

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 June 16, 2022 at 7:00 PM. In attendance were: Chairman Shawn Gilbert, Vice Chairman Robert Leibensperger, Supervisor Jeaninne Motroni, Treasurer/Secretary Debbie DelFranco, Bill McMullen, Engineering, Rick Weaver, Chief of Police; 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 May, 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 May, 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 May, 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 June 15,2022.**

A motion was made by Chairman Gilbert to approve the current township and sewer bills thru June 15, 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 May, 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** – Chris Riedlinger, Solicitor said the final draft of the zoning amendment was ready. There will be a public hearing on July 12, 2022 at 6:30 pm at the Tamaqua Borough Building and that the amendment will be adopted at our August meeting.

**Old Business** – None

**NEW BUSINESS** – None

1. Motion to approve the following waivers from SALDO requirements for the Croll/Shustack Annexation Plan as recommended by the Planning Commission.
  - A. 406.A.1- To not provide ten (10) copies of the plan on 11"x17" sheet.

B. 502.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.

C. 603.A.6- To not be required to increase to right of way width from 33 feet to 50 feet.

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

2. Motion to consider the following waiver from SALDO requirements for the Croll/Shustack Annexation Plan.

A. 703.H.3- To waive the requirement to place concrete monuments at the street right of Way.

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

3. Motion to conditionally approve the Croll/Shustack Annexation Plan. Condition of approval is addressing all comments contained in ARRO's review correspondence dated May 25, 2022. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.

4. Motion to approve Dutchman Contracting, LLC AFP #1 for the Sewer Services Building in the amount of \$65,686.80. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of the motion, motion carried.

5. Motion to approve Change Order #1 for Municipal Services Building for Dutchman Contracting, LLC in the amount of \$8,824.00 related to upsizing the garage doors. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.

6. Motion to approve Dutchman Contracting, LLC AFT #1 for the Municipal Services Building in the amount of \$130,473.95. Vice-Chairman Leibensperger approved; Supervisor Motroni seconded. Debbie DelFranco polled the board. All members in favor of motion, motion carried.

PUBLIC COMMENT- None

SUPERVISOR COMMENT- Administrative Office will be closed on Monday, July 4, 2022 in observance of the 4<sup>th</sup> of July Holiday. Monday garbage and recycling will be collected on Tuesday, July 5, 2022 and Friday collection will be picked up on Saturday, July 9, 2022.

ADJOURNMENT- Have a Great Night!!! Meeting Adjourned.

Chairman Gilbert adjourned meeting at 7:30 PM

Attested/Transcribed by Deborah DelFranco, Secretary/Treasurer