

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
January 11, 2013**

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MEMBERS PRESENT: Robert Lightner, Chairman, Vice-Chairman Ken Quigley, Supervisor Ronald Cree, Daisy Lightner, Secretary/Treasurer, and Brad Sloop, Road Foreman.

The meeting was held at the municipal building and called to order at 9:00 AM. Chairman Lightner convened the meeting with the pledge of allegiance to the flag.

CITIZEN PARTICIPATION: No citizen participation was offered.

EXECUTIVE SESSION: Chairman Lightner recessed the meeting to executive session to discuss personnel issues at 9:02 AM.

RECONVENE THE MEETING: Chairman Lightner reconvened the special meeting at 10:20 a.m. explaining that personnel issues relating to the Road Department were discussed.

OLD BUSINESS: Upon due consideration and discussion, Supervisor Cree made a motion with a second from Chairman Lightner to appoint **John Madden of Madden Engineering as the engineer** to handle all plan reviews. Motion carried unanimously.

Upon due consideration, Supervisor Cree made a motion with a second from Supervisor Quigley to authorize the advertisement of the proposed **SEO fee schedule** from Leonard Sizer of Madden Engineering for tentative adoption at the January 28, 2013 board meeting. Motion carried unanimously.

Supervisor Cree made a motion to appoint J.C. Smith as the **alternate Sewage Enforcement Officer** for Rye Township for 2013. Motion carried unanimously.

Chairman Lightner made a motion to appoint **Ken Quigley and Ron Cree as Co-Road Superintendents**. Supervisor Quigley seconded. Motion carried unanimously.

The Board briefly discussed the **Evergreen Drive Request for Proposal for drainage enhancement**. Supervisor Quigley noted that Wilson Consulting recommended the Board prepare a problem statement for the site. The Secretary/Treasurer was directed to add this item for discussion at the January 28th Board meeting.

The Board discussed the CDL drivers currently on the CDL roster at PSATS for drug testing. The Board directed the Secretary/Treasurer to update the listing.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Chairman Lightner adjourned the meeting at 10:55 am.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer