

<p style="text-align: center;"><b>THURSDAY, September 7, 2023</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 7, 2023, 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, Officer Bauer, Paul Kozik, Kevin Strausser, Ed Jennings, Mike Nardella, Heather Kishel Schield and Paul Mizerak.

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

#### **PUBLIC COMMENT**

- Ed Jennings thanked Road Department for putting up STOP sign and removing tree that was blocking with visibility.
- Heather Kishel Schield commented about the Memorial in Elmhurst on Memorial Drive that Roaring Brook and Elmhurst share with maintenance. Mrs. Schield said Elmhurst Township does not know if they want the flagpole. Roaring Brook purchased flagpole. Elmhurst Township Supervisors are delaying the progress of Memorial Park improvements.

#### **ADDITIONS TO THE AGENDA**

- None

#### **MINUTES & TREASURERS REPORT**

- A **MOTION to accept the Minutes of the Regular Meeting of August 3, 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 September 7, 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 September 7, 2023**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

#### **CORRESPONDENCE**

- MMO for Police Pension for 2024 is \$13,842.88
- Non-Uniform MMO for 2024 is \$15,967.00.
- Lackawanna County Planning Commission – Lands of Nardella approval.
- Roaring Brook Planning Commission – Lands of Nardella approval and make recommendations to Supervisors.
- Comcast Franchise Fee \$9,651.58.

#### **ACTION ON CORRESPONDENCE**

- A **MOTION** by Farischon and seconded by Schield to **approve the Nardella Minor Subdivision on Yedinak Lane on the condition it gets notarized and two copies returned to the Township.** Motion carried.

#### **SOLICITOR'S REPORT**

- Hearing on property on Mosswood Road was held September 6 and the Township is awaiting the decision by Magistrate Adcock.

#### **ROAD DEPARTMENT**

- Report read.

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## POLICE DEPARTMENT

- Report read and on file.
- Supervisor Farischon reported the article in the Scranton Times regarding the arrest of a woman in a fatal vehicle accident. The newspaper did not report that Officer Bauer did most of the investigation.

## COG

- No meeting. Next meeting in October.

## RECYCLING

- Report not read because some of the information was missing from report.

## BUILDING PERMITS

- |                       |                           |                    |
|-----------------------|---------------------------|--------------------|
| • Gregg Patane        | Remodel Main Floor        | Stoney Creek Place |
| • Anthony Depietro    | Inground Pool             | Windsor Hill       |
| • Frank & Tracy Henry | Attached Garage           | Elmhurst Blvd      |
| • Verizon             | Remove & Install Antennas | Spencer Road       |

## UNFINISHED BUSINESS

- None.

## NEW BUSINESS

- A **MOTION** by Farischon and seconded by Schield to **authorize the 2024 Police Pension MMO in the amount of \$13,893.88.** Motion carried.
- A **MOTION** by Farischon and seconded by Schield to **authorize the 2024 Non-Uniform Pension MMO in the amount \$15,967.00.** Schield abstained since he is a participant. Motion carried.
- A **MOTION** by Schield and seconded by Farischon to **approve Resolution 2-2024 to authorize Anthony Jordan and Eric Schield to represent Roaring Brook Township to apply for a Local Share Grant for an excavator.** Motion carried.

## PUBLIC COMMENT

- None.

## ADJOURNMENT

- A **MOTION** by Schield and seconded by Farischon was made **to adjourn at 8:50 pm.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary