

7:00PM

March 9<sup>th</sup>, 2016

The regular meeting of the South Pymatuning Township Board of Supervisors was held March 9<sup>th</sup>, 2016 at 7:00PM in the municipal building with Chairperson Rose Lyons, Brian Geisel, Michaelene Harris and solicitor Victor Heutsche in attendance.

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 February 10, 2016 regular meeting, and to dispense with the reading of them. Motion passed unanimously.

Public Comments:

Laurel Alexander wanted to know if the minutes would be posted on the website. She asked if Rose Lyons would be taking the secretary/Treasurer position and what hours the township would be open. She also asked if we had a zoning officer. She was concerned why we didn't have a Supervisor going to the Mercer County Regional Planning meetings. She expressed the concern about the purchase of a new police vehicle stating her taxes were raised so she would like to see this purchase for the police officers.

Ed Wilson asked how much longer we had with the water contract with Sharpsville and encouraged the supervisors to see if we revise the contract in the future. The solicitor will take a look at the contract.

Don Morrow advised the supervisors to read the Township News books to become familiar with the changes that are coming and to apply for grants for historic resources.

Dan Ser wanted to know if the supervisors made a decision to repair his ditch on Buckeye Dr. since it has been over 5 months that the supervisors said it would be repaired. He said he told the supervisors back in May that he wanted this fixed. The supervisors advised Mr. Ser that the ditch will be repaired and the pipe will be replaced along the driveway, repairs needed in the future to the drive will be the homeowners responsibility. He was also concerned that when the police and FD responded to a wire down that they just threw it in his ditch and left.

Bill Klumph also encouraged the supervisors to apply for grants.

Chuck Vranich expressed his concern about purchasing new police vehicles and said it is not in the best interest of the township to purchase one at this time with only having 9000.00 budgeted for one year. He also said he spoke with some places that sell good used vehicles to municipalities and believes they wouldn't sell to them if they weren't safe to drive.

Police, Fire and Zoning reports were read.

A motion was made by Rose Lyons and seconded by Michaelene Harris to pay the bills totaling 67,468.67 Motion passed unanimously.

The Tri County Industries bulk pickup dates were announce along with Kirk Rupp benefit in April.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt Resolution increasing the minimum monthly water rates by 1%. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adopt Resolution acknowledging requirements to participate in the 2016 Mercer County Joint Seal Coat Bid Program. Rose Lyons was appointed Voting Delegate and Brian Geisel as alternate. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to participate in the sign reflectometer through the COG program. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn the meeting at 7:29PM. Motion passed unanimously.

Visitors in Attendance:

Don Morrow	Chuck Vranich
Troy Titus	Sheryl Wilson
Erica Titus	Ed Wilson
Barb Meyer	Sheila Lyons
Steve O'brien	Jim Keating
Rick Harris	Joani Rice
Dan Ser	John Leyshon
Diane Bougher	Bill Klumph
Frank Bertalasio	Laurel Alexander
Barb Vranich	Lindell Bridges
Luanne Salaga	Tom Lyons
Mike Derr	Don Doddato
Cynthiia Alexander	

Respectfully Submitted,

Rose Lyons  
Secretary/Treasurer