

**RYE TOWNSHIP
SUPERVISORS' MEETING
February 26, 2018**

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PRESENT: Chairman Ken Quigley, Vice-Chairman Jim Sabo, Supervisor John F. Stahl, Daisy Lightner, Secretary/Treasurer, Gene Rebert, Sean Fedder, Corinna Van Hine, and Corporal Steve Bradley of the Newport State Police.

FORMER SUPERVISORS PRESENT: Robert Lightner and Charles Kunkle

The meeting was held at the municipal building and called to order at 7:00 PM. Chairman 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: Vice-Chairman Sabo made a motion and Supervisor Stahl seconded to approve the minutes of the January 22, 2018 supervisors' meeting as submitted. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: Lenny Sizer provided a **Zoning Report** for the month of February for three (3) hours of activity for a Certificate of Use for 75 Rattling Rock Road and a permit issued for a shed at 9 Holly Road for a total due in fees of \$195.00.

The Sewage Enforcement Report was submitted by **SEO Lenny Sizer** of Frederick Seibert Associates reporting one activity for a pressure inspection for a new home at 3245 Valley Road for a total due in fees of \$ 75.00.

The **Road Report** was provided by Road Foreman Brad Sloop and read by Road Superintendent Ken Quigley. Winter maintenance with snow plowing and salting and cindering of roadways, power wash and clean all trucks/plows/backhoes; replace spreader bearings; repair linkage on backhoe; service truck #3; and patch potholes throughout the Township.

Recreation Board member Gene Rebert reported that the Board met in February to continue to plan and organize events for the year. Gene announced the following upcoming dates for events:

May 19	Fishing Derby; 9-10:30 AM; Marysville Sportsmen's Association
June 3	Strawberry Festival; 6-7 PM
July 15	Sundaes in the Park; 6:30 to 7:30 PM
TBA	Old Fashioned Weiner Roast
October TBA	Halloween in the Park

Gene discussed maintenance of the playground wood mulch and requested the Board consider converting to rubber tire mulch. Rebert estimated 90-100 CY of wood mulch are needed at \$12.00/yd. would cost approximately \$1,200 to replace the current wood mulch. The other concern is getting labor to assist with placing and spreading the mulch, which takes normally three to four days to complete. Rebert acquired a quote for labor of \$25.00 per hour per man from Kumler Lawn Care. At three days this would amount to \$1,800.

Rebert contacted Mahantango Enterprises and acquired a quote of \$110.00 per CY for rubber "Playturf". Approximately 150 CY are needed at a cost of \$16,500.00. The Recreation Board understands the funds for this expenditure were not in the 2018 Budget, but would like the Board to consider possibly converting a portion of the playground mulch to the shredded rubber mulch.

Upon due discussion and consideration of the costs involved for the two options, Vice-Chairman Sabo made a motion with a second from Supervisor Stahl to purchase the wood playground mulch within the Budget provided to the Board. Motion carried unanimously.

No Emergency Management report was presented.

Corporal Steve Bradley of the Pennsylvania State Police introduced himself and provided a summary report of activities involving Rye Township. There were no major incidents in Rye Township. He also advised the Township of the procedure to acquire an accident report number, which is normally written on damaged guide rail and then contact Newport Barracks to gain the information needed for reimbursement of the damage. He also provided the Board with the newly appointed commander's name at Newport, Lieutenant Kane. The Board expressed appreciation to the Corporal for service provided to the Community by the PA State Police. Corporal Bradley thanked the Board and left the meeting at this time.

The January Treasurer's Report was submitted for review by the Secretary/Treasurer and placed on the front table. The report is submitted and approved by the Board pending the 2018 Financial Audit. The Secretary/Treasurer reported that auditors from SEK & Co. completed the on-site portion of the 2017 financial audit on February 7 and 9. February 8 was a snow day.

RESOLUTIONS: Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 18-10**, which authorizes the Secretary/Treasurer to transfer the 2018 Liquid Fuels Allocation when received electronically in March from the Bank of Landisburg Highway Aid Money Market account and transfer the funds into an easy access municipal Highway Aid Cd at Pennian Bank, Shermans Dale for a better rate of investment return until utilized for payment of 2018 paving projects. The estimated amount of funds to be received and deposited into the CD is \$132,668.46. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 18-11**, which authorizes a transfer of an existing easy access (1.0%) Stormwater/MS4 CD at Pennian Bank combined with \$10,000.00 from the General Fund per the 2018 Budget Capital Reserve Schedule into a certificate of deposit at the Bank of Landisburg, (1.5%) for a better rate of investment return. Motion carried unanimously.

Vice-Chairman Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 18-12**, which authorizes the transfer of an existing easy access CD entitled "Checking- Short Term Investment" at Pennian Bank, Shermans Dale into a special 12 month CD for municipalities with the rate of 2.02% for double the rate of short term investment return. Motion carried unanimously.

Vice-Chairman Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 18-13**, which authorizes the transfer of \$50,000.00 of General Fund undesignated monies in the General Checking account in Marysville Bank into a 12 month Certificate of Deposit at the special rate of 2.02% at Pennian Bank, Shermans Dale designated for Road Projects. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 18-14**, which designates the month of April 2018 as "Pennsylvania 811 Safe Digging Month." Motion carried unanimously.

OLD BUSINESS: Two proposals for Spring Clean-up were received: one from Tiger Trash and one from Advanced Disposal. Total haul from Tiger Trash was \$205.00. Total haul from Advanced Disposal was 180.00. Chairman Quigley made a motion with a second from Supervisor Stahl to accept the low bid proposal received from Advanced Disposal for the bulk spring clean-up, conditional upon the receipt of proof of compliance with CDL testing. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to participate in the State CoStars (Piggyback) Bulk Salt contract and to authorize the Secretary/Treasurer to complete the application online for 120 tons of salt, which obligates the Township to purchase at least 60% of the contract or 72 tons. Motion carried unanimously

NEW BUSINESS: Upon due consideration, Chairman Quigley made a motion with a second from Chairman Quigley to approve a simple annual contract for mowing of Oak Grove Cemetery with Derek Sloop of Rye Township at the cost of \$120.00 per mowing with the maximum of 12 mowings. Motion carried unanimously.

Chairman Quigley explained an electronic recycling event proposed for the second year by the Perry County Conservation District and the Keep America Beautiful Program. In order to offer this program, the County is requesting a pledge from all Perry County municipalities to contribute \$225.00. The amount requested has increased to provide for additional roll offs with the overwhelming participation last year. Chairman Quigley made a motion with a second from Supervisor Sabo to officially pledge \$225.00 toward the 2018 Spring Clean-Up Electronics Recycling Collection tentatively scheduled for June 9, 2018 at the Newport Fairgrounds. Motion carried unanimously. Once this event is confirmed the County will contact the participating municipalities for their pledged amount.

Upon due consideration, Supervisor Stahl made a motion with a second from Vice-Chairman Sabo to accept the first cable system franchise agreement with Comcast of Southeastern Pennsylvania. Motion carried unanimously. Comcast Cable currently services a small area of customers in the eastern end of Rye Township along New Valley Road. Chairman Quigley signed the agreement on behalf of the Board.

Chairman Quigley made a motion with a second from Supervisor Sabo to accept the following certification of Real Estate and Per Capita Taxes for the 2018 tax duplicate received from Tax Collector, Rebecca Schulze:

<u>Real Estate</u>	<u>Per Capita</u>
\$167,070.24	\$9,645.00

Motion carried unanimously. The Secretary/Treasurer noted that the 2018 duplicate for Real Estate is slightly higher than last year 2017. Per Capita increased by \$175.00. However, there are always exonerations and discounts, so the total duplicate for both taxes is never realized. Interim real estate taxes are anticipated in early 2018 from a few new homes on the tax roll.

Chairman Quigley announced the following upcoming events:

- ◆ March 11 Daylight savings time; turn your clocks ahead
- ◆ March 30 Good Friday, Office Closed with no change in weekly trash collection
- ◆ May 4 & May 5 - Annual Spring Clean-up

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a February expense check register and submitted the following checks for approval and payment: General Fund Check's #s 15868-15893 in the amount of \$38,169.91. No checks void.

Payroll checks #s 7346-7352 in the amount of \$4,343.51. No payroll checks void.

Payroll checks #s 7353-7357 in the amount of \$4,590.66. No payroll checks void.

Payroll checks #s 7358-7363 in the amount of \$4,639.06. No payroll checks void.

Highway Aid Check # 736 in the amount of \$60,021.57 issued to Jay Fulkroad and Sons as a replacement. Void Check #735 - lost in transit in the mail.

With no further discussion on the bills presented, Chairman Quigley made a motion and Supervisor Stahl seconded to approve all the expense and payroll checks submitted for payment. Motion carried unanimously.

CITIZEN PARTICIPATION: Chairman Quigley asked if there was any citizen participation. Former Supervisor Robert Lightner discussed several nuisance properties within Rye Township that have been cited previously for known violations. He expressed concern with these ongoing violations and the negative effects on the surrounding neighborhoods and community and the environment. The previous Zoning Officer began enforcement on several of them, but the violations continue. Lightner said Rye Township is a beautiful countryside and he wants to see it kept that way.

Upon due consideration and discussion Supervisor Stahl made a motion with a second from Vice-Chairman Sabo to direct the Zoning Officer to begin enforcement measures to being the process to clean up several of the areas mentioned. Motion carried unanimously.

ADJOURNMENT OF THE MEETING: There being no further discussion or business before the Board, Chairman Quigley made a motion with a second from Supervisor Stahl to adjourn the meeting at 8:27 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer