

**RYE TOWNSHIP  
SUPERVISORS' SPECIAL MEETING  
March 8, 2013**

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**MEMBERS PRESENT:** Robert Lightner, Chairman, Vice-Chairman Ken Quigley, Supervisor Ronald Cree, Daisy Lightner, Secretary/Treasurer, Mike Miller and Brad Sloop, road crew.

The meeting was held at the municipal building and called to order by Chairman Lightner at 9:03 AM.

**CITIZEN PARTICIPATION:** No citizen participation was offered.

**PERSONNEL BUSINESS:** At this time, Chairman Lightner recessed the meeting at 9:04 a.m. to executive session to discuss personnel issues.

**RECONVENE THE MEETING:** Chairman Lightner reconvened the special meeting at 10:15 a.m. explaining that personnel policies and issues were discussed. The Board reviewed the Employee Handbook. The Board plans to update and clarify the section on procedures for discipline in the Employee Handbook in the near future. Brad Sloop and Mike Miller left the meeting at this time.

**BUSINESS:** The Board discussed the Evergreen Drive drainage project. Wilson Consulting is requesting to schedule a time for the Board to meet with their representative on-site along with the road employees to discuss the drainage concerns per the approved Request for Proposal. The Secretary/Treasurer was directed to retrieve the comments from Rettew and the original subdivision plan establishing the lots and roadway for Evergreen Drive.

Upon due discussion, Supervisor Quigley made a motion with a second from Supervisor Cree to authorize the Secretary/Treasurer to advertise for a special meeting at 9:00 AM on Friday, March 22, 2013 to discuss personnel issues and for the Board to meet with Wilson Consulting to conduct an on-site field meeting. Motion carried unanimously.

Discussion ensued on the 149 Fleisher Road building violation and the deadline imposed by the February 7, 2013 Final Notice Before Prosecution Letter. Solicitor Wagner was unable to attend the last February 25, 2013 meeting and also unable to attend this March 8, 2013 meeting. Therefore, upon due consideration, Supervisor Quigley made a motion with a second from Supervisor Cree to extend the time period an additional thirty (30) days for action to be taken by Robert and Tabatha Sultzaberger relating to the structure at 149 Fleisher Road to allow time for the Board to contact and gain appropriate legal counsel in dealing with this concern. Motion carried unanimously. The Secretary/Treasurer was directed to draft a letter for the Zoning Officer to send an extension letter via certified and regular mail.

Supervisor Cree discussed the issuance of a Certificate of Use for the expansion of a non-conforming use at 201 Evergreen Drive. The Board reviewed the address file and all permits issued. This property is registered as a Non-conforming use per the discussion at the April 23, 2012 Supervisors' meeting. Supervisor Cree will speak with Zoning Officer Hawk regarding the issuance of this certificate.

Rick Levan of PennDot District #8 stopped by for a few minutes to provide an updated map of Township roads. He offered that he would be conducting an inspection of the upper portion of Tower Road to ensure that it is passable. Discussion ensued regarding the repair of the dirt portion of Tower Road. The consensus of the Board was to await the results of PennDot's assessment and proceed accordingly to make minimal repairs necessary at a cost of not more than \$10,000 to keep the road passable and thereby not lose the State Liquid Fuels monies for this portion of the roadway.

The Board discussed and clarified several items relating to the Pension plan modifications requested to reduce future costs of pension benefits for new hires.

The next step is for PMRS to draft an Ordinance and Agreement per the changes requested. This is anticipated to take several weeks. The Board will then receive copies for review prior to the advertisement and final approval of the Ordinance and Agreement. The changes are anticipated to become effective in January 2014.

Supervisor Cree discussed enforcement of weekly trash collection regulations. He suggested that the Zoning Officer police the collection perhaps once per month as a part of his Code Enforcement duties.

Discussion ensued on residents who place trash out for collection on Sundays for Tuesday collection.

Supervisor Quigley discussed sweeping the anti-skid from the roadways. It was the consensus of the Board to contact Wilson Paving to see if they still provide this service.

**ADJOURNMENT OF THE MEETING:** With no further business or discussion before the Board, Vice-Chairman Quigley made a motion with a second from Supervisor Cree to adjourn the meeting at 11:00 am. Motion carried unanimously.

Respectfully submitted,

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Daisy Lightner, Secretary/Treasurer