

7:00PM

April 13<sup>th</sup>, 2016

The regular meeting of the South Pymatuning Township Board of Supervisors was held on April 13<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.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the minutes of the March 09<sup>th</sup> Regular meeting and March 23<sup>rd</sup> Special Meeting, and to dispense with the reading of them. Motion passed unanimously.

It was announced that Executive sessions were held on March 20<sup>th</sup> and April 6<sup>th</sup> to discuss personnel issues.

It was announced that Tri- County has scheduled a bulk pick up for the week of April 11<sup>th</sup> and a leaf pick up for the week of April 25<sup>th</sup> on normal collection days.

**Visitors Comments:**

**Joan Rice** asked if there was an update on Dean Dairy for the buffer zone. She asked if it was required for residents fill out a complaint form.

**Ed Wilson** asked if the township would be hiring fulltime police officers. He also commented that the cost is high for the township to hire fulltime versus part-time. Mr. Wilson suggested possibly boosting the pay for part-time officers.

**Martha Stambaugh** commented that part-time police officers don't stay because they are not fulltime and will leave when offered a fulltime job. She also asked if Michaelene Harris would be taking the healthcare. She stated it is in the second class township code book that the supervisors do not have to have the same healthcare as workers. She asked if Rose Lyons was now the secretary and referred to Jefferson Township hiring. She stated that it was Rose Lyons agenda to take the secretary job and that Karen Presley did not want to retire. She also said the meetings used to be a Jerry Springer show and was glad to see there is some order at the meetings.

**Joe Chrestay** has concerns about speeding on Trout Island, would like to see a Slow Children sign on Wynwood Dr. He wants to see more police presence in that area and is concerned about joggers because of cars speeding 50-60mph. He stated he has video of a school bus also speeding on Trout Island. Joe also stated he believes Ed Winslow's involvement with the pond issue is a conflict of interest since Scoccia was his friend. The solicitor commented he would be viewing the pond. Joe also offered to help out the township to look for police vehicles if needed.

**Laurel Alexander** commented she was in agreement with Martha Stambaugh that the township should look into different healthcare for the supervisors. She would like to see a new police cruiser bought. She had concern that Rose Lyons did not punch in and just wrote her time in. The supervisors were aware of this and were not concerned.

**Dennis Sump** wanted to know what Karen Presley's total wage package was including the pension, the total wage package was 71,078.90.

**William Klumph** informed the supervisors that the city of Hermitage has equipment that was rented by the government to spray for mosquitos. Wants line painting on Thompson Rd from the Hermitage line to Rt. 18.

**Gary Hall** Thanked the supervisors for having the snow plowed on Hummingbird.

Police, Fire and Zoning Reports were read by Brian Geisel

A motion was made by Rose Lyons and seconded by Michaelene Harris to pay the bills totaling 78,333.31 Motion was passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept the resignation of police officer Michael Greenaway effective April 24<sup>th</sup>, 2016. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to accept Don Morrow's resignation from the Planning Commission effective March 21<sup>st</sup>, 2016. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept the bid for the sale of the 2005 Chevy Tahoe in the amount of 2,150.00. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept the bid for the sale of the 1997 Dodge One-Ton truck in the amount of 6,500.00. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept the bid for the sale of the 2006 Dodge Charger in the amount of 1,025.00. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to set the wage at \$10.00 and to hire summer help for the road-crew. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to advertise to hire for police officers. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to appoint Bill Klumph to the Planning Commission. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to purchase a new all in one copier for the office. Motion passed with Brian Geisel refraining from the vote.

A motion was made Rose Lyons and seconded by Michaelene Harris to upgrade the billing program to UBMAX for billing. Motion passed unanimously.

Motion by Rose Lyons and seconded by Brian Geisel to adjourn the meeting at 7:31PM. Motion passed unanimously.