

THURSDAY, June 3, 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 June 3, 2021 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Solicitor Jenna Kraycer Tuzzi, Paul Kozik, Chief Don Hickey, Ed Jennings, Kimberly Sanderson, Monica Scaduto and Diane Walls.

An executive session was held prior to the meeting to discuss ongoing legal matters and potential litigation.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

- A **MOTION** to accept the Minutes of the Regular Meeting of May 6, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Accounts Payable and Payroll of June 3, 2021 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Treasurer's Report of June 3, 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 till the next meeting.** Motion carried. Schield abstained.

CORRESPONDENCE

- Notice from PA Department of Transportation for payment of State Police Fines and Penalties in the amount of \$734.77.
- Commonwealth of PA, Board of Finance and Revenue– check in the amount of \$2,794.97 from the refund of Liquid Fuels Tax.
- Comcast Franchise Fee – check in the amount of \$9,696.
- Letter from Robert Bochicchio expressing interest in sitting on the Township's Zoning Hearing Board.
- Email from Joseph Nayda expressing interest in being appointed to the Township's Zoning Hearing Board.

ACTION ON CORRESPONDENCE

- Applicants letters for the vacancy on the Zoning Hearing Board were reviewed.
- A **MOTION** by Schield and seconded by Farischon to **appoint Robert Bochicchio to a term on the Zoning Hearing Board to expire at the end of 2023.** Motion carried.

SOLICITOR'S REPORT

- No significant update on any pending legal matter.

ROAD DEPARTMENT

- Report read.

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POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- .99 ton for May, 7.94 tons YTD.

COG

- Nothing to report.

BUILDING PERMITS

- | | | |
|---------------|-------------------|-----------------|
| • John Cadden | New Home | Summit Woods |
| • Jason Lando | Above Ground Pool | Homestead Drive |
| • Nick LaRosa | New Home | Summit Woods |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Paving Project: Bids were open last month and reviewed by Township Solicitor and Engineer.
- A **MOTION** by Schield and seconded by Farischon to **award M&J Excavation for \$96,609.00 for 2021 paving.** Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **award second option to American Asphalt in the amount of \$10,702.00 to pave the unpaved portion of Donny Drive.** Motion carried.
- Simmerson Road Culvert Bids –

Keystone Concrete \$40,250.00 – Material only (Township doing work)

Wayco \$81,620.00 –furnish and delivery of all materials and perform all the work.

Pioneer Construction \$68,120.00 – furnish and delivery of all materials and perform all the work.

Fabcor \$69,774.25 – furnish and delivery of all materials and perform all the work.

- Schield will reach out to Conversation District to see if they can afford the additional money for the contract to do the culvert work. The grant amount was for the material and the Road Department doing the work.
- New Police Vehicle from Chapman – purchase price for a 2021 in the amount of \$51,586.82.
- New Ford Truck – purchase price for a 2021 chassis in the amount of \$52,407 and \$50,730 for upfit, a total of \$103,137.
- A **MOTION** by Farischon and seconded by Schield to **award purchase through Co-Stars for a new 2021 Ford Police Utility Vehicle to Chapman Auto Sales in the amount of \$51,586.82.** Motion carried.

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- A **MOTION** by Schield and seconded by Farischon to **award purchase through Co-Stars for a 2022 ford F-600 Dump Truck to Chapman at a cost of \$52,407 for chassis and cost of \$50,730 for upfit to E.M. Kutz for a total of \$103,137.** Motion carried.

NEW BUSINESS

- American Relief Fund Grant for municipalities for Covid Relief in the amount of \$207,349.70 with half being given in 2021 and half given in 2022.
- A **MOTION** by Jordan and seconded by Farischon to **authorize application to PA DCED for American Relief Fund Grant.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **advertise Work Session of June 16 as a Special Meeting pending approval from Conservation District for extra funding.** Motion carried.

PUBLIC COMMENT

- Monica Scaduto thanked the Township for stopping the logging truck on Reed Road
- Board said it may not be over. Operator could begin if a road bond is obtained or money is put up for any road damages.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 9:03 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary