NEPA Alliance – 2014 Membership Dues in the amount of \$275.
- Request for use of Township building for Crestwood Townhouse Association meeting on November 12, 2013 at 7PM.
- North Pocono COG – at the October 9, 2013 meeting the bids were open for the 2013/2014 heating fuel. The 3 bids received were:
 - Bill's Shop Rite - rack price (Sept. was 3.015) plus .03 cents for profit
 - Fisher Fuel Oil – rack price plus .15 cents for profit
 - Santarelli Oil – rack price plus .25 for profitBill's Shop Rite was voted to provide the fuel this heating season.
- Ceco Associates – Inspection of the residential site of Lot 39 in Windsor Hill, Basalyga property, was performed on September 9, 2013 and a method was devised to correct the current drainage issue with the property developer Larry Smith.
- Ceco Associates – follow up letter to previous letter regarding Lot 39; adjacent property owner Donald Symanski did work on his property to divert runoff from Lot 39 away from his property. Also by the end of this month Larry Smith plans to do the work on Lot 39 to correct the problem.
- Comcast – on November 12, 2013 Comcast will begin encrypting Limited Basic service. Anyone without a digital adapter device per TV will lose the ability to view any channels on those TV's.

ACTION ON CORRESPONDENCE

- Schild reported about letter from Ceco – Schild was at Windsor Hill site of Lot 39 and property builder Larry Smith said neighbor was happy with what was done. Schild said the Township will do the work that was planned by the Symanski property in the Right of Way.

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The budget meeting dates have been as follows:

Work session November 11, 2013 at 10:30am.

Special Meeting : November 20, 2013 at 10:30am – adopt tentative Budget

Special Meeting : December 18 at 10:30am – adopt 2014 Budget.

- A **MOTION** by Farischon, and seconded by Schield to **pay \$275 dues for 2014 NEPA membership.** Motion carried.

SOLICITOR'S REPORT

- Neptune property going to Judicial Sale in February.

ROAD DEPARTMENT

- Report read and is on file.

POLICE DEPARTMENT

- Report read and is on file.

RECYCLING

- Not available.

COG

- Addressed in Correspondence.

BUILDING PERMITS

- Justin Butler & Kristin Bonaddio New Home Summit woods

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

Hearing held prior to meeting regarding proposed Zoning Ordinance.

- A **MOTION** by Farischon, and seconded by Schield to **adopt Ordinance 2-2013 amending Zoning Ordinance.** Motion carried.

Changes effective as of tonight.

NEW BUSINESS

- None.

ADJOURNMENT

- A **MOTION** by Farischon, and seconded by Schield was made **to adjourn at 8:46 P.M.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary