

WEDNESDAY, DECEMBER 21, 2022
SPECIAL MEETING
ROARING BROOK TOWNSHIP BOARD OF SUPERVISORS

The special meeting of the Roaring Brook Board of Supervisors was held on Wednesday, December 21, 2022 at 10:30 a.m. at the Municipal Building on Blue Shutters Road. Present were Supervisors Jordan and Schield. Supervisor Farischon was absent from the meeting. The meeting was held for the purpose of passing the Budget of 2022 and any other business that comes before the Board. No public was in attendance.

ADDITIONS TO THE AGENDA

- None.

PUBLIC COMMENT

- None.

AMEND POLICE 2023 MMO

Jordan announced that PMRS notified the Township there was a mistake with their calculations for the 2023 Police MMO and the amount is \$211.00 more.

- A **MOTION** by Jordan was seconded by Schield **to approve the amended Police 2023 MMO in the amount of \$13,637.00.** Motion carried.

BUDGET 2023

- A **MOTION** by Schield and seconded by Jordan **to adopt Resolution 3-2022 setting the 2023 Budget at \$1,658,626.90 for the General Fund and Liquid Fuels as submitted with the tax structure in place, setting the Real Estate Tax rate at 14.00 mils and a Special Road Equipment Tax a 1.5 mils and the Wage Tax at ½ of 1%, the Real Estate Transfer Tax at ½ of 1% and the Amusement Tax at 10%.** Motion carried.

MOU TO POLICE CONTRACT

Jordan stated all employees have received \$2.00 per hour premium pay since April 2020. The funding was from the American Rescue Plan. Premium pay from ARP funds will stop at the end of 2022. The supervisors want to incorporate the \$2.00 per hour into employees pay beginning 2023. A Memorandum of Understand is need for the Police Bargaining Unit Contract to allow the pay increase through 2023.

- A **MOTION** by Jordan was seconded by Schield **to approve the MOU to the RBT Police Bargaining Contract for the purpose of including the \$2.00 per hour increase through 2023 when the contract ends.** Motion carried.

COVID PAY

- A **MOTION** by Jordan was seconded by Schield **to approve including \$2.00 per hour premium pay into the wages to be paid to all employees in 2023.** Motion carried. Due to fact that Supervisor Farischon was absent from the meeting, Supervisor Schield, who is employed as the Township Roadmaster cast a vote.

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PUBLIC COMMENT

- None.

ADJOURNMENT

- A **MOTION** by Jordan and seconded by Schield was made **to adjourn at 10:50 a.m.** Motion carried.

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MEETING REOPENED

- A **MOTION** was made by Jordan and seconded by Schield **to reopen the meeting at 10:52 a.m. to add an item to the agenda.** Motion carried.

ADDITIONS TO THE AGENDA

- A **MOTION** was made by Jordan and seconded by Schield **to add reschedule times for the January 2023 Reorganization meeting and the Regular meeting.** Motion carried.

ADDITIONS TO THE AGENDA

- A **MOTION** by Jordan was seconded by Schield **to change the time of the Tuesday, January 3, 2023 Reorganization Meeting from 8:00 p.m. to 12 noon and hold the Regular meeting that normally follows the Reorganization meeting to Wednesday, January 18, 2023 following the 10:30 a.m. Work Session.** Motion carried.
- A **MOTION** by Schield and seconded by Jordan was made **to adjourn at 10:55 a.m.** Motion carried.

Respectfully submitted,

Robert L. Farischon, Secretary