## WEDNESDAY, MAY 20, 2020 SPECIAL MEETING

## ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

the Roaring Brook Township Board of Supervisors held a special meeting on Wednesday, May 20, 2020 at 10:30 AM at the Municipal Building on Blue Shutters Road. The special meeting was advertised for the purpose of executing any paper work for a paving loan. Present were Supervisors Anthony Jordan, Robert Farischon and Eric Schield and Attorney Al Weinschenk. No public was in attendance.

The Board received approximate loan payments for \$250,000 and \$275,000 for a 60 months, 72 months and 84 months.

• A MOTION by Farischon was seconded by Schield to adopt Ordinance 2-2020 to increase the debt of the Township for \$250,000 for a paving loan from Peoples Security Bank and Trust for a term of 7 years with a monthly payment of \$3307.20. Motion carried.

Supervisor Jordan reported the Supervisors can apply for a grant from Lackawanna county. He suggest the funds to be used striping the parking lot and fencing. A resolution will be needed along with the grant application.

• A MOTION by Schield was seconded by Farischon to adopt Resolution #1-2020 to apply for a Lackawanna County Reinvest Grant to sealcoat and restripe the basketball court, repair the chain link fence around the court and to stripe the parking lot in front of the Township building after reconstruction by WAYCO is complete. Motion carried.

The Supervisors signed the paving contract with Linde Construction for Bid #1 and Bid #2 and Wayco for Bid #3.

## ADJOURNMENT

• A MOTION by Schield and seconded by Farischon was made to adjourn at 11:42 AM. Motion carried.

Respectfully submitted,

Robert Farischon, Secretary