

**THURSDAY, February 4, 2021**  
**REGULAR MONTHLY MEETING**  
**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday February 4, 2021 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Jenna Kraycer Tuzze, Chief Donald Hickey, Ed Jennings and Kimberly Sanderson.

**PUBLIC COMMENT**

- None.

**MINUTES & TREASURERS REPORT**

- A **MOTION** to accept the Minutes of the Reorganization Meeting of January 4, 2021 and the Regular Meeting of January 4, 2021 and the Special Meeting of January 11, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Accounts Payable and Payroll of February 4, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Treasurer's Report of February 4, 2021 as presented, was made by Schield, and seconded by Farischon. Motion carried.

**CORRESPONDENCE**

- LaBella - RE: Process of filing an application for a Minor Stream Crossing Permit with the PA Department of Environmental Protection concerning the Simmerson Road Project.
- Pennsylvania Department of Conservation and Natural Resources – DCNR Grants available to assist communities with parks, recreation and conservation.
- Lackawanna County Conservation District RE: Plan for structure replacement over Green Run Road and SR307 was reviewed and determined to be Not Adequate. A revised plan must be resubmitted to the Conservation District with corrections and/or additional information.
- Letter from the Roaring Brook Township Board of Auditors setting wages for Roadmaster Eric Schield at \$26.91 per hour and paid overtime for hours worked over forty per week at rate of time and one half, and paid double the regular rate for work done on holidays set by Supervisors. Assistant Roadmaster's wage was set at \$15.38 per hour. Secretary/Treasurer wage was set at \$15.40 per hour.
- Letter from Patricia Evanchyk of her intention not to run for re-election as RBT Auditor.
- Letter from PSATS Trustees Insurance and Retirement Services – 2020 Disclosure Statement as required by Act 44, of the Pennsylvania Municipalities Pension Trust.

**ACTION ON CORRESPONDENCE**

- A **MOTION** by Schield and seconded by Farischon to accept the Disclosure Statement from PSATS Trustees Insurance and Retirement Services. Motion carried.
- LaBella's letter is in regards to the Dirt and Gravel Road Grant application for a section of Simmerson Road. A minor stream crossing permit has been applied for.
- Patricia Evanchyk letter – send a thank you letter.

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#### SOLICITOR'S REPORT

- Ruocco Air BNB asked for a dismissal and Judge denied it. The court has given the Township a notice to proceed.

#### ROAD DEPARTMENT

- Report read.
- Schield – Quote of \$1,000 for 4 dead ash trees on Gardner Road to be removed. A **MOTION** by Schield and seconded by Farischon to **hire Freeman the Treeman to remove four trees on Gardner Road at a cost of \$1,000.** Motion carried.
- Schield reported – with the recent large snowstorm, people need to put their garbage cans back from the road. The truck can reach out 12 feet from the side of the road so cans can be placed back from the roadside.

#### POLICE DEPARTMENT

- Report read and on file.

#### RECYCLING

- 1.02 ton for January 2021, 1.87 ton of Christmas Trees (92) were taken to Recycling Center.

#### COG

- No meeting.

#### BUILDING PERMITS

- |                         |               |                       |
|-------------------------|---------------|-----------------------|
| • Chris & Alysia Clancy | New Home      | Gardner Road          |
| • Juan Santana          | Solar Panels  | Roaring Brook Estates |
| • Tom & Alyson Garubba  | Inground Pool | Summit Woods          |

#### PERSONS TO BE HEARD

- None.

#### UNFINISHED BUSINESS

- Spring Clean Up – Schield received price from Mascaro & Sons for cleanup of \$19,908. Received nothing from Waste Management.
- A **MOTION** by Jordan, and seconded by Farischon to **accept the quote of \$19,908 from Mascaro for Spring Clean Up.** Motion carried.

#### NEW BUSINESS

- Planning Commission – A **MOTION** by Farischon and seconded by Schield to **approve Edward Jennings as a regular member of the Planning Commission.** Motion carried.
- A **Motion** by Farischon and seconded by Jordan to **approve Kimberly Sanderson as an alternate member of the Planning Commission.** Motion carried.
- Shred Day – Jordan said we usually have Shred Day on the first Saturday in June in conjunction with Recycling. Since Recycling is scheduled for third Saturday then Shred Day would have to be changed.

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**PUBLIC COMMENT**

- None.

**ADJOURNMENT**

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 8:45 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary

**MEETING WAS REOPENED**

- A **MOTION** by Jordan and seconded by Farischon to **continue the COVID-19 pay of extra \$2 per hour until the next meeting.** Motion carried.

**ADJOURNMENT**

- A **MOTION** by Jordan and seconded by Farischon was made **to adjourn at 9:30 PM.** Motion carried.