

**RICE TOWNSHIP BOARD OF SUPERVISORS - AGENDA**

May 3, 2022

3000 Church Road, Mountaintop, PA

The duly advertised regular meeting of the Rice Township Board of Supervisors is held on Tuesday, May 3, 2022, at the Rice Township Municipal Building, 3000 Church Road. Copies of the Agenda, draft minutes of the previous meetings and Treasurer Reports are available to the public. Chair Robert Pipech calls the meeting to order at 7:00 p.m.. It is announced that the meeting will be recorded for preparing the minutes. Interior cameras are also recording the meeting.

ROLL CALL: Arnold -  
Pipech -  
Smith . -

Also present were: Please see attached sign in sheet.

An executive meeting was held prior to this meeting to discuss legal matters.

**PUBLIC COMMENT:**

**ENGINEER'S REPORT:**

**BUSINESS MATTERS:**

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Minutes of the regular meeting held on April 5, 2022.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

Received the Treasurer's Report for April, 2022:

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Treasurer's Report as presented, and all bills to be paid.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

Received the Roadmaster's Report for April, 2022:

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Roadmaster's Report as presented.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

Received the Police Report for April, 2022:

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Police Report as presented.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

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**BUSINESS MATTERS (Cont):**

Received the Zoning Report for April, 2022:

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Zoning Report as presented.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

Received the SEO Report for April, 2022:

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to accept the Zoning Report as presented.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to amend Resolution 2022-7 which changes the request grant amount to \$212,084 for the submission of the GTRP grant application to fund a new pickleball court, new bocce ball court and upgrades to the tennis and basketball courts and changes the match for this grant to \$37,427.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, ratify the decision by poll to purchase a Canon ImageRUNNER DX C257IF, Advanced printer for the Police Department from Golden Business Machines for the COSTARS price of \$3,800.00.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, approve the purchase of an exterior LED exterior sign 4' high by 8 feet wide from KC Signs for the COSTARS price of \$39,995.00 and engage Diversified Electrical to install the required electrical power at a cost not to exceed \$2,000.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to authorize Elliott Greenleaf and Dean to offer to Affordable Housing Alternatives LLC, through its attorney, the purchase of its 3/5s undivided interest in parcel #s 53L8S1 010006000 and 53L8S1 010005000 at their cost plus interest, and confirm that the Supervisors will not sell the Township's 2/5s undivided interest in the property. ..

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_

MOTION CARRIED?

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The 2021 annual audit has been completed with no issues.

The Planning Commission met on March 23rd, 2022 and draft minutes are available.

In response to a resident question, the Township uses anti-skid and not sand because sand is not PennDOT approved.

Wright Township Volunteer Fire Company Report & Fire Police Incident Recap.

**SOLICITOR'S REPORT:**

**PUBLIC COMMENT:**

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to adjourn. Meeting adjourned at \_\_\_\_\_ p.m.