

THURSDAY, October 6, 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 October 6, 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-Tuzzi, Paul Kozik, Beth Pompey, John & LeeAnn Perry, Chris Kelly & Tony Acquaviva from NP Library, Ethan Gress and Marc Bowen.

An executive session was held Friday, September 30, 2022 at 3:30 PM and Thursday, October 6, 2022 at 7:00 PM for litigation and Quasi-judicial function purposes.

ADDITIONS TO AGENDA – None.

PUBLIC COMMENT

- Marc Bowen expressed his opinion about the procedure for zoning change request for the Marjon Golf Course. Supervisor Jordan stated the Supervisors have been willing to listen to residents. The Lackawanna County Planning Commission and the Roaring Brook Township reviewed and approved the zoning change.

PERSON TO BE HEARD

- Chris Kelly of North Pocono Library announce upcoming events at the library that are open to the public. Mr. Kelly said about 40% of Roaring Brook Township residents are card members and thanked the Board of Supervisors for their annual donation.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of September 1, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll of October 6, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of October 6, 2022**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Department of Elections – request to use the Township building for the General Election to be held on Tuesday, November 8, 2022.
- 2022 Commonwealth State Aid Allocation supporting the Volunteer Fire Relief Association of the fire community is scheduled to be direct deposited on September 21, 2022 in the amount of \$15,121.99.
- PA Department of Transportation: Notice of Estimated Allocation of Liquid Fuels for 2023 is \$121,818.90.
- Non-Uniform MMO Obligation for 2023 Pension is \$8585.
- State Aid MMO Payment is \$31,082.71.
- Email from Scott Connors of Summit Woods requesting use of Township building for their annual meeting on Saturday December 3rd at 10:00 AM.

ACTION ON CORRESPONDENCE

- None.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 6, 2022

REGULAR MONTHLY MEETING

PAGE 2

SOLICITOR'S REPORT

- Ruocco matter – there should be a decision by the end of the year from Judge Munley.

ROAD DEPARTMENT

- Report read.
- Box culvert on Simmerson Road will be worked on this month.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- .70 ton for September, 12.44 YTD.

COG

- A **MOTION** by Schield, and seconded by Farischon **to participate in the NP COG bid for 2022-2023 heating oil and gas bid.** Motion carried.

BUILDING PERMITS

- | | | |
|---------------------|-----------------------------|---------------|
| • Jeff & Kate Laabs | New Home | Summit Woods |
| • Ian Pagnotti | Replace Door & Add Window | Hahn Road |
| • Kohan | Inground Pool | Summit Woods |
| • William Nish | Roof over porch | Olwen Heights |
| • Charles DeNaples | Addition | Elmhurst Blvd |
| • Brian McCormick | New Home | Summit Woods |
| • Megan Walbeck | Inground Pool | Summit Woods |
| • PA American Water | Addition to treatment plant | Lake Scranton |
| • Micro Salomone | New Home | Summit Woods |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- Marjon Golf Course – Solicitor read findings on the zoning change request from R-1 to CR.
- A **MOTION** by Farischon and seconded by Jordan to **approve the change from R-1 to CR district to the Perry's property.** Motion carried.

NEW BUSINESS

- Grant application for excavator for Local Share Grant – A **MOTION** by Schield and seconded by Farischon to **adopt Resolution 1-2022 to apply for a Local Share Grant to purchase a Wheeled Excavator in the amount \$250,110.61.** Motion carried.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 6, 2022

REGULAR MONTHLY MEETING

PAGE 3

- 2023 Tentative Budget Timetable -

Wednesday, October 19, 2022 at 10:30 am (Scheduled Work Session)

Monday, November 7, 2022 at 7:00 pm (Full Review)

Wednesday, November 16, 2022 at 10:30 am (Adopt Tentative 2023 Budget)

Budget posted for review November 16, 2022 through Wednesday December 21, 2022

Wednesday, December 21, 2022 at 10:30 am Special Meeting to adopt Final Budget (Scheduled Work Session)

A **MOTION** by Jordan and seconded by Farischon to **adopt 2023 Budget Timetable**. Motion carried.

- A **MOTION** by Schield and seconded by Farischon to **purchase a driver feedback sign in the amount of \$2968.00**. Motion carried.

PUBLIC COMMENT

- Marc Bowen said now that the zoning change has been done, he hopes all the regulations for any future building at the golf course will be followed.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 9:22 PM**. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary