

**RYE TOWNSHIP  
SUPERVISORS' MEETING  
August 22, 2011**

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**PRESENT:** Chairman Robert Lightner, Vice-Chair Ron Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, Ron Cree, Zoning Officer, Barbara and Pete Fitting, Sean Fedder, Scott Weaver, Joe and Cindie Daubenspeck, Nancy Sunday, John M. Fitzsimmons, Gary Roth, and P. Richard Wagner, Esquire.

**FORMER SUPERVISOR PRESENT:** Phyllis Page

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.

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

**APPROVAL OF THE MINUTES:** Supervisor Evans made a motion and Supervisor Quigley seconded to approve the minutes of August 12, 2011 supervisors' special meeting as submitted. Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to approve the minutes of the meeting of July 25, 2011 as submitted. Motion carried unanimously.

**MONTHLY MUNICIPAL REPORTS:** The July Zoning Report was submitted by Zoning Officer, Ron Cree and available for review. Cree read the report as follows: six (6) calls and/or complaints, one (1) zoning permit, 0 certificates of use, mileage of 24 miles with a total of \$65.00 in fees collected. A very slow month.

The Sewage Enforcement Report was submitted by Mike Higgins, SEO and read by Chairman Lightner.

An August Road Report was submitted by Road Foreman, Brad Sloop. Supervisor Quigley read the report and noted that major hydraulic repairs were completed on the tractor/mower and mowing is now continuing. The road crew completed cold patching on Lambs Gap Road, Pine Hill road and Dutch Cemetery Road. Bridge decks were cleaned and sealed. The Township is in receipt of an emergency GP-11 permit issued by Pennsylvania Department of Environmental Protection to complete a culvert replacement on Pine Hill Road. This project is scheduled to start on August 23 with completion by August 25, 2011.

Nancy Sunday of the Recreation Board was present and reported the following upcoming event:

- ◆ Halloween in the Park – October 29, 6:00 PM. Rain date of October 30 at 5:00 PM.  
A haunted trail, hayride, and pumpkin decorating activities are planned.

Nancy noted that the weather has not been cooperating this year and attendance has been low at several events. The Rec Board will discuss varying their schedule of events for 2012.

Chairman Lightner received a suggestion that the Recreation Board consider the installation of a permanent sign at the Sites Circle property for better visibility of the events. Nancy offered to bring this suggestion before the Recreation Board at their next meeting.

No Emergency Management Report was offered. Assistant EMC Scott Weaver offered that the discussion at the August 12, 2011 special meeting was beneficial and productive. An additional special meeting is scheduled for September 15, 2011 at 7:00 PM.

The July 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.

**SUBDIVISION PLANS:** Supervisor Evans made a motion with a second from Supervisor Quigley to approve of a time extension for the Board to take action on the Preliminary Minor Subdivision Land Development Plan for Corl/Dittmar (Residual Lands) to October 24, 2011 to allow additional time for Rettew Associates, the Township's engineer, to review the revisions to the stormwater management plan. Motion carried unanimously.

**LEGAL BUSINESS:** Solicitor Wagner reviewed a certified letter mailed to the Smiths requesting payment for costs incurred to repair the pavement and shoulder of Lambs Gap Road. The Smith's heavy equipment damaged the roadway and shoulder from repeatedly turning wide into their private driveway. Solicitor Wagner advised that if payment is not received this week, contact him Monday with the details and he will send a letter to begin the collection process.

Solicitor Wagner reviewed a fact sheet from the Governor's Center for Local Government Services relating to Zoning Ordinance Amendment Procedures. He advised a public hearing must be held and advertised once each week for two consecutive weeks. The first publication should not be more than 30 (thirty) days from the date of the hearing, and the second publication should not be less than 7 (seven) days before the date of the hearing. A separate notice of intent to adopt must also be advertised containing a summary or the full text.

Upon due consideration, Supervisor Quigley made a motion and Supervisor Evans seconded to authorize the advertisement of the public hearing for September 26, 2011 at 7:00 PM and the notice of intent to adopt the amendment to the Zoning Ordinance relating to pipeline buffers at the regular Supervisors' meeting following at 7:30 PM on September 26, 2011. Motion carried unanimously.

**OLD BUSINESS:** Supervisor Evans made a motion with a second from Supervisor Quigley to approve the proposal in the amount of \$12,201.00 received from General Code to codify the ordinances and prepare code books for the Township as of September 1, 2011 conditional upon the inclusion of the textual amendment to the Zoning Ordinance 11-01. Motion carried unanimously. The Secretary/Treasurer noted the contract will span at least two and possibly three years before completion. The contract pricing included a discount obtained in accordance with the CoStars-6 Pennsylvania State Contract.

Former Supervisor Page commended the Board for approving to proceed with the long, overdue codification of the Township's Ordinances.

Three quotes were received for Fall Clean Up to be held Friday, September 30 and Saturday, October 1, 2011 as follows:

Vendor Name	Delivery Fee	Hauling Fee	TOTAL PER PULL	Tipping Fee per ton	Scrap containers	Fuel Surcharge
Waste Management	\$95.00	\$185.00	\$280.00	\$62.00	No Cost	No
Sylvester's Services	\$85.00	\$90.00	\$175.00	\$65.00	No Cost	No
Tiger Trash	\$0.00	\$195.00	\$195.00	\$70.00	No Cost	No

Upon due consideration, Supervisor Quigley made a motion and Supervisor Evans seconded to accept the lowest quote received from Sylvester's Services of Duncannon to provide roll offs for the Fall Clean up conditional upon receipt of a certificate of liability and workers compensation and proof of CDL testing for their drivers. The Secretary/Treasurer was directed to stress that signed delivery slips are required for each roll off delivered. Motion carried unanimously.

**NEW BUSINESS:** In compliance with Act 205 of 1984, Daisy Lightner, Chief Administrator of the Pension Plans, presented the Board with the 2012 Minimum Municipal Obligation, MMO, for the Pension plans. The 2012 MMO for the non-uniform pension plan is \$2,464.00. The 2012 uniform pension plan Minimum Municipal Obligation, (MMO) is zero \$0.00.

Supervisor Quigley made a motion and Supervisor Evans seconded to accept the 2012 Non-Uniform Pension Minimum Municipal Obligation, (MMO) at \$2,464.00. Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to accept the 2012 Uniform, (Police) Pension Minimum Municipal Obligation, (MMO) at zero \$0.00. Motion carried unanimously.

With much regret, Chairman Lightner made a motion with a second from Supervisor Quigley to accept the resignation of Raymond (Pete) Fitting from the Recreation Board. Motion carried unanimously.

Supervisor Evans made a motion with a second from Supervisor Quigley to designate Monday, October 31, 2011 from 6-8:00 PM as Trick or Treat Night in Rye Township. Motion carried unanimously.

Chairman Lightner announced the following events:

- ◆ Pine Hill Road will be closed to traffic from August 23 to August 25, 2011 to allow for the replacement of a large culvert pipe. However, if the project goes well, the road may reopen on August 24, 2011.
- ◆ Office Closed for the Labor Day Holiday- September 5
- ◆ Due to Labor Day Holiday-Trash will be collected on Wednesday, September 7th
- ◆ September 15 @ 7:00 PM- special meeting to open recycling bids and to discuss emergency operations and positions
- ◆ September 30 and October 1, 2011 – Fall Bulk Clean Up

**APPROVAL AND PAYMENT OF THE BILLS:** The Secretary/Treasurer provided a August expense check register and submitted the following checks for approval and payment: General Fund Checks #s 13183-13203 in the amount of \$22,148.20. Void Check # 13182 used for alignment.

Payroll checks #s 6059-6068 in the amount of \$4,431.46. No payroll checks void.

Highway Aid Check # 720 in the amount of \$98,627.94 issued to Handwerk Contractors. No Highway Aid checks void. The Secretary/Treasurer explained that the amount of the Highway Aid check increased since the July 25, 2011 meeting due to an additional weigh slip received for the last load of blacktop for Lambs Gap Road. The slip was inadvertently missed in the initial billing from Handwerk Contractors.

Supervisor Evans made a motion and Supervisor Quigley seconded to approve the accounts payable expense checks, payroll checks, and Highway Aid check and pay the bills. Motion carried unanimously.

**CITIZEN PARTICIPATION:** Chairman Lightner asked if there was any citizen participation at this time. None was offered.

**ADJOURNMENT OF THE MEETING:** There being no further business before the Board, Supervisor Quigley made a motion and Supervisor Evans seconded to adjourn the meeting at 8:02 pm. Motion carried unanimously.

Respectfully submitted,

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Daisy Lightner  
Secretary/Treasurer