

RICE TOWNSHIP BOARD OF SUPERVISORS – AGENDA AS AMENDED

June 7, 2022

3000 Church Road, Mountaintop, PA

The duly advertised regular meeting of the Rice Township Board of Supervisors is held on Tuesday, June 7, 2022, at the Rice Township Municipal Building, 3000 Church Road. Copies of the Agenda, draft minutes of the previous meeting 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.

PUBLIC COMMENT:

ENGINEER'S REPORT:

BUSINESS MATTERS:

MOTION by , second by , to accept the Minutes of the regular meeting held on May 3, 2022.
ROLL CALL: Arnold - Pipech - Smith -
MOTION CARRIED?

Since the approval of the minutes for the special meeting on May 27 was left off the agenda, the following was made:

MOTION by , second to amend the Agenda to add a motion to adopt the minutes for the special meeting of the Board of Supervisors held on May 27, 2022.
ROLL CALL: Arnold - Pipech - Smith -
MOTION CARRIED?

MOTION by , second by , to accept the Minutes of the special meeting held on May 27, 2022.
ROLL CALL: Arnold - Pipech - Smith -
MOTION CARRIED?

Received the Treasurer's Report for May, 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?

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BUSINESS MATTERS (Cont):

Received the Roadmaster's Report for May, 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 May, 2022:

MOTION by _____, second by _____, to accept the Police Report as presented.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

Received the Zoning Report for May, 2022:

MOTION by _____, second by _____, to accept the Zoning Report as presented.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

Received the SEO Report for May, 2022:

MOTION by _____, second by _____, to accept the SEO Report as presented.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to approve the purchase of a 2023 Ford Police vehicle from KOVATCH Ford at a cost not to exceed \$50,000 minus the trade-in value of the replaced cruiser.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to ratify the decision by poll to pay KC Sign \$445 for permit management.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to partner with Wright Township for an electronic recycling event similar to last year on Saturday, October 8, 2022. Details to follow.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to engage Emmet Burke, Surveyor, to survey the parcel owned by Rice Township known as 40 Willoweby Street.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

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BUSINESS MATTERS (Cont):

MOTION by _____, second by _____, to donate \$250.00 to the Wright Township fireworks display, same as last year.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to donate \$50.00 as a sponsor for the Luzerne County Township Conference on September 22, 2022.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to approve the request by the American Legion to use the Rice Township ball field for practice for its teams, cooperating with other groups who may wish to use the field, having received proof of insurance with the Township named as an additional insured.

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

MOTION by _____, second by _____, to ratify the decision by poll to have the Secretary/Treasurer attend the PSATS QuickBooks payroll training in Point Township on June 23, 2022 at a cost of \$49.00

ROLL CALL: Arnold - _____ Pipech - _____ Smith - _____

MOTION CARRIED?

The recycling center will be closed on Saturday, June 18 for manpower reasons.

The Planning Commission met on May 25th, 2022 and draft minutes are available.

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.