

<p style="text-align: center;"><b>THURSDAY, July 1, 2021</b> <b>REGULAR MONTHLY MEETING</b> <b>ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</b></p>
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The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday July 1, 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, Joe Nayda and Michele Wilk.

#### **PUBLIC COMMENT**

- None.

#### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the Minutes of the Regular Meeting of June 3, 2021** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of July 1, 2021** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of July 1, 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**

- Lackawanna County Association of Township Officials – Convention Dinner – August 18, 2021 @ \$5 per Delegate, \$20 per guest. A **MOTION** by Farischon and seconded by Jordan to **authorize the three Supervisors to attend the Lackawanna County Association Convention dinner at a cost of \$5 per delegate.** Motion carried.
- North Pocono Public Library – Summer Newsletter.

#### **ACTION ON CORRESPONDENCE**

- None.

#### **SOLICITOR'S REPORT**

- No update on Ruocco. Galka matter has been settled and dismissed from court. Trailer has been removed and roof put on building. He is in compliance with zoning.

#### **ROAD DEPARTMENT**

- Report read.

# ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, July 1, 2021

## REGULAR MONTHLY MEETING

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### POLICE DEPARTMENT

- Report read and on file.

### RECYCLING

- No report. Shredding Day was well attended.

### COG

- Nothing to report.

### BUILDING PERMITS

- |                   |                    |                |
|-------------------|--------------------|----------------|
| • Stefan Strauser | Inground Pool      | Windsor Way    |
| • Aqua PA         | Well Station Rehab | Wilcrest Road  |
| • Aqua PA         | Well Station Rehab | Jonslea Lane   |
| • Paul Marcks     | Above Ground Pool  | Rte 435        |
| • Tracy Kojza     | Inground Pool      | Elmhurst Blvd. |

### PERSONS TO BE HEARD

- None.

### UNFINISHED BUSINESS

- American Rescue Plan – COVID money – discussing using money to improve HVAC system, camera system for Zoom meetings, entrance doorbell. Employee pay incentives will fall in line with guidelines.

### NEW BUSINESS

- Schield received pricing through Costars for professional grade mower. Co-Stars price for a new Scag mower is \$12,250.
- A **MOTION** by Schield and seconded by Jordan to **purchase a new Scag lawn mower with zero turn from Marshall Equipment on Co-Stars contract with purchase price of \$12,250.** Motion carried.

### PUBLIC COMMENT

- None.

### ADJOURNMENT

- A **MOTION** by Jordan and seconded by Farischon was made **to adjourn at 8:53 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary