THURSDAY, November 2, 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, November 2, 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 and Ed Jennings.

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

PUBLIC COMMENT

• Ed Jennings said the bush on O'Hara Road that obstructs your vision for people pulling out of Hillcrest has not been trimmed. Jordan said it is complicated because there is a Township right of way and a State right of way. The supervisors have a plan and are working on it.

ADDITIONS TO THE AGENDA

None

MINUTES & TREASURERS REPORT

- A MOTION to accept the Minutes of the Regular Meeting of October 5, 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 November 2, 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 November 2, 2023, as presented, was made
 by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- PEMA check in the amount of \$9,643.76 for the 2018 flood damage.
- Email form Shirley Fackler requesting use of meeting room for Crestwood Townhouse Association meeting on November 15, 2023 at 7 PM.
- Thank you from North Pocono Library for their donation.

ACTION ON CORRESPONDENCE

Okay for use of room for Crestwood Townhouse meeting.

SOLICITOR'S REPORT

No sufficient activity to report.

ROAD DEPARTMENT

Report read.

POLICE DEPARTMENT

Report read and on file.

RECYCLING

• .69 ton for September, 11.61 YTD, that is .83 ton behind last year. 1.81 for October and 13.34 ton YTD that is .75 ton behind last year.

COG

• Jordan attended meeting. Regional Comprehensive Plan was discussed. In the North Pocono area, the only one that will not participate is Clifton Township.

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

Thursday, November 2, 2023 REGULAR MONTHLY MEETING PAGE 2

BUILDING PERMITS

Conor Flaherty & Mallorie Deschanine
 SBA – T-Mobile
 New Antennas & Battery Cabinet
 Scrub Oak

UNFINISHED BUSINESS

• None.

NEW BUSINESS

- A MOTION by Farischon and seconded Schield to advertise to have a CPA perform 2023 audit. Motion carried.
- Sale of Surplus Truck
 - A MOTION by Schield and seconded by Farischon to advertise on Municibid for sale the 2016 F250 truck with plow with bid if no public entity does not want to purchase. Motion carried.
- Surplus Equipment 2 Spreaders are deteriorating and beyond repair and old tar buggy battery is rusted.
- A MOTION by Schield and seconded by Farischon to scrap the 2 spreaders and tar buggy. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

• A MOTION by Schield and seconded by Farischon was made to adjourn at 8:33pm. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary