

**RYE TOWNSHIP
SUPERVISORS' MEETING
December 17, 2018**

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PRESENT: Chairman Ken Quigley, Vice-Chairman James Sabo, Supervisor John Stahl, Daisy Lightner, Secretary/Treasurer, Sean Fedder, Jean Snyder, Eric Simmons, Corinna Van Hine, Gary Roth, and Luke Roman of the Duncannon Record.

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.

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

APPROVAL OF THE MINUTES: Supervisor Stahl made a motion to approve the minutes of the November 19, 2018 supervisor's meeting. Chairman Quigley seconded. Motion carried.

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 Robert P. & Analee G. and Robert P. Jr. & Stephanie A. Matsko**. The Matsko's own two existing lots with dwellings along a private drive named Legacy Lane. The purpose of the plan is to adjust the property lines where the two lots abut one another to accommodate a cul de sac at the end of the private drive that serves the lots. Additionally, to relocate an existing fifty (50') feet wide right-of-way created by a prior subdivision to coincide with the "as built" location of the private drive. Perry County Planning Commission comments were received and addressed. A fifty (\$50) dollar security deposit was received. The Matsko plan was recommended for approval conditionally at the December Rye Township Planning Commission meeting. The Board reviewed the revised plan and the outstanding conditions listed in the December 4, 2018 Planning Commission minutes as follows:

- Label the shed on the plan
- Verify the location of the wells
- Add the backup septic site locations from the previously approved plan to the new plan
- Verify that the text on page 3 of the plan is not on top of the other text
- Certification of the owner's signatures on the plan
- Certification of the surveyor's signature and seal on the plan

Upon due consideration and discussion, Chairman Quigley made a motion and Supervisor Stahl seconded to approve the following alteration of requirements from the Code of Rye Township for the **Final Minor Subdivision Plan for Robert P. & Analee G. and Robert P. Jr. & Stephanie A. Matsko**:

- 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 Supervisor Stahl to approve the **Final Minor Subdivision Plan for Robert P. & Analee G. and Robert P. Jr. & Stephanie A. Matsko**. Motion carried unanimously.

Chris Hinkle thanked the Board, left the Mylar and several copies of the Matsko plan to acquire signatures from the Planning Commission and then the Board, and left the meeting.

RESOLUTIONS: Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 18-29**, which authorizes the Secretary/Treasurer to transfer 2018 tax monies, which were levied and received for Road Equipment, from the General Fund Checking at the Marysville Bank in the amount of \$22,359.82 to a short term 11 month Certificate of Deposit at the Bank of Landisburg for a better rate of interest return at 2.02%. Motion carried unanimously.

Vice-Chairman Sabo made a motion with a second from Supervisor Stahl to adopt **Resolution 18-30**, which authorizes the Secretary/Treasurer to transfer a matured Certificate of Deposit designated for Solid Waste Trash from a 35 month CD earning 1.50% at the Bank of Landisburg to a 33 month CD at the Bank of Landisburg with an APY of 2.70%. Motion carried unanimously.

NEW BUSINESS: Upon due consideration, Chairman Quigley made a motion to approve the renewal of the park mowing contract for 2019 with Kumler Lawn Care at the same rate as 2018 - \$110.00 for mowing of the park and \$55.00 extra for the mowing of the ball field and the area immediately outside the ballfield for a total of \$165.00. Motion carried. The Secretary indicated she would send the contract renewal paperwork to Roger Kumler.

Supervisor Stahl made a motion seconded by Vice-Chairman Sabo to approve the renewal of the 2019 contract for fire protection services with Shermans Dale Fire Company. Motion carried unanimously. The agreement was signed by the Board.

MONTHLY MUNICIPAL REPORTS: No Zoning or Sewage Enforcement Reports were presented by SEO Lenny Sizer. It was noted this is a slow time of the year and any activity in December would be reported in January.

Supervisor Quigley read the December Road report submitted by Road Foreman, Brad Sloop as follows: Chip brush, fill pot holes and repair Millers Gap Road, install new batteries and grease new backhoe; repair charging system on old #1 truck; repair and install tire chains for #2 truck; assist with lifting and putting together the Christmas tree in the meeting room; repair damaged road signs; and clean up roads with downed limbs and cut up several trees throughout the Township from high winds.

No Recreation Board Report was submitted because they do not meet in December. Their first meeting of the New Year is scheduled for January 14, 2019 at 7:00 PM at the Township building to begin planning for events.

No Emergency Management Report was presented.

The December 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. The Secretary/Treasurer noted that the checks for the 4th quarter tax distributions are listed on the check register for approval.

ANNOUNCEMENTS: Chairman Quigley announced the following upcoming events:

- * December 25 & January 1 – Township closed for Christmas and New Year's. Trash will be collected on Wednesday, December 26 and Wednesday, January 2, 2019.
- * January 7, 2019 – Organization Meeting at 7:00 p.m.
- * January 8, 2019 - Planning Commission Meeting at 7:30 PM.
- * January 15, 2019 - Elected Auditors Organization Meeting at 6:00 PM

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a December check register and submitted the following checks for approval, signature and payment. General Fund checks #s 16150-16177 in the amount of \$31,212.48.

Payroll checks #s 7486-7491 in the amount of \$3,994.56. No checks void.

Payroll checks #s 7492-7494 in the amount of \$4,952.34. No checks void.

Payroll checks #s 7495-7499 in the amount of \$3,936.54. No checks void.

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

CITIZEN PARTICIPATION: None was offered.

Chairman Ken Quigley offered that this is his last meeting. As discussed last meeting, he plans to submit his resignation effective as of January 6, 2019 before the Board reorganizes on January 7, 2019.

Former Supervisor Robert Lightner expressed appreciation to Ken for his service. Lightner said he enjoyed working with Ken and felt they accomplished much for the good of the Community during the years they served together on the Board of Supervisors.

The Board of Supervisors and employees expressed appreciation to Chairman Quigley and presented him with a wooden plaque, which read: *In recognition of your public service and dedication presented to Kenneth C. Quigley in sincere appreciation for your dedicated service as a Rye Township Supervisor.*”

Supervisor Quigley served as a supervisor for ten (10) years where he also served as Chairman of the Board and the Road and Equipment Superintendent. Those in attendance expressed their appreciation to Ken with a round of applause.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Chairman Quigley wished everyone a Merry Christmas and a Happy and Healthy New Year 2019.

Chairman Quigley made a motion with a second by Supervisor Stahl and adjourned the meeting at 7:31 p.m. Motion carried.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer