

<p style="text-align: center;">THURSDAY, April 6, 2023 REGULAR MONTHLY MEETING ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS</p>

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, April 6, 2023, at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield, Attorney Kraycer Tuzze, Chief Donald Hickey, Ed Jennings, and Paul Kozik.

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

PUBLIC COMMENT

- None

ADDITIONS TO THE AGENDA

- None

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of March 2, 2023**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Accounts Payable and Payroll for the report of April 6, 2023**, as presented was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report for the report of April 6, 2023**, as presented, was made by Farischon, and seconded by Schield. Motion carried.

CORRESPONDENCE

- A letter from Chief Donald Hickey advising the Supervisors that the Police Contract is reaching a period for renegotiating.
- Letter of gratitude from the members of the Elmhurst-Roaring Brook Fire Company to the Supervisors for the new commercial turnout gear dryer that Roaring Brook Township purchased to use at the fire station.
- Letter from PA DEP for approval to hold an electronics collection event at Roaring Brook Township Maintenance building on June 14, 2023.
- Email from Jennifer Dunda in her interest to serve on the Roaring Brook Township Recreation Committee.
- Email from George Bokrosh in his interest to serve on the Roaring Brook Township Recreation Committee.
- Email from Nadine Hubbard for her gratitude for Patrolman Brian Bauer for his kindness and professionalism shown toward her mother Patricia Hazlett before the ambulance came to take her to the hospital.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- **Ruocco Case** – Stay on the preliminary injunction – denied. Permanent hearing on May 5th.

ROAD DEPARTMENT

- Report read.

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POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- .96 ton for March 2023. YTD is 3.84 tons.
- Jordan attended a city of Scranton meeting honoring female supervisors. Miriam Stangline was first female Roaring Brook Township Supervisor

COG

- Meeting April 12, 2023.

BUILDING PERMITS

Robert Fidiam
Lauren Nicholls

EV Charging Station
EV Charging Station

Windsor Hill
Windsor Hill

UNFINISHED BUSINESS

- Electronic recycling approved by DEP to be held June 14, 2023 from 4 – 6 pm.

NEW BUSINESS

- A **MOTION** by Jordan and seconded by Farischon to **appoint George Bokrosh to Recreation Commission for a term to be determined.** Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **appoint Jennifer Dunda to Recreation Commission for a term to be determined.** Motion carried.

Schild said there is a number of surplus items that should be sold.

- A **MOTION** by Schield and seconded by Farischon to **put the following surplus equipment on Municibid - non-operating generators, tractor, scag mower and bobcat skid steer.** Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **authorize to enter into negotiations with North Pocono School District or another municipality for sale of surplus Police 2013 Ford Taurus.**

Shield would like to pave Jomar and Terrace for the 2023 paving season.

- A **MOTION** by Schield and seconded by Farischon to **put out for bid a paving bid for Jomar and Terrace roads.** Motion carried.

The snowman contest had a lot of entries for the 2022-2023 season. All of the entries were great.

- A **MOTION** by Schield and seconded by Farischon to **award 3 top winners and the rest get a smaller gift card.** Motion carried.

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PUBLIC COMMENT

- None.

It was announced Dr Erhard's roadside cleanup will be Saturday April 15, 2023.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 8:45 pm.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary