

7:00PM

November 9, 2016

South Pymatuning Township Regular Meeting

The regular meeting of the South Pymatuning Township Board of Supervisors was held November 9, 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 October 5th, 12th, 17th and 25th, 2016 Regular Meeting and continuation meetings and to dispense with the reading of them. Motion passed unanimously.

Chris from Hercules LED spoke about the cost of replacing the building lights to LED

Public Comments:

Laurel Alexander inquired if any repairs were done to the roof out back, and would like to see it put in the budget to be repaired if it wasn't. She also wants budgeted a new 4 wheel drive police cruiser. Bob Layman inquired about the recycling program. The supervisors discussed putting the program in place and are in agreement with moving forward. The solicitor will check into the ordinance.

Dennis Sump thanked Supervisor Lyons for the line painting and also for having Mr. Kovac clean up the corner by Tunas. He also inquired about some street lights not being replaced on Tamarack. He asked if the solicitor checked into any zoning ordinances for Tunas shop.

Don Morrow said he spoke with Mr. Gill about possibly painting the stop blocks at the intersections.

Police, Fire and Zoning Reports were read.

A motion was made by Rose Lyons and seconded by Michaelene Harris to pay the bills totaling \$65,302.02 Motion passed unanimously.

It was announced that a dinner will take place on November 13, 2016 from 2-6 pm at Michael Anthony's.

A motion was made by Rose Lyons and seconded by Michaelene Harris to advertise the proposed 2017 budget upon its completion as available for inspection. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel authorizing advertising the Boards intent to appoint an independent accounting firm to perform the audit of the accounts of the township and its officials in lieu of the elected auditors. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to appoint Don Morrow as an alternate to the Planning Commission. Motion passed unanimously.

The Supervisors discussed the franchise meeting at COG on November 16th. Brian Geisel and Michaelene will attend.

It was discussed that the township must take back the 911 addressing from Mercer County Regional Planning.

There was discussion about 2 bridges in the township that need repairs, supervisor Geisel is going to check into it.

A motion was made by Rose Lyons and seconded by Brian Geisel to recess the meeting until November 15, 2016 at 5:45PM to continue to work on the budget and any other business to properly come before the Board. Motion passed unanimously.

The meeting was recessed at 7:30PM.

Respectfully Submitted

Rose Lyons
Secretary/Treasurer