RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES APRIL 7, 2020

The duly advertised regular meeting of the Rice Township Board of Supervisors was held on Tuesday, April 7, 2020, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda, Treasurer's Reports and minutes of the previous meeting were available to the public when the Municipal Building is reopened for public access. Vice-Chair Richard Arnold called the meeting to order at 7:01 p.m.. It was announced that the meeting is being recorded for preparing the minutes. Interior cameras were also recording the video. Arnold led the Pledge of Allegiance.

ROLL CALL: Arnold - here

Pipech - here

Smith - here

Arnold asked the Secretary to poll participants on the conference call.

Also present were: Please see attached sign in sheet including those on the conference call.

PUBLIC COMMENT: Arnold called for public comment but there was none.

ENGINEER'S REPORT: Engineer Pasonick reported that the addendum to extend the bid date was issued but no date was yet set. There was no update on the pickleball court. Pasonick did not connect with Roadmaster Pipech on the roads due to the COVID-19 situation but will do so when restrictions are lifted.

BUSINESS MATTERS:

MOTION by Arnold, second by Pipech, to accept the Minutes of the Regular meeting held on March 3, 2020.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - ves

MOTION CARRIED.

Received the Treasurer's Report for March, 2020:

MOTION by Arnold, second by Smith, to accept the Treasurer's Report as presented and filed, and all bills to be paid.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

Received the Roadmaster's Report for March, 2020:

MOTION by Arnold, second by Pipech, to accept the Roadmaster's Report as presented.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

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BUSINESS MATTERS Cont.:

Received the Police Report for March, 2020:

MOTION by Arnold, second by Pipech, to accept the Police Report as presented and filed.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Arnold, second by Smith, to accept the Zoning Report for March, 2020, as presented and filed.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Arnold. second by Pipech, to extend the subdivision/land development application from LIVIC Civil and the subdivision applications for Gallagher and Karpinski for 90-days as requested to allow processing time during the COVID-19 lockdown.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - ves

MOTION CARRIED.

Arnold announced that: the Planning Commission canceled its meeting on March 25th at 7 pm.; the Wright Township Volunteer Fire Company Report & Fire Police Incident Recap was received; completing your census report is critically important to the Township, the County and the Commonwealth to have for an accurate account because census directly impacts funding for your benefit; the audit response from the Auditor General regarding the Liquid Fuels account for the year 2018 was received. There were no comments and that is a good thing; and a great THANK YOU is extended to Triangle Pharmacy for their generous donation of \$500 towards Covid-19 related supplies for the Police Department.

SOLICITOR'S REPORT: Solicitor Dean noted that he sent a request to the Supervisors regarding an inquiry by the Ice House Pub regarding the purchase of the RTVFD property. Dean stated that any such sale would have to be approved by the Commonwealth Attorney General. Dean suggested that he meet with the Supervisors in executive session regarding this issue.

PUBLIC COMMENT: Arnold called for public comment, and Pipech directed Beck to brief Arnold regarding a Planning Commission issue.

MOTION by Arnold, second by Pipech, to adjourn. Meeting adjourned at 7:10 p.m..

Respectfully submitted:

Jeffrey D. Beck, Secretary/Treasurer