RICE TOWNSHIP BOARD OF SUPERVISORS November 11, 2019 MINUTES

Chairman Pipech opened the meeting with the Pledge of Allegiance. Pipech stated that the duly advertised special meeting of the Rice Township Board of Supervisors was held on Monday, November 11th, 2019, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda were available to the public. Chair Robert Pipech called the meeting to order at 7:00 p.m. It was announced that the meeting will be recorded for preparing the minutes. Interior cameras were also recording the video.

ROLL CALL: Arnold

- here

Pipech

- here

Smith

- here

Also present were: Solicitor Dean

PUBLIC COMMENT: There was no public comment.

Pipech announced that the purpose of the meeting was to create and adopt the proposed budget for 2020. Treasurer Beck started with a review of the Recreation Fund budget, noting the grant income and capital expense for the soccer field, dam and pickleball court. Rich Arnold noted the lack of funds for the Easter Egg Hunt and those were added. The Liquid Fuels budget was reviewed, and the transfer of funds from the Money Market account to the budget of \$20,000 was noted. The General Fund budget was also reviewed. Again, the transfer of funds from the Money Market account of \$71,000 was noted to pay for the police cruiser, roller/trailer and new website. Carl Smith noted some large variances among actual to budget numbers and accepted those explanations, and after discussion accepted a \$8,000 budget for a new website. After discussion, the grant ask for paving/roads was set at \$500,000 and for stormwater work at Ralph Street at \$250,000.

MOTION by Smith, second by Arnold, to adopt the proposed budget for 2020.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Smith, second by Pipech, to adjourn. Meeting adjourned at 7:35PM.

Respectfully submitted:

Secretary/Treasurer