

**RYE TOWNSHIP
SUPERVISORS' MEETING
October 27, 2014**

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PRESENT: Chairman Ken Quigley, Vice-Chairman Jim Sabo, Supervisor Tom Speck, Daisy Lightner, Secretary/Treasurer, Sean Fedder, Jean Snyder, Jeffrey N. Simmons, Pete Fitting, John M. Fitzsimmons, P.E.; Glen and Darlene Campbell, John Smith, Cathy Sabo, Benjamin Kirk of Burget & Associates, Gary Roth, Luke Roman of the Duncannon Record, and P. Daniel Altland, Solicitor.

The meeting was held at the municipal building and called to order at 7:02 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. Supervisor Tom Speck arrived at approximately 7:10 PM due to a flat tire on his vehicle on the way home from work.

CITIZEN PARTICIPATION: Chairman Quigley welcomed everyone and asked if there was any citizen participation at this time. None was offered.

APPROVAL OF THE MINUTES: Supervisor Sabo made a motion to approve the minutes of the September 22, 2014 supervisors' meeting. Chairman Quigley seconded; Motion carried.

Chairman Quigley made a motion with a second from Supervisor Sabo to approve the minutes of the October 1 and October 16, 2014 supervisors' budget meetings. Motion carried.

SUBDIVISION LAND DEVELOPMENT: Supervisor Sabo made a motion with a second from Chairman Quigley to accept the formal letter of request to withdraw the land development plan labeled, "Final Land Development Plan for 717 Rebuildables" dated April 21, 2014. Motion carried unanimously. A new plan submission for 717 Rebuildables is on the November planning commission agenda for review and comment.

Ben Kirk of Burget and Associates approached the Board to request approval of the Final Minor Subdivision Plan for James M. Corl & William L. Dittmar and Kent W. and Melanie A. Smith. The plan proposes to reconfigure two existing prior approved lots, lots 4 and lot 5, via swapping land so that neither lot will lose land area. Lot 4 consists of approximately 18 acres and lot 5 has approximately 10 acres. The plan proposes that lot 4a is subdivided from lot 4 and will be added to lot 5 and lot 5a is subdivided from lot 5 and added to lot 4 resulting in approximately the same size lots. All filing fees were paid in full and the \$50 security deposit was received. Perry County Planning Commission Comments were received. The Planning Commission at their October 7, 2014 meeting recommended approval of the waivers requested and the Corl/Dittmar/Smith Plan conditional upon the following:

1. Add the 1,000 foot buffer on either side of the pipeline to the plan with notes stating the allowable uses within the 100 foot and 1,000 foot zones
2. Have the engineer and surveyor sign and seal the plan
3. Certify the title of property by signatures
4. Update the waiver request for the Sheet size/Map scale to state Section 602A. on the letter and on the plan

The Board reviewed the outstanding conditions. Upon due consideration, Chairman Quigley made a motion with a second from Supervisor Sabo to approve the October 7, 2014 Alteration of Requirements for the Corl/Dittmar/Smith Final Minor Subdivision waiving Section 501 Preliminary Plan Submission and Section 602A Sheet size/Map size of the Subdivision Land Development Ordinance. Motion carried unanimously.

Upon due consideration, Chairman Quigley made a motion with a second from Supervisor Sabo to approve the Final Minor Subdivision for James M. Corl & William L. Dittmar and Kent W. and Melanie A. Smith for a land swap conditional upon the following:

1. Acquire all necessary signatures

Motion carried unanimously. The plan was left with the Secretary to acquire signatures from the Planning Commission. Ben Kirk thanked the Board and departed the meeting at this time.

MONTHLY MUNICIPAL REPORTS: The Sewage Enforcement Report was submitted by **SEO Lenny Sizer** of Madden Engineering. Chairman Quigley read the report: Seven (7) activities: Precs for Ridge Road; SFTF annual inspection for 101 Fleisher Road; repairs for 100 Scenic Drive and 55 Millers Gap Road; pressure inspection for 590 Pine Hill Road; secured land transfer for 2567 Valley Road for a total due in fees of \$1,030.00.

Zoning Officer, **Janet Hardman** provided an October Zoning Report as follows:

Six (6) Zoning Permits

Five (5) Inspections

One (1) Reports

Nine (9) Phone calls.

Total due in wages of \$315.00

The Road Report was provided by Road Foreman Brad Sloop and read by Road Superintendent Ken Quigley. Chip brush at the Township, clean up trash along various roads; mow along roads; Fall Clean up; replace reflectors in western end of Township; take tires to Liverpool, clean drains, mow and trim grass at the building.

Darlene and Glen Campbell, Jr. of the Recreation Board were in attendance. Darlene reported a very successful "Halloween in the Park" with approximately 100 individuals in attendance. She expressed appreciation to the Boy Scouts for the haunted trail and for Joel Heisley for the hayrides. Overall, this has been a great year for the Recreation Board. The last event "Sundaes in the Park" on August 17th also had over 100 people in attendance.

On behalf of the Board and residents, Chairman Quigley expressed appreciation to the Recreation Board for the hours they volunteer and plan the events for the Community.

No Emergency Management Report was presented.

The September 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. The Secretary/Treasurer noted checks are on the register for approval tonight for payment of the Volunteer Firemens' Relief received.

LEGAL BUSINESS: Per the discussion at the September board meeting, the Secretary provided Tri-County Planning with prior zoning maps and updates and worked with them to resolve a zoning map discrepancy along the area of New Valley Road, the Joel and Timmy Heisley property. Research showed that the area was designated R-1, which was consistent with zoning along New Valley Road. A printing error incorrectly displayed this area as Conservation Forest. The research showed that the error was made in the year 2003 and never noticed until this year. Tri-County revised and replaced the official map and provided revised smaller maps for the Planning Commission at no charge to the Township.

Upon due discussion and consideration, Supervisor Speck made a motion with a second from Supervisor Sabo to accept and sign the Intermunicipal Agreement between Carroll and Rye Townships for winter maintenance as follows:

1. Rye Township will provide winter maintenance including snow removal with plowing and anti-skid treatment applied as needed on Pine Hill Road, (T-305) from the Rye

Township/ Carroll Township boundary line northwest 0.2 of a mile to a designated turn around at the pipe line intersection within Carroll Township.

2. Rye Township will provide winter maintenance including snow removal with plowing and anti-skid treatment applied as needed in a westerly direction 0.2 of a mile on Dutch Cemetery Road, (T-313) to immediately past the most western residence, but not continuing to the cemetery entrance.
3. The “Parties” will continue to plow and apply anti-skid treatment as needed on their respective sections of Mountain Road, (T-300).
4. The charge for Rye Township to provide Winter Maintenance as described above in number 1 and number 2 is proposed at \$65.00 per round trip effective January 1, 2015. The charge for services is subject to revision upon written notice from “Rye” Township to “Carroll” Township at least thirty (30) days prior to any increase in fees.

Motion carried unanimously. The Secretary will forward two signed originals of the Agreement to Carroll Township for their review and approval.

The Board discussed charging a reduced trash fee for long term vacant dwellings. No action was taken at this time.

Solicitor Altland requested the Board go into Executive Session immediately following the adjournment of this meeting to discuss the engineering fee dispute for review of the Raisner/Matsko small flow treatment facility, (SFTF).

OLD BUSINESS: Solicitor Altland indicated that he would work with the Secretary to compile a comment response letter for submission to DEP within the 45 day window for the second submission of the Raisner/Matsko SFTF module.

The Township received a planning module application from Grant Marshall of Marshalls Engineering for the installation of a Small Flow Treatment Facility, (SFTF) for 1858 New Valley Road. The existing system has had long term problems and now has failed. No other areas on the lot passed perc. The Module was reviewed by the Planning Commission at their October 7, 2014 meeting. Discussion ensued on the module and additional information requested and received on wetlands. The SEO Sizer signed the module. Upon due consideration and discussion, Chairman Quigley made a motion with a second from Supervisor Sabo to conditionally approve the SFTF module submitted by Grant Marshall on behalf of Jeffrey and Diana Simmons of 1858 New Valley Road and adopt **Resolution 14-31**, which will be submitted to DEP with the module package for its approval as a revision to the “Official Sewage Facilities Plan” of Rye Township conditional upon the following:

- Review and revision of the outdated SFTF Installation and Maintenance Agreement by the Township Solicitor.

Motion carried unanimously. The module package was left with the Township secretary to acquire all signatures upon revision of the Installation and Maintenance Agreement.

NEW BUSINESS: Upon due consideration, Supervisor Sabo made a motion with a second from Supervisor Speck to appoint **John C. Schulze as the deputy tax collector** for elected tax collector, Rebecca Schulze, to assume her duties only should she become incapacitated. The appointment of this deputy position is now a requirement of recent legislation. Motion carried unanimously.

Upon due consideration, Chairman Quigley made a motion with a second from Supervisor Speck to allocate the total amount of the **2014 State Pension System Aid** in the amount of \$3,513.30 to the Non-Uniformed Pension Plan. Motion carried unanimously.

Chairman Quigley reported that he received a concern about the vacant, deteriorated farm house falling down along Pierce Road. A certified letter was mailed; the owner acquired a demo permit, and responded by contracting to have the structure demolished.

Upon due consideration and discussion, Chairman Quigley made a motion and with a second from Supervisor Sabo to tentatively approve the **2015 proposed budget** and authorize the advertisement of the proposed 2015 budget for public review for the next twenty (20) days with tentative adoption at the November 24, 2014 supervisors' meeting; motion carried unanimously. The record notes the budget is once again balanced with the use of reserves for bridge expenses and road projects and without a tax increase. The 2015 proposed budget was placed on the front table and made available for public review.

Supervisor Sabo made a motion to approve **Resolution 14-30**, the 2015 Schedule of Wages, which establishes the salary increases for all full and part time employees effective for the first payroll in January 2015. Supervisor Speck seconded; motion carried unanimously.

Chairman Quigley announced the following upcoming events:

- October 30- Trick or Treat Night; 6-8:00 PM
- November 3- 7:30PM; Planning Commission meeting rescheduled due to Election Day
- November 11 – Veterans' Day; Township closed; no change in trash collection
- November 27,28 and December 1 – Township closed for Thanksgiving Holiday and Deer Season; no change in trash collection

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided an October check register and submitted the following checks for approval, signature, and payment: General Fund Check #s 14564-14604 in the amount of \$70,607.72. No expense checks void.

Payroll checks #s 6736-6741 in the amount of \$ 3,627.73. No payroll checks void.

Payroll checks #s 6742-6751 in the amount of \$ 4,388.43. No payroll checks void.

Payroll checks #s 6752-6758 in the amount of \$ 4,020.09. No payroll checks void.

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

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

ADJOURNMENT: With no further business before the Board, Chairman Quigley thanked everyone for coming and made a motion with a second from Supervisor Sabo to adjourn the meeting at 7:57 PM. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer