Minutes of the Rush Township Board of Supervisors

A meeting was held at the Rush Township Municipal Building on February 17, 2022 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Supervisor Jeaninne Motroni, Treasurer/Secretary Debbie DelFranco, Chris Riedlinger, Solicitor, Bill McMullen, Engineering, Rick Weaver, Chief of Police.

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, 2022. 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 , 2022. 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, 2022. 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 16,2022.

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru February 16, 2022. 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, 2022. 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 hire Mary Beth Elias as a Part-Time Officer at \$21.00 per hour. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.

- 2. Motion to purchase a Tilt-Deck Trailer for \$9,200.00. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.
- 3. Motion to approve Mark and Jennifer Levine Final Annexation Plan. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.
- 4. Motion to approve the Rowan and Sommers Final Annexation Plan. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.
- 5. Motion to adopt Resolution 2022-09 setting Lake Hauto Sewer Fees. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.
- 6. Motion to adopt Resolution 2022-10 setting Hometown Sewer Fees. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All member voted in favor of motion, motion carried.
- Motion to adopt Resolution 2022-11 setting Garbage/Recycle Fees. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.
- 8. Motion to advertise the 2022 Ryan Avenue Road Project for bids. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members voted in favor of motion, motion carried.
- 9. Motion to grant the following waivers for the Versum Materials (2022) Specialty Gas Manufacturing-Land Development Plan.

Section 401.C- To allow the plan to be submitted directly as a Final Plan without a Preliminary Plan Submission.

Section 501.D.11- To not identify any areas with slopes between fifteen (15) percent and twenty-five (25) percent and slopes greater than twenty-five (25) percent.

Section 501.H- To not provide a Traffic Impact Study.

Section 502.A- To allow a plan scale of 1"=100' and 1"=200' to be used.

Section 502.D.13- To not show all required information specified by the ordinance within 100 feet of the site boundaries.

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

10. Motion to conditionally approve the Versum Materials (2022) Specialty Gas Manufacturing Land Development Plan. Condition of plan approval are addressing all comments in ARRO's January 6, 2022 review correspondence and receiving the required zoning relief by the Rush Township Zoning Hearing Board at the hearing scheduled for February 22, 2022. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

- 11. Motion to hire Kristin Woleslagle as a Full-Time Hometown Sewer/Lake Hauto Sewer. Solid Waste Administrator in Billing Department at current rate as state at Re-Organization Meeting. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.
- 12. Motion to amend the agenda to include authorization for ARRO Engineering to prepare documents and bids for the Municipal and Sewer buildings. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

PUBLIC COMMENT- None

3. SUPERVISORS COMMENT- None

Chairman Gilbert adjourned meeting at 7:45 PM PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer