

**RYE TOWNSHIP
SUPERVISORS' MEETING
November 27, 2012**

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PRESENT: Chairman Robert Lightner, Vice Chairman Ken Quigley, Supervisor Ron Cree, Daisy Lightner, Secretary/ Treasurer, James Hawk, Zoning Officer, Pete and Barbara Fitting, Scott Weaver, Sean Fedder, John Smith, James Sabo, 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.

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

APPROVAL OF THE MINUTES: Supervisor Quigley made a motion and Supervisor Cree seconded to approve the minutes of the October 22, 2012 supervisors' meeting as submitted. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: The November Zoning Report was submitted by Zoning Officer, James Hawk, and read as follows: two (2) zoning permits issued to date; several calls and/or complaints logged; collected \$110.00 in fees. Denial letters were issued and mailed certified and regular to 149 Fleisher Road and 209 Brook Lane. Zoning Officer Hawk noted that he spoke with the owners of 149 Fleisher Road and the owners of 209 Brook Lane and they are aware of the denial of their permits. The Zoning Officer also accompanied a State trooper to a residence.

The Sewage Enforcement Report for November was submitted by Lenny Sizer of Madden Engineering and read by Chairman Lightner. Three (3) activities were reported: percs and probes for Michelle Miller, five (5) perc tests for Joel Heisley at the former Sally Eichelberger farm off SR 850; and final inspection of an ecoflo system for Doris Foster. Total due in fees of \$1,070.00.

The November Road Report was submitted by Road Foreman, Brad Sloop. Supervisor Quigley read the report and placed the report on the front table for review. Supervisor Quigley noted that the road crew completed preparation for winter maintenance; trimmed brush along New Valley and Old Mill Roads and sealed the bridge seams on New Valley Road utilizing the new tar buggy.

No Recreation Board report was offered. Chairman Lightner reported that Mike Speck recently built a small child's picnic table and repaired several other picnic tables at the park. Halloween in the Park was a success. The Recreation Board does not meet in December.

No Emergency Management report was offered. Chairman Lightner offered that the generator at Glenvale Church was not working during the recent power outage. It was discovered that the propane was turned off. Chairman Lightner recommended the installation of a lock.

The October 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 also noted that auditors from SEK will be here on December 5th to conduct preliminary work in preparation for the 2012 audit scheduled for the end of February.

LEGAL BUSINESS: The Solicitor was not in attendance due to a conflict with another meeting. The Solicitor called to report that a corrective deed was filed in Perry County by the attorney involved with the Lone Oak Drive lots. Copies of the paperwork are forthcoming.

RESOLUTIONS: Proof of publication is on file for the **2013 proposed budget**, which was available for public inspection for over twenty (20) days. Chairman Lightner noted that the 2013 proposed budget is balanced without a tax increase. Chairman Lightner made a motion to adopt **Resolution 12-24**, adopting the **2013 Budget**, Supervisor Quigley seconded; Motion carried with all members voting in favor.

Supervisor Quigley made a motion to adopt **Resolution 12-25**, which sets the tax levy for 2013 without an increase in millage as follows:

General Township.....	●59 mills
Fire companies	●16 mills
Ambulance	●01 mills
Library	●01 mills
Road Equipment	●13 mills
	●90 mills

Supervisor Cree seconded; motion carried unanimously.

Upon review of the fund balance reports and year to date expenses, Supervisor Cree made a motion and Supervisor Quigley seconded to approve and adopt **Resolution 12-26**, which authorizes the Secretary/Treasurer of Rye Township to make budgetary transfers in the amount of \$1,775.00 to the General Fund and \$500.00 to the Solid Waste Fund. Motion carried unanimously. The Secretary/Treasurer noted this does not change the 2012 total budget amount. The Resolution transfers amount of funds solely on paper from one line item account to another.

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

NEW BUSINESS: The Township is in receipt of correspondence from the Pennsylvania Municipal Retirement System, (PMRS), advising that new revised contracts for the Non-Uniform and Police pension plans are proposed to allow for PMRS to become tax qualified with the IRS and per Act 56 of 2010 and Act 44 of 2009. All contracts are now controlled by IRS requirements and PMRS policy. A check list was included for completion.

Upon some discussion, the Board requested the Secretary/Treasurer contact a representative from PMRS to come and explain the proposed changes to the pension plans before forms are completed. The meeting is tentatively scheduled for Friday, December 14, 2012 at 9:00 AM, the regularly scheduled monthly workshop. Marysville Borough manager, Scott Weaver, expressed interest in attending the meeting since Marysville Borough employees' retirement plans are also with PMRS.

Supervisor Quigley discussed the upcoming 250th Anniversary of Rye Township in 2016 and recommended the Board appoint a committee to begin planning for the festivities and celebration. Quigley was looking for a suggestion of someone to head the Committee.

Supervisor Quigley made a motion and Supervisor Cree seconded to authorize the Secretary/Treasurer to advertise after the Holidays in the Duncannon Record for volunteers to form a 250th Anniversary Committee. Bill Corl and Harriet Magee were suggested as resources to provide the history of the area.

Chairman Lightner announced the following upcoming events:

- December supervisors' meeting change to: Monday, December 17, 2012 at 7:30 PM
- Visit with Santa at the Township building; Tuesday, December 18th from 6:00 PM to 7:00 PM
- December 25 and January 1, 2013- Office Closed. Trash will be collected on Wed. Dec. 26 and Wed. Jan. 2nd.

- January 7, 2013, Organization Meeting, 7:30 PM
- December 14, 2012, Workshop meeting with PMRS at 9:00 AM

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/treasurer provided a November expense check register and submitted the following checks for approval and payment: General Fund Check's #s 13737-13773 in the amount of \$ 26,178.81. No expense checks void.

Payroll checks #s 6325-6333 in the amount of \$4,301.71. No payroll checks void.

Payroll checks #s 6334-6338 in the amount of \$3,872.06. No payroll checks void.

Chairman Lightner made a motion to approve the checks and pay the bills, except for check number 13740 issued to Daisy Lightner for mileage reimbursement. Supervisor Cree seconded. Motion carried unanimously.

Supervisor Cree made a motion and Supervisor Quigley seconded to approve check number 13740 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.

CITIZEN PARTICIPATION: Scott Weaver of New Valley Road and the Fire Chief for Marysville Borough expressed appreciation to the Board for their cooperation and preparedness with the recent Hurricane Sandy. The Board met the day before the storm with EMC James Cassidy and Deputy EMC Pete Fitting to discuss their operations plan and prepare for the worst. Everyone was glad Rye Township was spared any major damage. However, it was a good exercise for all involved.

OTHER BUSINESS: Upon due consideration, Supervisor Cree made a motion to close the Township office on Monday, December 24, 2012 for the Christmas Holiday. Supervisor Quigley seconded. Motion carried unanimously. The Secretary/Treasurer noted she is already scheduled off that day for vacation, so closing the office does not give her any additional vacation time.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Supervisor Cree made a motion and Supervisor Quigley seconded to adjourn the meeting at 8:10 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer