

**RYE TOWNSHIP
SUPERVISORS' MEETING
November 19, 2018**

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PRESENT: Chairman Ken Quigley, Vice-Chairman James Sabo, Supervisor John Stahl, Daisy Lightner, Secretary/Treasurer, Sean Fedder, Jean Snyder, Michael Gaylor, Nevin Fahnestock, Cathy Goekel, Eric Simmons, and Chris Hinkle 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 7:02 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.

CITIZEN PARTICIPATION: Chairman Quigley asked if there was any citizen participation at this time.

Former Supervisor Robert Lightner asked the status of enforcement for a previous zoning violation. The Secretary/Treasurer offered that the Zoning Officer was going to speak with the owner one more time before pursuing further enforcement measures. The consensus of the Board was to proceed with enforcement measures with the owner of this property since the violations have been ongoing and not resolved in a timely manner.

APPROVAL OF THE MINUTES: Vice-Chairman Sabo made a motion to approve the minutes of the September 24, 2018 supervisor's meeting. Supervisor Stahl seconded. Motion carried. Chairman Quigley abstained since he was not in attendance at the September meeting due to illness.

Vice-Chairman Sabo made a motion to approve the minutes of the October 18, 2018 budget workshop meeting. Chairman Quigley seconded. Motion carried unanimously.

Chairman Quigley made a motion to approve the minutes of the October 22, 2018 supervisor's meeting. Supervisor Sabo seconded. Motion carried. Supervisor Stahl abstained since he was not in attendance at the October meeting due to medical reasons.

SUBDIVISION LAND DEVELOPMENT: Chris Hinkle of Burget and Associates was in attendance to come before the Board for final approval of the **Final Minor Subdivision Plan for David P. and Dorothy L. Morgan**. The purpose of the plan is to subdivide two residential building lots from an existing 37 acre tract, addressed as 3645 Dutch Cemetery Road. The majority of the acreage for the two building lots created is located within Carroll Township with the residual lot and existing dwelling in Rye Township. Perry County Planning Commission comments were received and addressed. A \$50.00 security deposit was received. The Morgan plan was approved at the October Carroll Township Board of Supervisor's meeting. A copy of the DEP Sewage Planning Module approval letter was provided. The Morgan plan was recommended for approval conditionally at the November Rye Township Planning Commission meeting. The Board reviewed the outstanding conditions listed in the November 13, 2018 Planning Commission minutes as follows:

- Close the Floodplain line between the lots on the plan.
- Label the driveway profiles on Sheet 3
- Certification of signatures of the Engineer and Surveyor
- Certification of the owner's signatures on the plan

Upon due consideration and discussion, Chairman Quigley made a motion and Vice-Chairman Sabo seconded to approve the following alteration of requirements from the Code of Rye Township for the **Final Minor Subdivision Plan for David P. and Dorothy L. Morgan:**

- SALDO, Article V, Section 320-21 Preliminary Plan Procedure
- SALDO, Article V, Section 320-22.1 Overall Property Boundary Scale

Motion carried unanimously.

Upon due consideration, Vice Chairman Sabo made a motion with a second from Chairman Quigley to approve the **Final Minor Subdivision Plan for David P. and Dorothy L. Morgan** conditional upon the following:

- 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

Motion carried unanimously.

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

PERSONS TO BE HEARD: Cathy Goekel of Lone Oak Drive was in attendance to discuss the elimination of the recycling program and to propose possible alternative options. Cathy explained that her son is a Cub Scout and she assists with the Marysville pack. The pack, which is growing and holds meetings at the Glenvale Church of God, currently has approximately 56 members. Cathy expressed her support for recycling in general and her disappointment that recycling was eliminated, except for collection of corrugated cardboard. She proposed that Community groups, such as the Boy Scouts, might volunteer to assist with alternate means of recycling collection.

Chairman Quigley offered that the changes made in recycling were not made because the Board is against recycling, but because of the crisis in the recycling markets nationwide. Recyclables can be collected, but if there is no market, it is not worth the effort and the costs involved to continue. He assured her that all weekly refuse will be collected and taken to the Harrisburg Incinerator, burnt, and utilized to make steam and not taken to a land fill. Chairman Quigley offered that if there are volunteers who want to do something on their own in the Community, such as the Scouts, to contact the Township office.

Cathy Goekel left the meeting at this time.

MONTHLY MUNICIPAL REPORTS: Zoning Officer Lenny Sizer submitted a Zoning Report as follows: two (2) denials; and three (3) site visits for a total due in fees of \$325.00.

A Sewage Enforcement Report was submitted by SEO Lenny Sizer of Madden Engineering listing five (5) activities for October: a cover inspection, permit application and issuance, pressure inspection, and chisel inspection for a total due in fees of \$325.00.

Supervisor Quigley read the November Road report submitted by Road Foreman, Brad Sloop. Set up/clean up for Election Day and Library, Chip brush, re-install stop sign at Pine Hill Road, install snow equipment on the trucks, clean up downed trees on Cove Hill Road, install "No Outlet" sign on Holly Road and plow and cinder roads.

Robert Lightner reported that the Recreation Board has completed all events for 2018. The Recreation Board is requesting permission to install the time capsule inside the municipal building. It was the consensus of the Board to grant permission to allow the Recreation Board to work out the details and permit the installation of the time capsule within the municipal building.

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.

RESOLUTIONS: Chairman Quigley made a motion and Supervisor Stahl seconded to approve and adopt **Resolution 18-25** which authorizes the Secretary/Treasurer to transfer and change the term of a matured Underground Storage Tank CD at the Bank of Landisburg, Shermans Dale to a 33 month CD at 2.70% for a better rate of interest return. Motion carried unanimously.

NEW BUSINESS: The Board discussed quarterly refuse rates for 2019. Upon due discussion and consideration, Chairman Quigley made a motion with a second from Supervisor Sabo to adopt **Resolution 18-26**, which establishes charges for collection of quarterly refuse for residential and commercial customers for 2019. Motion carried unanimously. Regular residential rates will increase to \$54.00 per quarter for 2019.

The rates reflect increases in all residential and commercial trash rates mainly due to increases in annual contract fees for weekly collection along with increases in labor.

Proof of publication is on file for the **2019 proposed budget**, which was advertised available for public inspection for twenty (20) days. Chairman Quigley noted that the 2019 budget is balanced without a tax increase. Supervisor Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 18-27**, which sets the tax levy for 2019 without a change in the millage as follows:

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

Motion carried unanimously.

Chairman Quigley made a motion to adopt **Resolution 18-28** adopting the **2019 Budget**. Supervisor Stahl seconded the motion. Motion carried. All members voting in favor. The total budget for all Funds together is \$926,045.00.

The plowing agreement with adjacent Carroll Township is up for its annual renewal. Chairman Quigley made a motion with a second from Supervisor Stahl to approve the renewal of this agreement with Carroll Township with the same terms and an increase in the rate from \$65.00 to \$75.00 per round trip. Motion carried unanimously. The secretary indicated she would send a letter to Carroll Township notifying them of the renewal and rate increase.

Chairman Quigley noted that trees need removed by Carroll Township on Dutch Cemetery Road to facilitate snow plowing. The Secretary/Treasurer offered that she spoke with Supervisor Kitner recently and he offered that the trees located at the end of Dutch Cemetery Road will be removed.

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

- Robert Mitchell Jr. – Plow Cove Road as needed at a rate of \$75.00 per round trip.

Motion carried unanimously.

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ANNOUNCEMENTS: Chairman Quigley announced the following upcoming events:

- The Township office will be closed on November 22, 23, & 26 for the Thanksgiving Holiday/Deer Season; no change in trash collection.
- December 17 is the date of the December Supervisors' Meeting at 7:00 p.m., rescheduled due to the Christmas Holiday
- December 25 & January 1 – Township closed for Christmas and New Year's. Trash will be collected on Wednesday, December 26, 2018 and Wednesday, January 2, 2019.
- January 7, 2019 – 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 16124-16149 in the amount of \$14,751.72. No checks void.

Payroll checks #s 7475-7479 in the amount of \$3,837.62. No checks void.

Payroll checks #s 7480-7485 in the amount of \$4,322.02. 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.

Chairman Quigley announced to everyone's surprise that he intends to resign his position as an elected Supervisor as of January 2019 stating he has been in the position too long and feels it is time for someone else to step forward. He apologized that he did not speak to anyone about his concerns before the announcement at this meeting. His written resignation will be forthcoming.

CITIZEN PARTICIPATION: Former Supervisor, Robert Lightner, offered that he is the Vacancy Board Chairman and is available, if needed, to assist to fill the vacancy in this elected position if the remaining supervisors fail to appoint someone.

Former Supervisor Lightner, along with many other voices in attendance, expressed appreciation to Chairman Quigley and would seriously like for him to reconsider his decision to resign.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Chairman Quigley made a motion and Supervisor Stahl seconded to adjourn the meeting at 8: 04 p.m.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer