

**RYE TOWNSHIP
SUPERVISORS' MEETING
December 16, 2014**

PAGE 1 OF 2

PRESENT: Chairman Ken Quigley, Vice-Chairman Jim Sabo, Supervisor Tom Speck, Daisy Lightner, Secretary/Treasurer, Phillip Beck of East Pennsboro Ambulance Service, Sean Fedder, and John M. Fitzsimmons, P.E.

FORMER SUPERVISOR PRESENT: Robert Lightner

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.

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 November 24, 2014 supervisors' meeting. Supervisor Speck seconded; Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: No Sewage Enforcement Report was presented.

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

Two (2) Zoning Permits

Three (3) Inspections

Two (2) Review Reports

Two (2) Phone calls.

Total due in wages of \$135.00

The Road Report was provided by Road Foreman Brad Sloop and read by Road Superintendent Ken Quigley. Chip brush at the Township, plow, salt and cinder the roads; Wash trucks; replace damaged stop sign from accident on Holly Road.

On behalf of the Recreation Board, Robert Lightner requested the Board approve the construction of a wooden boardwalk for placement in the wet areas of a pathway proposed between the Municipal building and the New Valley Road Park. Citizens would have much needed additional parking at the Township building and the ability to walk safely across the proposed pathway to the park for their events instead of along the public roadway. The Board discussed the construction and agreed to have the Road Department prepare a cost estimate for the proposed board walkway project.

No Emergency Management Report was presented.

The November 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: Chairman Quigley made a motion with a second from Supervisor Speck to adopt **Resolution 14-37**, which authorizes the transfer of a matured certificate of deposit designated for the 2014 Road Projects in the amount of \$14,070.26 from Members 1st Credit Union to an 11 month 2015 Road Project CD at the First National Bank of Mifflintown. Motion carried unanimously.

Supervisor Sabo made a motion with a second from Chairman Quigley to adopt **Resolution 14-38**, which authorizes the Secretary/Treasurer to transfer 2014 tax monies in the amount of \$23,359.57, which were levied and received for Road Equipment from the General Fund Checking

at the Marysville Bank to a separate line item account designated for road equipment in the General Savings MMA account at the Bank of Landisburg. Motion carried unanimously.

Supervisor Sabo made a motion to adopt **Resolution 14-39**, which designates East Pennsboro Ambulance Service, Inc. as the provider of Emergency Medical Services in the areas in the Township of Rye previously provided by Marysville Ambulance Association effective May 1, 2015. Supervisor Speck seconded. Motion carried unanimously.

ORDINANCES: Proof of publication is on file for Ordinance 14-04 and Ordinance 14-05. Chairman Quigley made a motion with a second from Supervisor Speck to adopt Ordinance 14-04, which authorizes participation in the PSATS Unemployment Compensation Group Trust. Motion carried unanimously. Supervisor Sabo made a motion with a second from Supervisor Speck to adopt Ordinance 14-05, which authorizes participation in the PSATS Health Insurance Cooperative Trust. Motion carried unanimously.

LEGAL BUSINESS: None.

OLD BUSINESS: There was no old business on the agenda for discussion.

NEW BUSINESS: Supervisor Sabo made a motion with a second from Supervisor Speck to accept and sign the updated PIRMA Intergovernmental contract. Motion carried unanimously.

Chairman Quigley announced the following upcoming events:

- December 19- Santa visit Rye Township; 6-7:00 PM
- January 5- Organization Meeting 2015; 7:00 PM
- January 6- Planning Commission Meeting; 7:30 PM

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a December check register and submitted the following checks for approval, signature, and payment: General Fund Check #s 14642-14672 in the amount of \$50,697.06. No expense checks void.

Payroll checks #s 6771-6777 in the amount of \$ 4,074.50. No payroll checks void.

Payroll checks #s 6778-6780 in the amount of \$ 3,287.46. No payroll checks void.

With no further discussion on the bills presented, Supervisor Sabo made a motion and 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. John Fitzsimmons of Lambs Gap Road reported a concern with drainage near his residence that is resulting in a very soft shoulder and pavement erosion. Chairman Quigley said he would have the Road Department check the concern.

ADJOURNMENT: With no further business before the Board, Chairman Quigley made a motion with a second from Supervisor Speck to adjourn the meeting at 7:30 PM. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer