

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
May 7, 2012**

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PRESENT: Chairman Robert Lightner, Vice-Chair Ken Quigley, Supervisor Ron Cree, Daisy Lightner, Secretary/ Treasurer, and Linda Ekelman.

This meeting was advertised in the Duncannon Record and proof of publication is on file. The meeting was held at the municipal building and called to order at 7:03 PM. Chairman Lightner convened the meeting with the pledge of allegiance to the flag. Linda Ekelman notified the Board that she would be audio recording the meeting.

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

OPEN/AWARD ROAD BIDS: The bid request for road resurfacing was advertised in the Duncannon Record on April 19 and April 26 and proof of publication is on file. Six sealed bids were opened by the Secretary/Treasurer and read by Vice-Chairman Quigley as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Penny Supply, Inc.	\$ 194,822.40
Handwerk Site Contractors, Inc.	\$ 206,416.05
Eastern Industries, Inc.	\$ 222,593.00
Jay Fulkroad & Sons, Inc.	\$ 227,074.30
Glenn O. Hawbecker, Inc.	\$ 230,855.55
Hempt Bros., Inc.	\$ 299,787.31

With the bid bond in place, Supervisor Quigley made a motion with a second from Supervisor Cree to accept the lowest bid and award the road contract to Penny Supply, Inc. in the amount of \$194,822.40. Motion carried unanimously. The Secretary/Treasurer will notify the bidders and acquire necessary contract paperwork and signatures.

OTHER BUSINESS: The Secretary/Treasurer reported that a representative from **Coca Cola** contacted the office last week and explained that since we do not regularly purchase product from Coca Cola throughout the year, Coca Cola will no longer permit their **machine** on site free of charge. There is a lease program of \$225.00 per year; or \$450.00 to purchase the entire machine; or removal of the machine.

Discussion ensued. Supervisor Cree said he knows of another vendor who may be interested. The Board discussed other options available. Upon due consideration Chairman Lightner made a motion with a second from Supervisor Quigley to direct that Coca Cola remove the soda vending machine. Motion carried unanimously.

RESOLUTION: Supervisor Cree made a motion and Supervisor Quigley seconded to approve **Resolution 12-12**, which authorizes the Secretary/Treasurer to transfer a matured General Budget Certificate of Deposit at the Marysville Bank in the amount of \$61,578.86 and take the funds to the Bank of Landisburg to deposit in the following certificates re-designated as follows:

Comprehensive Plan	\$15,000.00
Underground Storage Tank	\$10,000.00
Road Equipment-Tar Buggy	\$10,000.00
Road Projects #2	\$26,578.86

With any interim interest added to the Road Project #2 certificate. Motion carried unanimously to approve Resolution 12-12.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/treasurer provided a May 7, 2012 expense check register and submitted the following checks for approval and payment: General Fund Checks #s 13506-13521 in the amount of \$13,233.60. No checks void.

Payroll checks #s 6214-6222 in the amount of \$6,543.69. No payroll checks void.

Chairman Lightner made a motion with a second from Supervisor Quigley to approve the checks and pay the bills except for check number 13509 issued to Daisy Lightner for mileage. Motion carried unanimously.

Supervisor Cree made a motion with a second from Supervisor Quigley to approve check # 13509 issued to Daisy Lightner for mileage. Motion carried. Chairman Lightner abstained from the motion because Daisy is his spouse.

CITIZEN PARTICIPATION: Linda Ekelman of Weaver Drive appreciated the informal, open discussion among the Board at tonight's meeting.

ADJOURNMENT OF THE MEETING: With no further business before the Board, Supervisor Quigley made a motion and Supervisor Cree seconded to adjourn the special meeting at 7:33 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer