

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 April 15, 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, Bill McMullen, Engineer; Chris Riedlinger, Solicitor.

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 2021. 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 March 18, 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 March 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 April 14, 2021.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru April 14, 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 March 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 adopt Resolution 2021-12 filing fees for floodplain. 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 adopt as official Rush Township policy, the requirements that when a Right-to-Know Request is received by the Open Records Officer, the Open Records Officer will obtain the Solicitor's

guidance prior to responding, and when the request is for a police record, the Open Records Officer will obtain the Solicitor's and the Police Chief's guidance prior to responding. 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 ratify DCNR Resolution authorizing Shawn Gilbert or Robert Leibensperger to sign the grant documents 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.

4. Motion to adopt Resolution 2021-13 regarding the value of the grant request to DCNR for Ryan Park. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

5. Motion to adopt Resolution 2021-14 regarding an operations and maintenance plan for Ryan Park. 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 ratify the approval of Change Order #1 effective April 1, 2021 to Pioneer Construction Company, Inc. in the amount of \$52,833.65 for the Ryan Avenue Sanitary Sewer Replacement Project. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.

7. Motion to approve Application for Payment #3 of Pioneer Construction Company, Inc. in the amount of \$98,793.67 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.

8. Motion to approve Change Order #4 to Arthur "Pat" Aungst in the amount of \$30,077.00 for the Ye Old Hauto Road & Keller Road Project. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.

9. Motion to add ARRO Consulting as a 3rd party agency for UCC, BCO plan reviews and inspections. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

10. Motion to award Seal Coat Project contract to lowest responsible bidder. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

11. Motion to reappoint Charles Barnes for another 6 year term with NESJMA as Rush Township Representative. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

12. Motion to authorize Shawn Gilbert to execute an Agreement For Sale of Real Estate between Rush Township and sellers Susan J. Beige and Andrea Dunn and any and all required documents for the purchase of the properties indicated in the Agreement For Sale of Real Estate. Vice-Chairman approved;

Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of the motion, motion carried.

13. Motion to authorize Attorney Riedlinger to provide for a real estate appraisal and title search for the parcels listed in the Agreement For Sale of Real Estate. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

PUBLIC COMMENT- None

5.SUPERVISORS COMMENT- Leaf and Branch pickup will begin on Monday, April 26, 2021 until Friday, May 7, 2021.

Chairman Gilbert adjourned meeting at 7:30 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer