## 6:00 PM December 10, 2014

## SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held December 10, 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.

Don Morrow, Chairman of the Centennial Committee, served cake that was prepared by resident Deborah Teague for the centennial church service.

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 November 12, 2014 Regular Meeting and November 17, 2014 Continuation Meeting and to dispense with the reading of them. Motion passed unanimously.

Brian announced that an Executive Session was held on November 18, 2014 to discuss personnel issues. He also announced that the Reorganization Meeting will be held on Monday, January 5, 2015 at 6:00 PM.

## **Public Comments:**

Don Morrow talked about the centennial program at the South Pymatuning Community Church on Sunday, December 7, 2014. He said around 60 people attended the service and \$310 was collected for needy families. Mr. Morrow also mentioned the Township News magazine, saying that there was an article about R. Glenn Adams and his fifty-five years of service to our community and other communities.

Bill Klumph said he attended the MPO meeting. He reported that Mr. Zoccole from DSF Slag is trying to get a railroad siting, which should reduce the cost of salt. The MPO has decided to support him in the project.

Kurt Toth commended Don Morrow on the centennial church service. He also congratulated Glenn Adams for his fifty-five years of service to the township. Mr. Toth asked if an insurance company was going to pay for the road repair from a vehicle that went into the ditch on Buckeye Drive. Brian said he will check on it. Mr. Toth said the recycling bin should be advertised because people don't know about it. He again stated he does not think the police cruiser should be driven home by an officer.

June Vodenichar appreciated her road being plowed and said the young man was very nice.

Laurel Alexander said the centennial service was nice and she was glad Brian Geisel was in attendance to accept the plaques. She commented that she does not mind the police driving the cruiser home if that enables them to respond to calls faster. Ms. Alexander asked if the supervisors met with the fire department. Brian said they have met and are going over a contract. She reminded the supervisors that they requested a list of fire fighters and their certifications in January and it was never received. She said she liked Roy Masotto's idea of paying for items the fire department needs rather than giving them money.

Supervisor Roy Masotto had to leave the meeting at this time and wished everyone a Merry Christmas and a Happy New Year.

Police, Fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Rose Lyons to pay the bills totaling \$91,492.34. Motion passed.

A motion was made by Brian Geisel and seconded by Rose Lyons to adopt the Proposed Budget for 2015 in the amount of \$1,384,113.38. Motion passed.

A motion was made by Brian Geisel and seconded by Rose Lyons to authorize advertising the reorganization meetings. Motion passed.

A motion was made by Brian Geisel and seconded by Rose Lyons to hire Michael Greenaway as a full time police officer effective January 1, 2015. Motion passed.

A motion was made by Brian Geisel and seconded by Rose Lyons to approve the appointment of A. J. Kovach as Deputy Tax Collector. Motion passed.

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A motion was made by Brian Geisel and seconded by Rose Lyons to authorize advertising an Ordinance authorizing participation in PSATS Unemployment Compensation Group Trust. Motion passed.

A motion was made by Brian Geisel and seconded by Rose Lyons to adjourn. Motion passed. Meeting adjourned at 6:35 PM.

Visitors in attendance:

Tom Lyons Don Morrow June Vodenichar Pat Layman Bob Layman Erica Titus Troy Titus Don Doddato Dennis Sump Rich Harris Michaelene Harris Kurt Toth Bill Klumph Chuck Vranich Lindell Bridges Laurel Alexander

Steve O'Brien John Leyshon

Respectfully submitted,

Karen Presley Treasurer