

<p style="text-align: center;"><b>THURSDAY, September 1, 2022</b> <b>REGULAR MONTHLY MEETING</b> <b>ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</b></p>
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The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday September 1, 2022, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Jack Price, Paul Kozik, Chief Don Hickey, Ed Jennings, Charles Pompey, Richard & Karen Quinn, Bill Quinn and Ethan Gress.

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

**ADDITIONS TO AGENDA** – None.

**PUBLIC COMMENT**

- None.

**MINUTES & TREASURERS REPORT**

- A **MOTION** to **accept the Minutes of the Regular Meeting of August 4, 2022** as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of September 1, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of September 1, 2022**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

**CORRESPONDENCE**

- MMO Police Pension Obligation for 2023 - \$13,426.
- Lackawanna County Conservation District RE: State Route 435 Bridge Replacement – planning concept of the submitted Erosion and Sediment Pollution Control Plan for this project has been reviewed and found to be Adequate.
- Commonwealth of PA. – Conservation & Natural Resources amount of \$,2458.50 for Game Land Resources.
- Comcast Franchise Fees in the amount of \$9,778.03.

**ACTION ON CORRESPONDENCE**

- None.

**SOLICITOR'S REPORT**

- Ruocco property had two hearings and will be back in court on September 15, 2022. Judge Julia Munley will make a decision.
- Marjon Golf Course Zoning Change – Mr. & Mrs. Perry have consented to an extension of time for Supervisors to make a decision at their meeting on October 6.

## ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, September 1, 2022

### REGULAR MONTHLY MEETING

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#### ROAD DEPARTMENT

- Report read.
- Paving began today of Terrace, Fawn, Hollow, Brook & Meadowview roads.
- Co-star price of salt for 2022-2023 is \$73.87 per ton. It was \$64.54 per ton for 2021-2022.

#### POLICE DEPARTMENT

- Report read and on file.

#### RECYCLING

- 11.74 ton for August, 12.39 YTD.

#### COG

- Nothing new.

#### BUILDING PERMITS

- |                      |                            |                   |
|----------------------|----------------------------|-------------------|
| • Mario Bevilacqua   | Inground Pool              | Jonslea Lane      |
| • James Derenzis     | Solar System Modules       | Hahn Road         |
| • American Tower     | New Antenna Cell Tower     | Spencer Road      |
| • Ronald Kryptovich  | New Home                   | Windsor Way       |
| • SBA Communications | Add Antennas & Radio Heads | Scrub Oak Mt Road |

#### PERSONS TO BE HEARD

- None.

#### UNFINISHED BUSINESS

- Road Department purchased a tractor for \$19,000.

#### NEW BUSINESS

- New Township Sign – Supervisors are considering having an electronic sign outside the building. Supervisors have met with a salesman and looked at different designs.
- A **MOTION** by Farischon and seconded by Schield to **purchase a new electronic sign at a cost not to exceed \$26,000.** Motion carried.

#### PUBLIC COMMENT

- None.

#### ADJOURNMENT

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

Respectfully submitted,

Robert Farischon, Secretary