

**THURSDAY, May 7, 2020**  
**REGULAR MONTHLY MEETING**  
**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday May 7, 2020 at 8:05 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, and Police Officer Brian Bauer. No public in attendance.

The Township meeting was held and open to the public but was abbreviated due to the COVID-19 Pandemic.

**MINUTES & TREASURERS REPORT**

- A **MOTION to accept the Minutes of the Regular Meeting of April 2, 2020 and Special Meeting of April 15, 2020** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of May 7, 2020** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of May 7, 2020** as presented, was made by Schield, and seconded by Farischon. Motion carried.

**CORRESPONDENCE**

- Correspondence from Pennsylvania Municipal Retirement System with sample of an amended ordinance for the Police Pension pursuant to Article IV of the Pennsylvania Retirement law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amend and as applicable to member municipalities to be adopted by the Township.
- A **MOTION** by Jordan was seconded by Schield to adopt **Ordinance 2020-1 amending the Police Pension Ordinance**. Motion carried.
- A letter from FEMA commending the efforts the Supervisors have made implementing the floodplain management measures for Roaring Brook Township.

**TOWNSHIP REPORT** – on file for review.

**UNFINISHED BUSINESS**

- A **MOTION** by Farischon was seconded by Jordan **to extend the State of Emergency thru the June 2020 meeting. The extension includes the extra \$2.00 an hour for employees.** Farischon and Jordan voted yes. Schield abstained.

Roadmaster Schield reported nine companies submitted paving bids all of bid options. Schield and Township engineer reviewed the bids.

- A **MOTION** by Schield and seconded by Farischon to **accept Leeward's (also known as E.R. Linde Construction Corporation) bid in the amount of \$196,455.00 for Paving Option #1.** Motion carried.
- A **MOTION** by Schield and second by Farischon to **accept Leeward's bid for Paving Option #2 in the amount of \$140,815.60 and alternate of \$19,076, totaling \$157,891.60.** Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **accept Wayco's bid for Paving Option #3 in the amount of \$51,085.55.** Motion carried.

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**NEW BUSINESS**

It was announced the May 20, 2020 work session to be changed to special meeting to adopt the ordinance for the \$250,000 paving loan from Peoples Security Bank and Trust.

Jordan has been in contact with the Lackawanna County Board of Elections regarding the upcoming June 2nd primary election in regards to the COVID 19 Pandemic. The County is waiting on procedures and equipment from the state.

**ADJOURNMENT**

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:50 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary