

**RYE TOWNSHIP  
SUPERVISORS' MEETING  
November 23, 2015**

**PAGE 1 OF 4**

**PRESENT:** Chairman Ken Quigley, Vice-Chairman James Sabo, Supervisor Tom Speck, Nancy Sunday, Recorder, Daisy Lightner, Secretary/Treasurer, Luke Roman of the Duncannon Record, Pete Fitting, Jean Snyder, Richard Brown, Lynn Brown and Sean Fedder.

The meeting was held at the municipal building and called to order at 7:00 p.m. Chairman Ken Quigley convened the meeting with a moment of silence in remembrance of the victims of the recent Paris bombing followed by the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes.

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

**APPROVAL OF THE MINUTES:** Chairman Quigley made a motion to approve the minutes of the October 26, 2015 supervisor's meeting. Supervisor Speck seconded. Motion carried.

**PERSONS TO BE HEARD:** Richard Brown, Lambs Gap Road, reported that he and his neighbors have an ongoing problem with Ben Smith, Lambs Gap Road, doing construction work at all times of the day and night seven days a week at his property. Chairman Quigley stated that our CEO was out to see Mr. Smith with the construction of a storage building, which Mr. Quigley believes is part of and adding to the concern with the additional noise. It was noted that Mr. Smith has secured the required permits for the building. Solicitor Altland suggested that the Township send Mr. Smith a letter restricting construction activities from the hours of 7:00 a.m. and 9:00 p.m. Chairman Quigley noted that the Township will check further into this matter.

**LEGAL BUSINESS:** Solicitor Altland reported that he received a call relating to the 149 Fleisher Road matter and will report to the Township tomorrow.

Regarding Dutch Cemetery Road, the contractor has agreed to have the snow removed at his expense. The Township contracted with Douglas Shorter to plow snow at a cost of \$60 per round trip. Chairman Quigley will speak with Road Foreman Brad Sloop about applying anti-skid on this road.

**MONTHLY MUNICIPAL REPORTS:** Zoning Officer, Janet Hardman provided a November zoning report as follows:

- 1) Three (3) Permits or reviews
- 2) Three (3) Phone Calls
- 3) Four (4) Inspections
- 4) One (1) Letter      Total due in wages \$165.00

The Sewage Enforcement Report was submitted by SEO Lenny Sizer of Madden Engineering. Chairman Quigley read the report: Research on 2462 Valley Road issue, repair permit for 3523 Valley Road, repair probes and percs at 10 Dicken Drive for a total due in fees of \$470.00.

Road Report: Supervisor Quigley read the November Road report submitted by Road Foreman, Brad Sloop. Install plows/spreaders/spinners on all trucks, set up/clean up for Election Day and Library, Chip brush, Rebuild and repair tire chains, haul anti-skid, install new Stop sign at

intersection of Lambs Gap Road and Idle Road, install reflective posts on Lambs Gap Road, take remaining tires collected at Fall Clean Up to Liverpool, and take down and clean up tree on the dirt section of Millers Gap Road.

Nancy Sunday of the Recreation Board reported all events for the year have been completed and when the Recreation Board meets in January they will be concentrating on planned events for the 250th Anniversary. The crocks are being made at this time and we have put a deposit on the 250th Anniversary Books being prepared for this event. Chairman Quigley clarified that the Rye Twp. Park is owned by the Community Association and asked that the Duncannon Record print a correction.

Emergency Management Report: Chairman Quigley reported that there is continuing discussion on the closing of Routes 11 & 15 next Spring. Emergency vehicles do not currently use Lambs Gap Road. Their plan is to use the River Road and come up through the Marysville Sub Way as a detour around the construction. Chairman Quigley is planning to attend the next Task Force Meeting to keep on top of this closure.

The October Treasurer's Report and Fund Balance Report were submitted for public review and read by the Secretary/Treasurer. With no discussion the reports were accepted as read pending the independent auditor's approval.

**OLD BUSINESS:** None.

**RESOLUTIONS:** Chairman Quigley made a motion and Supervisor Tom Speck seconded to approve and adopt Resolution 15-24 which authorizes the Secretary/Treasurer to make budgetary transfers in order to clean up budget accounts. Motion carried unanimously.

Chairman Quigley made a motion and Supervisor James Sabo seconded to approve and adopt Resolution 15-25 which authorized the Secretary/Treasurer to transfer the matured Comp Plan Update General Certificate of Deposit from Members First Credit Union to Bank of Landisburg, Shermans Dale in the amount of \$15,493.14 at a rate of 1.51% interest for a 35 month term. Motion carried unanimously.

**NEW BUSINESS:** Chairman Quigley made a motion with a second from Supervisor Tom Speck to renew the mowing contract with Kumler Lawn Service for next year with like terms. The Recreation Board was satisfied with the service provided during the past year. Motion carried unanimously.

The plowing agreement with adjacent Carroll Township is up for its annual renewal. Chairman Quigley made a motion with a second from Supervisor James Sabo to approve the renewal of this agreement with Carroll Township with the same terms and the same rate as last year - \$65.00 per round trip. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Tom Speck to approve a plowing agreement with Douglas Shorter for Dutch Cemetery Road at a cost of \$60.00 per round trip. Motion carried unanimously. It was noted that these costs will be reimbursed by Mr. Wessel, the owner of several lots which are in the process of being developed along this road.

Chairman Quigley made a motion with a second from Supervisor James Sabo to renew the Blue Ridge Cable franchise for a two-year term with no change in the current agreement. Motion carried unanimously.

Proof of publication is on file for the **2016 proposed budget**, which was available for public inspection for twenty (20) days. Chairman Quigley noted that the 2016 budget is balanced without a tax increase. Supervisor James Sabo made a motion with a second from Supervisor Tom Speck to adopt **Resolution 15-26** which sets the tax levy for 2016 without an increase in the millage as follows:

General Township.....	<b>.59</b> mills
Fire companies.....	<b>.16</b> mills
Ambulance.....	<b>.02</b> mills
Library.....	<b>.01</b> mills
Road Equipment.....	<b>.12</b> mills
<b>TOTAL</b>	<b>.90</b> mills

And to adopt **Resolution 15-27** adopting the **2016 Budget**. Motion carried. All members voting in favor.

Supervisor Quigley made a motion with a second from Supervisor James Sabo to appoint **Deborah Lucas** to the elected auditor position. Motion carried unanimously. This position was not on the ballot since former auditor Debra Landrum decided not to run for another term for this position in the November 2015 election due to illness. The Board of Elected Auditors is now complete as follows: Catherine Sabo, Nedra Ansel, and Deborah Lucas. The Secretary indicated she would notify the County Board of Elections of the appointment.

**ANNOUNCEMENTS:** Chairman Quigley announced the following upcoming events.

- \* The Township office will be closed on November 26, 27 & 30 for the Thanksgiving/ Deer Season; no change in trash collection.
- \* December 15 will be the December Supervisors' Meeting at 7:00 p.m.
- \* December 19 will be the Santa visit at the Township from 6 – 7 p.m.  
It was suggested that this information be advertised on the cable TV announcement channel.
- \* December 25 & January 1 – Township closed for Christmas and New Year's.  
No change in trash collection.
- \* January 4, 2016 – Organization Meeting at 7:00 p.m.

**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 checks #s 14998-15035 in the amount of \$36,447.83. No checks void.

Payroll checks #s 6928-6932 in the amount of \$3,699.46. No checks void.

Payroll checks #s 6933-6938 in the amount of \$3,760.47. No checks void.

Payroll checks #s 6939-6943 in the amount of \$3,691.56. No checks void.

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

**CITIZEN PARTICIPATION:** No citizen participation was offered at this time.

**ADJOURNMENT OF THE MEETING:** With no further business or discussion before the Board, Chairman Quigley made a motion with a second from Supervisor James Sabo to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Respectfully submitted,

---

Nancy Sunday, Clerk and Recorder