

**RYE TOWNSHIP
SUPERVISORS' MEETING
March 24, 2008**

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PRESENT: Chairman Ronald Evans, Vice-Chair Robert Lightner, Daisy Lightner, Secretary/Treasurer, Ron Cree, Zoning Officer, Sean Fedder, Beverly Miller, Larry and Jean Kuhn, Holly Brzycki, Cynthia and Joe Daubenspeck, Jean Snyder, Joe A. Burget of Burget Associates, Mike and Joan Tomko, William and Barbara Holley, Gary Roth & P. Richard Wagner, Esquire.
Former Supervisor present: Phyllis Page
Absent: Supervisor, Sharon Cole Engdahl, due to a death in the family

The meeting was held at the municipal building and called to order at 7:30 PM. A quorum of the Board was established. Chairman Ron Evans convened the meeting with the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes.

CITIZEN PARTICIPATION: Chairman Evans asked if there was any citizen participation at this time. Marysville Fire Chief, Scott Weaver of 1606 New Valley Road asked for volunteers to help with the celebration of the 100th Anniversary of the Marysville Fire Company. Weaver said a large parade is planned and they need many volunteers to assist with the celebration.

APPROVAL OF THE MINUTES: Evans asked if there were any revisions or corrections to the February 25, 2008 supervisors' meeting minutes. With no further discussion, Lightner made a motion and Evans seconded to approve the February 25, 2008 minutes as submitted. Motion carried.

MONTHLY MUNICIPAL REPORTS: Corporal Shoop submitted a copy and read the February Police Report as follows: 90.9 gallons of fuel used, drove 1,256 miles, worked a total of 179.5 hours, 1 traffic accident, 3 assists to EMS calls, 1 criminal mischief, 2 assists to other departments, 5 traffic citations, 2 non-traffic citations, and 3 warnings. Total fines collected from the District Justice were \$ 322.19. Corporal Shoop said the bears are back in residential areas and cautioned the residents not to approach the bears, but to report the incident to him or the Game Commission.

The February Zoning Report was submitted and available for review by Zoning Officer Cree. Cree reported the following: six complaints, eight (8) zoning permits, one (1) demolition permit, and zero certificates of use, traveled 133.8 miles for a total of \$430.00 in fees collected.

The first quarter Sewage Enforcement Report was submitted by Mike Higgins, SEO. Vice-Chairman Lightner read the report as follows: 2 activities: enforcement call to 22 Bellview Road and probed one site for Marlin Peters at total due in expenses and wages of \$181.29.

The March Road Report was submitted by Road Foreman, Brad Sloop and was placed on the table for review.

Recreation Board member, Tammy Matter announced the following upcoming events:

- May 10 - 9-11:00 AM, Fishing Derby; children from 3 to 12 years old
- June 15 - 6:30 PM, Strawberry Festival
- July 11 - Pool Party at Marysville Pool – 7-9:00 PM, with the concession stand open
- August - Ice Cream social-date and time to follow
- September 6- Community Pot Luck Supper
- October 25- Halloween in the Park

No Emergency Management report was offered.

The February Treasurer's Report and General & Solid Waste Fund Balance Reports were submitted for review by the Secretary/Treasurer. With no discussion, the treasurer's reports presented were accepted as read conditional upon the final audit. The Secretary/Treasurer reported notice received that the State Liquid Fuels allocation is expected on April 1st of approximately \$91,000.00.

OPEN BIDS: The bid request for a three-sided storage shed was advertised in the Duncannon Record on March 6th and 13th and proof of publication is on file. Nine sealed bids were opened by the Secretary/Treasurer and read by Vice-Chairman Lightner as follows:

	<u>BIDDER</u>	<u>BID</u>
1.	M & E Construction	\$24,353
2.	K. S. Heagy	\$38,500
3.	Creatco, LLC	\$24,999
4.	Kistler Pole Buildings	\$38,921
5.	McCorkel Structures	\$24,980
6.	CB Structures	\$18,950
7.	A & K Pole Buildings	\$34,650
8.	BCE Construction	\$54,897
9.	Wayne Leshar	\$16,933

Supervisor Lightner said it appears that Wayne Leshar is the successful lowest bidder. Lightner made a motion to table the awarding of the bids until the April supervisors' meeting to allow for further consideration and review of the bids received; Evans seconded, motion carried.

Lightner explained that the Board discovered that Labor and Industry must be involved with the construction of this building, since we are considered a commercial property.

Three quotes for engineering services to draw the required plans for submission to L & I for approval were received as follows:

	<u>BIDDER</u>	<u>BID</u>
1.	Dewberry-Goodkind	\$ 2,300
2.	FPE Consultants	\$12,500
3.	Act One Consultants	\$ 3,864

Supervisor Lightner made a motion to accept the bid received from Dewberry Goodkind in the amount of \$2,300.00 to complete the plans for submission and approval to L & I for the three sided equipment storage building. Evans seconded. Motion carried.

SUBDIVISION LAND DEVELOPMENT PLAN: Joe Burget of Burget Associates was present to address the Board regarding the Dittmar & Corl Subdivision and Lot Addition Plan. The plan involves parcels located off of Pine Hill Road in Rye, Carroll and Wheatfield Townships. No lot line adjustments or new lots are proposed within Rye Township. The said Plan was submitted to the Perry County Planning Commission and comments were received. The Rye Township Planning Commission conducted an informal review of the plan at their

March 4, 2008 meeting and comments were noted. The Rye Township Planning Commission recommended the Board approve the waiver requests and plan revisions subject to the Solicitor's review. A fifty dollar security deposit was received to ensure Rye Township receives a final recorded plan.

Upon due consideration and following the Solicitor's review and approval of the alteration of requirements, Supervisor Lightner made a motion to accept the Alteration of Requirements, (AOR) requests and waive all requirements for review of the **William L. Dittmar & James M. Corl Subdivision and Lot Addition plan** with the exception of the following requirements noted by the Planning Commission, which were addressed and completed, as follows:

1. Show existing right of ways off of Pine Hill Road and others as may exist to, or across the Texas Eastern Pipeline
2. Show all access from Pine Hill Road for existing homes; and
3. Prepare a concise statement of waiver request to include references to the plan, title, date and sheet numbers specifying details of proposed lot additions.
4. Payment of filing fees of \$50.00

Evans seconded; Motion carried. Chairman Evans signed several originals of the plan. Joe Burget thanked the Board and left the meeting at this time. He will be attending the April 1, 2008 Planning Commission meeting to gain their signatures.

LEGAL BUSINESS: The Solicitor reviewed correspondence from the First National Bank of Marysville, FNBM, regarding an updated Depository and Depositor Agreement received for review and approval by the Township. The Board directed Solicitor Wagner to contact Dorothy Taylor or Bill Hummel about the use of a letter of credit held in our favor to collateralize the Township's deposits held at FNBM. Solicitor Wagner will contact the bank and provide further information at the next meeting.

OLD BUSINESS: Four requests for proposals were received for the Spring Clean-up scheduled for May 2, and May 3, 2008 as follows:

	<u>Waste Management</u>	<u>Sylvester's Services</u>	<u>Cocalamus</u>	<u>Tiger Trash</u>
Delivery fee	\$ 125.00	\$123.00	\$130.00	\$ 0.00
Haul fee w/waste	\$ 225.00	\$135.00	\$130.00	\$215.00
Tipping fees	\$ 70.00	\$ 60.00	\$ 67.50	\$ 66.00

Discussion ensued.

Supervisor Lightner made a motion to award the Spring Clean up contract to Tiger Trash as noted above for the delivery of and hauling away of roll offs, tipping fees, and scrap metal disposal conditional upon the receipt of a certificate of Workers Compensation and Liability and a certificate of compliance with Federal CDL requirements for drug and alcohol testing for their drivers; Evans seconded; motion carried.

Chairman Evans announced the following upcoming events:

- ◆ March 31, 2008- Trash Advisory Meeting- 7:30 PM; for informational gathering only
- ◆ April 22, 2008- Primary Election - 7:00 AM to 8:00 PM
- ◆ Spring Clean Up- May 2-6:00 AM to 2:00 PM; May 3-8:00 AM to 12 noon

NEW BUSINESS: Chairman Evans reported the receipt of certification of Township taxes for the year 2008 from tax collector, Stanley Humbert as follows:

Real Estate	\$159,337.69
Per Capita	\$ 9,160.00

The Secretary/Treasurer noted that the entire amount is never collected due to the 2% discount period, delinquencies and exonerations.

Lightner made a motion to increase the amount to \$100.00 for payment to Kurt Matter for mowing the New Valley Road Park. Evans seconded. Motion carried.

Lightner made a motion to regretfully accept the resignation of Ron Roberts from the Recreation Board; Evans seconded. Motion carried.

The Board of Supervisors reviewed the Cable Television Franchise Agreement with Blue Ridge Communications, which expires April 23, 2008. Upon due discussion and consideration, Evans made a motion to renew the rights and privileges of the April 23, 2008 franchise agreement between Rye Township and Blue Ridge Communications with an increase to the annual fee of \$500.00, total fee due of \$1,000.00 per year, as the only change for one year or until April 23, 2009. Lightner seconded; motion carried.

Supervisor Lightner made a motion to advertise the 2008 road resurfacing projects for bid as follows:

1. Furnish and place 9.5 mm super pave wearing course with Skid Resistant Level, SRL "E" on the "s" shaped curve on Lambs Gap Road
2. Furnish and place FB-2 Wearing Course on .New Valley Road from the Township boundary west to Cold Springs Road
3. Furnish and place FB-2 Wearing Course on Willow Street northeast onto Holly Street to the intersection of Ridge Road in Bellview Acres Development

Bids will be accepted or rejected according to budgetary restraints at the April 28, 2008 Supervisors' meeting. Evans seconded. Motion carried.

John Smith of Cove Road said stones are needed on Cove Road. Approximately three dump truck loads are needed. The Board took note of this concern.

Lightner made a motion to schedule the May monthly meeting on Tuesday, May 27, 2008 due to the Memorial Day Holiday; Evans seconded; Motion carried. Trash will also be collected on Tuesday, May 27th.

The Board requested resident, Holly Brzycki attend the next recreation Board meeting to see if she might be interested in filling the vacancy left with the resignation of Ron Roberts.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/treasurer provided a March expense check register and submitted the following checks for approval and payment: General Fund Checks #s 11311- 11354 in the amount of \$19,006.06. No checks void.

Payroll checks #s 5089-5096 in the amount of \$5,905.38. Payroll checks #s 5098-5110 in the amount of \$6,226.90. Void payroll check # 5097.

Evans made a motion to approve the checks & pay the bills. Supervisor Lightner seconded. Motion carried.

Robert Lightner made it known that there might be a possible conflict of interest on check number 11311 paid to Daisy Lightner, his spouse, for mileage. Lightner presented the recording secretary a signed memorandum stating his possible conflict. Solicitor Wagner

advised to note this possible conflict of interest in the minutes. However, Wagner said the amount of \$34.09 is very minimal and the mileage rate is set by the IRS.

With no further discussion, Supervisor Lightner made a motion to approve the checks presented and pay the bills; Evans seconded; motion carried.

CITIZEN PARTICIPATION: Former Supervisor, Phyllis Page of 165 Mountain Road asked about the following checks:

Check # 11315 – Bucks Valley Sporting Goods in the amount of \$183.95

Check # 11331 – Blue Mountain Processors in the amount of \$600.00

Supervisor Lightner explained that Bucks Valley Sporting Goods was for purchase of ammunition and Blue Mountain Processors was for purchase of wood carpeting for the playground.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Chairman Evans made a motion and Supervisor Lightner seconded to adjourn the meeting at 8:15 pm. Motion carried.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer