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 December 17, 2020 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Treasurer/Secretary Debbie DelFranco, Christopher Riedlinger, Solicitor, Jeaninne Motroni, Supervisor (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 November 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 November 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 November 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 December 16, 2020.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru December 16, 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 November 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 – Made a motion to approve Franzosa Release. Walker Township is amending the zoning ordinance. Other townships are making a payment of \$1,000.00 for the amendment for agriculture ordinance. A motion was made to contribute a \$1,000.00 t work on the zoning amendment. Bill McMullen and Chris Reidlinger, new flood plan ordinance in effect in May. Rush Township has the least amount of restrictions.

Old Business - None

## **NEW BUSINESS** - None

1. Motion to approve the Rush Township proposed 2021 Budget. 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 adopt Resolution 2020-19 fixing the tax rate for the Fiscal Year 2021. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All member voted in favor of the motion, motion carried.
- 3. Motion to hold our Re-Organization and Regular Monthly Meeting on Monday, January 4, 2021. The Re-Organization Meeting will start at 7 PM followed by the Regular Monthly Meeting. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.
- 4. Motion to approve Change order #1 to grant Arthur "Pat" Aungst a time extension for substantial completion to May 15, 2021 for the Keller Road and Ye Old Hauto Road Storm Water Improvement Project. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
- 5. Motion approve Change order #2 for the Ye Old Hauto Road Storm Water Improvement Project increasing the contract price of Arthur "Pat" Aungst by \$3,533.00. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.
- 6. Motion to approve Application for Payment #1 from Arthur "Pat" Aungst in the amount of \$35,747.10 for the Ye Old Hauto Road Storm Water Improvement Project. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.
- 7. Motion to accept 90-day extension for review of the Ben Titus Road Subdivision. Vice-Chairman Leibensperger approved. Chairman Gilbert seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

## **PUBLIC COMMENT-**

**SUPERVISORS COMMENT**- The Administrative Office will be closed on Thursday, December 24, 2020 and Friday, December 25, 2020 for the Christmas Holiday. Friday garbage will be picked up on Saturday, December 26, 2020. Rush Township will also be closed on Friday, January 1, 2021 for the New Year's Holiday. Friday garbage will be picked up on Saturday, January 2, 2021.

Chairman Gilbert adjourned meeting at 7:30 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer