## SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held August 13, 2014 at 6:00 PM in the municipal building with Chairman Brian Geisel, Supervisors Rose Lyons and Roy Masotto, Secretary R. Glenn Adams, Treasurer Karen Presley, and Solicitor William McConnell, Jr. in attendance.

The meeting was opened with the Pledge to the Flag.

An Executive Session was called and the supervisors left the room.

The supervisors returned at approximately 6:18 PM and the meeting resumed.

A Motion was made by Brian Geisel and seconded by Rose Lyons to approve the minutes of the July 9, 2014 Regular Meeting, July 22, 2014 Continuation Meeting, and August 5, 2014 Vacancy Board Meeting and to dispense with the reading of them. Motion passed unanimously.

Brian announced that an Executive Session was held on July 28, 2014 to discuss personnel issues.

Tri-County Industries scheduled a bulk pick up for the week of September 7, 2014 on normal collection days.

Public Comments:

Don Morrow said the July Township News reported that supervisors need to take two classes to comply with FEMA and PEMA requirements for the township to be eligible for funds. He wondered if our road crew was taking any workshops that are available to them.

Bill Klumph said he met with PennDOT regarding the intersection of Route 18 and Wynwood Drive, and 99% of the needed repairs are PennDOT's responsibility. Mr. Klumph thanked the road crew for the work they did on Stewart Drive.

Kurt Toth asked Brian what he found out about line painting on Orangeville Road. Brian said that is part of our Agility Program and he is waiting to hear back from PennDOT. Mr. Toth said the weeds along Buckeye Drive are high. Brian stated our boom mower has been broken. Mr. Toth asked about recycling in the township and also stated a Tri-County garbage truck has been leaking oil on the roads. He then talked about deteriorating road shoulders on Orangeville Road.

Bill Klumph said Thomason Road needs lines painted.

Dennis Sump said the Barry Road cemetery needs attention and Brian said the road crew has already spoken to him about it. Mr. Sump then asked about the playground equipment at the ball field. Rose Lyons said she is waiting for a call back from the school superintendent regarding the equipment, stating the equipment is just lying out in the open and there is concern about items possibly being stolen.

Martha Stambaugh asked if the township is responsible for putting the lines on the roads. Brian said PennDOT does the actual line painting.

Mary Ellen Stambaugh said that Mr. Warner owns a corner lot at Gibson Way and Valley View Road and has dumped dirt and rocks on the property from a construction site. She wondered if there were any restrictions on dumping construction waste and Brian will have to check.

Matt, Orangeville Road, said that with the detour, cars are speeding on Orangeville Road. He would like to see police watching for speeders.

Ed Wilson asked about the Resolution that is going to be acted on regarding supplemental appropriations for the budget. Brian said the township received \$3,002.99 in impact fee revenue that needs to be appropriated to a line item.

Evelyn Klein said she put pipe in her drive last year to alleviate water running down from the neighboring development and it didn't work. She said her neighbors were supposed to put in a swale and it wasn't done.

Bill Klumph said to look at ordinances from 1985 or 1986 regarding the dumping mentioned earlier.

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Don Morrow reported on the Centennial Committee meeting, stating that \$50.00 donations are being solicited from businesses in the township for t-shirts to fund a picnic next summer. Donations will also be accepted from individuals. Donors' names will be printed on the back of the shirt.

Ray Lozier said the sewer tap-in to his lot was too high and he was told he can either purchase a grinder pump or go farther down the road to tap-in for natural flow. He needs the supervisors' approval to cut the road for the tap-in. Supervisors will discuss this with Mr. Waltz.

Steve O'Brien talked about the circus that was held last Saturday. He said everything went well and hoped that it may become a yearly event.

Laurel Alexander thanked Roy for filling the vacant supervisor position. She said that at the Special Budget Meeting in January, raising taxes was discussed, and she hopes that will not be done. Ms. Alexander then said that after last week's special meeting she was yelled at by one of the supervisors. Because of that, she asked if it is legal to videotape the meetings. The supervisors said as long as nothing is hidden, it is permitted. Ms. Alexander said the conduct was unbecoming of a supervisor.

Guyla Sump thanked Rose Lyons for the landscaping she did around the fire department.

Mike Derr said Roy will cost the township money when he submits a letter for benefits. Mr. Derr said prices keep going up and taxes will have to be raised some day.

Kurt Toth asked Roy if he was taking the benefits and Roy stated he was not.

Police and zoning reports were read.

A motion was made by Brian Geisel and seconded by Roy Masotto to pay the bills totaling \$108,163.02. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to keep J. T. Palovsky as a part-time public works employee. Motion passed with Roy Masotto not voting since he was unfamiliar with the issue.

A motion was made by Brian Geisel and seconded by Roy Masotto to adopt a Resolution providing for supplemental appropriations for the 2014 Budget. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:03 PM.

Visitors in attendance:

James Fleck Pat Layman Don Morrow Dennis Sump Richard Harris Joyce Bortner Kurt Toth Tom Lyons Evelyn Klein Erica Titus Guyla Sump Bill Klumph Joyce Geisel Mike Derr Martha Stambaugh June Vodenichar Ethan Don Doddato Frank Bertolasio Laurel Alexander Ed Wilson Bob Layman Mary Ann Jones Troy Titus Michaelene Harris Mark Hoffman Steve O'Brien

Respectfully submitted,

Karen Presley Treasurer