

**THURSDAY, September 3, 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 September 3, 2020 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 Tuzze, Paul Kozik, Michelle Wilk, Joe Nayda, Ed Jennings, and Mike and Richard Sames.

**PUBLIC COMMENT**

- Michele Wilk asked about Weisels. Jordan and Solicitor said there is nothing to update and Paul Kozik check it out.

**MINUTES & TREASURERS REPORT**

- A **MOTION** to accept the Minutes of the Regular Meeting of August 6, 2020 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Accounts Payable and Payroll of September 3, 2020 as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to accept the Treasurer's Report of September 3, 2020 as presented, was made by Schield, and seconded by Farischon. Motion carried.

**COVID-19 Action**

- A **MOTION** by Farischon and seconded by Schield to extend the state of emergency until the next meeting. Motion carried.
- A **MOTION** by Jordan and seconded by Farischon to continue the pay bonus of \$2.00 per hour for employees until next meeting. Motion carried. Schield abstained.

**CORRESPONDENCE**

- Notice of Estimated liquid Fuels allocation for 2021 is \$110,899.08.
- North Pocono COG will be seeking fuel oil bids for the 2020/2021 season. Townships who wish to participate need to notify COG.
- Lackawanna County Planning Commission – Sames Minor Subdivision approval.
- Roaring Brook Township Planning Commission – Sames Minor Subdivision has been approved as per County Planning Commission's comments. Waiting for approval of Sewer Planning Module.
- MMO Non-Uniform Pension for 2021 is \$13,703.
- MMO Police Pension for 2021 is \$44397.97
- Lackawanna County Department of Elections request for use of Township building for the General Election on Tuesday, November 3, 2020.

**ACTION ON CORRESPONDENCE**

- Letter from COG for fuel oil – A **MOTION** by Farischon and seconded by Schield to participate with COG for bidding for fuel oil for 2020-2021 and to include propane. Motion carried.

## **ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

**Thursday, September 3, 2020  
REGULAR MONTHLY MEETING**

**PAGE 2**

- MMOs are for budget purposes.
- Liquid fuels is for budget purposes.

### **SOLICITOR**

Two pending litigation – Galka and Ruocco – no update.

Jordan announced there was an executive session prior to the meeting to discuss litigation and potential litigation.

### **ROAD DEPARTMENT**

Read.

PennDOT Agility Agreement was signed. PennDot will stripe Gardner Road. C0-Stars salt is the same price as last year.

### **POLICE DEPARTMENT**

Read and on file.

### **RECYCLING**

1.39 ton for August for one day.

### **COG**

No meeting. Communication regarding the fuel oil bids received.

### **BUILDING PERMITS**

Jason O'Malley      Inground Pool      Larkspur Road

Mike Sames explained about the Minor Subdivision. His neighbor asked if a part of Sames' land could be sold to him to combine with his. The sewage planning module is at DEP and DEP has said it will take 2 – 3 months for their approval due to a back log due to COVID-19.

- A **MOTION** by Farischon and seconded by Schield to **approve the Sames Minor Subdivision contingency on approval by DEP for sewer planning module and no building on Parcel 2 until DEP approval. (Approval from DEP was received September 18, 2020.)**

### **UNFINISHED BUSINESS**

- COVID-19 Grant for reimbursements of expenses – A **MOTION** by Farischon and seconded by Schield to **adopt Resolution 3 of 2020 to enter an agreement with Lackawanna County for COVID-19 Grant.**

**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

**Thursday, September 3, 2020**

**REGULAR MONTHLY MEETING**

**PAGE 3**

**NEW BUSINESS**

Road Department – 2013 dump truck needs the dump body frame rails replaced for \$6450 at E.M. Kutz.

- A **MOTION** by Schield and seconded by Farischon to **get repairs done to the 2013 dump truck in the amount of \$6450.** Motion carried.

**PUBLIC**

- Wilk asked about Joe Nayda's sign. Farischon said we are working on it. Schield is getting a formula from PennDot for site vision.
- Nayda asked if part-time employees are getting the \$2.00 COVID-19 pay bonus. Jordan said yes.
- Nayda said he is offering to help volunteer with snow plowing.

**ADJOURNMENT**

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

Respectfully submitted,

Robert Farischon, Secretary