

Rush Township Building  
Hometown, PA 18252

**Minutes of the Meeting of the Rush Township Board of Supervisors**

A meeting was held at the Rush Township Municipal Building on March 21, 2019 at 7:00 pm. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Treasurer/Secretary Debbie DelFranco, Solicitor Chris Riedlinger and Bill McMullen. Jeanine Motroni was absent due to work.

Chairman Shawn Gilbert called the meeting to order.

Pledge of Allegiance was recited.

**Police Report** – A motion was made by Chairman Gilbert to approve the police report for the month of February 2109. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Minutes of Previous Meeting-** A motion was made to approve the previous meeting minutes of February 21, 2019. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Treasurer's Report** – A motion was made by Chairman Gilbert to approve the treasurer's report as of February 2019. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Approval of current township and sewer bills thru March 20, 2019** – A motion was made by Chairman Gilbert to approve the current township and sewer bills thru March 20, 2019. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Approval of municipal reports (sewer, road, Arro, Prodesign)** - A motion was made by Chairman Gilbert to approve the municipal reports for February 2019. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Attorney's Business** – NONE.

**Correspondence** – None.

**Old Business** - None.

## **NEW BUSINESS-**

1. Motion to approve the purchase of 2019 Police Vehicle from New Holland Auto for \$27,487.00. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
2. Motion to approve the proposal of Lehigh Asphalt Paving and Construction Co., Inc. in the amount of \$20,500.00 for removal and replacement of mountable curb on Tide Road. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
3. Motion to adopt Resolution 2019-09 Procurement Policy/Code of Conduct. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
4. Motion to adopt DCNR Resolution regarding signature for application and agreements for Phase 1 of the Grier City Park Project. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.
5. Motion for Chairman Gilbert to execute a letter of commitment for Rush Township contribution of \$20,000.00 consisting of in-kind services and a monetary commitment, for Phase 1 of Grier City Park Project. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
6. Motion to accept the resignation of Kelly Chicarelli, Administrative Assistant/Billing Clerk, effective immediately. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.
7. Motion to adopt Resolution 2019-10 Operations and Maintenance Schedule for Employees and Grier City Park Committee. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**Public Comment** – None.

**Supervisors Comment**- Rush Township Easter Egg Hunt is on Saturday, April 13, 2019 at 12:00 PM at Miller Park. Volunteers are needed.

Chairman Gilbert adjourned the meeting at 7:30 p.m.