

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
July 17, 2009**

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PRESENT: Chairman Robert Lightner, Vice-Chairman Ron Evans, and Supervisor Ken Quigley, Daisy Lightner, Secretary/Treasurer, Road crew employees: Mike Miller, John Ritter, Jr. and Brad Sloop.

This meeting was advertised in the Duncannon Record and proof of publication is on file. The special meeting was held at the municipal building. Chairman Lightner convened the meeting with the pledge of allegiance to the flag at 8:40 AM. The meeting was tape recorded to aid with the preparation of minutes.

CITIZEN PARTICIPATION: Chairman Lightner noted that no citizens were present.

NEW BUSINESS: Two quotes for a new hanging Modine oil fired heater for the third bay garage were received as follows:

	<u>Company</u>		<u>Quote</u>
1.	Arcs Heating & Cooling, LLC	Installed	\$4450.00
2.	R F Fager Company	Unit alone	\$2913.21

Upon due consideration, Supervisor Quigley made a motion with a second from Supervisor Evans to purchase the hanging Modine oil fired heater from R F Fager Company. Motion carried unanimously.

Chairman Lightner discussed the .27 of a mile of Deans Gap Road retained by the Township. Recently the Game Commission relocated their gate back on to Game Commission property at pin #50. The stones that were previously placed by Brent Kauffman in the R-O-W were moved out of the R-O-W. PennDOT Rep Rick Levan visited the site yesterday. Chairman Lightner noted that, according to Mr. Levan, the cartway width must be increased to 16 feet and the parking area must be increased to approximately a 40 feet radius for eligibility for liquid fuels funding. The road crew offered that the Supervisors need to go on-site to look at the roadway condition. Placement of "No Parking" signs along this road was discussed.

The Secretary/Treasurer was directed to contact the Game Commission to arrange for a meeting possibly next Wednesday, Thursday, or Friday with Supervisor Quigley and the road crew at the Deans Gap Road site. Supervisor Quigley requested that once the meeting date is established, the Secretary/Treasurer also contact Rick Levan, District 08 representative to request his attendance at the meeting.

Chairman Lightner discussed a trash collection concern at the Trounson residence on Flowers Lane. The road crew noted that the broken glass, which was around the dumpster was cleaned up. No action was taken.

Rye Township has a bridge on Pine Hill Road that is in need of replacement. The Board reviewed and discussed a sample ad received from John Kennedy of Penn Dot relating to advertising to request SOI's, Statement of Interests for a design consultant necessary to perform services to replace/repair the Pine Hill Road Bridge. This type of ad used by Penn Dot is required if Rye Township anticipates receiving State and/or Federal monies for costs relating to the bridge design. Since Supervisor Quigley previously worked with Penn DOT, he was able to explain

some of the wording within the ad. Supervisor Quigley offered to contact Mike Gillespie of Penn DOT regarding this project.

Supervisor Evans made a motion to regretfully accept the resignation of Margaret (Maggie) Kocher from the Zoning Hearing Board effective immediately. Supervisor Quigley seconded the motion. Motion carried unanimously.

Supervisor Evans made a motion to regretfully accept the resignation of road crew employee, John Ritter, Jr. effective July 31, 2009; Supervisor Quigley seconded the motion. Motion carried unanimously.

It was the consensus of the Board for road employees Brad Sloop and Mike Miller to attend the Dirt and Gravel Road Seminar to be held on Tuesday, August 11th and Wednesday, August 12th at the Dauphin County Agriculture and Natural Resource Center on Peters Mountain Road in Dauphin. By attending the sessions, Rye Township is eligible to apply for and receive grant funds.

EXECUTIVE SESSION: The Board recessed to executive session to discuss personnel issues at 9:25 AM.

RECONVENING OF MEETING: Chairman Lightner reconvened the meeting at 10:30 AM. Chairman Lightner said that personnel issues and concerns were discussed. Chairman Lightner explained that the Board's consensus was to hold a separate special meeting relating to trash policies on September 15, 2009 and directed the Secretary/Treasurer to advertise accordingly in the legal section of the newspaper, and also a block ad in the Duncannon Record, and the TV cable channel.

Chairman Lightner offered that he met with Tom Graupensperger on Trout Lane on Tuesday evening to walk over a drainage easement. Lightner reported that recommendations with cost estimates will be complied by Graupensperger and presented to the Board in the near future. In light of the Trout Lane drainage project, the Board discussed the future purchase of a commercial vacuum to clean out the leaves falling into the rip rap gutters. Chairman Lightner requested the road crew acquire several quotes for a vacuum for assistance with considering the purchase of the vacuum in the 2010 budget.

ADJOURNMENT OF THE MEETING: With no further business before the Board, Supervisor Evans made a motion and Supervisor Quigley seconded to adjourn the special meeting at 10:55 AM. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer