

**RYE TOWNSHIP  
SUPERVISORS' SPECIAL MEETING  
September 13, 2013**

**PAGE 1 OF 2**

**MEMBERS PRESENT:** Robert Lightner, Chairman, Vice-Chairman Ken Quigley, Supervisor Ron Cree, Daisy Lightner, Secretary/Treasurer, Nancy Sunday, Clerk, Brad Sloop, Mike Miller, James Hawk, and Mike Peck.

The meeting was held at the municipal building and called to order at 9:03 AM. Chairman Lightner convened the meeting. The meeting was tape recorded to aid with the preparation of the minutes.

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

**SANTA VISITATION:** It was decided that the Township will again provide a Santa visitation tentatively on December 19<sup>th</sup>. The Secretary/Treasurer will check with Santa and then add this information to the Fall Newsletter.

**BALL FIELD MOWING:** The Board discussed the lack of mowing maintenance from the VFW Women's Softball team. Ron Cree offered that if we could use the VFW mower he would be willing to mow the ball field. The VFW Ball Team is *not* keeping their obligation per the agreement, which requires them to maintain the ball field. Ken Quigley suggested that we have a meeting with the VFW team representative and see if they would be willing to pay someone to maintain the field. Robert Lightner suggested that we advertise in the Perry County newspaper and offer the ball field for lease for next year. Robert Lightner asked Ron Cree to contact Ralph Turner or Barry Cassell and try and resolve this issue. Robert Lightner made a motion to authorize Ron Cree to mow the ball field until the issues with the contract obligations and the VFW team are resolved. Ron Cree seconded the motion. Motion carried unanimously.

**NEW TRUCK:** The Board discussed the need for a new dump truck. Daisy Lightner reported that we have \$72,000 in Road Equipment monies and can expect another \$20,000 when the tax collector brings in the monies at the end of the first quarter of 2014. The amount available in 2014 will be approximately \$92,000. Ken Quigley will discuss the purchase of a new truck with the Road Crew and secure their input on what is needed. Daisy reminded the Board that she will need budget figures by the beginning of October so that larger purchases can be included in the 2014 budget. Ken Quigley made a motion to have Ron Cree check on prices through the State piggyback contract for a non-CDL size truck. Ron Cree seconded the motion. Motion carried unanimously.

The Supervisor's went into Executive Session at 9:15 am to discuss personnel issues.

The Supervisor's meeting was resumed at 10:35 a.m. Personnel issues were discussed with the road department.

**RECREATION AND PARKS BOARD:** There is a problem with Recreation Board members needing to use their own funds for supplies for various Recreation events and then having to wait for reimbursement. Robert Lightner asked if the Recreation checking account could be used to

make the initial reimbursement and then submit the receipt to the Township for reimbursement to the Recreation checking account. Daisy Lightner stated that this would be a question for the auditors to answer and she will contact them and report back to the Board.

**CEO:** Due to a lack of permit applications & zoning activity in the later part of the year, the Board discussed and it was recommended that we furlough the Township CEO effective the pay period following the Fall Clean Up in October. Ron Cree made a motion to furlough the CEO effective October 12 until further notice by the Board of Supervisors. Ken Quigley seconded the motion. Motion carried. In the meantime Ron Cree will contact Lenny Sizer of Madden Engineering to see what his costs would be to handle an occasional permit that might come in after the CEO was placed on furlough. The Board will deal with this issue at a later date.

**CDL LICENSE:** Ron Cree made a motion to allow the part time Road Crew employee, James Hawk, to be trained for a CDL license by our Road Crew and on our larger dump truck. However, James will be required to pay all fees associated with obtaining his CDL license. The training will occur during the Road Crew's regular work hours. Ken Quigley seconded the motion. Motion carried unanimously. It was also determined that the first employees called out will be Brad Sloop, Mike Miller and Ron Cree. CDL driver Mike Peck will also assist on as needed basis. James Hawk will be called out last.

**MILLERS GAP ROAD CULVERT:** Robert Lightner made a motion to authorize Ken Quigley to proceed with the preliminary work for the culvert replacement on Miller's Gap Road after he meets with Foster Schaffer, Chief of the Engineering Division of the Pennsylvania State Game Commission. Ron Cree seconded the motion. Motion carried unanimously.

**APPROVAL AND PAYMENT OF THE BILLS:** The Secretary/Treasurer provided a September 13, 2013 Check Register and submitted the following checks for approval and payment. General Fund checks #14093 -14110 in the amount of \$7,134.78. Robert Lightner made a motion to pay the bills for all checks except #14099. Ron Cree seconded the motion. Motion carried unanimously. Ron Cree made a motion to pay check #14099 issued to Daisy Lightner for mileage. Ken Quigley seconded the motion. Motion carried with Robert Lightner abstaining from the vote because of a conflict of interest. His wife is the Secretary/Treasurer.

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

**ADJOURNMENT:** There being no further business before the Board, Supervisor Cree made a motion and Supervisor Quigley seconded to adjourn the meeting at approximately 11:07 AM. Motion carried unanimously.

Respectfully Submitted,

---

Nancy Sunday, Clerk & Recorder