

**RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES
FEBRUARY 4, 2020**

BUSINESS MATTERS (Cont.):

Receive the Roadmaster's Report for January, 2020: Roadmaster Pipech explained that the Public Works crew has been out clearing the roads and salting on every storm and has been cold patching as weather permits. Pipech noted that this process will continue until the weather breaks.

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

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

Receive the Police Report for January, 2020: Chief Franks presented the police report and it was filed.

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

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

MOTION by Pipech, second by Arnold, to accept the Zoning Report for January, 2020, as presented by Secretary Beck.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

MOTION by Smith, second by Arnold, to ratify the decision by poll to adopt a Geisinger Level-Funded PPO 250 Health Care Plan and to fund all employee deductibles and reimburse co-pays in excess of the costs of the previous plan which will keep employee costs equal to the previous plan and will save the taxpayer an estimated \$24,000 this year compared to the previous plan for 2020.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

MOTION by Pipech, second by Arnold, to approve the lot consolidation proposed by John Reese for 3 of his properties on Ralph Street, as recommended by the Planning Commission at its January 22, 2020 meeting.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

MOTION by Pipech, second by Arnold, to approve the extension of an additional 30 days for the Gallagher subdivision as requested by the owner and representing surveyor, Emit Burke, as recommended by the Planning Commission at its January 22, 2020 meeting.

ROLL CALL: Arnold - yes Pipech - yes Smith - yes

MOTION CARRIED.

RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES
FEBRUARY 4, 2020

the 2019-2020 Season; and the Township received an acknowledgement from the Hospice of the Sacred Heart for the \$100 donation in memory of Jean Davis.

SOLICITOR'S REPORT: Solicitor Dean noted that related to the previous motion adopting a new health plan, the police have requested the Supervisors to sign a modification to the Police Contract, and Dean suggested that the Supervisors pass a motion to do so. Dean noted that he had reviewed the modification to the agreement, and it was satisfactory.

Motion by Pipech, seconded by Smith, to authorize the Township to enter into a modification to the police agreement clarifying the Township's responsibilities regarding the new health care plan.

ROLL CALL: Arnold - yes

Pipech - yes

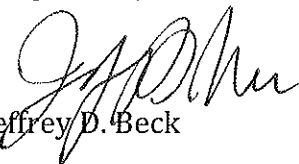
Smith - yes

MOTION CARRIED.

PUBLIC COMMENT: There was none

MOTION by Pipech, second by Arnold, to adjourn. Meeting adjourned at 7:20p.m.

Respectfully submitted:


Jeffrey D. Beck

Secretary/Treasurer