## 7:00 PM June 10, 2015 SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held June 10, 2015 at 7:00 PM in the municipal building with Chairperson Rose Lyons, Supervisor Brian Geisel, Solicitor William McConnell, Jr., and Secretary/Treasurer Karen Presley in attendance. Supervisor Roy Masotto was absent.

The meeting was opened with the Pledge to the Flag.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the minutes of the May 13, 2015 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

## **Public Comments:**

Ed Wilson said Jed Davis from Dean Foods is on vacation but will talk with representatives of the township when he returns. Mr. Wilson suggested that the fire department have a reviewed financial statement prepared annually. He also suggested that the new supervisor be invited to the budget workshops. The supervisors stated that the budget workshops are public meetings.

Kurt Toth asked who would type the figures into the 2016 budget and how the figures are determined. Rose Lyons said it is based on the prior year's figures and supervisors look at each line item at the workshops and make changes if needed. Mr. Toth asked again about line painting on Orangeville Road, Trout Island Road, and Buckeye Drive. He then wanted to know who bonds the roads that the dairy trucks use. The supervisors are not aware of any bonding. Mr. Toth complained about the pipe above the ground on Buckeye Drive, shoulders on the roads breaking down, and large potholes in the roads.

Guyla Sump asked who is responsible for the water bill when a tenant moves out without paying. Rose Lyons said the homeowner is responsible. Mrs. Sump thinks a note should be put on the bill telling the owners they are responsible if the tenant does not pay.

Evelyn Klein asked if the water tank has been fixed yet and Rose stated it was fixed today.

Martha Stambaugh asked if Hartford could split the cost of line painting on Orangeville Road. She said a portion of Trout Island Road is too narrow to paint lines. Mrs. Stambaugh mentioned the newest cruiser that was paid for in cash and thought money was set aside each year towards the purchase. The supervisors did not think that was done.

Bill Klumph said they were not asking to have Trout Island Road lined, only Thomason Road.

Mark Hoffman wanted to know about the agenda item amending the municipal pension plan. Attorney McConnell explained that the law changed to allow employees to contribute up to twenty percent of their wages. Also, the supervisors made a decision that any employee on workers comp will not receive credit time towards their pension.

Sheryl Wilson said she always hears the word "accountability" at meetings but wonders why no one ever knows what the road crew does. Rose Lyons said Burt has updated her fully. Rose also said she requested a daily log and Roy Masotto told her he would do that for them. She received only two since January. She said Burt lets her know where he is working and what he is doing. Rose said with the last storm that went through, the roads are a mess and the guys are trying to keep up.

Kurt Toth thinks the supervisors should put an itinerary in place for the road crew. Rose Lyons said she wanted a daily work log, but as one supervisor, she can't make decisions on her own.

Mike Derr wondered how many cones were smashed on the corner by the dairy.

Kurt Toth asked who made the decision to hire Greenawalt to put the catch basin in. Rose said all three supervisors agreed to hire Greenawalt.

Dennis Sump asked about the status of the plaque for Glenn Adams. It was not yet ordered.

Police, Fire, and zoning reports were read.

A motion was made by Rose Lyons and seconded by Brian Geisel to pay the bills totaling \$92,042.52. Motion passed unanimously.

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A motion was made by Rose Lyons and seconded by Brian Geisel to accept the application from Hartford Land Investments to be included in the Agricultural Security Area. Motion passed unanimously.

Attorney McConnell read a letter from Roy Masotto resigning his position as supervisor effective June 30, 2015.

A motion was made by Rose Lyons and seconded by Brian Geisel to authorize advertising an Ordinance electing to amend the Municipal Pension Plan administered by PMRS pursuant to Article IV of the PA Municipal Retirement Law. Motion passed unanimously.

A motion to adjourn was made by Rose Lyons and seconded by Brian Geisel. Motion passed unanimously. Meeting adjourned at 7:53 PM.

Visitors in attendance:

Eleanor O'Hare Evelyn Klein Bob Layman Pat Layman Dennis Sump Guyla Sump Martha Stambaugh Erica Titus Sheryl Wilson Ed Wilson **Troy Titus** Michaelene Harris Tom Lyons Frank Bertolasio Richard Harris Kurt Toth Chuck Vranich John Leyshon Bill Klumph Laurel Alexander Lindell Bridges Don Morrow Mike Derr Lynne Brown Mark Hoffman

Respectfully submitted,

Karen Presley Secretary/Treasurer