

**RICE TOWNSHIP BOARD OF SUPERVISORS**  
**3000 Church Road**  
**Mountaintop, PA 18707**  
**AGENDA**  
**July 27 2023**

The duly advertised special meeting of the Rice Township Board of Supervisors is held on Thursday, July 27, 2023, at the Rice Township Municipal Building, 3000 Church Road. Copies of the Agenda are available to the public. Chair Robert Pipech calls the meeting to order at 4:30 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 \_\_\_\_\_, to approve purchase and installation of guide rails at 1715 and 1725 Henry Drive not to exceed \$6,750.00 from Chemung.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_  
MOTION CARRIED?

**MOTION** by \_\_\_\_\_ second by \_\_\_\_\_, to approve the purchase of 6 taser 7s inclusive of warranty, training, and live cartridges to replace the current tasers at the end of their operation life at an annual cost of \$4,562.64 for 2023 through 2027 for an estimated savings of \$7,012.80 for the 5 years compared to not participating in this bundle plan.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_  
MOTION CARRIED?

**MOTION** by \_\_\_\_\_ second by \_\_\_\_\_, to approve the payment of \$58,868.91 for the COSTARS price of upfitting the 2022 Chev 5500 truck including the cab painting to be reimbursed by the LSA grant for the trucks.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_  
MOTION CARRIED?

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**BUSINESS MATTERS (CONT):**

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Resolution 2023-7 authorizing the Secretary/Treasurer to apply for a DCED Multimodal grant in the amount of \$611,500 to repair the Henry Drive trestle bridge and replace the Laurel Drive culvert, to request the waiver of the required 30% matching funds, and to pay the \$100 application fee.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_  
MOTION CARRIED?

**MOTION** by \_\_\_\_\_, second by \_\_\_\_\_, to adopt Resolution 2023-8 authorizing the Secretary/Treasurer to apply for a DCED Multimodal grant in the amount of \$250,222 in partnership with Nuangola Borough to repave Van Avenue jointly owned by the Rice and Nuangola, to request the waiver of the required 30% matching funds, and to pay the \$100 application fee, \$50 to be reimbursed by Nuangola.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith - \_\_\_\_\_  
MOTION CARRIED?

**MOTION** by \_\_\_\_\_ second by \_\_\_\_\_, to ratify the decision by poll to engage Smith Blacktopping to repair a section of Ice Harvest Drive at a cost not to exceed \$12,199 and implement the 2023 Pave Project change order to provide additional pave repair to Ice House Drive by H&K at a cost not to exceed \$50,000.

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith – \_\_\_\_\_  
MOTION CARRIED?

**MOTION** by \_\_\_\_\_ second by \_\_\_\_\_, to approve change order #3 in the amount of \$148,027 for concrete facing, dewatering, spillway and masonry work and change order #4 presented by PennEastern for Fabcor for the Ice Ponds Dam – Outlet Works Improvement Project .

ROLL CALL: Arnold - \_\_\_\_\_ Pipech - \_\_\_\_\_ Smith – \_\_\_\_\_  
MOTION CARRIED?

**SOLICITOR'S REPORT:**

**PUBLIC COMMENT:**

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