Minutes of the Rush Township Board of Supervisors

A meeting was held at the Rush Township Municipal Building on April 16, 2020 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Treasurer/Secretary Debbie DelFranco, Kenneth Zipovsky, Chief of Police, Jeaninne Motroni, Supervisor was absent

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 March 2020. 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 by Chairman Gilbert to approve the previous meeting minutes of March 19, 2020. 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 March 2020. 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 April 15, 2020.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru April 15, 2020. 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 March ,2020. 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 -

Old Business - None

NEW BUSINESS – None

1. Motion to approve and accept the Easement Agreements for either permanent or temporary easements on the properties belonging to Betz, Frederickson, Griffiths and Welker, and authorize Chairman Shawn Gilbert to sign the Agreements on behalf of Rush Township. 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 designate Deborah DelFranco/Secretary/Treasurer as the individual appointed by the Board of Supervisors to open and read the bids for the 2020 Road Improvement Project on April 30, 2020 at noon. Bids will be reviewed, awarded or rejected at a special meeting, duly advertised, or at the regular monthly meeting of the Board of Supervisors on May 21, 2020.
- 3. Motion to adopt extending the normal 7day period of the Declaration of Disaster to cover the entirety of the COVID-19 Emergency. 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 approve an employee policy for Non-Uniformed employees to address issues relating to the COVID-19 emergency. Vice Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
- 5. Motion to approve an employee policy for Uniformed employees to address issues relating to the COVID-19 emergency. 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 buy Lake Hauto Grind Pump Kits at \$15,578.00. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

PUBLIC COMMENT

7. SUPERVISORS COMMENT-

Chairman Gilbert adjourned meeting at 7:10 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer