

<p style="text-align: center;">THURSDAY, March 5, 2020 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 5, 2020 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Jenna Kraycer Tuzze, Ed Jennings, Joe Nayda, Jerry & Cathy Pinataro, Brian Walsh, Lily Connor, Kevin Strausser and Michele Wilk.

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

PUBLIC COMMENT

- Brian Walsh – representing Dandelion Little Field asked if Township could do some work on the bases on the field. Jordan said there has been vandalization at the park. Schield asked if they wanted Township to pay for some of the equipment. Walsh said yes and Dandelion would do the work. Schield said they would get some prices.
- Joe Nayda – asked what the association between the Township and the Fire Company. Jordan explained the Fire Company is volunteer and is a separate entity. Jordan said the Township has to cover the Fire company under Worker's Compensation Insurance. Elmhurst Township does pay a portion of the Worker's Comp. Schield said Township has to provide fire protection and if there is no company within the Township they can have a agreement with a neighboring company.
- Michele Wilk asked Solicitor if she is taking over Galka lawsuit. Jenna said it is proceeding. She also asked about Weisel property and Jordan said he and Farischon with Paul Kozik went to visit the property and took pictures and plan to meet with homeowner to tell him what is allowed and a date to have it addressed.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of February 6, 2020** as presented was made by Schield and seconded by Jordan. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of March 5, 2020** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of March 5, 2020** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Letter of resignation from Deborah Loessy from the Zoning Hearing Board.
- PennDOT – notice of payment of Liquid Fuels Tax Fund in the amount of \$123,056.55.
- Comcast Franchise Fee in the amount of \$9,393.02.

ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon and seconded by Schield to **accept the resignation of Deborah Loessy with regret from the Zoning Hearing Board.** Motion carried.

SOLICITOR'S REPORT

- Solicitor reported - Sevensky Property was divided when Interstate 380 went through the property. A title company may require a formal subdivision. Lackawanna County has expressed the same opinion. Kevin Strausser representing the Sevensky Estate said he has been in touch with Lackawanna County and was told they would have the same Tax ID # unless a formal subdivision is complete because there would be one deed.

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- A **MOTION** by Farischon and seconded by Schield to **approve the subdivision of the Sevensky Property.** Motion carried.
- Letter from Attorney Joel Wolf representing a resident in Windsor Hill regarding the short term rental property. The law has changed regarding the short term rental and it doesn't fall into the definition of a single family residential zone. Township had a zoning update in 2018 and allows short term rentals in commercial, recreation, and RU zones when granted a conditional use approval. A letter will be sent to the homeowner that they are in violation of the ruling of the State Supreme Court.

ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 2.68 ton for February 2020, 5.36 ton YTD, that is 13.09 ton behind last year.

COG

- Nothing.
- Jordan attended a meeting regarding Hazard Mitigation and Floodplain and Township is working on a new Floodplain Ordinance.

BUILDING PERMITS

- None.

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- A **MOTION** by Schield and seconded by Farischon to **participate in CoStar 2020/21 salt agreement.** Motion carried.
- Spring Clean Up – Schield went out for price quotes in January and did not receive any quotes.
- Mascaro gave us a price of \$18,960 for curbside pickup. Waste Management price for roll-off containers would be \$12,00 for about 12 containers.
- A **MOTION** by Schield and seconded by Farischon to **accept quote from Mascaro at the cost of \$18,960 for the date of May 18-22.** Motion carried.
- Paving 2020 -
A **MOTION** by Schield was seconded by Farischon to **put out for paving bid for the following:**
Contract 1 – Griffin Road, Homestead Drive, Hazard Pond Road and a portion of McAndrew (Gardner Road to Township line by Lake Hideaway)

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Contract 2 – Woodcrest Road, Hilldell, Donny Drive (from St. Rt. 307 to Barbara), Barbara Drive (Ulysses to Belle). Alternate – Old 435 (to be done if money is available)

Contract 3 – Township parking lot. Motion carried.

Contract 1 will be paid for the Multimodal Transportation Fund Grant in the amount of \$215,000.00
The Township will seek fund for a paving loan for Contracts 2 and 3.

- A **MOTION** by Farischon and seconded by Schield to **hire part time Policemen Patrick Bastek as an experienced officer at a rate of \$17.00 and Matthew Gallagher, who will be graduating from the Police Academy, at a rate of \$15.00 for a probation of six months.** Motion carried.
- A **MOTION** by Farischon and seconded by Jordan to **approve Edward Jennings as alternate to the RBT Planning Commission.** Motion carried.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 9:40 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary