

RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES
MARCH 5, 2019

BUSINESS MATTERS Con't:

MOTION by Pipech, second by Arnold, to authorize the Chair of the Board of Supervisors to request extensions of grants C000067279 and C000063843 to 6/30/2020.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.

MOTION by Pipech, second by Smith, to accept the Minutes of the Regular meeting held on February 5, 2019.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.

Received the Treasurer's Report for February, 2019. Beck pointed out the increase in the General Fund balances due to earned income tax receipts. He noted the donation of \$3,375.00 each to the General Fund and the Recreation Fund by Presidential Lands. Beck also commented on the receipt of the Liquid Fuels funds. Beck reported that General Fund balances totaled \$326,139.28; Liquid Fuels totaled \$114,619.83; and Recreation Funds totaled \$6,631.92; for a total of \$447,391.03.

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

ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.

Pipech reported that: the 2018 Municipal Annual Audit and Financial Report from Grevera & Associates was received. Copies of the Concise Financial Statement are available to the public and the full report is available for public inspection. There were no findings in the 2018 Audit;

the Limited Procedures Engagement (a type of audit to determine compliance) for the Uniformed and Non-Uniformed Pension Plans for the years 2015, 2016, and 2017 was completed and the results received from the Department of the Auditor General of the Commonwealth of Pennsylvania. The reports conclude that there is nothing which indicates that these accounts are not in compliance;

and a direct deposit of \$135,543.38 was made to the Liquid Fuels Checking Account on March 1, 2019. As recommended by the PennDOT Liquid Fuels Auditor, the full amount was transferred into the Liquid Fuels Money Market Account, which is interest bearing.

Received the Roadmaster's Report for February, 2019. Pipech commented that clearing snow and patching pot holes consumed the Public Works crew's time, and that they were doing a good job. He explained that hot patch would be used as soon as the plants started producing. He noted that the Township has exceeded the 300 ton minimum for salt orders.

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

ROLL CALL: Arnold - yes Pipech - yes Smith - yes
MOTION CARRIED.

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MOTION by Smith, second by Arnold, to adjourn. Meeting adjourned at 7:36 pm.

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Jeffrey D. Beck", written in a cursive style.

Jeffrey D. Beck
Secretary/Treasurer