SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held September 17, 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 6:21 PM and the meeting resumed.

A Motion was made by Brian Geisel and seconded by Roy Masotto to approve the minutes of the August 13, 2014 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Public Comments:

Bill Klumph reported that PennDOT removed concrete barriers. Mr. Klumph said lines need painted on Thomason Road.

Ray Lozier stated he needs a permit to open the road to tap in to the public sewer. The supervisors are in agreement to let Mr. Lozier cut the road, but more research and paperwork is needed. Mr. Lozier didn't think he should have to get a bond since his contractor is bonded.

Don Morrow thanked everyone who donated money to the t-shirt fund. He said the committee would like to have the t-shirts printed and ready for the wine tasting party in October. Shirts will also be available at the polls on election day. Mr. Morrow asked the supervisors about their classes for PEMA and FEMA. Brian said they haven't talked about it yet.

Kurt Toth asked Brian what he found out about line painting on Orangeville Road and Buckeye Drive. Brian said he is waiting to hear back from PennDOT. Mr. Toth also talked about the condition of the berms on Orangeville Road and Buckeye Drive. Brian will talk to the Road Department. Mr. Toth does not like the office being closed on Fridays in the summer and he doesn't think Karen should get paid for attending the meetings.

Dennis Sump asked about the playground equipment. Roy said he spoke with Dr. Ferko who stated the equipment will be put away in a garage and will be assembled sometime this fall.

Laurel Alexander said that in previous minutes someone stated he overheard Roy Masotto say he was "coming in the back door". She asked Roy if he really said that. Roy stated he never said that. Ms. Alexander then said she saw Roy on the roof of the township building a couple of weeks ago repairing a leak. She thanked him for his time and materials in making the roof repair.

Police, Fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Roy Masotto to pay the bills totaling \$67,710.62. Motion passed with Rose Lyons voting no.

A motion was made by Brian Geisel and seconded by Rose Lyons 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 Roy Masotto to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:47 PM.

Visitors in attendance:

Suzanne Lozier Ray Lozier Martha Stambaugh June Vodenichar Tom Lyons Don Morrow Guyla Sump Dennis Sump Pat Lavman Mike Derr Bob Layman Laurel Alexander Erica Titus Mark Hoffman Kurt Toth Bill Klumph Jim Keating Joyce Bortner Don Doddato Troy Titus Drew Bartosh Ethan Steve O'Brien

Respectfully submitted, Karen Presley Treasurer