

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
April 9, 2010**

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PRESENT: Chairman Robert Lightner, Vice-Chairman, Ronald Evans, Daisy Lightner, Secretary/ Treasurer, and Mike Miller, road employee.

ABSENT: Supervisor Ken Quigley who had a conflicting commitment.

This second Friday of the month meeting was advertised in the Duncannon Record and proof of publication is on file. The meeting was held at the municipal building and called to order by Chairman Lightner at 9:00 AM.

CITIZEN PARTICIPATION: No citizens were present.

NEW BUSINESS: The sole purpose of this meeting is to appoint as directed, an applicant's agent who will be Rye Township's spokesperson and have signature authority during the declaration process relating to all paperwork in gaining financial assistance from the Federal Emergency Management Agency, (FEMA) for the February 2010 snow emergency.

RESOLUTION: Chairman Lightner made a motion and Supervisor Evans seconded to adopt Resolution 10-09, which designates, appoints, and authorizes Secretary/Treasurer, Daisy Lightner as the applicant's agent for Rye Township to complete all forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for the February 2010 snow emergency. Motion carried unanimously.

The record notes that Daisy Lightner does not receive any additional compensation from her appointment as the applicant's agent for the 2010 snow emergency event.

ADJOURNMENT OF THE MEETING: With no further business before the Board, Chairman Lightner made a motion and Supervisor Evans seconded to adjourn the special meeting at 9:05 AM. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer