

**THURSDAY, March 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 March 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, Joe DeScipio and Olivia DeScipio.

**ADDITIONS TO AGENDA - none.**

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

**PUBLIC COMMENT**

- None.

**MINUTES & TREASURERS REPORT**

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

**CORRESPONDENCE**

- Department of Elections – request for use of building for the General Primary that will be held on Tuesday, May the 17, 2022.
- PennDOT – notice of payment for Liquid Fuels Tax Fund payment in the amount of \$120,594.46 that will be paid on March 1, 2022.
- RBT Planning Commission approval of Lands of Festa Minor Subdivision.
- Lackawanna County Planning Commission approval of Lands of Festa Minor Subdivision.
- Thank you from Griffin Pond Animal Shelter for recent donation.
- Comcast franchise fee for 4<sup>th</sup> quarter of 2021 in the amount of \$9,749.88.

**ACTION ON CORRESPONDENCE**

- None.

**SOLICITOR'S REPORT**

- No significant updates.

**ROAD DEPARTMENT**

- Report read.
- 100 trees and 30 stumps were removed on McAndrews Road with funds that were remaining from the paving grant in conjunction with Moscow Borough.

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#### POLICE DEPARTMENT

- Report read and on file.

#### RECYCLING

- 2.16 ton for February 2022, 3.04 YTD.

#### COG

- No meeting.

#### BUILDING PERMITS

- None.

#### PERSONS TO BE HEARD

- None.

#### UNFINISHED BUSINESS

- Simerson Road Grant was not approved in February because Conservation District did not have a meeting due to an illness.
- A **MOTION** by Schield, and seconded by Farischon to **authorize signing of contract with Wayco sometime during the month.** Motion carried.

#### NEW BUSINESS

- Salt bid due by March 15, 2022.
- A **Motion** by Schield and seconded by Farischon to **participate in the Co-Star contract for salt for the year 2022-23 for 500 tons of salt.** Motion carried.
- A **Motion** by Farischon and seconded by Schield to **accept the Festa Minor Subdivision Plans for joining two lots in Summit Woods.** Motion carried.
- A **Motion** by Schield and seconded by Farischon to **purchase two animal proof garbage receptacles from George Ely & Son for the park at a cost of \$990 each and \$115 for shipping.** 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