RICE TOWNSHIP BOARD OF SUPERVISORS 3000 Church Road Mountaintop, PA 18707 AGENDA June 6, 2023

The duly advertised regular meeting of the Rice Township Board of Supervisors is held on Tuesday, June 6, 2023, at the Rice Township Municipal Building, 3000 Church Road. Copies of the Agenda, draft minutes of the previous meetings and Treasurer Reports are available to the public. Chair Robert Pipech calls the meeting to order at 7:00 p.m.. It is announced that the meeting will be recorded for preparing the minutes. Interior cameras are also recording the meeting.

ROLL CALL: Arnold -Pipech -Smith -

Also present were: Please see attached sign in sheet.

PUBLIC COMMENT:

ENGINEER'S REPORT:

BUSINESS MATTERS:

MOTION by , second by 2023.	, to approve the Minutes of the regu	lar meeting held on May 2,		
ROLL CALL: Arnold - MOTION CARRIED?	Pipech -	Smith -		
Received the Treasurer's Report for May, 2 MOTION by , second by paid.	2023: , to accept the Treasurer's Report as	presented, and all bills to be		
ROLL CALL: Arnold - MOTION CARRIED?	Pipech -	Smith -		
Received the Roadmaster's Report for May, 2023:				
MOTION by , second by	, to accept the Roadmaster's Report	as presented.		
ROLL CALL: Arnold - MOTION CARRIED?	Pipech -	Smith -		
Received the Police Report for May, 2023: MOTION by , second by ROLL CALL: Arnold -	, to accept the Police Report as pres Pipech -	ented. Smith -		
MOTION CARRIED?	i iponi	Sintu		

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BUSINESS MATTERS (Cont):

Received the Zoning Report for May, 2 MOTION by , second by ROLL CALL: Arnold - MOTION CARRIED?		ing Report as presented. Smith -	
MOTION by , second by Project to review the extent of the proj ROLL CALL: Arnold - MOTION CARRIED?		received for the 2023 Drainage Improve Smith -	ement
MOTION by , second by recognizes the closeout of EDCIP gran \$15,891.31 which has been transferred ROLL CALL: Arnold - MOTION CARRIED?	nt for the Ice Lakes Dam	ystone bank account ending in 6095 whi Retrofit Project with a closing balance of Smith -	
MOTION by , second by per week during the daytime for the Zo ROLL CALL: Arnold - MOTION CARRIED?		tion by poll to approve up to 3 additionation Smith -	al hours
MOTION by . second by \$72,000, \$40,000 of which will be paid ROLL CALL: Arnold - MOTION CARRIED?		chase of a K-9 police cruiser not to exca and the remainder from the K-9 donation Smith -	
MOTION by . second by position at a cost not to exceed \$3,000 CBA. ROLL CALL: Arnold - MOTION CARRIED?		on by poll to advertise for the open poli nus not to exceed \$10,000 as amended Smith -	
MOTION by . second by Meadow dam for submittal to DEP. ROLL CALL: Arnold - MOTION CARRIED?	to adopt the update Pipech -	ed EAP for the Ice Lakes Dam and for (Smith -	Giant

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BUSINESS MATTERS (Cont):

MOTION by. second byto authorize American Legion Post 781 Baseball to use the parkballfield, to work cooperatively with other users of the field to avoid conflicts, having presented their certificateof insurance naming the Township as the certificate holder.ROLL CALL: Arnold -Pipech -MOTION CARRIED?

The Planning Commission did not meet on May 24th, 2023 for lack of a quorum.

Wright Township Volunteer Fire Company Report & Fire Police Incident Recap.

Wright Township thanked Rice Township for the donation towards the fireworks.

SOLICITOR'S REPORT:

PUBLIC COMMENT:

MOTION by , second by , to adjourn. Meeting adjourned at p.m.