SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held September 18, 2013 at 6:00 PM in the Municipal Building with Chairman Brian Geisel, Supervisors Mark Presley and Roy Masotto, Secretary R. Glenn Adams, and Solicitor Robert Tesone in attendance.

An Executive Session was held after the August meeting to discuss personnel issues.

The meeting was opened with the Pledge to the Flag.

A motion was made by Brian Geisel and seconded by Roy Masotto to approve the minutes of the August 14, 2013 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Visitor Comments:

June Vodenichar asked why the township will no longer maintain Harding Avenue or Williams Avenue. The supervisors will look into this.

Vincy Caszatt talked about a ditch that ran from Dunham Street to Ford Avenue by her property that her neighbor filled in. She said water comes down her driveway when it rains. Supervisors will check into it.

Chuck Vranich asked again about the solicitor's retainer. Brian and Attorney Tesone explained it to him.

Don Morrow asked if a "No Engine Brake" sign could possibly be erected on Buckeye Drive. The supervisors will check with the dairy before making a determination.

Rose Lyons asked if the position being filled in the road department was advertised. Brian said it was not advertised, but the position was budgeted for. Mark said the individual has worked here for three summers.

Kurt Toth asked about the new position and if there is enough work in the winter months to justify it. Mark said there is a lot of maintenance work on the equipment, brush cutting, ditching, and a lot of other work that takes place all year. Mr. Toth said he has not seen an officer sitting by the lines that were painted on the roads for speeders.

Kevin Callahan stated he has seen police officers on Buckeye Drive multiple times.

Don Morrow said he received a card about a First Energy Program. Supervisors have no knowledge of this program.

Dennis Sump asked about the status of the house on Tamarack Drive that had the tree on it. Brian said the owners were cutting the trees today and were ordered by the court to clean up the property. Mr. Sump asked how much money the township makes on traffic fines. Brian will have to check with the police department.

Brian stated he needed some information from the fire department for our insurance company.

Police and zoning reports were read.

A motion was made by Brian Geisel and seconded by Roy Masotto to pay the bills totaling \$77,542.36. Motion passed unanimously.

A motion was made by Mark Presley and seconded by Roy Masotto to ratify the amendment to the recording date deadline on the Timothy P. Templeton Subdivision Lot 2. Motion passed with Brian Geisel abstaining.

A motion was made by Brian Geisel and seconded by Roy Masotto to accept the Minimum Municipal Obligation (MMO) for the Police Pension Plan and the Non-uniform Pension Plan. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to hire Phillip Catrucco as a full-time Public Works employee. Motion passed unanimously.

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A motion was made by Brian Geisel and seconded by Mark Presley to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:36 PM.

Visitors in attendance:

Don Morrow Karen Presley Bob Layman Dennis Sump June Vodenichar Vincy Caszatt Dee Hedglin James Keating Kurt Toth Frank Bertolasio Fred Staunch Tom Lyons Michael Frye Laurel Alexander Bill Klumph Rose Lyons Chuck Vranich Kevin Callahan

Respectfully submitted,

Karen Presley Treasurer