RICE TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
JULY 6, 2015

The duly advertised special meeting of the Rice Township Board of Supervisors was held on Monday, July 6, 2015, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda were available to the public. The meeting was called to order by Chair Marcia Thomas at 7:00 p.m. It is announced that the meeting will be recorded for preparing the minutes. Interior cameras are also recording the video.

ROLL CALL: Stella - Here
Thomas - Here

Also present were: Please see attached sign in sheet.

PUBLIC COMMENT: None given.

BUSINESS MATTERS:

Marcia Thomas explained that 3 letters of interest were received in response to the open Supervisor seat.

MOTION by Thomas, second by Stella, to accept the resignation of Supervisor Mark Taney, effective June 30, 2015.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Stella, second by Thomas, to appoint Robert Pipech to the Supervisor vacant seat, term of office ending December 2017.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

Marcia Thomas stated that Mr. Pipech's letter of interest included a conditional letter of resignation from his post as the Zoning Officer.

MOTION by Thomas, second by Stella, to accept the resignation of Robert Pipech from the position of Zoning Officer.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to name Robert Pipech as Vice-Chair for the remainder of 2015.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to appoint Robert Pipech to Recycling, Recreation and Roadmaster.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

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MOTION by Thomas, second by Stella, to remove Mark Taney as a valid check signer on all Rice Township bank accounts.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to name Robert Pipech as a valid signer on all Rice Township bank accounts.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to name Robert Pipech as a secondary representative of Rice Township in the Mountain Top Area COG, and to name Secretary Alicia Stier as an alternate representative.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to pass Resolution 2015-2, appointing Pam Heard as the Primary TCC voting delegate, Marcia Thomas as the first alternate voting delegate, and Robert Pipech as the second alternate voting delegate.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

MOTION by Thomas, second by Stella, to appoint Alan Snelson to the open position of Zoning Officer.
ROLL CALL: Stella - Yes Thomas - Yes
MOTION CARRIED.

Robert Pipech took his oath of office.

PUBLIC COMMENT: None given.

MOTION by Thomas, second by Stella, to adjourn. Meeting adjourned at 7:09 p.m.

Respectfully submitted,
Alicia E. Stier
Secretary