

**RYE TOWNSHIP  
SUPERVISORS' MEETING  
November 24, 2014**

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**PRESENT:** Chairman Ken Quigley, Vice-Chairman Jim Sabo, Supervisor Tom Speck, Daisy Lightner, Secretary/Treasurer, Natasha Richards of the Marysville Ambulance Association, Kathy Poffenberger, Duane E. Nieves, Phillip Beck, Dave Hayes, Douglas Foy, Jean Snyder, Pete Fitting, John M. Fitzsimmons, P.E.; Joe Burget of Burget and Associates, and Luke Roman of the Duncannon Record.

**FORMER SUPERVISOR PRESENT:** Robert Lightner

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.

**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 October 27, 2014 supervisors' meeting. Supervisor Speck seconded; Motion carried unanimously.

**PERSONS TO BE HEARD:** Natasha Richards, President of the Marysville Ambulance Association was in attendance along with representatives from East Pennsboro Ambulance Association and West Shore EMS to announce that the Marysville Ambulance Association would be disbanding effective April 30, 2015. Natasha explained that acquiring volunteers to staff the ambulance has been an ongoing problem. East Pennsboro Ambulance has been covering for Marysville Ambulance since they are the closest Ambulance service. Discussion ensued on Shermans Dale Ambulance Association and their coverage area in Rye Township. The Board directed the Secretary to clarify the call areas for Shermans Dale Ambulance with Perry County Dispatch.

Chairman Quigley asked about distribution of tax levy monies for next year. Natasha requested Marysville Ambulance receive the first quarter 2015 tax distribution. All other monies received after March 31, 2015 are to be distributed to East Pennsboro Ambulance Association. The Secretary/ Treasurer acknowledged.

East Pennsboro Ambulance Association requested a written resolution accepting their Association as primary ambulance service. Chairman Quigley agreed to check with the County for details of coverage and present a resolution for the December 16, 2014 board meeting.

Chairman Quigley expressed appreciation to the Marysville Ambulance Association for their years of service to the Community.

**SUBDIVISION LAND DEVELOPMENT:** Joe Burget of Burget and Associates approached the Board to request approval of the second **Final Land Development Plan for 717 Rebuildables** for the salvage yard located at 1790 New Valley Road. The plan proposes to construct a 32' X 40' pole building for storage only near the current dwelling. The building floor area appears to comply with the 60% expansion allowance for non-conforming uses when the trailers are counted. 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 November 3, 2014 meeting recommended approval of the waiver requested and the 717 Rebuildables Final Land Development Plan conditional upon the following:

1. Remove the stone water storage pit from the plan
2. Add a storm water pipe from the building to the grassy area on the plan
3. Acquire a signature from engineer and surveyor
4. Certify title of property by signature
5. Verify that all corners and monuments are set

The Board reviewed the outstanding conditions. Joe Burget said he has two more monuments to set, but assured the Board they would be set.

Upon due consideration, Supervisor Sabo made a motion with a second from Supervisor Speck to approve the November 3, 2014 Alteration of Requirements for the Final Land Development Plan 717 Rebuildables waiving Section 501 Preliminary Plan Submission 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 Land Development Plan 717 Rebuildables to construct a 32 ft. X 40 ft. storage building at 1790 New Valley Road conditional upon the following:

1. Acquire all necessary signatures
2. Set the remaining two monuments

Motion carried unanimously. The plan was left with the Secretary to acquire signatures from the Planning Commission. Joe Burget thanked the Board and departed the meeting at this time along with Lindsey Bair.

**MONTHLY MUNICIPAL REPORTS:** The Sewage Enforcement Report was submitted by **SEO Lenny Sizer** of Madden Engineering. Chairman Quigley read the report: Five (5) activities: SFTF Module review for Simmons; perc tests for Ed Jones on Fleisher Road, inspection 590 Pine Hill Road; perc tests for Agnes Mitchell; and probes for Don Failor of Dutch Cemetery Road for a total due in fees of \$1,545.00.

Zoning Officer, **Janet Hardman** provided a November Zoning Report as follows:

Four (4) Zoning Permits

One (1) Demo Permit

Two (2) Certificates of Use

Four (4) Inspections

Two (2) Complaints

Five (5) Phone calls.

Total due in wages of \$270.00

The Road Report was provided by Road Foreman Brad Sloop and read by Road Superintendent Ken Quigley. Chip brush at the Township, install plows/spreaders on all trucks; set/clean up for Election day; repair light, fix leak and replace ceiling tile in meeting room; clean bridge decks on New Valley Road and repair and ready tire chains for truck #1 and #2.

Chairman Quigley reported guiderail was damaged on Lambs Gap Road by a recent accident. PSP forwarded the accident report and the Secretary is pursuing the collection of damages from the insurance company.

No Recreation Board report was presented. Chairman Quigley noted that volunteers are needed to fill a vacancy on the Board for next year 2015.

No Emergency Management Report was presented.

The October 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.

**RESOLUTIONS:** Upon review of the fund balance reports and year to date expenses, Supervisor Sabo made a motion and Supervisor Speck seconded to approve and adopt **Resolution 14-32**, which authorizes the Secretary/Treasurer of Rye Township to make budgetary transfers in the amount of \$28,000.00 to the General Fund Budget and \$2,100 to the Solid Waste Fund. Motion carried unanimously. These transfers do not change the 2014 total budget amount, but transfer dollar amounts solely on paper from one budget line item account to an account line item that is over budget.

Supervisor Speck made a motion with a second from Supervisor Sabo to adopt **Resolution 14-33**, which authorizes the transfer of a matured certificate of deposit designated for the Pine Hill Road Bridge Replacement in the amount of \$117,590.20 from Members 1<sup>st</sup> Credit Union to an 11 month CD at the First National Bank of Mifflintown. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Sabo to adopt **Resolution 14-34**, which authorizes a monthly automatic payment withdrawal from the General Fund Checking Account at the Marysville Bank for Centurylink phone line service and Penn Waste for contracted trash collection service. Motion carried unanimously.

**LEGAL BUSINESS:** Solicitor Altland was ill and not in attendance. However he did provide an update to the dispute of engineering fees for the Raisner/Matsko SFTF review. Mr. Raisner agreed to pay \$750.00 or approximately 74% of the \$1,017.46 invoice due for engineering fees for review of his SFTF module by Rettew Associates.

**OLD BUSINESS:** Chairman Quigley made a motion with a second from Supervisor Speck to accept the change proposed by Carroll Township to renew the intermunicipal snow plowing agreement for portions of Pine Hill Road and Dutch Cemetery Road on an annual basis. The current agreement will be effective from January 1, 2015 and remain in effect until December 31, 2015. Motion carried unanimously. Rye Township will plow and cinder Carroll Township's portions of Pine Hill Road and Dutch Cemetery Road for a fee of \$65.00 per round trip.

The Board received a request for reimbursement of costs associated with extensive transmission repairs to the 2000 F450 dump truck sold recently to Beale Township, Juniata County. Discussion ensued. The truck was sold "As Is, Where Is". However, as a gesture of goodwill between Townships, Chairman Quigley made a motion with a second from Supervisor Sabo to refund \$750.00 to Beale Township, Juniata County. Motion carried unanimously.

**NEW BUSINESS:** Proof of publication is on file for the **2015 proposed budget**, which was available for public inspection for twenty (20) days. Chairman Quigley noted that the 2015 proposed budget is balanced without a tax increase. With no further discussion, Chairman Quigley made a motion with a second from Supervisor Speck to adopt **Resolution 14-35**, which sets the tax levy for 2015 without an increase or change as follows:

|                       |           |
|-----------------------|-----------|
| General Township..... | .59 mills |
| Fire companies .....  | .16 mills |
| Ambulance .....       | .01 mills |
| Library .....         | .01 mills |

Road Equipment ..... .13 mills  
**TOTAL** ..... **.90 mills**

And to adopt **Resolution 14-36**, adopting the **2015 Budget**. Motion carried. All members voting in favor.

Chairman Quigley announced the following upcoming events:

- November 27, 28 and December 1 – Township closed for Thanksgiving Holiday and Deer Season; no change in trash collection
- December 16 – 7:00 PM; December Township meeting
- December 19- Santa visit Rye Township; 6-7:00 PM
- January 5- Organization Meeting 2015; 7:00 PM

**APPROVAL AND PAYMENT OF THE BILLS:** The Secretary/Treasurer provided a November check register and submitted the following checks for approval, signature, and payment: General Fund Check #s 14605-14641 in the amount of \$24,331.51. No expense checks void.

Payroll checks #s 6759-6764 in the amount of \$ 3,575.54. No payroll checks void.

Payroll checks #s 6765-6770 in the amount of \$ 3,690.75. No payroll checks void.

With no further discussion on the bills presented, Chairman Quigley made a motion and Supervisor Sabo 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. John Fitzsimmons of Lambs Gap Road suggested placement of orange cones near the damaged guiderail on Lambs Gap Road. Chairman Quigley noted his suggestion, but also noted the shoulder is rather small at this area. Supervisor Speck offered to check the area tomorrow morning on his way to work.

John also asked if there was any update on the Raisner/Matsko private request for a SFTF on the property located off Lambs Gap Road. The Department of Environmental Protection has 120 days to provide a determination. The Township along with the Planning Commission provided comments within the allotted time period. However, no response has been received to date.

**ADJOURNMENT:** With no further business before the Board, Chairman Quigley made a motion with a second from Supervisor Sabo to adjourn the meeting at 7:58 PM. Motion carried unanimously.

Respectfully submitted,

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Daisy Lightner  
Secretary/Treasurer