THURSDAY, March 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 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

Nothing new.

ROAD DEPARTMENT

Report read.

POLICE DEPARTMENT

Report read and on file.

RECYCLING

2.38 ton for February 202, 3.40 ton YTD.

COG

• No meeting.

BUILDING PERMITS

• Joseph Castaldo Alteration Fawn Drive

PERSONS TO BE HEARD

• None.

UNFINISHED BUSINESS

- Spring Clean Up May 17-21, 2021. Contractor will go through neighborhood one time.
- Four trees were removed last month on Gardner Road.
- Contractor identified 36 trees mostly ash trees that need to be removed.
- Freeman the Treeman quote of \$7200 and Environmental Tree quote of \$6850.
- A MOTION by Schield and seconded by Farischon to accept the quote from Environmental Tree of \$6850 to remove 36 trees on Gardner Road. Motion carried.

NEW BUSINESS

- Regular member of Planning Commission Art Christianson request to be an alternate member.
- A MOTION by Jordan and seconded by Farischon to make Art Christianson an alternate member taking Kim Sanderson's spot which will expire in 2022, on the Planning Commission and to appoint alternate member Kimberly Sanderson a regular member to fill Art Christianson's spot which will expire in 2024. Motion carried.
- Surplus Equipment Gator and Light Tower A **MOTION** by Farischon and seconded by Jordan to **donate the surplus Gator and Light Tower to Fire Company.** Motion carried.
- Salt Bid A MOTION by Schield and seconded by Farischon to participate with Co-Star Salt Bid for 2021-2022 season for 500 tons of salt. Motion carried.

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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