

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
June 11, 2010**

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PRESENT: Chairman Robert Lightner, Vice-Chairman, Ronald Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, former Supervisor Phyllis Page, Gene Rebert and Vince Sharar of Sharar's Salvage and Recycling.

Proof of publication is on file for this special meeting, which was advertised in the Duncannon Record. The meeting was held at the municipal building and called to order at 9:04 AM. Chairman Robert Lightner convened the meeting. The Board decided to forego the pledge of allegiance to the flag in the interest of time. The meeting was tape recorded to aid with the preparation of minutes.

CITIZEN PARTICIPATION: Chairman Lightner asked if there was any citizen participation at this time. No citizen participation was offered.

NEW BUSINESS: Recreation Board member Gene Rebert was present to discuss the hiring of a student for part-time work at the New Valley Road Park this summer. Rebert said he received an application from and interviewed Jeremy Weaver, the son of Scott Weaver who lives on New Valley Road. Rebert recommended the Board hire this young man to help out at the Park this summer. Weaver will be available to start the week of June 21, 2010.

Upon due consideration and discussion, Supervisor Quigley made a motion and Supervisor Evans seconded to hire Jeremy Weaver of New Valley Road to work for approximately 50 hours this summer at a rate of \$8.00 per hour. Weaver will provide the office with working papers. Motion carried unanimously. The Secretary/Treasurer provided a key to the park shed to Gene Rebert to give to Jeremy.

The Board of Supervisors discussed the future of the Recycling program, which after July will not be funded by the County. Vince Sharar, who currently is the hauler for the County's recycling program, was present to provide input.

The Board discussed the options available for recycling for the remainder of this year. The Board was not in favor of the pilot program launched by the County whereby the municipality charges residents for bags to recycle. It was the consensus of the Board to continue with the current method of recycling. Mr. Sharar mentioned that he intends to purchase a glass pulverizer this summer and hopes to also begin recycling glass again beginning in August 2010.

Mr. Sharar offered to continue the recycling for the remainder of the year for Rye Township at the current rate of \$200.00 per pull, but not more than \$4,000.00 or 20 pulls from August 1, 2010 to December 31, 2010. Mr. Sharar indicated he would talk with the County Commissioners regarding the use of recycling containers. The Board will consider his offer and make a decision when they find out the details regarding the containers.

The Board of Supervisors asked Mr. Sharar for an update on the Teats clean up on Pine Hill Road. Mr. Sharar estimated that he should be finished with the clean up by next Friday, June 19th and requested someone from the Township meet with him on-site. Chairman Lightner offered to meet at the Pine Hill Road site next Friday. Mr. Sharar indicated that he would talk with the County Commissioners in the meantime regarding the use of recycling containers. He thanked the Board and left the meeting at 9:45 AM.

The Secretary/Treasurer provided the Board with a draft bid for outsourcing of Trash Collection for their review and comment. The Board will review the bid and provide comments to the Secretary before the advertising deadline of Friday, June 18, 2010. The Secretary/Treasurer indicated she would also send the bid to the Solicitor for his comments. The Trash Collection bid will be advertised in the Duncannon Record June 24 and July 1, 2010 with the opening of the bids at a special meeting on July 12, 2010, acceptance tentatively at the July 26, 2010 board meeting. The Secretary/Treasurer indicated she would also advertise the special meeting in the Duncannon Record.

The Board discussed hiring a part time temporary road employee for the busier summer months. The Secretary/Treasurer was directed to contact a recent applicant for an interview with Road Superintendent Quigley for any day next week except for Wednesday.

The Board discussed the progress of Trout Lane drainage and paving project and the mowing along Township roads. Road Superintendent Quigley explained that overlay paving with super pave to include a 2" leveling course, with a crown established and a 1 1/2 " top approximately 800 feet down from the upper cul-de-sac to the inlet before the middle cul-de-sac. Quigley indicated he would talk with District 8 Representative, Rick Levan and provide the information to the Secretary so she is able to advertise the road project by next Friday.

The Board discussed mowing along the Township roads. The consensus of the Board was to only mow one pass unless visibility is an issue. Resident Phyllis Page offered that one pass would be fine along her property.

Supervisor Quigley commended Zoning Officer Cree for his enforcement efforts relating to a property clean up along SR 850.

The Board discussed dental benefits provided to full time employees through United Concordia. Corporal Shoop does not like the current plan is requesting the option of an individual "basic" plan, because of its coverages. Currently, full time employees have the Concordia Preferred Plan, which is a better plan with more coverages for crowns and orthodontics. PCI Insurance, the current dental carrier, will not permit split group coverage for dental since our group of four (4) is very small. The consensus of the Board was that all changes in any group benefits must be negotiated for union employees.

Chairman Lightner announced the following events:

- ◆ Fishing Derby, June 19 at 9:00 AM
The Road Department will install the concrete barriers for the Fishing Derby.
- ◆ Strawberry/Bluegrass Festival – June 12th; 2-7:00 PM.
Grier Point Road will be closed from 10:00 AM to approximately 8:00 PM.

EXECUTIVE SESSION: The Board of Supervisors did not enter into an executive session.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a June 11, 2010 expense check register and submitted the following checks for approval and payment: General Fund Check #s 12566-12586 in the amount of \$9,264.09 No checks void.

Payroll checks #s 5745-5757 in the amount of \$5,656.85. No payroll checks void.

Supervisor Quigley made a motion and Supervisor Evans seconded to approve the checks and pay the bills, except for check number 12570 in the amount of \$19.25 issued to Daisy Lightner for mileage. Motion carried unanimously.

Supervisor Evans made a motion with a second from Supervisor Quigley to approve check # 12570 issued to Daisy Lightner, for mileage reimbursement. Motion carried. Chairman Lightner announced his possible conflict and abstained from the approval of check 12570 since Daisy is his spouse.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Chairman Lightner made a motion with a second from Supervisor Quigley to adjourn the special meeting at 10:35 am. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer