

**RYE TOWNSHIP
SUPERVISORS' MEETING
February 24, 2020**

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PRESENT: Chairman Jim Sabo, Vice-Chairman John F. Stahl, Supervisor John C. Schulze, Daisy Lightner, Secretary/Treasurer, Driveway Officer, Eric Simmons, Sean Fedder, Jean Snyder, Nancy Sunday, Michael Rugh, Perry A. Stambaugh, Hadyn and Dana Cotton, Corporal Mark Fisher of the Pennsylvania State Police, Newport Barracks, Solicitor Dan Altland, and Luke Roman, reporter from the Duncannon Record.

FORMER SUPERVISORS PRESENT: Robert Lightner, Ken Quigley, and Charles Kunkle

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

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

EXECUTIVE SESSION: Chairman Sabo announced that the Board held an Executive Session at 5:00 PM tonight prior to this meeting to discuss personnel issues.

APPROVAL OF THE MINUTES: Supervisor Schulze made a motion and Vice-Chairman Stahl seconded to approve the minutes of the January 27, 2020 supervisors' meeting as submitted. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: Brian Gilbert provided a **Zoning Report** for the month of February. Prepared a scope of work for Pierce Road pipe replacements, sent a notice of violation to 22 Bellview Road; re-inspect Highline Auto Parts salvage yard on New Valley Road; issued citation for 89 Cherry Drive, issued citation for 1176 New Valley Road, and reviewed stone information for stormwater at 830 New Valley Road and reviewed proposed updates to the Nuisance and Zoning Ordinances and provided a comment letter.

The Sewage Enforcement Report was submitted by **SEO Lenny Sizer** of Frederick Seibert Associates. Seven (7) activities: two possible sewage violations, percs and probes, pressure inspections, and calls and research on a system inspection that failed that was involved in a home sale; for a total due in fees of \$ 1,030.00.

The **Road Report** was provided by Road Foreman Brad Sloop and read by Co-Road Superintendent John Stahl. Cut dead trees on Millers Gap Road; cleaned various drains throughout the Township, chipped brush, pressure washed equipment and trucks; power washed and cleaned all trucks/plows/backhoes; completed curve study and sign inventory, serviced #10 tractor/mower, fixed water leak in garage toilet, and repaired the lower portion of Deans Gap Road with shale and millings.

Recreation Board member Nancy Sunday reported that the Board met in February to continue to plan and organize events for the year. She announced the following upcoming dates for events and encouraged all to attend:

April 27	Time Capsule Dedication, 6:30 PM, prior to the April Board meeting
May 16	Fishing Derby; 9-10:30 AM; Marysville Sportsmen's Association
June 7	Strawberry Festival; 6:00-7:00 PM
July 12	Sundaes in the Park; 6:30 to 7:30 PM

Michael Rugh, Assistant Emergency Management coordinator was in attendance. With the warmer temperatures, he reported the Fire Company was called for several local brush fires. He urged residents to exercise caution when burning brush and debris on their properties.

Corporal Mark Fisher of the Pennsylvania State Police introduced himself and provided a summary report of activities involving Rye Township from August of 2019 to February 2020. There were no major incidents in Rye Township. He reported that PSP provided traffic control thirty-eight separate times at the intersection of Lambs Gap Road and Sites Circle in response to complaints received. Ten citations were issued and one warning. Troopers also conducted routine patrol and handled other incidents in Rye Township. Corporal Fisher reported that during the time period from August 2019 to February 2020, PSP responded to 103 incidents in Rye Township, which is the least amount of incidents in the County. Corporal Fisher fielded a few questions from residents relating to speed issues on SR 850 and traffic violations and concerns at the intersection of Lambs Gap Road and Sites Circle. The Board expressed appreciation to the Corporal for the service provided to the Community by the PA State Police.

The January Treasurer's Report was submitted for review and read by the Secretary/Treasurer. The report was placed on the front table for public review. The report is submitted and approved pending the 2020 Financial Audit. The Secretary/Treasurer reported that auditors from SEK & Co. completed the on-site portion of the 2019 audit on February 5 and 6. They plan to attend and provide a report at either the March or April board meeting.

RESOLUTIONS: Vice-Chairman Stahl made a motion with a second from Chairman Sabo to adopt **Resolution 20-08**, which authorizes the use of the Members First VISA credit card for payment of the following online purchases: the annual USTIF (underground storage tank indemnification) Capacity Fee for the Township's two underground storage tanks in the amount of \$125.40; and Petroleum Service Company for the purchase of 55 gallons of Rotella Oil for use in the Township trucks in the amount of \$681.95. Motion carried unanimously.

Chairman Sabo made a motion with a second from Supervisor Schulze to adopt **Resolution 20-09**, which authorizes the Secretary/Treasurer to transfer the 2020 Liquid Fuels Allocation when received electronically in March at the Bank of Landisburg Highway Aid Money Market account and transfer the funds into an easy access Highway Aid CD at the Bank of Landisburg at 1.35% for a better rate of investment return until utilized for payment of 2021 road work projects. The estimated amount of funds to be received and deposited into the CD is \$129,508.00. Motion carried unanimously.

Vice-Chairman John Stahl made a motion with a second from Supervisor Schulze to adopt **Resolution 2020-10**, which replaces Fee Schedule Resolution No. 2020-05 and amends the established schedule of Fees for the Township of Rye, Perry County, effective February 25, 2020 and each calendar year thereafter until amended by resolution. Motion carried unanimously.

NEW BUSINESS: Chairman Sabo made a motion with a second from Vice-Chairman Stahl to participate in the State CoStars (Piggyback) Bulk Salt contract and to authorize the Secretary/Treasurer to complete the application online for 120 tons of salt, which obligates the Township to purchase at least 60% of the contract, or 72 tons. Motion carried unanimously.

Supervisor Schulze made a motion with a second from Vice-Chairman Stahl to approve and sign a two year lease to permit the Perry County Board of Elections to rent the Township facility as a polling place for the years 2020 and 2021. The terms include rent payments for 2020 of \$150.00 per election. The rent for the year 2021 will be increased to \$175.00 per election. Motion carried unanimously.

The Township sent out eight (8) requests for proposal to various vendors for the Spring Clean-Up. Only one proposal for the Spring Bulk Clean-up in May was received from Tiger Trash of York. Total haul cost per roll off quoted from Tiger Trash is \$235.00. Dumpsters for scrap will be provided free of charge. Chairman Sabo made a motion with a second from Vice-Chairman Stahl to accept the Bulk Clean-Up proposal received from Tiger Trash conditional upon the receipt of proof of compliance with CDL testing. Motion carried unanimously.

Upon due consideration, Supervisor Schulze made a motion with a second from Chairman Sabo to approve the February 3, 2020 time extension request for approval of the Jared R. and Natasha E. Frey Land Development Plan to the May Supervisors' meeting, which is scheduled for May 18, 2020, to allow for additional time to work out details for stormwater calculations and resulting plan revisions. Motion carried unanimously.

Co-Road Superintendent John Schulze discussed implementing a multi-year Road Project Improvement Plan. He cited tentative projects on various roadways involving full depth reclamation, (FDR), of the pavement, which mills and recycles the existing pavement, then additives or cement is added, and installed back on the roadway to provide a more stable base with a thin layer of asphalt over the top, microsurfacing treatments and widening of roadways and shoulders. The average daily traffic, (ADT), which is the daily volume of traffic on any given road, would determine which pavement repair is applicable. Planning ahead would also provide for better expense forecasting of the more costly projects in preparation of the budget. The Secretary/ Treasurer offered that Tri County Planning Commission has traffic counters and provides the use of them as a free service to local communities in the area.

Former Supervisor Ken Quigley offered that looking ahead to anticipate planning for larger road projects is a good idea. In his experience at PennDot and the Township, microsurfacing was best used on lower traffic roads such as in residential developments that show visible signs of cracking. He offered that FDR is best on roads with a higher ADT.

Chairman Sabo announced the following upcoming events:

- ◆ March 8 Daylight savings time; turn your clocks ahead
- ◆ April 10 Good Friday, Office Closed with no change in weekly trash collection
- ◆ April 27 6:30 PM; Time Capsule Dedication; prior to the April meeting.
- ◆ May 1 & May 2 - Annual Spring Bulk Clean-up

APPROVAL AND PAYMENT OF THE BILLS: The Secretary/Treasurer provided a February expense check register and submitted the following checks for approval and payment:

General Fund Check's #s 16578-16602 in the amount of \$31,666.54. No checks void.

Payroll checks #s 7689-7695 in the amount of \$4,124.84. No payroll checks void.

Payroll checks #s 7696-7701 in the amount of \$4,460.98. No payroll checks void.

With no further discussion on the bills presented, Chairman Sabo made a motion and Supervisor Schulze seconded to approve all the expense and payroll checks submitted for payment. Motion carried unanimously.

CITIZEN PARTICIPATION: Chairman Sabo asked if there was any citizen participation.

Eric Simmons, who retired from PPL Electric, discussed his concern with numerous power outages occurring within the Township, the last one being on Thanksgiving Day 2019. He has been in contact with a reliability engineer at PPL to express his concern on behalf of the Township. The engineer understood his concern and encouraged him to also seek the support of neighboring Marysville Borough and together request that PPL take steps to provide an alternative electric service to the area. Eric wanted the Board's approval to continue to pursue this concern

on behalf of the Board for the residents of Rye Township. It was the consensus of the Board to gladly approve of Eric talking with PPL to seek a resolve to provide an alternate source of power in the area when power outages occur. Eric plans to attend Marysville Borough Council's meeting in the near future to seek their support in addressing this concern. Supervisor Schulze offered to accompany him to the Borough Council meeting, which is scheduled for the second Monday of the month at 7:00 PM.

Perry Stambaugh stood and introduced himself as a candidate running to fill the position currently held by GOP State Representative Mark Keller, since Representative Keller announced that he will not seek re-election at the end of 2020. Perry is the sixth generation to grow up on his family's 200 acre farm in Green Park, Tyrone Township, Perry County. He graduated from West Perry High School and then Penn State University, where he began a career in journalism. Perry worked for the *Pennsylvania Farmer* magazine and was managing editor of the Duncannon Record for a time. He was a member and former chairman of the Perry County Republican Committee for many years. Perry said he is just trying to get around to various communities to meet and greet the people. If anyone has any questions or would like more information, you can check out his website at www.perryforperry.com or www.voteperrystambaugh.com. He appreciated the time the Board provided for him to introduce himself.

Chairman Sabo thanked Perry Stambaugh for taking time to attend the Supervisors' meeting.

Referring to check number 16587 issued to Barrack Tires in the amount of \$750.00, former Supervisor Charlie Kunkle asked if other quotes were acquired. The Secretary/Treasurer offered that Dice's Tire provided a quote, but Barrack Tire provided the lowest quote. The tires referred to in this question were the front tires on the tractor/mower #10.

Chairman Sabo announced that the Board will not be adjourning this meeting, but recessing until Monday, March 16, 2020 at 7:00 PM to meet with the Solicitor to discuss proposed revisions and updates to the Township's Vector and Nuisance Ordinances, and any other pertinent business that might come before the Board at that time.

RECESS THE MEETING: With no further discussion, Chairman Sabo recessed the meeting at approximately 7:52 PM to reconvene again at 7:00 PM on Monday, March 16, 2020.

RECONVENE THE MEETING: Chairman Sabo reconvened the meeting telephonically at 7:03 PM with the other members of the Board of Supervisors. Due to the Corona Virus pandemic the Board chose not to meet on-site at the Township building. They spoke briefly to address one item of business.

Upon due consideration and discussion, Supervisor Schulze made a motion with a second from Chairman Sabo to approve the March 10, 2020 time extension request for approval of the Revised Final Minor Subdivision Plan for Dr. Robert P. Matsko, Sr. to the May Supervisors' meeting, which is scheduled for May 18, 2020, to allow for additional time to establish the 100-year flood elevation on the subject lot with Township officials, and to address the various requirements requested by the Planning Commission at their March 3, 2020 meeting, and the coordination involved with the project. Motion carried unanimously.

ADJOURN THE MEETING: With no further essential business or discussion before the Board, Chairman Sabo adjourned the meeting at 7:08 PM.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer