

**RYE TOWNSHIP
SUPERVISORS' MEETING
June 23, 2014**

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PRESENT: Chairman Ken Quigley, Supervisor Jim Sabo, Daisy Lightner, Secretary/Treasurer, Sean Fedder, Cathy Sabo, John M. Fitzsimmons, Pete Fitting, Rebecca Schulze, Kassie Quigley, John Smith, Luke Roman of the Duncannon Record, and P. Daniel Altland, Solicitor.

FORMER SUPERVISORS PRESENT: Phyllis Page, Robert Lightner, and Charlie Kunkle
EXCUSED: Supervisor Ron Cree

The meeting was held at the municipal building and called to order at 7:00 PM. Chairman Ken Quigley convened the meeting with the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes. A quorum of the Board was established.

OPEN BIDS: Proof of publication is on file for sale of the 2000 F450 Dump truck with plow package. The Secretary/Treasurer reported that zero sealed bids were received for sale of the 2000 F450 Dump truck with plow. Upon due consideration and discussion, Chairman Quigley made a motion with a second from Supervisor Sabo to authorize the Secretary/Treasurer to readvertise for sale of the 2000 Ford F450 Truck with plow package with a minimum bid of \$12,000 with bids opened & awarded at the July 28, 2014 meeting. Motion carried unanimously.

APPROVAL OF THE MINUTES: Supervisor Sabo made a motion to approve the minutes of the May 19, 2014 supervisors' meeting. Chairman Quigley seconded; Motion carried.

CITIZEN PARTICIPATION: Chairman Quigley welcomed everyone and asked if there was any citizen participation. Former Supervisor Phyllis Page of Mountain Road offered that she recently attended the annual Shermans Dale Fire Company banquet. She commended Shermans Dale for the excellent service they provide to the western end of Rye Township and to all the residents when there are accidents and other emergencies to which they respond. Former Supervisor Page was disappointed that Rye Township was not represented at the banquet. She urged the Board to follow tradition and take the time to attend the annual banquet to express appreciation for a fine, well-trained group of volunteer firemen and their Chief Mike Minich. Chairman Quigley said the Board definitely appreciates the volunteer fire companies that service Rye Township. He offered that he would take heed to her advice and make plans to attend next year or to make sure the Board is represented.

MONTHLY MUNICIPAL REPORTS: The Sewage Enforcement Report was submitted by SEO Lenny Sizer of Madden Engineering. Chairman Quigley read the report: Thirteen (13) activities: Site visit for 1123 Valley Road, percs and probes for 880 Valley Road, and 75 Rattling Rock Road, Small Flow Treatment inspections for 100 Reed Drive, 1961 New Valley Road, and 1458 Valley Road, system repair at 16 Stiles Drive for a total due of \$1,405.00.

Zoning Officer, **Janet Hardman** submitted a written report for May. The report was read by Chairman Quigley. A summary follows:

Three (3) Zoning Permits

One (1) Land Development Plan review

One (1) Driveway Permit

One (1) Inspection

Four (4) Phone calls.

Total due in wages of \$210.00

The report was placed on the front table for anyone to review.

The Road Report was provided by Road Foreman Brad Sloop and read by Road Superintendent Ken Quigley. Repair wash out on Weaver Drive, repair hydraulic leak on #10; trim brush at Deans Gap Road and intersection of Heisley Road and SR 850; clean out drainage ditches on Cove Hill Road and New Valley Road, chip brush and deliver #1 truck for inspection.

Kassie Quigley, Chair of the Recreation Board was in attendance and reported a successful Strawberry Festival on June 15 with 55 people in attendance. She announced the following upcoming events:

- ◆ Community Day, July 19; 5-9:00 PM; free hamburgers and hotdogs, beverages with activities for the kids such as hayrides, face painting, clowns. The band Cheyenne Country will play from 7-9:00 PM.
- ◆ Sundaes in the Park, August 17, 6:00 PM, Rain or Shine; “Free” Event

The Board discussed the mowing of the ballfield. Lehman and Radabaugh mowed the field twice to date. The Board agreed that the Recreation Board could determine and authorize the mowing of the ballfield as needed.

No Emergency Management Report was presented.

The May Treasurer's Report and Fund Balance Report were submitted for public review and read by the Secretary/Treasurer and with no discussion were accepted as read pending the final approval of the independent auditors.

RESOLUTION: Resolution 14-11 was duly advertised and proof of publication is on file. Chairman Quigley offered that a Public Hearing was held prior to this meeting at 6:30 PM to review the Resolution to adopt the Perry County Multi-Hazard Mitigation Plan, (MHMP) and receive public comments on the same. With no comments voiced for or against the Perry County MHMP, Chairman Quigley made a motion with a second from Supervisor Sabo to **adopt Resolution 14-11**, which adopts the Perry County MHMP as the official Multi-Hazard Mitigation Plan for Rye Township, Marysville, Pennsylvania. Motion carried.

LEGAL BUSINESS: Chairman Quigley introduced and welcomed the newly appointed Solicitor Dan Altland.

EXECUTIVE SESSION: Chairman Quigley recessed the Board to Executive Session at 7:23 PM to discuss the second submission of the Raisner/Matsko Small Flow Treatment Facility Module with legal counsel.

RECONVENE MEETING: Chairman Quigley reconvened the meeting at 7:35 PM.

OLD BUSINESS: Attorney Klein was present on behalf of his client Craig Raisner and reported that an escrow account was deposited with Solicitor Wagner as discussed and agreed upon at the April 28, 2014 Supervisors’ meeting. Klein offered that he is working with Rettew Associates to come to an agreement for payment on the costs incurred for an engineering review of the module. Chairman Quigley directed that Attorney Klein speak to Solicitor Altland regarding the resolution of the outstanding engineering invoice.

Attorney Klein also offered that project engineer Terry Kline of Kline Engineering was unable to attend this meeting but offered that a second review by an engineer was not necessary.

Citing inconsistencies and items not satisfactorily addressed in the first submission, upon due consideration, Chairman Quigley made a motion with a second from Supervisor Sabo to deny and disapprove the re-submission of the **revised Raisner/Matsko sewage module** for Lot #6 with a letter forthcoming in the near future detailing the Board’s concerns. Motion carried.

Attorney Klein requested the Board also complete the portion of the module that the Township is required to complete and forward this to DEP.

Solicitor Altland offered that the Township will complete the portion of the module if it can without engineering. If there is a need for engineering, the Township will simply leave that portion blank when the module and letter are returned to the Department of Environment Protection.

Attorney Klein left the meeting at this time.

NEW BUSINESS: Chairman Quigley made a motion with a second from Supervisor Sabo to authorize the advertisement of an Ordinance to close Lambs Gap Road for repairs and mowing from 7:00 AM to approximately 1:00 PM on July 7, 8, and 9th. Rain dates of July 14, 15, and 16th. Motion carried unanimously.

Supervisor Sabo made a motion with a second from Chairman Quigley to hire Genevieve Elmore as part-time summer help for the Park at \$8.00 per hour for approximately 50 hours. Motion carried.

Discussion ensued on the cost to repair the main fuel pump on dump truck #1 at a cost of approximately \$5,000. Upon due consideration and discussion, Chairman Quigley made a motion with a second from Supervisor Sabo to authorize the repair of truck #1 at an approximate cost of \$5,000 for the parts and labor. Motion carried. Former Supervisor Charlie Kunkle suggested the Board check with Miller Diesel regarding a repair quote.

The Board signed the drawings authorizing acquisition of Right of Way for Pine Hill Road, (T-305) Bridge prepared by Wilson Consulting, Inc. and surveyed by Joe Allen Burget, Jr.

Chairman Quigley announced the following upcoming events:

- July 2- ZHB hearing- 7:00 PM; 1790 New Valley Road; variance/appeal-salvage yard
- July 3-Special Meeting; 7:30 AM-Adopt Ordinance close Lambs Gap Road July 7, 8, 9; 7 AM to 1:00 PM; Rain dates of July 14, 15, and 16 For repair of pavement and mowing
- July 4- Independence Day- Office Closed. No change in trash collection.
- July 19- Community Day; 5-9:00 PM; "Free" Hamburgers, Hotdogs, Bring along a covered dish or dessert and join us at the New Valley Road Park Rain date of July 20th
- The July 1, 2014 Planning Commission meeting was cancelled due to inactivity.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a May 20, 2014 to June 23, 2014 expense check register and submitted the following checks for approval, signature and payment: General Fund Check #s 14396-14456 in the amount of \$55,754.60. No checks void.

Payroll checks #s 6679-6687 in the amount of \$ 4,348.01. No payroll checks void.

Payroll checks #s 6688-6693 in the amount of \$ 4,355.23. No payroll checks void.

Chairman Quigley asked for clarification for the distribution of monies to the Fire companies. The Secretary/Treasurer explained that the checks represent the second (2nd) quarter tax distribution.

With no further discussion on the bills presented, Chairman Quigley made a motion & Supervisor Sabo seconded to approve and sign the checks and pay the bills. Motion carried.

CITIZEN PARTICIPATION: Former Supervisor Phyllis Page of Mountain Road asked if there was a conflict of interest with Chairman Quigley approving check number 14438 to Kassie Quigley since Kassie Quigley is his daughter in law.

Solicitor Altland advised it is not a conflict because this check represents a reimbursement for expenses paid for products purchased for the Strawberry Festival. Receipts for the total amount paid for the purchases are on file.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Chairman Quigley made a motion and Supervisor Sabo seconded to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer