

**RYE TOWNSHIP  
SUPERVISORS' MEETING  
November 20, 2017**

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**PRESENT:** Chairman Ken Quigley, Vice-Chairman James Sabo, Supervisor John Stahl, Daisy Lightner, Secretary/Treasurer, Driveway Officer, John Schulze, John W. Smith, Sean Fedder, Jean Snyder, Luke Roman of the Duncannon Record, and Benjamin D. Kirk of Burget and Associates, Inc.

**FORMER SUPERVISORS PRESENT:** Charles Kunkle and Robert Lightner

The meeting was held at the municipal building and called to order at 7:00 p.m. Chairman Quigley convened the meeting with the pledge of allegiance to the flag. The meeting was recorded to aid with the preparation of minutes.

Chairman Quigley welcomed everyone and congratulated Supervisor John Stahl on his re-election to an additional six (6) year term as Township supervisor.

Chairman Quigley announced that the Board held an **Executive Session** on November 8, 2017 with the Solicitor to discuss personnel and legal matters.

**CITIZEN PARTICIPATION:** Chairman Quigley 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 23, 2017 supervisor's meeting. Supervisor Stahl seconded. Motion carried.

**OPEN BIDS:** One (1) sealed bid for the sale of the 1996 Ford Dump Truck was received and opened by the Secretary/Treasurer. Chairman Quigley read the bid received from Greg Deimler of Route 850 Recycling in the amount of \$6,000.00. Upon due consideration, Chairman Quigley made a motion and Supervisor Stahl seconded to accept the bid received from Greg Deimler of Route 850 Recycling in the amount of \$6,000.00 for sale of the 1996 Dump Truck and authorized Chairman Quigley to sign all the transfer paperwork on behalf of the Board. Motion carried unanimously.

**PERSONS TO BE HEARD:** Charles Shultz of 2855 Pierce Road was not in attendance.

**SUBDIVISION LAND DEVELOPMENT:** Benjamin Kirk of Burget and Associates was in attendance to come before the Board for final approval of the Alex B. and Hillary Lauren Morrison Land Development Plan. The purpose of the plan is to develop an existing 35 acre tract, addressed as 285 Mountain Road, for the construction of a residential dwelling. Perry County Planning Commission comments were received and addressed. A \$50 security deposit was received. The Morrison plan was approved conditionally at the November Planning Commission meeting. The Board reviewed the outstanding conditions listed in the November 14, 2017 Planning Commission minutes as follows:

- Place the setback lines on the plan to equal the floodplain
- State in Note #15 wetlands/Flood hazard area
- Add a note to the plan that the stoned area near Mountain road be removed and reseeded.
- Submit a maintenance agreement to the Township Solicitor for review
- Certification of signatures of the Engineer and Surveyor
- Certification of the owner's signatures on the plan

- Obtain the Carroll Township Supervisors’ signature of approval on the plan

Upon due consideration, Supervisor Sabo made a motion with a second from Chairman Quigley to approve the alteration of requirements from the Code of Rye Township for the **Alex B. and Hillary Lauren Morrison Land Development Plan** as follows:

- SALDO, Article V, Section 320-21 Preliminary Plan Submission

Motion carried unanimously.

Upon due consideration, Chairman Quigley made a motion with a second from Supervisor Stahl to approve the **Alex B. and Hillary Lauren Morrison Land Development Plan** conditional upon the following:

- Submit a maintenance agreement to the Township Solicitor for review
- Certification of signatures of the Engineer and Surveyor
- Certification of the owner’s signatures on the plan
- Obtain the Carroll Township Supervisors’ signature of approval on the plan
- Payment of all outstanding invoices and review fees

Motion carried unanimously.

Benjamin Kirk indicated he understood the outstanding conditions for approval of the above referenced Morrison plan. He thanked the Board, took the plan with him to acquire signatures, and left the meeting at this time.

**RESOLUTIONS:** Supervisor Stahl made a motion and Supervisor Sabo seconded to approve and adopt **Resolution 17-20** which authorizes the Secretary/Treasurer to make budgetary transfers in order to “clean up” 2017 budget accounts in the General and Solid Waste Funds. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 17-21**, prohibiting the location of a Category 4, also known as a “mini” casino, licensed facility within the boundaries of Rye Township. Motion carried unanimously. The Secretary/Treasurer indicated she would send the letter certified mail to the PA Gaming Control Board this week to assure it is received before the December 31, 2017 deadline.

**NEW BUSINESS:** The Board discussed quarterly refuse rates for 2018. Upon due discussion and consideration, Chairman Quigley made a motion with a second from Supervisor Sabo to adopt **Resolution 17-22**, which establishes charges for collection of quarterly refuse collection rates for residential and commercial customers for 2018. Motion carried unanimously. All rates remain the same except for a minimal \$1.00 increase per quarter in the low income rate billings.

Proof of publication is on file for the **2018 proposed budget**, which was advertised available for public inspection for twenty (20) days. Chairman Quigley noted that the 2018 budget is balanced without a tax increase. Supervisor Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 17-23** which sets the tax levy for 2018 without a change 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

Motion carried unanimously.

Supervisor Stahl made a motion adopt **Resolution 17-24** adopting the **2018 Budget**. Supervisor Sabo seconded the motion. Motion carried. All members voting in favor.

Chairman Quigley made a motion to adopt **Resolution 17-25**, which authorizes the Secretary/Treasurer to transfer a Certificate of Deposit held at Pennian Bank in Shermans Dale designated for Computer/Software upgrades to the General Checking in Marysville for expenses incurred with the purchase of a new computer/printer and new accounting and payroll software upgrades in accordance with the 2017 Budget. Motion carried unanimously.

Supervisor Sabo made a motion with a second from Supervisor Stahl to formerly accept a Request for Proposal from Fuller's Handyman Services in the amount of \$1,842.50 to install shingles on the accessory shed located behind the municipal building. Chairman Quigley noted the secretary contacted each supervisor individually and received a consensus to schedule the shingle replacement as soon as possible before weather prohibited it. The roof was repaired last week. A portion of the roof sustained water damage and was replaced. Another winter and the roof would have sustained major damage. Motion carried unanimously. The Secretary/Treasurer noted that an additional invoice is forthcoming for slightly over \$240 for additional supplies and labor to repair the damage encountered.

Chairman Quigley made a motion with a second from Supervisor Stahl to approve a 2018 Agreement for Local Planning Assistance from the Perry County Planning Commission to assist with Zoning and Subdivision and Land Development Ordinance amendments review and recommendations for revisions and assistance with GIS mapping and analysis and any other research related to planning topics on a part time basis at a cost of \$500.00. The Board is not requesting attendance or assistance at local planning commission meetings, because we have a very professional, competent planning commission. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to approve two snow plowing agreements as follows:

- Douglas Shorter - Dutch Cemetery at a rate of \$60.00 per round trip.
- Robert Mitchell Jr. - Cove Road at a rate of \$75.00 per round trip. Motion carried unanimously.

**MONTHLY MUNICIPAL REPORTS:** Zoning Officer, Robert Hart was not in attendance and did not submit a November zoning report.

Chairman Quigley made a motion with a second from Supervisor Sabo to not renew the Zoning Officer's contract for the year 2018. Chairman Quigley directed that the notice of termination instruct Mr. Hart to contact the Board with any questions and to return any Township property to the office before year end. Motion carried unanimously.

No Sewage Enforcement Report was presented by SEO Lenny Sizer.

Supervisor Quigley read the November Road report submitted by Road Foreman, Brad Sloop. Set up/clean up for Election Day and Library, Chip brush, and work with Fulkroad on Cove Hill Road resurfacing, install snow equipment on the trucks, install new delineator posts and reflectors throughout the Township, and install new signs at the diesel pumps for the underground fuel tanks.

Robert Lightner reported that the Recreation Board has completed all events for 2017. The Rec Board has one final request of the Supervisors for this year. They request the road crew install a ball hitch on the one dump truck to transport the Recreation Board's sign to SR 850 to announce the events. Chairman Quigley said he would talk with the road department.

No Emergency Management Report was presented.

The October Treasurer's Report was 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.

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

- \* The Township office will be closed on November 23, 24, & 27 for the Thanksgiving Holiday/Deer Season; no change in trash collection.
- \* December 18 is the date of the December Supervisors' Meeting at 7:00 p.m.
- \* December 25 & January 1 – Township closed for Christmas and New Year's. Trash will be collected on Wednesday, December 27 and Wednesday, January 3, 2018.
- \* January 2, 2018 – 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 15769-15804 in the amount of \$15,170.09. No checks void.

Payroll checks #s 7303-7308 in the amount of \$3,736.77. No checks void.

Payroll checks #s 7309-7316 in the amount of \$3,916.84. No checks void.

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

**CITIZEN PARTICIPATION:** Former Supervisor, Robert Lightner, expressed concern with drones flying over personal property and the potential of them to invade a resident's privacy. Previously Pennsylvania Association of Township Supervisors, (PSATS), advised that the Federal government regulates anything in the air. The Board directed the Secretary/Treasurer to contact PSATS again to see if there is anything they advise local municipalities to address relating to drones.

**ADJOURNMENT OF THE MEETING:** With no further business or discussion before the Board, Chairman Quigley made a motion and Supervisor Sabo seconded to adjourn the meeting at 7: 58 p.m.

Respectfully submitted,

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Daisy Lightner, Secretary/Treasurer