

<p style="text-align: center;">THURSDAY, March 4, 2021 REGULAR MONTHLY MEETING ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</p>

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday March 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 Jack Price, Chief Donald Hickey, Ed Jennings, Kimberly Sanderson, and Paul Ware.

An executive session was held prior to the meeting to discuss legal issues and potential legal issues. Also, on Monday March 1, Supervisors had an executive session to discuss two ongoing legal cases.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

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

COVID-19

- A **MOTION** by Jordan, and seconded by Farischon to **continue the extra \$2 per hour for Part Time and Full Time employees until the payroll after next meeting.** Motion carried. Schield abstained.

CORRESPONDENCE

- Lackawanna County Conservation District – RE: SR 307, Section D54 Structure Replacement for Green Run, Erosion and Sediment Pollution Control Plan for the project has been reviewed and found adequate.
- Notice from PennDOT of Liquid Fuels 2021 payment in the amount of \$114,219.23 to be paid on March 1, 2021.
- Check from Comcast in the amount of \$9,316.47 for franchise fees.
- Check from DGK Insurance Municipal Dividend Program for the 2020 year in the amount of \$6,896.14.
- Check from Lackawanna County Reinvest Grant for the Basketball Court at Township Building in the amount of \$300.
- Notice of payment in the amount of \$1,470.35 for the Recycling Performance Grant for the 2019 year.
- Letter from American Water Co. of the Annual Downstream Notification at the Lake Scranton Water Purification Plant.

ACTION ON CORRESPONDENCE

- Jordan commented that there is less money received for Liquid Fuels for 2021, about \$9,000. Jordan said fuels sales were down last year due to the pandemic.

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SOLICITOR'S REPORT

- ## SOLICITOR'S REPORT

ROAD DEPARTMENT

- ## ROAD DEPARTMENT

POLICE DEPARTMENT

- POLICE DEPARTMENT**

RECYCLING

- ## RECYCLING

COG

- COG**

BUILDING PERMITS

- ## BUILDING PERMITS

PERSONS TO BE HEARD

- ## PERSONS TO BE HEARD

UNFINISHED BUSINESS

- ## UNFINISHED BUSINESS

NEW BUSINESS

- ## NEW BUSINESS

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PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:43 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary