

**RYE TOWNSHIP
SUPERVISORS' MEETING
August 27, 2018**

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PRESENT: Chairman Ken Quigley, Vice-Chairman Jim Sabo, Supervisor John Stahl, Daisy Lightner, Secretary/Treasurer, Corinna Van Hine, Gene Rebert, Sean Fedder, Jean Snyder, and Luke Roman, Perry County Times.

FORMER SUPERVISORS PRESENT: Charles Kunkle and Robert Lightner

The meeting was held at the municipal building and called to order at 7:00 PM. Chairman Ken Quigley convened the meeting with the pledge of allegiance to the flag. The meeting was recorded to aid with the preparation of minutes.

CITIZEN PARTICIPATION: Chairman Quigley welcomed everyone and asked if there was any citizen participation at this time. None was offered.

OPEN/AWARD BIDS: The bid request for cardboard recycling haul was advertised in the Duncannon Record on August 9 and April 16 and proof of publication is on file. One sealed bid was opened by the Secretary/Treasurer and read by Chairman Quigley as follows:

Bidder	Bid Amount
Penn Waste, Inc.	\$425.00 Round trip- one container
Penn Waste, Inc. -Alternate Method - Bid	\$270.00* switch out using one of their containers

Chairman Quigley noted the current recycling haul contract is with Advanced Disposal, Inc. at a cost per pull of \$235.00 for each container. Advanced Disposal chose not to submit a bid and would not renew the current contract when approached. Discussion ensued.

Upon due consideration and with a bid bond in place, Chairman Quigley made a motion with a second from Supervisor Stahl to accept the alternate bid from Penn Waste, Inc. in the amount of \$270.00* per pull for cardboard recycling effective January 2, 2019 conditional upon receipt of a 100% performance bond and any other additional contract documents not included with the initial bid submission; Motion carried unanimously. The Secretary/Treasurer will notify Penn Waste and acquire necessary contract paperwork.

APPROVAL OF THE MINUTES: Supervisor Sabo made a motion to approve the minutes of the July 23, 2018 supervisors' meeting. Supervisor Stahl seconded; Motion carried unanimously. Vice Chairman Sabo noted that the Solicitor provided comments as discussed at the July meeting for the employee handbook update. The comments will need addressed by the Board before the revised handbook can be approved.

MONTHLY MUNICIPAL REPORTS: The Zoning Report was submitted by Zoning Officer, Lenny Sizer of Frederick, Seibert & Associates, (FSA). Three activities including two (2) Permits issued, one for a storage building and one for a tower upgrade for a total due in fees of \$260.00.

A Sewage Enforcement Report was submitted by SEO Lenny Sizer of FSA listing one, (1) activity for August: a cover inspection, for a total due of \$75.00.

The August Road Report was provided by Road Forman Brad Sloop and read by Chairman Quigley. Chipped brush, called out to set up Road Closed signs with flash flooding from storm; clean up roads and shoulders from high water, fill in and emergency repair of sink hole on Idle and

Grier Point Roads; work with Contractor Mark Weber, to replace pipe at sink hole on Idle Road; repair old chain saw with used parts, assist Pennsy Supply with the road resurfacing on Mountain Road and Dutch Cemetery Road and continued with mowing along various roadways.

Recreation Board member, Robert Lightner presented the Recreation Board report although he was not in attendance at the last meeting. However, he wanted to announce a new upcoming event: A Bon Fire featuring a wiener roast over a camp fire with s'mores and beverages. The event is scheduled for Sunday, September 9, 2018 from 6 to 7:00 PM at the Park. Lightner encouraged all to get the word out and attend this new event; especially he encouraged the Supervisors to make plans to attend.

No Emergency Management Report was presented

The July Treasurer's Report was submitted for public review and read by the Secretary/Treasurer. With no further discussion, the reports were accepted as read pending final approval of the independent auditors.

RESOLUTIONS: Supervisor Stahl made a motion with a second from Chairman Quigley to adopt **Resolution 18-18**, which authorizes the Secretary/Treasurer to transfer \$65,845.00 from the General Money Market Account at the Bank of Landisburg earning .25% into an easy access Certificate of Deposit at the Bank of Landisburg earning an interest rate of 1.45%. Motion carried unanimously. The Secretary/Treasurer noted this transfer nets the Township approximately an additional \$800.00 in interest in one year. Yet, the funds remain liquid and can be withdrawn without a penalty if needed any time after the first seven (7) days.

Chairman Quigley made a motion with a second from Supervisor Stahl to adopt **Resolution 18-19**, which amends the Subdivision Fee Schedule Resolution 2014-14 for Rye Township. Motion carried unanimously. Most fees increased \$5.00. The major change was to require escrow deposits on more complex plans to ensure reimbursement for payment of engineering and other consulting fees.

ORDINANCE: Supervisor Sabo made a motion with a second from Supervisor Stahl to adopt **Ordinance 18-02**, which amends the non-uniform municipal pension plan administered by the Pennsylvania Municipal Retirement System, PMRS, and also amends the Municipal Pension Plan Contract with an effective date of January 1, 2019. Motion carried. All members voting in favor.

NEW BUSINESS: In compliance with Act 205 of 1984, Daisy Lightner, Chief Administrator of the Pension Plans, presented the Board with the 2019 Minimum Municipal Obligation, (MMO), for the Pension plans. The MMO is the annual bill for the pension plans. The 2019 MMO for the non-uniform pension plan is zero \$0.00. The 2019 uniform (police) pension plan Minimum Municipal Obligation, (MMO) is zero \$0.00. A recent actuarial study was completed that updated and evaluated the pension plans that resulted in the zero MMOs.

Chairman Quigley made a motion and Supervisor Stahl seconded to gladly accept the **2019 Non-Uniform Pension Minimum Municipal Obligation, (MMO) at zero \$0.00** and the **2019 Uniform, (Police) Pension Minimum Municipal Obligation, (MMO) at zero \$0.00**. Motion carried unanimously.

Upon due consideration and discussion, Supervisor Stahl made a motion with a second from Chairman Quigley to adopt **Resolution 18-20**, a resolution that extends the weekly trash collection and disposal contract with Penn Waste an additional two (2) years from January 1, 2019 through December 31, 2020. Motion carried unanimously.

Chairman Quigley made a motion with a second from Supervisor Stahl to designate Wednesday, October 31, 2018 from 6-8:00 PM as **Trick or Treat Night** in Rye Township. Motion carried unanimously.

Chairman Quigley announced the following upcoming events:

- September 3 - Labor Day Holiday; Office Closed; Trash will be collected Wednesday, September 5.
- September 9- Bon Fire Night, 6-7:00 PM; Hot dog roast and s'mores.
- September 11 – 7:30 PM -Planning Commission meeting rescheduled due to the Labor Day Holiday.
- September 15 – Denby Quigley Memorial Walk for the Marysville/Rye Library at the Marysville Lions Club. Registration is \$20 per person and forms are available at the Library. All proceeds benefit the library. Denby was a very active member of the library Board.

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided an August 2018 expense check register and submitted the following checks for approval, signature and payment:

General Fund Check #s 16041-16069 in the amount of \$54,343.75. No checks void.

Payroll checks #s 7434-7440 in the amount of \$ 4,059.43 No payroll checks void.

Payroll checks #s 7441-7445 in the amount of \$ 3,978.62. No payroll checks void.

Payroll checks #s 7446-7450 in the amount of \$ 4,046.32. No payroll checks void.

With no further discussion on the bills, Supervisor Stahl made a motion with a second from Chairman Quigley to approve all the checks presented and pay the bills. Motion carried unanimously.

CITIZEN PARTICIPATION: Chairman Quigley asked if there was any citizen participation at this time.

Resident Gene Rebert of Valley Road asked for an update of the current recycling program. Chairman Quigley offered that the current recycling program will be in effect until December 31, 2018 at which time the single stream recycling will be discontinued, except for recycling of corrugated cardboard and shipping boxes. Since cardboard still has some value and a market, the Board wanted to provide recycling for this item, especially with purchasing of items over the internet. The cardboard must be flattened and may be dropped off for recycling Monday through Friday and placed in a bin which will be located in the fenced rear lot of the Township building from 6 AM to 2 PM. Quigley explained that there is just no market for the other recycling. The Board considered that Penn Waste collects trash and at least disposes of it at the Harrisburg Incinerator, which incinerates it to generate steam and electricity. Scrap metal residue is also retrieved and recycled. Quigley said things may change in the future, but this is the option the Board felt was most cost effective and still does not dispose of trash or recycling into a landfill.

Corinna Van Hine of New Valley Road asked about curbside bulk collection of items. Quigley said Penn Waste offered to collect bulk items curbside from residents at a cost of \$25.00 per item. The resident would contact Penn Waste to schedule a pick up and pay them directly for the service. For interim bulk items, Quigley offered that PPL accepts old appliances. In addition, John Edkins in Marysville Borough accepts scrap metal, which even pays you a small amount for it.

ADJOURNMENT OF THE MEETING: There being no further business before the Board, Supervisor Stahl made a motion to adjourn the meeting at 7:51 pm. Chairman Quigley seconded the motion. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer