

THURSDAY, February 3, 2022

REGULAR MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday February 3, 2022 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, Chief Donald Hickey and Justin Sulla.

No Addition to Agenda.

Jordan announced there was a Public Hearing held before the meeting for the purpose of repealing Ordinance 2-78 and adopting Ordinance 2-2022.

PUBLIC COMMENT

- None.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Reorganization Meeting of January 3, 2022 and the Regular Meeting of January 3, 2022** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of February 3, 2022** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of February 3, 2022** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Letter from the Roaring Brook Township Board of Auditors stating the following wages that have been set forth:
 - Eric Schield – Roadmaster at \$28.00 per hour; and to be paid overtime for any hours worked over forty per week at the rate of time and one half, and to be paid at double the regular rate for work done on any of the holidays designated by the Board of Supervisors and entitled to full time benefits.
 - Anthony Jordan – Assistant Roadmaster at \$16.00 per hour.
 - Robert Farischon – Secretary/Treasurer at \$16.00 per hour.
 - Treasurers bond set to \$350,000 and the mileage will be set at the IRS standard travel guidelines for mileage reimbursement for 2022.
- Approval letter from DEP for the Sewer Planning Module for lands of R&B Realty.
- PSATS – Non-Uniform Pension Disclosure Statement approved and will be posted on Township website.
- Letter from American Water re: Annual Downstream Notification.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- No significant legal report for the month of January.

ROAD DEPARTMENT

- Report read.
- Dirt and Gravel Road training class in February.

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POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 0.88 ton for January 2022, 96 Christmas Trees were taken to Recycling Center.

COG

- Meeting at Moscow Borough for reorganization. New President – Jason Hollister and Secretary is Addy Rocco.

BUILDING PERMITS

- American Towers/Land of A. & R. Sevensky Antennas for Cell Tower Spencer Road

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Spring Clean Up 2022 – one proposal from Mascaro & Sons for \$24,820 with the dates of May 16 – May 20, 2022.
- A **MOTION** by Farischon, and seconded by Schield to **accept Mascaro & Sons bid in the amount of \$24,820 for Spring Clean Up.** Motion carried.
- Township Road Department will pick up white goods.
- Shred Day will be June 18, 2022.

NEW BUSINESS

- A **MOTION** by Schield and seconded by Farischon to **repeal Ordinance #2-78.** Motion carried.
- A **Motion** by Schield and seconded by Farischon to **adopt Ordinance #2 – 2022 Sign Ordinance.** Motion carried.
- A **Motion** by Farischon and seconded by Jordan to **adopt the Disclosure Statement for Non-Uniform Pension Fund.** Motion carried.
- A **Motion** by Schield and seconded by Farischon to **accept Mike Schank of Secret Garden Designs' offer to buy the used Salt Dogg 8' Stainless hopper spreader for \$600 as is.** Motion carried.

PUBLIC COMMENT

- Justin Sulla asked how the pensions are funded. Farischon said Non-Uniform Pension is completely funded and the Police Pension is funded about 95%.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 8:42 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary