

**THURSDAY, October 5, 2023**  
**REGULAR MONTHLY MEETING**  
**ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS**

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday, October 5, 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, Chief Don Hickey, Paul Kozik, Ed Jennings and Chris Kelly, Tony Acquaviva and Justine Yeager of the North Pocono Library.

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

**PUBLIC COMMENT**

- Librarian Justine Yeager announced upcoming events at the library during October and services the library provides.
- Chris Kelly thanked the Supervisors for their monetary support over the years. Jordan thanked them for all they do for the community.

**ADDITIONS TO THE AGENDA**

- None

**MINUTES & TREASURERS REPORT**

- A **MOTION to accept the Minutes of the Regular Meeting of September 7, 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 October 5, 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 October 5, 2023**, as presented, was made by Schield, and seconded by Farischon. Motion carried.

**CORRESPONDENCE**

- PURTA Distribution for tax year 2022 in the amount of \$777.86.
- 2023 Commonwealth General Municipal Pension System State Aid allocation in the amount of \$22,493.72
- 2023 Commonwealth State Aid allocation supporting the Volunteer Fire Relief Association of the fire company in the amount of \$15,273.52.
- Letter from Griffin Pond Animal Shelter requesting payment of \$100 for 2023 for one animal brought to the shelter.

**ACTION ON CORRESPONDENCE**

- None.

**SOLICITOR'S REPORT**

- Update on Mosswood Road – two defendants fined \$2500 each from Magistrate Adcock.

**ROAD DEPARTMENT**

- Report read.

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## Correspondence Reopened

- Notice of Estimated Liquid Fuels (Act 655) allocation for 2024 is \$122,241.39.

## POLICE DEPARTMENT

- Report read and on file.

## COG

- A **MOTION** by Jordan and seconded by Farischon to **authorize participation in 2023-24 bid for heating oil.** Motion carried.

## RECYCLING

- August is 2.37, YTD 10.92. September not available at this time.

## BUILDING PERMITS

- |                   |          |              |
|-------------------|----------|--------------|
| • Justine Tennant | New Home | Summit Woods |
| • Matthew Dalbke  | New Home | Summit Woods |

## UNFINISHED BUSINESS

- North Pocono Comprehensive Plan – A **MOTION** by Farischon and seconded by Schield to **approve Roaring Brook Township commitment to North Pocono Comprehensive Plan.** Motion carried.

## NEW BUSINESS

- The scheduled Work Session for October 18 will not have a Quorum.
- A **MOTION** by Farischon and seconded Schield to **change the Work Session on October 18 to October 25.** Motion carried.
- Tentative Work Session and Budget Timetable dates:  
Wednesday, October 25, 2023 at 10:30 am (Scheduled Work Session)  
Monday, November 6, 2023 at 7 pm (Full Review)  
Wednesday, November 15, 2023 at 10:30 am (adopt tentative 2024 Budget)  
Budget posted for review November 15, 2023 through Wednesday December 20, 2023  
Wednesday December 20, 2023 at 10:30 am Special Meeting to adopt Final Budget(Scheduled Work Session)
- A **MOTION** by Farischon and seconded by Schield to **adopt the 2024 Budget Timetable.** Motion carried.

## PUBLIC COMMENT

- None.

## ADJOURNMENT

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

Respectfully submitted,

Robert Farischon, Secretary