November 1, 2022 3000 Church Road, Mountaintop, PA

The duly advertised regular meeting of the Rice Township Board of Supervisors was held on Tuesday, November 1, 2022, at the Rice Township Municipal Building, 3000 Church Road. Copies of the Agenda, draft minutes of the previous meeting and Treasurer Reports were available to the public. Chair Robert Pipech called the meeting to order at 7:00 p.m. with the recitation of the Pledge of Allegiance. It was announced that the meeting was recorded for preparing the minutes. Interior cameras were also recording the meeting.

ROLL CALL: Arnold

- here

Pipech

- here

Smith

- here

Also present were: Please see attached sign in sheet.

PUBLIC COMMENT: Resident Karl Kaminski asked if anyone knew about a new owner of the parcel contiguous to the PennDOT salt shed but no one knew. Planning Commission member Bob Smith asked about a gate across the back of the RTVFD impeding access to the State Game lands and Pipech noted that the sluice gate was on private property, not the Township's. Beck reported that Burke Surveyors would be doing the survey of the RTVFD property.

ENGINEER'S REPORT: Engineer Pasonick reported that the 2022 Pave Project was successfully completed and recommended payment to New Enterprise. Pasonick reported that Fabcor has ordered the gate for the Ice Lakes Dam but there is no delivery date yet. The Department of Environmental Protection has not responded to Pasonick's mailing to them over 2 months ago. Lastly, Pasonick reported that the survey work for the stormwater management at Vista Drive was completed and it was in the design phase.

BUSINESS MATTERS:

MOTION by Smith, second by Pipech, to accept the Minutes of the regular meeting held on October 4, 2022.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

Received the Treasurer's Report for October, 2022: Treasurer Beck referenced the General Fund Check Register showing the payment of \$100,000 and the receipt from the LSA grant and payment of \$360,172 to New Enterprise for the 2022 Pave Project. Beck then turned to the General Fund Budget versus Actual report, pointing out that tax receipts exceeded budget year-to-date by about \$65,000, primarily from the property transfer tax and EIT receipts. Beck also noted the increase in property rental, expecting a 2022 surplus to equal or exceeding the \$80,730.39 showing on the report. Referring to Liquid Fuels, Beck pointed out the payment to New Enterprise of \$24,814.05 and almost \$16 thousand for truck repairs. Beck also noted that the Recreation Fund had expended about \$3,300 for the Halloween Extravaganza. Beck reported that the General Fund balances totaled \$876,257.80, Liquid Fuels balances totaled \$44,500.22 and Recreation Fund balances totaled \$3,730.82, all for a total of \$924,488.84 cash on hand. Restricted balances include \$501.48 in the

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BUSINESS MATTERS (Cont):

DCNR Grant Account, \$5,016.34 in the Developers' Escrow Account and \$192,056.12 in the ARPA Account for a total of \$197,573.94 of restricted funds, all as of October 31, 2022.

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

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

Received the Roadmaster's Report for October, 2022: Roadmaster Pipech reported that pothole patching continues a weather permits. He noted that the truck struck by another vehicle in March is now back fully repaired and in good shape, and all have their spreaders installed. One truck will go this week to Feussners Fordfor minor repair and another is at PennPowerGroup but should be back soon. Smith expressed his concern for the fleet of 4 older trucks but Pipech assured him that they were all in good shape.

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

ROLL CALL: Arnold - yes

Pipech - ves

Smith - yes

MOTION CARRIED.

Received the Police Report for October, 2022:

MOTION by Arnold, second by Pipech, to accept the Police Report as presented by Chief Ehret.

ROLL CALL: Arnold - ves

Pipech - ves

Smith - yes

MOTION CARRIED.

MOTION by

, second by

, to accept the Zoning Report for October, 2022 as presented by

Zoning Officer Mleczynski.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

Beck reported that there was no SEO Report for October, 2022:

MOTION by Arnold, seconded by Pipech, to authorize Engineer Pasonick to create specifications and bid documents for the Vista Drive and Nuangola Drive stormwater projects and to advertise the same.

ROLL CALL: Arnold - yes

Pipech - yes

Smith – yes

MOTION CARRIED.

Chief Ehret displayed and demonstrated the use of a pepperball launcher.

MOTION by Smith, seconded by Pipech, to approve and pay for 3 pepperball launchers for a price not to exceed \$3,500.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

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BUSINESS MATTERS (Cont):

Kaminski questioned the need for a K-9 unit. Chief Ehret and Supervisor Smith explained the need. Beck reported that insurance would go up by \$1,5000 including the life of the dog. Ehret noted the donations would cover all the costs.

MOTION by Smith, seconded by Arnold, to authorize the Police Department to raise funds for a K-9 unit within the Rice Township Police Department to serve the Mountaintop area with a goal of no cost to the Rice Township taxpayer.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - ves

MOTION CARRIED.

MOTION by Arnold, seconded by Smith, to ratify the decision to pay New Enterprise Stone and Lime for the 2022 Pave Project as recommended by the Township Engineer, the payment to be comprised of \$100,000 from the General Fund, \$24,814.05 from the Liquid Fuels fund, and the remaining \$360,172.00 coming from LSA contract C000080472.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Smith, second by Arnold, to adopt Resolution 2022-11 which declares a revenue shortfall for all funds including the final second tranche received from the American Rescue Program Act in accordance with Final Treasury Guidance and as recommended by consultant Zelenkofske Axelrod.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Arnold, second by Smith, to adopt Resolution 2022-12 which directs the expenditure of second tranche of ARP funds received in 2022 as revenue shortfall for reimbursement of payroll since 3/3/2021 in accordance with Final Treasury Guidance and as recommended by consultant Zelenkofske Axelrod.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Arnold, seconded by Smith, to close the bank account designated for ARPA funds since the program distribution has ended and the received funds have been dispersed.

ROLL CALL: Arnold - yes

Pipech - ves

Smith - yes

MOTION CARRIED.

MOTION by Pipech, seconded by Arnold, to adopt Resolution 2022-13 in accordance with Act 57 to implement property tax penalty waiver provisions

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

MOTION by Arnold, seconded by Smith, to accept the offer by the Birk family to provide one metal bench for the Rice Township Park, which will not include a QR code or any other link to social media on the bench, in memory of their son, Ronald Daniel Birk, III.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

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BUSINESS MATTERS (Cont):

MOTION by Smith, second by Pipech, to adopt the following proposed budget for Rice Township for 2023 and authorize its advertisement.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - yes

MOTION CARRIED.

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			PROPOSED	
	RICE TOWNSHIP GENERAL FUND		BUDGET	
			2023	
Receipts				
	Total 300.00 · TAXES	\$	1,160,700	
	Total 320 · LICENSES AND PERMITS	\$	19,700	
	Total 331.00 · FINES AND FORFEITS	\$	5,800	
	Total 340.00 · INTEREST, RENTS AND ROYALTIES	\$	55 <i>,</i> 774	
	Total 354.00 · STATE CAPITAL & OPER GRANTS	\$	400,000	
	Total 355.00 · STATE SHARED REV. & ENTITLEMENT	\$	77,835	
	Total 356.00 · STATE PMT IN LIEU OF TAXES	\$	1,277	
	Total 357.00 · LOCAL GOVT. GRANTS ,CAP. & OPER	\$	34,000	
	Total 358.00 · LOCAL GOV PMT CONTRACTED SVCS	\$	34,000	
	Total 360-370 · CHRGS FOR SERVICE(DEPT EARNING)	\$	52,500	
	Total 380 · Miscellaneous Income	\$	61,264	
Total Rec	eipts	\$	1,902,850	
Expense				
	Total 400-409 · GENERAL GOVERNMENT	\$	162,995	
	Total 410-419 · PUBLIC SAFETY CAT	\$	735,615	
•	Total 426-429 · PUBLIC WORKS-SANITATION	\$	24,250	
	Total 430-439 · PUBLIC WORKS-HWYS /STREETS	\$	662,050	
	Total 450-459 · CULTURE/RECREATION	\$	2,750	
	Total 481-484 · EMPLOYER PAID BENEFITS \$ WITHHO	\$	156,747	
100000000000000000000000000000000000000	Total 486.00 · INSURANCE	\$	59,900	
	Total 487.00 · HEALTH INSURANCE BENEFIT	\$	205,200	
	Total 491.00 · REFUND PRIOR YEAR REVENUE	\$	10	
	Total 492.00 · INTERFUND TRANSFERS	\$	70,000	
	Total 493.00 · EMPLOYEE RELATED BENEFITS	\$	500	
	6560 · Payroll Expenses	\$	1,150	
otal Expense			2,081,167	
and transmitted the said transmitted that and advisors to	· :	<u> </u>	(178,317	
		\$	178,317	
Drawn fro	m prior year's surplus		1/8.51/	

RICE TOWNSHIP BOARD OF SUPERVISORS - MINUTES November 1, 2022 3000 Church Road, Mountaintop, PA

		PROPOSED
RICE TO	WNSHIP	BUDGET
LIQUID	FUELS	2023
Receipts		
	Total 341.00 · INTEREST ON DEPOSITS	\$290
	355.02 · LIQUID FUEL TAX	\$132,505
Total Receipts		\$132,795
Expense		:
	Total 432.00 · SNOW REMOVAL	\$40,000
	Total 433.00 · ROAD SIGNS	\$1,000
	434.00 · Street Lighting	\$23,000
	Total 437.00 · REPAIRS & MAINT. TO EQUIPMENT	\$30,250
	Total 438.00 · MAINT. & REPAIRS TO ROADS	\$15,000
Total Expense		\$109,250
Surplus		\$23,545

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RICE TOWNSHIP	PR	PROPOSED BUDGET 2023	
RECREATION FUND			
Receipts			
Total 341.00 · INTEREST EARNINGS	\$	8	
Total 360 · Charges for Services	\$	3,500	
392.00 · Transfer from General Fun	id \$	70,000	
Total Receipts	\$	73,508	
Expense			
Total 450 · Recreation	\$	67,000	
457.00 · CELEBRATIONS	\$	6,000	
Total Expense		73,000	
Surplus	\$	508	

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Pipech thanked Henry and Andy for taking notes at last month's Supervisor's meeting, and thanked Arnold for the highly successful Halloween Extravaganza. Arnold responded with thanks to all that helped make it successful, including Holly Guydish and her family, the Blanchard and Clower families, Cavanaugh Electric for their wiring help, Henry Mleczynski's donation, the Crestwood Sr. Class PTA for the food, Old Post for the decorations, and the Crestwood Glee Club. Arnold also announced a tree lighting event coming for the holidays. Pipech announced that the pickleball and tennis courts lights are turned off for the winter. Smith reported that players were already complaining but Pipech noted complaints from residents about the lights shining into their homes. Pipech announced that leaf drop off concludes on Saturday, November 19th; that leaves can be left by the dumpster in the recycle area and must be in clear plastic bags; and that branches cut to a length of 3 feet and no more than 1" in diameter may also be left. Pipech noted that only holders of the Rice Township 2021-22 Recycle Permit will be allowed to leave their leaves and that cameras record the area.

Pipech reported that the Planning Commission did not meet on October 26, 2022 for lack of agenda items and that Form 706B was filed with the Auditor General's office.

Supervisor Arnold reported on Wright Township Volunteer Fire Company Report & Fire Police activity and thanked them for their participation in the Halloween Extravaganza.

SOLICITOR'S REPORT: There was no report.

PUBLIC COMMENT: Planning Commission Member explained that he had asked the County Council to address the Heslop Road bridge issue at their Council meeting. Pasonick added that the project was slated to be advertised in the spring of next year as he reported at the Supervisors' meeting last month. Kaminski asked that holes in the bridge deck be patched but Pasonick said that was not practical. Manosky expressed his concern for pedestrians crossing the bridge.

EMC Brown reported the G420 class was being held on November 10 at the County EMA building and noted that the Supervisors should attend.

MOTION by Smith, second by Pipech, to adjourn. Meeting adjourned at 7:51p.m.

Respectfully submitted:

Jefficy D. Book

Secretary/Treasurer