## 6:00 PM October 8, 2014 SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held October 8, 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.

A Motion was made by Brian Geisel and seconded by Roy Masotto to approve the minutes of the September 17, 2014 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Brian announced that Executive Sessions were held on September 29<sup>th</sup> and October 1<sup>st</sup> to discuss personnel issues. An Executive Session is scheduled for October 15<sup>th</sup> to discuss personnel issues.

Tri-County Industries scheduled a leaf pick up on November 7<sup>th</sup> for all customers.

## **Public Comments:**

Bill Klumph said lines need painted on Thomason Road. He stated the work on Wynwood Drive has been completed by PennDOT. PennDOT also removed some concrete barriers and guiderails. Mr. Klumph requested that a letter be sent to Bill Petit and Brian Smith from PennDOT thanking them for the work.

Michaelene Harris said the grass along the road was not mowed this year on Townline and Rutledge and visibility is bad when pulling onto the roadway. Brian told her the boom mower has been broken.

Don Morrow asked whether the supervisors have taken classes yet for FEMA and PEMA. Brian said they have not discussed that yet. Mr. Morrow announced that October 23<sup>rd</sup> is the wine and cheese party at Webb Winery for the Centennial Program.

Kurt Toth asked Brian what he found out about line painting. Brian said PennDOT is done with line painting for this year. Mr. Toth then asked about recycling. Brian said it would cost the township \$50.00 for the delivery of an eight yard recycling bin and \$100.00 per month for every other week pick up. Pick up every week would be \$125.00 per month. Mr. Toth asked how much the insurance check was when a semi truck damaged the berm at Ivanhoe Road and he was told the check was for \$1542.00.

June Vodenichar said her neighbor still has not put an extension pipe on his outside burner. Mrs. Vodenichar was advised to contact the DEP because the township has no ordinance regulating outside wood burners.

Laurel Alexander urged the supervisors to look into individual recycling containers.

Martha Stambaugh said recycling is a good idea but she has seen some recycling bins with garbage dumped in them.

Mark Hoffman asked Rose Lyons why she voted no to paying the bills last month. She said there was a payment made that she didn't agree with.

Police, Fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Rose Lyons to pay the bills totaling \$70,362.15. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to appoint Roy Masotto as the representative to Mercer County Regional COG. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to set Trick-or-Treat hours for October 31<sup>st</sup> from 5:00 to 7:00 PM. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to participate in COG's Retroreflectivity Program. Motion passed unanimously.

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A motion was made by Brian Geisel and seconded by Roy Masotto to recess the meeting until October 21, 2014 at 6:00 PM for a Budget Workshop and any other business to properly come before the Board. Motion passed unanimously. Meeting recessed at 6:35 PM.

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

Visitors in attendance:

Bob Layman Pat Layman Don Morrow June Vodenichar Mary Ann Jones Martha Stambaugh James Keating Dennis Sump Guyla Sump Erica Titus Troy Titus Michaelene Harris Richard Harris Tom Lyons Kurt Toth Renee Bartosh John Leyshon Bill Klumph Laurel Alexander Mike Derr Mark Hoffman

Respectfully submitted,

Karen Presley Treasurer