

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 February 18, 2021 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Supervisor Jeaninne Motroni, Treasurer/Secretary Debbie DelFranco, Chief Kenneth Zipovsky

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 January 2020. Vice Chairman Leibensperger approved; Supervisor Motroni 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 January 4, 2021. Vice Chairman Leibensperger approved; Supervisor Motroni 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 January 4, 2021. Vice Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

Approval of current township and sewer bills thru February 17, 2021.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru February 17, 2021. Vice Chairman Leibensperger approved; Supervisor Motroni 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 January 2021. Vice Chairman Leibensperger approved; Supervisor Motroni 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 Application for Payment #1 from Pioneer Construction co., Inc. in the amount of of \$33,458.85 for the Ryan Avenue Sanitary Sewer Replacement Project. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

2. Motion to approve Change Order #3 for the Ye Old Hauto Road Storm Water Improvement Project increasing the contract price of Arthur "Pat" Aungst by \$6,200.00 for the installation of 150' of

underdrain. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

3. Motion to approve Application for payment #2 from Arthur "Pat" Aungst in the amount of \$72,585.90 for the Ye Old Hauto Road Storm Water Improvement Project. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

4. Motion to approve a waiver from Section 405 (requiring a Preliminary Plan) of the Rush Township Subdivision and Land Development Ordinance, as recommended by the Rush Township Planning Commission, for the Versum Land Development Plan. Vice-Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

5. Motion to conditionally approve the Versum Land Development Plan. Conditional approval being addressing items contained in the ARRO January 4, 2021 review correspondence. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

6. Motion to approve the Permanent Easement Agreement with Ronald and Mary Shields for the Installation of sanitary sewer pipes and related items, and to authorize the Board Chairman to Execute the Agreement on behalf of Rush Township. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

7. Motion to approve the Permanent Easement Agreement with James Roddick for the installation of sanitary sewer pipe and related items, and to authorize the Board Chairman to execute the Agreement on behalf of Rush Township. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

8. Motion to adopt Ordinance 206 Prohibiting of Depositing debris, snow onto a neighboring property covering storm drain inlets. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

9. Motion to adopt Ordinance 207 Flood Plain Management. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

10. Motion to appoint Dave Ceci to the Tamaqua Water Authority Board. Vice--Chairman Leibensperger approved; Supervisors Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motioin, motion carried.

PUBLIC COMMENT-

SUPERVISORS COMMENT-

Chairman Gilbert adjourned meeting at 7:30 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer