

7:00PM

May 11, 2016

South Pymatuning Township Regular Meeting

The regular meeting of the South Pymatuning Township Board of Supervisors was held May 11, 2016 at 7:00PM in the municipal building with Chairperson Rose Lyons, Supervisors 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 April 13th, 2016 regular Meeting and to dispense with the reading of them. Motion passed unanimously.

It was announced that an Executive Session was held on April 20th, 2016 to discuss personnel issues.

Public Comments:

Ed Wilson asked about the confidential contact for Berkheimer that was on the agenda. It was explained to him by Supervisor Rose Lyons.

Kurt Toth asked about the ditch on Buckeye Dr. and believes the ditch is not fixed the correct way. He believes Ed Winslow should not be the Engineer for the township. Kurt was concerned that the road will not be secure enough for large trucks. Kurt also inquired if any line painting would be done.

Jim Keating would like to see road closed signs up when the road crew is working to alert drivers who are traveling the roads.

Don Morrow presented \$200.00 from the Centennial Committee to finish the landscaping for the new sign outside the township building. He also commented that everyone should work together so we could get more done.

Laurel Alexander commented that the township should look into hiring younger people for the road crew so that they can grow with the township. She questioned the purchase of the used 2009 police vehicle and stated we are buying a piece of junk. Rose Lyons explained the vehicle only has approx. 25,000 on it. Laurel said taxes were raised to buy a new vehicle. Rose Lyons explained to Laurel that taxes were not raised to buy a new police vehicle and that they were raised to balance the budget that was negative of 148,000.00. She said the money spent on the new copier was too much money.

Gary Hall asked if the police vehicle was looked at by a mechanic.

Police, Fire and zoning reports were read.

A motion was made by Rose Lyons and seconded by Michaelene Harris to approve the bills totaling \$104,177.96. Motion passed unanimously.

Rose Lyons thanked Don Morrow, Dennis Sump, Mark Hoffman and Tom Lyons for volunteering their time to put the new township sign up.

A motion was made by Rose Lyons and seconded by Michaelene Harris to hire William Klumph as summer help at \$10.00 an hour. Motion passed with Brian Geisel voting opposed.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt Resolution No#4 of 2016 for a new confidential contact for Berkheimer. Rose Lyons was named. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to advertise to accept sealed bids to sell the 2006 Dodge Charger. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to purchase a 2009 Crown Victoria in the amount of \$5100.00 from Stoneboro. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to authorize Rose Lyons to complete all title work for the purchase of the 2009 Crown Victoria. Motion passed with Rose Lyons abstaining from the vote.

A motion was made by Rose Lyons and seconded by Michaelene Harris to enter into the Street Light Agreement through Penn Power. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adjourn the meeting at 7:24PM. Motion passed unanimously.

Respectfully,
Rose Lyons
Secretary/Treasurer