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| <p style="text-align: center;">THURSDAY, November 3, 2022 REGULAR MONTHLY MEETING ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</p> |
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The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday November 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-Tuzzi, Charles & Beth Pompey, Gary & Ella Salak, Karen & Bob Quinn, Joseph Kelly and Marc Bowen.

An executive session was held prior to meeting to discuss ongoing litigation and Personnel matters.

ADDITIONS TO AGENDA – None.

PUBLIC COMMENT

- Marc Bowen and residents of Golf Club Road raised concerns over what has been happening at the Marjon Golf Course – extracting water from a pond starting as early as 6 am. Questioning Supervisors if they are aware of this and is it in violation of the ordinance? Jordan said Supervisors and Zoning Officer Paul Kozik are aware of it and have been at the Marjon Golf Course. Kozik has been in touch with DEP. DEP does not have any concerns about it. Solicitor read from ordinance - there is no clear violations. Solicitor said they will look into this further. Also, residents stated they followed tanker truck and it went to area past Carbondale and they are concerned that this is going to be a business. Solicitor said it is not under wholesale business. Bowen read from Ordinance dealing with selling. Solicitor continued to explain ordinance. There was discussion whether extracting water is allowed. Solicitor said Supervisors will continue to look into it.
- Charles Pompey talked about noise from pump starting by 6:15 am and also measured decibels of noise. Pompey said he contacted Game & Fish Commission. Jordan said if there is a violation Game Commission will deal with it and enforce it. Jordan said Kozik will continue to check it out. Kozik wasn't able to make meeting tonight.

MINUTES & TREASURERS REPORT

- A **MOTION** to **accept the Minutes of the Regular Meeting of October 6, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Accounts Payable and Payroll of November 3, 2022**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION** to **accept the Treasurer's Report of November 3, 2022**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Thank you note from North Pocono Public Library for their donation.
- Approval letter from DEP for Lands of Mark Nardella & Marianne Nardella Subdivision.

ACTION ON CORRESPONDENCE

- None.

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SOLICITOR'S REPORT

- Zoning for Marjon Golf Course has been appealed.

ROAD DEPARTMENT

- Report read.
- Box culvert on Simmerson Road – trying to get it wrapped up.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- 1.73 ton for October, 14.17 YTD.

COG

- Jordan and Farischon attended meeting and they discussed new officers and revitalizing COG. They want to get into more projects to work together on and get more people attending the meetings.

BUILDING PERMITS

- | | | |
|---------------------|--------------|-----------------------|
| • Geroge Gomez | Deck | Roaring Brook Estates |
| • Michael Ratchford | Addition | Olwen Heights |
| • Lisa Tomcykoski | New Home | Windsor Way |
| • Janet Castellano | Solar Panels | Roaring Brook Estates |
| • Tracy & Joe Myers | Solar Panels | Wilcrest Drive |

PERSONS TO BE HEARD

- None.

UNFINISHED BUSINESS

- None.

NEW BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **advertise the appointment of a CPA to perform the 2022 Audit.** Motion carried.
- Resolution 2-2022, Implement Act 57 of 2022, Property Tax Waiver Provision –
A **MOTION** by Farischon and seconded by Schield to **approve Resolution 2-2022, Implement Act 57.** Motion carried.

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PUBLIC COMMENT

- Golf Club Road residents discussed an upcoming Jefferson Township Planning Commission meeting regarding potential warehouses being built on property that borders Roaring Brook Township.
- Jordan discussed COG and their Joint Comprehensive Plan that will cover all Townships in the North Pocono area.

ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:52 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary