

THURSDAY, MARCH 2, 2023
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 2, 2023, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Kraycer Tuzze, Chief Donald Hickey, Ella and Brian Jardine.

PUBLIC COMMENT

- None

ADDITIONS TO THE AGENDA

- None

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of February 2, 2023**, as presented was made by Schield and seconded by Farischon. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll for the period ending February 28, 2023**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report for the period ending February 28, 2023**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- A letter from Earl and Helen Trygar asking the supervisors for an one year extension on their subdivision application.
- A letter from PennDOT confirming a payment in the amount of \$124,293.73 for 2023 Liquid Fuels Tax funding.
- A letter from Milnes Engineering notifying the township PA American Water Company is apply for coverage under the individual NPDES Permit for Stormwater Discharges Associated with Construction Activities from DEP to construct an additional storage tank at the existing Scranton Area Water Treatment Plant. A Municipal Notification Form was enclosed to be answered and returned with 30 days to Milnes.
- A notice from Lackawanna County Planning Commission on a course in Community Planning to be held on May 3,10 & 17 at a cost of \$45.00 per person.
- An email from Brian Walsh, Dandy Lion Little League, asking for the use of the baseball field for seven days per week. Dandy Lion will pay for the cost of the Port-a-John.
- A letter from PSATS Trustees Insurance and Retirement Services with the 2022 Disclosure Statement of the Pennsylvania Municipalities Pension Trust for the Non-Uniform Pension.
- Comcast Franchise Fee payment in the amount of \$9860.81.

Schild announced two PennDOT projects are set to begin with the next year. The Williams Bridge on Rt. 307 and Rt. 435 bridge of I84.

ACTION ON CORRESPONDENCE

Jordan explained that the cable franchise fee payment and the Liquid Fuels Tax payment.

- A **MOTION** by Jordan was seconded by Farischon to **add the PA Municipal Planning course in Community Planning to the agenda**. Motion carried.

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- A **MOTION** by Farischon, seconded by Schield **to approve attendance for any Supervisor or Planning Commission member to attend the Course in Community Planning at a cost of \$45.00 per person.** Motion carried.

SOLICITOR'S REPORT

- **Ruocco Case** – Judge Julia Munley on the Ruocco short term rental has ruled in favor of the township. The Ruocco's filed a stay pending their appeal. A hearing was held before Judge Munley for the Ruocco's motion for a stay of the preliminary injunction. Judge Munley then ruled and denying the stay.

ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 1.87 ton for February 2023. YTD is 2.88 tons and that is behind 0.16 ton from last year.

COG

- Next meeting in April.

BUILDING PERMITS

Connor Rosensweet	New Home	Summit Woods
Arun Puthusseril	Solar Panels	Windsor Hills
Morgan & Shane Walton	New Home	Summit Woods
Matt Roller	Generator	Summit Woods

UNFINISHED BUSINESS

Last month the Township received a letter from Lackawanna County Regional Planning Commission regarding the to update the Hazard Mitigation . The plan is updated every five years. Jordan represented Roaring Brook and the past and said he would do it again.

- A **MOTION** by Farischon was seconded by Schield to approve a **Memorandum of Agreement participate in the 2026 Hazard Mitigation Plan Update.** Motion carried.

At the February meeting correspondence was read in regards to Lackawanna County Assessor's Office letter stating the County is going to start interim billing for newly accessed properties.

- A **MOTION** by Farischon and seconded by Schield **to adopt Lackawanna County's new tax assessment schedule.** Motion carried.

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Spring – Clean-up Bids

Anthracite Waste Services	Household Debris	\$22,000.00
	White Goods	\$50.00 per item
	Freon Items	\$250.00 per item
J/P. Mascaro & Sons	Household Debris	\$28,034.00
	White Goods	\$70.00 per item
	Freon Items	\$140.00 per item

A **MOTION** by Farischon was seconded by Schield **to award bid to Anthracite Waste conditional on a meeting with the contractor to verify their ability to perform.** Motion carried.

NEW BUSINESS

Co-Stars salt purchase agreement for 2023-2024

A **MOTION** by Schield was seconded by Farischon to **participate in the salt bid for 500 tons for the 2023-2024 season.** Motion carried.

PUBLIC COMMENT

None

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:58 pm.** Motion carried.

The meeting was reopened at 9:02 pm to action on the Earl and Helen Trygar request for an extension of their subdivision request.

- A **MOTION** by Schield and seconded by Farischon to **approve the extension for the Earl and Helen Trygar subdivision to the end of 2023.** Motion carried.
- A **MOTION** to adjourn by Schield was seconded by Farischon to **adjourn at 9:05 pm.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary