

**RYE TOWNSHIP
SUPERVISORS' MEETING
August 22, 2016**

PRESENT: Chairman Ken Quigley, Supervisor Jim Sabo, Supervisor John Stahl, Daisy Lightner, Secretary/Treasurer, Pete Fitting, Sean Fedder, William and Barbara Holley, John M. Fitzsimmons, 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 7:00 PM. Chairman Ken Quigley convened the meeting with the pledge of allegiance to the flag. The meeting was 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 June 27, 2016 supervisors' meeting. Supervisor Stahl seconded; Motion carried unanimously.

REVIEW RFP AND AWARD FALL CLEAN UP CONTRACT: Two requests for Proposal, (RFPs) were received and reviewed by the Board for the Bulk Fall Clean Up scheduled for September 30 and October 1, 2016 as follows:

Vendor Name	Delivery Fee	Hauling Fee	TOTAL PER PULL	Tipping Fee per ton	Scrap containers	Fuel Surcharge
Sylvester's Services [Option 1 & Option 2]	\$175.00	\$125.00	\$300.00	\$75.00	Provided No Cost	No
Tiger Trash [Option 2]	\$00.00	\$195.00	\$195.00	\$72.00	Provided No Cost	No

Upon due consideration, Chairman Quigley made a motion and Supervisor Stahl seconded to accept the quote received from Tiger Trash of York for Option 2 to provide roll offs for the Fall Clean up conditional upon receipt of a certificate of liability and workers compensation and proof of CDL testing for their drivers. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: No Zoning Report was submitted by Zoning Officer, **Janet Hardman** due to low activity. She will submit a two month report for the September meeting.

No Sewage Enforcement Report was submitted by SEO Lenny Sizer.

No Road Report was presented. Chairman Quigley noted that the mechanized patching jobs on Woods Drive and Maranatha Drive were completed by Jay Fulkroad and Sons.

Recreation Board member, Robert Lightner presented the Recreation Board report. He reported a successful 250th Anniversary Celebration on August 13, 2016 in spite of the sweltering temperatures. He thanked all the volunteers and Recreation Board members who assisted with the event. He noted the food was fantastic, the mountain man display and the steam train were great, hourly entertainment was

fantastic, and the fireworks display was outstanding. Many expressed appreciation for the day and all the hard work and planning that went into the Celebration. Lightner said the event meant a lot to him personally since his family has lived in Perry County for many generations. Lightner announced the following upcoming event: October 15, Halloween in the Park.

Assistant EMC, Pete Fitting was in attendance. However, no Emergency Management Report was presented.

The July Treasurer's Report were submitted for public review and read by the Secretary/Treasurer. The Secretary/Treasurer noted budgetary transfers were not completed as usual due to little fluctuations from the original budget. With no further discussion, the reports were accepted as read pending the final approval of the independent auditors.

RESOLUTIONS: Chairman Quigley made a motion with a second from Supervisor Sabo to adopt **Resolution 16-18**, which authorized the Secretary/Treasurer to transfer Highway Aid monies from the First National Bank of Mifflintown to the Marysville Bank Highway Aid Checking to pay for the 2016 Pine Hill Road paving project. Motion carried unanimously.

Supervisor Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 16-19**, which transfers \$13,380.00 from the Highway Aid Checking account at the Marysville Bank (.10%) into a municipal easy access short term CD, (.65%) at the First National Bank of Mifflintown for a better return of investment. Motion carried unanimously.

NEW BUSINESS: Chairman Quigley made a motion with a second from Supervisor Sabo to approve a request for a time extension of the 90 day time period for approval for the **Preliminary Land Development Plan for Kent and Melanie Smith** to November 21, 2016 to allow Burget and Associates time to address the engineer's review comments. Motion carried unanimously.

Joe Burget of Burget Associates approached the Board to discuss the **Preliminary Minor Subdivision for Donald and Bernice and Randy and Rita Barlup**. He explained that the plan was conditionally approved at the March 24, 2014 Supervisors' meeting. However, all signatures could not be acquired due to a divorce that was pending between Randy and Rita Barlup. With the divorce settled, Burget would like to change the signature blocks and the names on the plan, and proceed to acquire Board signatures and record the plan. The Board briefly reviewed the March 24, 2014 minutes and the outstanding conditions.

Chairman Quigley offered that as long as all of the conditions are met and all the names are changed on the plan and the waivers requested, he has no problem signing the plan. Planning Commission member Sean Fedder offered that Burget also check with Bernice Barlup since her husband Donald is deceased and his name is also on the plan for signature.

Joe Burget thanked the Board and departed the meeting at this time.

Supervisor Stahl made a motion with a second from Chairman Quigley to designate Monday, October 31, 2016 from 6-8:00 PM as **Trick or Treat Night** in Rye Township. Motion carried unanimously.

In compliance with Act 205 of 1984, Daisy Lightner, Chief Administrator of the Pension Plans, presented the Board with the 2017 Minimum Municipal Obligation, MMO, for the Pension plans. The MMO is the bill for the pension plans. The 2017 MMO for the non-uniform pension plan is \$6,972.00. The 2017 uniform (police) pension plan Minimum Municipal Obligation, (MMO) is zero \$0.00.

Chairman Quigley made a motion and Supervisor Sabo seconded to accept the 2017 **Non-Uniform Pension Minimum Municipal Obligation**, (MMO) at \$6,972.00 and the **2017 Uniform, (Police) Pension Minimum Municipal Obligation**, (MMO) at zero \$0.00. Motion carried.

A letter was received from Pennsylvania DEP notifying the Township that the underground tank that was temporarily out of service status can only remain temporarily out of service for a maximum of three (3) years, which status expires on September 25, 2016.

Upon due consideration and discussion, Chairman Quigley made a motion with a second from Supervisor Sabo to send a letter and request an additional three (3) year time extension from DEP. This will grant the Board time to budget for the expense of the permanent removal and closure of this underground tank. Motion carried unanimously.

Chairman Quigley announced the following upcoming events:

- September 5 - Labor Day Holiday; Office Closed; Trash will be collected Wednesday, September 7.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided an August 2016 expense check register and submitted the following checks for approval, signature and payment:

General Fund Check #s 15280-15326 in the amount of \$19,929.12. No checks void.

Payroll checks #s 7072-7078 in the amount of \$ 3,826.67 No payroll checks void.

Payroll checks #s 7079-7083 in the amount of \$ 3,858.51. No payroll checks void.

With no further discussion on the bills, Supervisor Stahl made a motion with a second from Chairman Quigley to approve the checks and pay the bills. Motion carried unanimously.

CITIZEN PARTICIPATION: Chairman Quigley asked if there was any citizen participation at this time. Raymond, (Pete) Fitting expressed frustration with comments made publicly at the 250th Celebration event regarding the delivery time of the bar-b-que chicken by the Marysville Fire Company. Discussion ensued. Recreation Board member Lightner offered that he was the one who arranged for the chicken BBQ for the noon time meal with former Fire Chief Scott Weaver almost six months ago. Lightner said he never requested the chicken for the supper hour. Because of the late delivery, most of the chicken was donated to a soup kitchen in Harrisburg. However, the Marysville Fire Company was paid for the remaining chicken dinners.

Chairman Quigley offered that this is not a Board issue, but it sounds like unfortunately miscommunication occurred somewhere. The Board expressed appreciation to the Marysville Fire Company and all of their volunteers. Others present commented that even with the mishap, the chicken was delicious.

Vice Chairman Sabo discussed three (3) addresses that need code enforcement follow-up. Chairman Quigley asked Supervisor Sabo to discuss these concerns with the Code Enforcement Officer.

Former Supervisor Lightner asked about the status of 149 Fleisher Road. Chairman Quigley offered that BIU would be contacted to inspect the structure for compliance with the building code.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Chairman Quigley made a motion to adjourn the meeting at 8:00 pm. Supervisor Stahl seconded the motion. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer