

**THURSDAY, June 2, 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 June 2, 2022, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Travis Eckersley, Paul Kozik, Ed Jennings, Paul Mizerak, Tom Galka, Frank Henry, Ann Domin, and Bill Durdon.

**ADDITIONS TO AGENDA - none.**

Prior to meeting an executive session was held re: on going and potential litigation.

**PUBLIC COMMENT**

- Mr. Galka said the Jefferson meeting is June 7<sup>th</sup>. Schield suggested Mr. Galka submit a letter by June 10<sup>th</sup> with the results from the Jefferson meeting.

**MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the Minutes of the Regular Meeting of May 5, 2022 and Special Meeting of May 18, 2022** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of June 2, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of June 2, 2022**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

**CORRESPONDENCE**

- PA Department of Transportation notice of payment of State Police Fines and Penalties in the amount of \$777.66 that will be paid on June 1, 2022.
- Lackawanna County Association of Township Officials Convention on Thursday, August 18, 2022 at Colarusso's Coal Fired Pizza. Board to place advertisement in the booklet.
- Comcast Franchise Fee in the amount of \$10,077.84.

**ACTION ON CORRESPONDENCE**

- A **MOTION** by Jordan and seconded by Farischon to **authorize anyone who is eligible at a cost of \$10 per delegate and \$25 for non-delegate to attend the Convention**. Motion carried.

**SOLICITOR'S REPORT**

- Nothing to report.

**ROAD DEPARTMENT**

- Report read.

**POLICE DEPARTMENT**

- Report read and on file.

**RECYCLING**

- .91 ton for May, 6.73ton YTD.

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PAGE 2

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- No meeting – next meeting will be July 19, 2022.

#### BUILDING PERMITS

- None.

#### PERSONS TO BE HEARD

- None.

#### UNFINISHED BUSINESS

- Paving Project – Pennsy Supply was awarded contract. Work will take place at end of June or beginning of July.
- Electronic Recycling – June 29, 4 – 7 PM – Township residents only.
- Simmerson Road Project – Wayco said they cannot do the project for the amount of the bid. Conservation District has agreed to give the contractor an additional \$13,000. Solicitor is looking into if contractor can do the work for the bid plus the \$13,000.
- A **MOTION** by Farischon and seconded Schield to **enter into a lease agreement for police vehicle for \$17,603.81 per year for 3 years with Invest.** Motion carried.

#### NEW BUSINESS

- A **Motion** by Farischon and seconded by Schield to **name a new private lane off Blue Shutters Road as Antosh Place.** Motion carried.
- Township will purchase first sign, if any additional signs are needed homeowner will be responsible.

#### PUBLIC COMMENT

- Ann Domin of Gardner Road, Elmhurst Township said a resident contacted Mr. Cartwright and Mr. Roman from PennDOT came to look at Gardner Road. Suggestions were emailed.
- Schield and Jordan went item by item with discussion with Mrs. Domin. Jordan said there are no plans to use any expenditures of funds for Gardner Road above what is currently done. That end of Gardner Road is as safe as we currently can make it.

#### ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 9:18 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary