

**RYE TOWNSHIP  
SUPERVISORS' MEETING  
June 20, 2011**

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**PRESENT:** Chairman Robert Lightner, Vice-Chair Ron Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, Jean Snyder, Sean Fedder, Peggy Fedder, Elwood Brubeck, Pat Brubeck, Linda Ekelman, Bill and Barb Holley, John Smith, John F. Fitzsimmons, Jr., Gary Roth, and Edward Sphreha, Esquire.

The meeting was held at the municipal building and called to order at 7:30 PM. Chairman Lightner convened the meeting with the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes. Elwood Brubeck and Linda Ekelman notified the Board that they would be audio recording the meeting. Mr. Brubeck placed his recorder on the front table.

**CITIZEN PARTICIPATION:** No citizen participation was offered at this time.

**APPROVAL OF THE MINUTES:** Supervisor Quigley made a motion and Supervisor Evans seconded to approve the minutes of May 23, 2011 supervisors' meeting as submitted. Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to approve the minutes of the special meeting on June 17, 2011 as submitted. Motion carried unanimously.

**MONTHLY MUNICIPAL REPORTS:** No Zoning Report was presented for June.

The Sewage Enforcement Report was submitted by Mike Higgins, SEO. Chairman Lightner read the report as follows: 5 activities- five (5) percs and probes for Albright, and one (1) perc and probe for Rinaldi for a total due in wages of \$1,470.00.

A May/June Road Report was submitted by Road Foreman, Brad Sloop. Supervisor Quigley read the report and noted that mowing along Township roads began and the 2011 paving projects were completed by Handwerk Contractors on Flowers Lane, Cemetery Road, Holly Road, a section of Trout Lane, and skid resistant resurfacing on a small section of Lambs Gap Road. Quigley also noted that the road crew was busy with a lot of storm clean up from the recent tornado.

Bill Holley of the Recreation Board was present and reported a successful Strawberry Festival on June 5th with approximately 70 people in attendance. The Fishing Derby at the Marysville Sportsmen's Association was successful at least until the down pour of rain began. He expressed appreciation to the Marysville Sportsmen's Association for all of their assistance. Bill Holley reported the following upcoming event:

- ◆ Pool Party at the Marysville Borough Pool at the Lions Club - July 8th, 7-9:00 PM.

No Emergency Management Report was offered. As discussed previously, the record notes the Emergency Operations Plan, (EOP) was updated and revised copies distributed to the County Emergency Management Agency, Rye Township's Emergency Management Coordinator(s), local first responders and the Board of Supervisors.

The May Treasurer's Report & General & Solid Waste Fund Balance Reports were submitted for review by the Secretary/Treasurer & with no discussion were accepted as read pending the independent auditors' review.

**LEGAL BUSINESS:** Attorney Ed Spreha was in attendance because Solicitor Wagner had a prior commitment. In response to a request from residents for speed limit signs on Brubeck Circle, the Board and Attorney Spreha reviewed Township Ordinance 81-5/11, which sets a speed limit of 25 miles per hour for all Township roads in developments within Rye Township and provides for the erection of appropriate speed signs and penalties for the violation thereof. In addition to the local ordinance, Attorney Spreha read from the Motor Vehicle Code and advised the installation of 25 MPH speed limit signs in residential areas, with signs posted every one half (1/2) of a mile, or at the beginning and the end of the roadway is permitted.

Supervisor Quigley noted that all speed limit signs would eventually be replaced throughout the Township in compliance with recently adopted high reflectivity regulations.

**RESOLUTIONS:** The Secretary/Treasurer explained that the Auditor General's office is conducting their biennial audit for the years 2008 -2010 for the Uniform and Non-Uniform Pension Plans. Per the auditor's recommendation, Supervisor Evans made a motion with a second from Supervisor Quigley to approve Resolution 11-12, which sets the written procedures for compliance with the professional services contract provisions of Act 44 of 2009 policies for the Uniform and Non-Uniform pension plans for Rye Township, Perry County. Motion carried unanimously.

Supervisor Evans made a motion and Supervisor Quigley seconded to adopt Resolution 11-13, which authorizes the Secretary/Treasurer of Rye Township, Perry County to transfer \$50,000.00 from the General Fund Checking at the Marysville First National Bank to the General Savings account at the Bank of Landisburg, Shermans Dale branch for better rate of investment return and designates the monies accordingly per Resolution 11-13. Motion carried unanimously.

Supervisor Evans made a motion and Supervisor Quigley seconded to adopt Resolution 11-14, which authorizes the Secretary/Treasurer to combine two matured Elaine Pierson certificate of deposits totaling \$9,766.17 and add to it a \$500 donation received last year for a total of \$10,266.17. Transfer and combine total funds and reinvest them in a single 24 month CD at the First National Bank of Marysville. Motion carried unanimously.

**OLD BUSINESS:** There was no old business listed on the agenda. Chairman Lightner requested the status of several follow-up issues involving the Zoning Officer. The Secretary/Treasurer indicated she would contact the Zoning Officer and talk with him about these items.

**NEW BUSINESS:** Chairman Lightner announced that the Board would hold a special meeting on July 8<sup>th</sup> at 9:00 AM to open the recycling bids and to review and tentatively adopt a "No Parking" Ordinance for Brubeck Circle.

The Secretary/Treasurer presented the Board copies of a proposal for review and consideration from General Code to codify the ordinances and prepare code books for the Township. The cost of this service is discounted through the Co-Stars program. Chairman Lightner noted that the Board has been talking about codification of the Ordinances for several years. No action was taken. The Board will review the proposal.

Chairman Lightner announced the following events:

- ◆ Fourth of July Holiday, July 4, 2011; Office Closed; Trash will be collected Wednesday, July 6, 2011

- ◆ July 8, 2011-Pool Party at the Marysville Borough Pool at the Marysville Lions Club; 7-9:00 pm. Free event.

**APPROVAL AND PAYMENT OF THE BILLS:** The Secretary/Treasurer provided a June expense check register and submitted the following checks for approval and payment: General Fund Checks #s 13068-13114 in the amount of \$89,295.18 No checks void.

Payroll checks #s 6001-6011 in the amount of \$4,405.43. No payroll checks void.

Payroll checks #s 6012-6018 in the amount of \$3,923.67. No payroll checks void.

Supervisor Evans made a motion and Supervisor Quigley seconded to approve the checks and pay the bills, except for check number 13075 issued to Daisy Lightner for mileage reimbursement. Motion carried unanimously.

Supervisor Quigley made a motion with a second from Supervisor Evans to approve check # 13075 issued to Daisy Lightner, for mileage reimbursement. Motion carried. Chairman Lightner announced his possible conflict and abstained from the approval of check 13075 since Daisy is his spouse.

**CITIZEN PARTICIPATION:** Linda Ekelman of Weaver Drive asked when the recycling specifications were drawn up and approved. Chairman Lightner offered that the Secretary/Treasurer compiled the bid packet over a period of several months. Supervisor Quigley offered that the specifications reflect two options for bidding to be fair to those vendors whom do not have the facilities to offer commingling or single stream recycling. The recycling Request for Proposal was approved for advertisement at a previous meeting.

Barb Holley of Flowers Lane expressed concern with graffiti painted on signs and asked who is responsible for the signage along Lambs Gap Road. Chairman Lightner offered that the Township is responsible for the signs. Supervisor Quigley said new speed limit signs are on order from Chemung Supply.

Elwood Brubeck of Valley Road commented about the drainage grate being too high following the recent paving of a section of Lambs Gap Road. Road Superintendent Quigley offered that the road crew did raise the grates prior to paving. However, he indicated he would check into this matter.

Kelly Miller of Trout Lane expressed appreciation to the Secretary/Treasurer for her assistance on Friday afternoon when she came into the Township office upset following a burglary at her home. (*Note: The individual responsible was apprehended by the Newport State Police the day following this meeting.*)

**ADJOURNMENT OF THE MEETING:** There being no further business before the Board, Supervisor Evans made a motion and Supervisor Quigley seconded to adjourn the meeting at 8:01 pm. Motion carried unanimously.

Respectfully submitted,

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Daisy Lightner  
Secretary/Treasurer