

Rush Township Building  
Hometown, PA 18252

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

A meeting was held at the Rush Township Municipal Building on May 21, 2020 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Treasurer/Secretary Debbie DelFranco. 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 April 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 April 16, 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 April 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 May 20, 2020.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru May 20, 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 April, 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 the Fair Housing Resolution 2020-12. 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 an Executive Session that was held on Saturday, April 18, 2020 to add an Employee Policy Directive. 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 approve an Executive Session that was held on Tuesday, May 12, 2020 awarding M & J Excavation for the 2020 Road Improvement Project in the amount of \$173,454.65. 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 accept the May 19, 2020 resignation of Patrolman Darryl Hatter. Vice-Chairman Leibensperger approved; Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

**PUBLIC COMMENT-** John Keich and Mark Tripp raised a question about the water on their property. The Township Supervisors advised them that the problem was not a Township matter, the Supervisors offered some advice on how they may be able to secure guidance elsewhere. The conversation lasted approximately one hour.

5. **SUPERVISORS COMMENT-** Administrative Offices will be closed on Monday, May 25, 2020 to celebrate Memorial Day. Garbage pick up for Monday, May 25, 2020 will be Tuesday, May 6, 2020 and Garbage pickup for Friday, May 29, 2020 will be Saturday, May 30, 2020.

Chairman Gilbert adjourned meeting at 8:20 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer