

THURSDAY, August 1, 2019

REGULAR MONTHLY MEETING

ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The regular meeting of the Roaring Brook Township Board of Supervisors was held on Thursday August 1, 2019 at 8:00 pm at the Municipal Building on Blue Shutters Road. Present were Supervisors Anthony Jordan, Eric Schield and Robert Farischon, Attorney Michael O'Brien, Gerard Hetman, Michele Wilk, Joe Nayda, Diane Walls, Monica and Joe Scaduto, Paul Mizerak and Paul Kozik.

Jordan wanted to bring everyone up to date with some items that came up during this past month. A Multi-Model Transportation Fund Grant deadline was announced with a deadline of July 31, 2019. Township had a Special Meeting on July 24 to approve the application and Resolution for a designate to act on behalf of Township. Also discussed at meeting - Chief Hickey asked for a temporary medical leave and Officer Brian Bauer was temporarily appointed as Officer in Charge until Chief Hickey returns.

An Executive Session was held prior to meeting with the solicitor to discuss potential litigation.

PUBLIC COMMENT

- Gerard Hetman from County –Senior Health Day, September 20; Heroes Day at 911 Center, September 14; Penn State Extension Open House on First Friday; Car Seat Check, August 16; Lackawanna Ready Business Workshop, September 5; PEMA announces a two day Individual Assistance Workshop, October 29-30.
- Mr. Nayda suggested the Township put Meeting notice on sign outside the building.
- Mr. Mizerak asked about Rte 435 finish after PennDot just paved. Board explained it is a high friction surface to help cut down on accidents.

MINUTES & TREASURERS REPORT

- A **MOTION to accept the Minutes of the Regular Meeting of July 2 and July 24, 2019** as presented was made by Farischon and seconded by Jordan. Motion carried. Schield abstained from July 24 meeting since he was absent.
- A **MOTION to accept the Accounts Payable and Payroll of August 1, 2019** as presented, was made by Farischon and seconded by Schield. Motion carried.
- A **MOTION to accept the Treasurer's Report of August 1, 2019** as presented, was made by Schield, and seconded by Farischon. Motion carried.

CORRESPONDENCE

- Lackawanna County Planning Commission RE: DCED Multi-Model Grant Program – Roaring Brook Township Paving – has reviewed the information submitted for the application. The funds requested would be used to pave Griffin Road, Homestead Drive, Hazard Pond and a portion of McAndrew.
- Request from Chief Don Hickey requesting medical leave from work.
- Comcast – as of June 25, 2019 the Xfinity On Demand app will no longer be available on TiVo devices.

ACTION ON CORRESPONDENCE

- None.

SOLICITOR'S REPORT

- Nothing to report.

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ROAD DEPARTMENT

- Report read.
- Schield reported Covington Township gave us two roll-off containers.
- PennDOT approved paving of Reed and Wilson Roads.
- Tire Recycling at the Maintenance Building on Thursday, September 26 from 4pm -8pm.

POLICE DEPARTMENT

- Report read and on file.

RECYCLING

- Not available.

COG

- County COG Convention August 15, 2019.

BUILDING PERMITS

- Helene Blake New Home Summit Woods

UNFINISHED BUSINESS

- Jordan explained in order to get a Certificate of Occupancy in Township, a final inspection of drainage, driveway, septic and building is required to obtain an Occupancy Permit.
- A **MOTION** by Farischon and seconded by Schield to **adopt Ordinance 2-2019 Home Inspection Occupancy Permit.** Motion carried.

NEW BUSINESS

- A **MOTION** by Farischon and seconded to **hire Martin Cielles as part time Police Officer at a rate of \$17.00 per hour.** Motion carried.

PUBLIC COMMENT

- Diane Walls stated that there was digging around the oil leak area. Walls presented photos of dark substance coming out of pipe. Will Craft of DEP said pipe is to be filled and capped. Pipe was capped as of today. Paul Kozik talked to Mr. Ross. Datom said they were finished with the job. ESC filled the pond and deadheaded the pipe.
- Michelle Wilk asked about Galka. Solicitor O'Brien said a visit was made to the property. Mr. Galka's attorney was notified of the visit. A formal letter will be sent to Mr. Galka asking him to bring his property up to compliance within 14 days.

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- Paul Kozik talked to Mrs. Weisel and they do not have guns at their property. It is a neighbor who owns a large parcel of property who is shooting.

ADJOURNMENT

- A **MOTION** by Farischon and seconded by Schield was made **to adjourn at 9:38 PM.** Motion carried.

Respectfully submitted,

Robert Farischon, Secretary