

THURSDAY, November 4, 2021
REGULAR MONTHLY MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, November 4, 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, Chief Don Hickey and Paul Kozik.

An executive session with Solicitor to discuss legal and potential litigation was held prior to the meeting.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of October 7, 2021**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of November 4, 2021**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of November 4, 2021**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

No addition to Agenda.

CORRESPONDENCE

- Email from Shirley Fackler requesting use of Township Building meeting room for a Crestwood Townhouse Assoc. meeting on November 11, 2021.
- North Pocono COG – heating fuel oil bid for the 2021/2022 season is from Plociniak for rack price plus profit .03 cents. Current rack price is \$2.40
- North Pocono COG – meeting regarding Emergency Medical Services on Wednesday, November 10, 2021.
- Griffin Pond Animal Shelter – cost of one lost dog that was taken to Shelter in 2021 is \$152.00. A gift which covers this cost of service would be much appreciated.
- Nicole Shapiro, Director/Coordinator for County Recycling Center states they will be accepting real Christmas Trees from municipalities free of charge from January 3 – January 27. Residents who bring trees to center by themselves will be charged a fee of \$5-\$10 depending on the size.
- Thank you from the North Pocono Library for the donation.

ACTION ON CORRESPONDENCE

- A **MOTION** by Farischon and seconded by Jordan to **donate \$200 to Griffin Pond Animal Shelter**. Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **participate with COG on the bid from Plociniak Fuel for heating oil**. Motion carried.

SOLICITOR'S REPORT

- Nothing significant in the month of October.

ROAD DEPARTMENT

- Report read.

POLICE DEPARTMENT

- Report read and on file.

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RECYCLING

- No report available.

COG

- Covered in correspondence.

BUILDING PERMITS

- | | | |
|-------------------------|------------------------------|------------------|
| • Crown Castle Towers | Install Antennas & Equipment | Routes 348 & 435 |
| • Greg & Nawanna Graham | Inground Pool | Summit Woods |
| • Bryan Buffalino | Inground Pool | Summit Woods |
| • Kevin Palmer | New Deck | Jomar Drive |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- Roadmaster Schield said repairs were done to garage doors for Maintenance Building. Repairman suggested doors get replaced.
- Quote for replacing garage doors at the maintenance building are :
Garage Doors by Joe Kishel \$24,393 - for three doors and with antennas on doors to open remotely.
Rowe Door \$26,181 – for three doors.
- A **MOTION** by Schield and seconded by Farischon to **put 3 new garage doors at Maintenance Building by Garage Doors by Joe Kishel.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **advertise the appointment of a CPA to perform the 2021 Audit.** Motion carried.

PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 8:23 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary