RICE TOWNSHIP BOARD OF SUPERVISORS

3000 Church Road Mountaintop, PA 18707 AGENDA July 5, 2023

The duly advertised regular meeting of the Rice Township Board of Supervisors is held on Wednesday, July 5, 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.

| cameras are also recording the meeting. | | | | |
|---|----------------------------------|--|--|--|
| ROLL CALL: Arnold - Pipech - Smith - | | | | |
| Also present were: Please see attached sign | n in sheet. | | | |
| MOTION by , second by patrolman for the Rice Township police de Rejnes who will resign from the force in Ju ROLL CALL: Arnold - MOTION CARRIED? | partment with a hire date of Jur | l to hire Ronald Dombroski as ne 13, 2023 to replace Officer Jenna Smith - | | |
| Notary Centurione swears in Officer Dombroski. | | | | |
| PUBLIC COMMENT: | | | | |
| | | | | |
| ENGINEER'S REPORT: | | | | |
| BUSINESS MATTERS: | | | | |
| MOTION by , second by 2023. | , to approve the Minutes of the | he regular meeting held on June 6, | | |
| ROLL CALL: Arnold - MOTION CARRIED? | Pipech - | Smith - | | |
| Received the Treasurer's Report for June, 2 MOTION by , second by paid. | | port as presented, and all bills to be | | |
| ROLL CALL: Arnold - MOTION CARRIED? | Pipech - | Smith - | | |

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BUSINESS MATTERS (Cont):

MOTION CARRIED?

| Received the Roadmaster's Report for June, | 2023: | | | |
|---|--|-----------------------------------|--|--|
| MOTION by , second by | , to accept the Roadmaster's Report a | as presented. | | |
| Received the Police Report for June, 2023: | | | | |
| ROLL CALL: Arnold - | Pipech - | Smith - | | |
| MOTION CARRIED? | | | | |
| MOTION by good by | to accept the Police Report as press | antad | | |
| MOTION by , second by ROLL CALL: Arnold - | , to accept the Police Report as prese | Smith - | | |
| MOTION CARRIED? | Pipech - | Siliui - | | |
| MOTION CARRIED: | | | | |
| Received the Zoning Report for June, 2023: | | | | |
| MOTION by , second by | , to accept the Zoning Report as presented. | | | |
| ROLL CALL: Arnold - | Pipech - | Smith - | | |
| MOTION CARRIED? | | | | |
| MOTION by , second by | to approve the hiring of Jenna Pain | as as a substitute police officer | | |
| during 2023 without benefits when needed a | , to approve the hiring of Jenna Rajnes as a substitute police officer | | | |
| ROLL CALL: Arnold - | Pipech - | Smith - | | |
| MOTION CARRIED? | ripecii - | Siliui - | | |
| MOTION CARRIED: | | | | |
| MOTION by , second by | , to adopt Resolution 2023-7 to authorize the Secretary/Treasurer | | | |
| to apply for a DCED Multimodal grant in the amount of \$ to repair the Henry Drive trestle bridge and | | | | |
| replace the Laurel Drive culvert, request the | waiver of the required 30% matching | g funds, and authorize the | | |
| payment of the \$100 application fee. | Din a ch | | | |
| ROLL CALL: Arnold - MOTION CARRIED? | Pipech - Smith | - | | |
| WOTION CARRIED: | | | | |
| MOTION by , second by | , to approve the attendance of the Su | pervisors and staff at the | | |
| Luzerne County Association of Township O | fficials annual meeting on September | 21, 2023 in Trucksville at a | | |
| cost of \$25.00 per person. | | | | |
| ROLL CALL: Arnold - | Pipech - | Smith - | | |
| MOTION CARRIED? | | | | |
| MOTION by , second by | , to approve the Secretary/Treasurer | 's attendance to the PSATS | | |
| Northeast Regional Forum on September 27 | | | | |
| ROLL CALL: Arnold - | Pipech - | Smith - | | |

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The Planning Commission met on June 26th, 2023 and draft minutes will be available when completed.

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

SOLICITOR'S REPORT:

PUBLIC COMMENT:

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