

THURSDAY, June 4, 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 June 4, 2020 at 8:05 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Police Officer Brian Bauer, Solicitor Jenna Kraycer Tuzze, Michelle Wilk, Joe Nayda, and John Stout.

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

Solicitor Jenna Kraycer Tuzze explained the Floodplain Ordinance is required nationwide. The Supervisors & Solicitor have reviewed the Ordinance. Roaring Brook Township has a very small area of land in the floodplain and currently does not have any buildings in the floodplain.

A **MOTION** by Farischon and seconded by Schield to **adopt Ordinance 3 -2020 Floodplain Ordinance**.

Jordan said during the pandemic the job was to keep the Township operating and the employees have done a good job and would like to thank everyone for their good job. Recycling has been affected because the County is not accepting co-mingle items due to lack of manpower. We will have shredding day on Saturday June 6 with guidelines.

PUBLIC COMMENT

- Michelle Wilk asked about the quads on the roads. Officer Bauer said there would be another sting operation to help get the quads off the roads.
- Zoning Officer Paul Kozik had a complaint about Stout Place. Kozik and Solicitor Kraycer Tuzzi visited the property regarding the complaint. John Stout explained to the Supervisors that he didn't realize he needed a building permit for the work he did. Mr. Kozik and the Township Building Inspector will look at the cabinDD to see if it is in compliance with building regulations. Mr. Stout said he would do whatever he needed to comply with the regulations.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the Minutes of the Regular Meeting of May 7, 2020 and Special Meeting of May 20, 2020** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of June 4, 2020** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of June 4, 2020** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Comcast Franchise check in the amount of \$9499.12.
- Liquor License Fee distribution from Elmhurst Country Club in the amount of \$200.
- Commonwealth of PA, State Police Fines in the amount of \$907.78.
- Commonwealth of Pennsylvania, Department of the Auditor General – Liquid Fuels Tax Fund Audit for period of January 1, 2018 to December 31, 2018.
- Commonwealth of Pennsylvania, Department of the Auditor General – Roaring Brook Township Police Pension Plan for period of January 1, 2016 to December 31, 2018.

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TOWNSHIP REPORTS – on file for review.

UNFINISHED BUSINESS

- Jordan explained Township has been operating under a State of Emergency which would enable the Township to apply for any funds during this pandemic.
- A **MOTION** by Farischon and seconded by Jordan to **extend the State of Emergency until the July 2 meeting.** Motion carried.
- A **MOTION** by Farischon and seconded by Jordan to **extend the COVID-19 pay of \$2.00 more an hour to employees for the continued State of Emergency.** Motion carried. Schield abstained.
- Schield said Leeward anticipates paving to start in July. Nothing yet from Wayco for the parking lot.

NEW BUSINESS

- PennDot Agility Agreement – Roaring Brook Township would provide services to PennDot and in turn they would provide services to the township.
- A **MOTION** by Farischon and seconded by Schield to **adopt Resolution 2-2020 to participate in an Agility Agreement with PennDot.** Motion carried.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 9:15 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary