RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES
MARCH 6, 2018

The duly advertised regular meeting of the Rice Township Board of Supervisors was held on Tuesday, March 6, 2018, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda and Treasurer's Reports were available to the public. Chair Robert Pipech called the meeting to order at 7:00 p.m. It was announced that the meeting is being recorded for preparing the minutes. Interior cameras were also recording the video.

ROLL CALL: Arnold here-
Pipech here
Smith - here

Also present were: Please see attached sign in sheet.

PUBLIC COMMENT: Robert Pipech called for public comment. There was none.

ENGINEER'S REPORT: Township Engineer Andrew Pasonick reported that the Ice Pond Dam Project was started with the contractor mobilizing equipment and commenced dewatering the lake. Rock had been laid down on the access road to support the equipment. The contractor will use an inflatable coffer dam to support the project which is a more flexible option then using rock. Pipech also added his observations, adding that the use of an inflatable coffer dam will add flexibility. He also clarified that the plan to complete is within 90 days, but there are likely some weather days in there. Pasonick reported that he had received the first request for payment from AR Popple. He reviewed the request and is recommending payment of $7,875. Treasurer Jeffrey Beck noted that the LSA grant will reimburse the Township for this amount.

MOTION by Pipech, second by Richard Arnold, to pay AR Popple Construction $7,875.00 as recommended by the Township Engineer.
ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.

As announced by press release, the Supervisors want to thank the Department of Community and Economic Development for the $60,000 grant to be applied to the ice pond dam project, and to thank Representative Gerald Mullery for all his efforts to have this grant awarded to the Township.

BUSINESS MATTERS:

MOTION by Pipech, second by Carl Smith, to accept the Minutes of the Regular meeting held on February 6, 2018.
ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.