

RYE TOWNSHIP BOARD OF SUPERVISORS' MEETING AGENDA July 23, 2024

Call meeting to order Pledge of allegiance to the flag Moment of Silence

Citizen Participation: (Items on the agenda)

Approval of minutes:

• Approval of June 25, 2024 minutes

Monthly Municipal Reports:

- a. Zoning/Code Enforcement Report
- b. Sewage Enforcement Report
- c. Road Report
- d. Recreation Board Report
- e. Emergency Management Report
- f. Financial/Treasurer's Report

Resolutions:

- A. <u>Res.24-20</u>, Transfer Comp Plan to a six or nine month Cd at maturity at Mid Penn
- **B.** <u>Res.24-21,</u> Transfer Future Guiderail Cd at maturity to 12 month Cd at 4.75% at Pennian Bank.

Old Business:

A. JHA contract(s) status

New Business:

- A. Accept resignation from Zoning Hearing Board, ZHB
- **B.** Appointment to ZHB to fill vacant position.
- **C.** Accept resignation- Rec Board
- **D.** Appointment to Rec Board to fill vacant position.
- E. Authorize Solicitor's review of a draft of the revised Employee Handbook

Announcements:

- <u>August 4</u>– Chili Cook off;
 4:00 PM to 5:30 PM; Snacks & Beverages provided. (Including ice cream)
- <u>August 6-</u> PC mtg.; 7:30 PM at Township building

- <u>September 2</u> Office Closed; Labor Day; trash collection - Wed. Sept.4
- <u>September 14</u> Annual Fishing Derby rescheduled. 9-10:30 AM at the Sportsmen's Assoc. in Marysville. Come early to register.

Approval & Payment of the Bills:

- A. General fund check #s 18001-18016 in amount of \$25,160.55. No checks void.
- B. Payroll checks #s 8377-8382 in the amount of \$4,852.11. No checks void.
- C. Payroll checks #s 8383-8386 in the amount of \$4,565.47. No checks void.

Citizen participation: (Please sign the participation sheet listing the specific subject of discussion)

Adjournment of Meeting

HAVE A SAFE & HAPPY SUMMER! STAY COOL!

