

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
January 14, 2011**

PAGE 1 OF 2

PRESENT: Chairman Robert Lightner, Vice-Chairman, Ronald Evans, Supervisor Ken Quigley, Daisy Lightner, Secretary/ Treasurer, and road employees, Brad Sloop and Mike Miller.

The meeting was held at the municipal building and called to order at 9:02 AM. Chairman Robert Lightner convened the meeting. The Board decided to forego the pledge of allegiance to the flag in the interest of time.

CITIZEN PARTICIPATION: No citizen participation was offered.

NEW BUSINESS: The Board discussed the purchase of a new 2011 (4) wheel drive F550 dump truck with a snow plow through the State Piggyback contract. Road Superintendent Ken Quigley acquired and the Board discussed three quotes received as follows: Hoffman Ford, New Holland Ford and Apple Ford of Lancaster.

The following two quotes are under consideration:

| Company | Chassis | Body | Total |
|--------------|-------------|-------------|--------------------------|
| Hoffman Ford | \$38,444.00 | \$32,050.00 | \$70,494.00 *(Henderson) |
| Hoffman Ford | \$38,444.00 | \$31,228.00 | \$69,672.00 *(Reading) |
| New Holland | \$39,001.00 | \$31,228.00 | \$70,494.00 |

*Supervisor Quigley explained the difference in price between the Henderson Body, which costs more than the Reading body, because the Henderson Body has a 13.5 T hoist with an additional plate in the bed and the Reading has a 9.5 T hoist with no additional plate in the bed. The Reading also has smaller hinge pins. Supervisor Quigley also pointed out that the above quote includes fold down sides at a cost of \$1,000, which is not a requested specification.

Supervisor Quigley will check on the following specifications and acquire a newly revised quote:

1. Cost of heated mirrors
2. Removal of fold down sides(reduction of \$1,000.00)
3. Pro plus plow versus the heavy weight plow package(additional \$400)
4. Transmission cooler
5. Location of mounting of controller with IMS to be determined by customer
6. Payment in full at least thirty (30) days after delivery of finished vehicle

Upon due consideration, Chairman Lightner made a motion with a second from Supervisor Quigley to proceed with the quote received from Hoffman Ford for a F550 pick up truck with snow plow package(Henderson body) through the State Piggyback contract with the receipt of updated specifications and quote with payment thirty (30) days after receipt of the finished product. Motion carried with all members voting in favor.

With due consideration, Supervisor Quigley made a motion with a second from Supervisor Evans to authorize the Secretary/Treasurer to acquire specs and advertise the sale of the 2002 Garbage truck in the Pennsylvania State Association of Township Supervisors, (PSATS) magazine. Motion carried unanimously. Publication may take several months depending on advertising deadlines.

The Board discussed cleaning out the former Police Department office so the space can be utilized. The Board directed the Secretary/Treasurer to draft a letter to the District Attorney to come and take the evidence from the evidence lockers and return the keys and have legal counsel of Reed Smith review the letter prior to mailing.

The Board discussed the sale of the former police department guns. It was the consensus of the Board to add this item to the January 24, 2011 agenda under legal business for direction and comment by the Township solicitor.

Chairman Lightner directed the Secretary/Treasurer to contact Sally Tengeres regarding additional magnetic signs for the recycling dumpsters.

The Board directed the Secretary/Treasurer compile a letter to send to the residents at 11 Ridge Road. Snow is blown out into the Township roadway after the road crew has finished plowing.

ADJOURNMENT OF THE MEETING: With no further business or discussion before the Board, Supervisor Quigley made a motion with a second from Supervisor Evans to adjourn the special meeting at 10:08 am. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer