

**RYE TOWNSHIP
SUPERVISORS' MEETING
February 28, 2022**

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PRESENT: Chairman Jim Sabo, Vice-Chairman John F. Stahl, Supervisor Brad L. Sloop, Daisy Lightner, Secretary/Treasurer, Assistant Emergency Management Coordinator, Michael Rugh, Kevin Fleck, Sean Fedder, Cathy Sabo, Wanda Stahl, Ronald Olvera, B J Shorter, Joel Smith, and Solicitor Dan Altland.

FORMER SUPERVISOR PRESENT: John Schulze, PE

Supervisor Sabo convened the meeting at 7:00 PM with the pledge of allegiance to the flag. The meeting was recorded to aid with the accurate preparation of the minutes.

MOMENT OF SILENCE: Vice-Chairman John Stahl opened the meeting with a word of prayer, especially remembering the people in the country of Ukraine.

EXECUTIVE SESSION: Chairman Sabo announced two brief Executive Sessions were held today, February 28, 2022 at 1:00 PM and at 6:30 PM to discuss personnel issues and to consult with the Solicitor on several legal matters.

CITIZEN PARTICIPATION: Chairman Sabo welcomed everyone and asked if there was any citizen participation at this time.

Boy Scout Joel Smith of Troop 56 approached the Board to request permission to install a "little free library" somewhere at the Park or Township building as part of his Eagle Scout project. Joel offered that he met with the Recreation Board and they recommended approval. The Recreation Board directed him to attend the Supervisors' meeting to gain final approval for his project. Joel presented a brief proposal and explained his project and how the little free library works. The project would be completely financed by him and maintained by Troop 56. The Board appreciated his project, but was not sure of the best location for the structure. They tabled any action on this project at this time. Joel provided his contact information and indicated he would send an electronic copy of his project paperwork for the Board's review.

APPROVAL OF THE MINUTES: Chairman Sabo made a motion and Vice-Chairman Stahl seconded to approve the minutes of the January 24, 2022 supervisors' meeting as submitted. Motion carried unanimously.

MONTHLY MUNICIPAL REPORTS: Zoning Officer Brian Gilbert provided a **Zoning Report** for the month of activities from January 21 to February 23, 2022. Chairman Sabo provided a summary report as follows: 5 activities including issuance of a COU for a new home, 1005 Flowers Lane and 45 Cove Hill Road enforcement activities, permit for Air BNB at 2600 Idle Road, and review of a permit for an accessory structure at 1000 Flowers Lane.

The **Sewage Enforcement Report** was submitted by **SEO Lenny Sizer** of Frederick Seibert Associates. Five (5) activities: several chisel, and pressure inspections for a total due in fees of \$475.00.

The **Road Report** was provided and read by Road Foreman Brad Sloop as follows: plowed snow, salt and cindered roads; mixed salt and cinders; washed and cleaned up all trucks and backhoes;

serviced 1996 dump truck; repaired tire chains, installed 2A Mod stone at shoulder near Pine Hill Road bridge, and met with HRG Engineering to discuss the bi-annual bridge inspections.

No Recreation **Board Report** was presented.

Assistant Emergency Management Coordinator Michael Rugh offered a brief **Emergency Management Report**. As a member of the Marysville Fire Company he recommended that with the nicer weather approaching, residents use caution when burning brush and debris. He announced that Marysville Fire Company purchased a new brush truck, which is used during storm related calls involving wooded areas.

The January Treasurer's Report was submitted for review and read by the Secretary/Treasurer. The report is submitted and approved pending the 2022 Financial Audit. She offered that the final regulations and determinations from the United States Treasury allow for greater flexibility for municipalities to elect a standard allowance of \$10 million that can be used on government services, including roads and bridges. The record notes that auditors from SEK & Co. completed the on-site portion of the 2021 audit on February 9 and 10. They plan to attend and provide a summary report at the April board meeting.

RESOLUTIONS: Chairman Sabo made a motion with a second from Vice-Chairman Stahl to adopt **Resolution 22-08**, which authorizes the Secretary/Treasurer to make a transfer from Members First Credit Union General Fund monies, which were earned annually as 1% cash back from the VISA credit card to transfer these monies to Marysville Bank General Checking account. Motion carried unanimously.

Supervisor Sloop made a motion with a second from Vice-Chairman Stahl to adopt **Resolution 22-09**, which authorizes the Secretary/Treasurer to transfer the 2022 Liquid Fuels Allocation when received electronically in March at the Bank of Landisburg Highway Aid Money Market account and transfer the funds into an 11 month easy access Highway Aid CD at Pennian Bank at .35% for a better rate of investment return until utilized for payment of future road projects. The amount of funds to be received and deposited into the CD is \$120,699.64. Motion carried unanimously.

Vice-Chairman Stahl made a motion with a second from Supervisor Sloop to adopt **Resolution 22-10**, which authorizes the Secretary/Treasurer to transfer a matured Cd held at the Bank of Landisburg designated for Underground Storage Tanks to an easy access account at Pennian Bank at .35% adding \$5,000.00 per the 2022 Budget. Motion carried unanimously.

NEW BUSINESS: Supervisor Sloop 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 140 tons of salt, which obligates the Township to purchase at least 60% of the contract, or 105 tons. Motion carried unanimously.

Chairman Sabo made a motion with a second from Supervisor Sloop to accept the 2021 Planning Commission Annual Report as submitted by Assistant Planning Commission Secretary, Daisy Lightner, and signed and recommended for approval by Dan Vodzak, Chairman of the Planning Commission. Motion carried unanimously.

The Township sent out eight (8) requests for proposal to various vendors for the Spring Clean-Up. Two proposals for the Spring Bulk Clean-up in May were received: one from Tiger Trash of York and one from Sylvester's Services of Duncannon. Total haul cost per roll-off quoted from Tiger Trash is \$225.00 plus a \$20 fuel surcharge with the rising costs of fuel. Dumpsters for scrap metal would be provided free of charge. Sylvester's Services provided a proposal for \$224.00 with no fuel charge imposed at this time.

Discussion ensued. Upon due consideration, Chairman Sabo made a motion with a second from Vice-Chairman Stahl to remain with Tiger Trash and accept the Bulk Clean-Up proposal received from them conditional upon the receipt of proof of compliance with CDL testing. Motion carried unanimously.

Chairman Sabo announced that the mobile containers for trash would not be distributed until early April. That allows time for Penn Waste to meet and discuss areas of concern with this type of collection prior to distribution. Supervisor Sloop offered that a date for a meeting with Penn Waste needs to be arranged in the near future now that the weather is breaking.

Chairman Sabo announced the following upcoming events:

- ◆ March 13 Daylight savings time; spring forward and turn your clocks ahead
- ◆ March 1 Planning Commission meeting cancelled; next meeting is April 5, 2022.
- ◆ April 15 Good Friday, Office Closed with no change in weekly trash collection
- ◆ May 6 & May 7 - Annual Spring Bulk Clean-up; Friday from 6 AM to 1:45 PM; Saturday, 8 AM to 12 noon

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 17263-17288 in the amount of \$44,056.59. No checks void.
- Payroll checks #s 8013-8020 in the amount of \$4,466.47. No payroll checks void.
- Payroll checks #s 8021-8026 in the amount of \$5,095.59. No payroll checks void.

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

CITIZEN PARTICIPATION: Chairman Sabo reviewed the public participation comment sheet and opened the floor for those who signed up to participate as follows:

John Schulze of Lee Drive asked about the status of the migration of the website and the minutes posted on the Township's website.

During the discussion on the website update, Sean Fedder of Valley Road cautioned against using a cloud based service for the website.

Ronald Olvera of Kemrer Drive asked about details on the distribution of the mobile trash containers by Penn Waste and expressed concern with residents living on long gravel private drives. He offered that his concern was addressed during the discussion above. Mr. Olvera understood meetings would be held in March with Penn Waste. He provided his contact information to receive any updates.

ADJOURN THE MEETING: With no further business or discussion before the Board, Chairman Sabo adjourned the meeting at 7:41 PM.

Respectfully submitted,

Daisy Lightner, Secretary/Treasurer