

**RYE TOWNSHIP
SUPERVISORS' MEETING
December 19, 2011**

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PRESENT: Chairman Robert Lightner, Vice Chairman Ron Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, Ron Cree, Zoning Officer, Linda Ekelman, Howard Bournivav, Elwood Brubeck, Jean Snyder, John Smith, Gary Roth, and Luke Roman of the Duncannon Record.

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. Linda Ekelman notified the Board that she would be audio and video recording the meeting.

CITIZEN PARTICIPATION: Chairman Lightner asked if there was any citizen participation at this time. Elwood Brubeck expressed appreciation to the Secretary/Treasurer for providing the information he requested relating to the FEMA reimbursement.

APPROVAL OF THE MINUTES: Supervisor Evans made a motion and Supervisor Quigley seconded to approve the minutes of the November 29, 2011 supervisors' meeting as submitted. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: The December Zoning Report was submitted by Zoning Officer, Ron Cree, and read as follows: two (2) zoning permits, one (1) demo permit issued; 9 calls and/or complaints logged; no mileage charged; collected \$180.00 in fees.

Chairman Lightner mentioned a concern received regarding a tractor trailer parking along Old Mill Road in a grassy area. With all of the wet weather this year, the truck is tracking mud out on to the Township's roadway as it comes and goes. Zoning Officer Cree said he would check into this concern.

No Sewage Enforcement Report was presented by Mike Higgins, SEO.

No Road Report was presented. Supervisor Quigley noted that with hunting and holidays, and thankfully no bad weather, things are slow in the road department this time of year.

No Recreation Board report was offered. The Rec Board does not meet in December.

No Emergency Management report was offered.

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

The Secretary/Treasurer noted that she met with the FEMA rep for an exit conference and the reimbursement was approved for slightly over \$2,500.00 from washouts, mudslides, etc. from Tropical Storm Lee. Receipt of the funds is anticipated in early 2012.

The independent auditor is scheduled for on-site preliminary work for the 2011 audit on December 21, 2011. The financial audit is scheduled for February 13 and 14, 2012.

LEGAL BUSINESS: Due to the change in the meeting date with the Christmas Holiday, the Solicitor had a conflict and was unable to attend.

RESOLUTIONS: Supervisor Quigley made a motion to adopt **Resolution 11-24**, which authorizes the Secretary/Treasurer to transfer \$23,673.74 the total amount of tax revenue levied for road equipment in 2011 and \$10,000.00 budgeted for the bridge replacement at Pine Hill Road from the General Checking at the First National Bank of Marysville to the General Savings MMA account at the Bank of Landisburg. Supervisor Evans seconded. Motion carried unanimously.

OLD BUSINESS: There was no old business on the agenda for discussion.

NEW BUSINESS: Supervisor Evans made a motion with a second from Supervisor Quigley to approve an additional time extension for the Board to take action on the Preliminary Minor Subdivision Land Development Plan for Corl/Dittmar (Residual Lands) to the March Supervisors' meeting, which is March 26, 2012 to allow additional time for receipt of an NPDES permit from DEP. Motion carried unanimously.

Three written quotes were received for the purchase and installation of two generators. One would serve the Township building. The second generator would serve the Glenvale Church of God, which is the Township's designated disaster evacuation center. Chairman Lightner read the quotes received as follows:

BIDDER	QUOTE FOR TOWNSHIP BLDG	QUOTE FOR GLENVALE CHURCH	TOTAL COST
Timothy R. Beitzel Electrical	\$4,715.07	\$3,015.02	\$7,730.09
D & F Construction	Materials & Labor not itemized Generator cost: \$15,262.11	Materials & Labor not itemized Generator cost: \$11,472.63	\$35,716.84
Arcs Heating & Cooling, LLC	\$ 21,000.00	\$12,400.00	\$33,400.00

Elwood Brubeck of Valley Road offered that consideration be given by the Board to options for switchover to PP & L. An automatic switchback was preferred.

Upon due consideration and discussion, Supervisor Quigley made a motion and Supervisor Evans seconded to accept the lowest quote received from Timothy R. Beitzel Electrical in the total amount of \$7,730.09 to install two generators: one at the Township building and one at the Township's disaster evacuation center at the Glenvale Church. Chairman Lightner clarified that the funds for the Township's generator and installation will be taken from the 2011 budget and the costs for the generator and installation at the church will be paid from the 2012 budget. Motion carried unanimously.

Chairman Lightner announced the following upcoming events:

- December 26 and January 2, 2012- Office Closed with no change in trash collection
- January 3, 2012, Organization Meeting, 7:30 PM
- January 5, 2012, Elected Auditor Organization Meeting, 6:30 PM
- January 10, 2012, Planning Commission Meeting, 7:30 PM

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/treasurer provided a December expense check register and submitted the following checks for approval and payment: General Fund Check's #s 13327-13355 in the amount of \$ 39,445.90. No expense checks void.

Payroll checks #s 6127-6132 in the amount of \$3,794.55. No payroll checks void.

Payroll checks #s 6133-6141 in the amount of \$3,727.63. No payroll checks void.

Chairman Lightner made a motion to approve the checks and pay the bills, except for check number 13328 issued to Daisy Lightner for mileage reimbursement. Supervisor Quigley seconded. Motion carried unanimously.

Supervisor Quigley made a motion and Supervisor Evans seconded to approve check number 13328 issued to Daisy Lightner for mileage. Motion carried. The record notes Chairman Lightner abstained from the vote because of a conflict of interest. Daisy Lightner is his spouse.

RECOGNITION: On behalf of the Board, Chairman Lightner recognized and commended Supervisor Ron Evans for his service on the Board of Supervisors. Chairman Lightner, Supervisor Quigley, and the Secretary/Treasurer expressed appreciation to outgoing Supervisor Evans. Supervisor Evans, who began his service in January 1994, served three terms or eighteen (18) years in the position of Township supervisor, where he mainly worked in the road and road equipment departments.

Supervisor Evans thanked the Board and the Secretary/Treasurer and expressed appreciation to each of them. Supervisor Evans offered that there were some rough waters through the years, but overall he tried to do what he felt was right and accomplish some good things for the people. Supervisor Evans thanked all those who ever voted for him and even those who did not. He appreciated all the residents. Supervisor Evans also expressed his confidence that incoming supervisor Ron Cree will do a good job and also serve the people well.

CITIZEN PARTICIPATION: Elwood Brubeck of Valley Road asked about check number 13351 issued to PIRMA. The Secretary/Treasurer explained that PIRMA is an acronym for Pennsylvania Integrated Risk Management Agency, the Township's liability insurance carrier. This check represents the 2012 annual cost for liability insurance for the Township.

Mr. Brubeck also expressed appreciation to whoever was responsible for preparation of the agenda and had the fortitude to print on it--- "Merry Christmas!" and *not* Happy Holidays.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Supervisor Quigley made a motion and for the last time Supervisor Evans seconded the motion to adjourn the meeting at 8:00 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer