

7:00PM

January 3, 2017

South Pymatuning Township Reorganization Meeting

The reorganization meeting of the South Pymatuning Board of Supervisors was held on January 3, 2017 at 7:00PM in the municipal building with Supervisors Rose Lyons, Brian Geisel and Michaelene Harris.

The meeting was opened with the pledge to the flag.

A motion was made by Brian Geisel and seconded by Rose Lyons to appoint Michaelene Harris as chairperson of the Board of Supervisors. Motion passed unanimously.

The meeting was called to order.

The following offers were appointed for the year 2017

Assistant Chairperson	Brian Geisel
Director of Public Works	Rose Lyons
Assistant Director of Public Works	Brian Geisel
2 nd Assistant Director of Public Works	Michaelene Harris
Secretary	Rose Lyons
Treasurer	Rose Lyons
Police Liaison Supervisor	Michaelene Harris
Zoning Officer	Jeff Richardson
Wage Tax Collector	Berkheimer
911 Address Coordinator	Brian Geisel
Sewage Enforcement Officer	Mercer County Joint Sewage Agency

A motion was made by Michaelene Harris and seconded by Brian Geisel to approve the above appointments. Motion passed unanimously.

Solicitor Peter Acker

A motion was made by Michaelene Harris and seconded by Brian Geisel to appoint Peter Acker as solicitor. Motion passed unanimously.

The following Depository Bank, Commissions, and Boards were appointed:

Depository Bank First National Bank of Pa

2017

Planning Commission	Bill Klumph	(2020)
	Don Morrow	(2019)
	Joan Rice	(2018)
	Alternate	
Zoning Hearing Board	Paul Herrmann	(2020)
	Sam Kudelko	(2019)
	John Taylor	(2018)
	Bob Layman	Alternate

Municipal Authority

Jason Schenker (2022)
Mike Nashtock (2021)
Michael Burckart (2020)
Joan Rice (2019)
Curt Springer (2018)

Parks and Recreation Commission

Fred Staunch (2020)
Troy Titus (2019)
Kevin Callahan (2018)

**Emergency Management Board
2017-one year term**

Joshua Bush

**Vacancy Board
2017-one year term**

Ed Wilson

A motion was made by Michaelene Harris and seconded by Rose Lyons to approve the preceding appointments, boards and bank. Motion passed unanimously.

The Regular Meetings of the South Pymatuning Township Board of Supervisors will be held the second Wednesday of each month in the year 2017 at 7:00 PM. The workshops will be held the first Wednesday of each month at 6:00 PM.

A motion was made by Michaelene Harris and seconded by Brian Geisel to approve the above dates and times of the monthly meetings. Motion passed unanimously.

The following wages and bonds were set for 2017:

Receiver of Wage Taxes	1.6%
Property Tax Collector	7%
Zoning Board of Appeals	10.00hr.
Property Tax Collectors Bond	270,000
Receiver of Wage Taxes Bond	Covered under Mercer County
Treasurers Bond	200,000
Equipment Rental	\$55.00/hr
Large Truck with Operator	+30.00hr Operator
Small Truck with operator	\$55.00/hr +30.00/hr Operator
Truck & Snowplow, 2 Operators, other Machinery with operator, backhoe, mower etc..	82.00/hr +30.00/hr Operator
Zoning Officer	Fees per contract

Federal Rate per mile on Township Business Rate .53mile
Supervisors Pay –Set by State Code 1875.00 year

A motion was made by Michaelene Harris and seconded by Brian Geisel to approve the above preceding wages, rental rates, and bonds. Motion passed unanimously.

The Supervisors made no recommendation to the Board of Auditors for wages for Working Supervisors.

The Board of Supervisors named the following Representatives:

COG	Brian Geisel
Alternate	Michaelene Harris
USVWPCA (Upper Shenango)	Mike Nashtock
Alternate	Jason Schneker
Mercer County Regional Planning Commission	Don Morrow
Alternate	Rose Lyons
Tax Collector Committee	Vacant

A motion was made by Michaelene Harris and seconded by Rose Lyons to approve the preceding appointments. Motion passed unanimously.

The Reorganization Meeting was concluded at 7:20PM

7:00PM South Pymatuning Township Regular Meeting January 3, 2017

A motion was made by Michaelene Harris and seconded by Brian Geisel to approve the minutes of the December 14 Regular Meeting and December 29th continuation meeting and to dispense with the reading of them. Motion passed unanimously.

It was announced that Personnel meetings were held on December 19, 2016 and January 2, 2017.

Public Comment:

Ed Wilson expressed his concerns about the Sewer Authority and would like the supervisors to find out what they do. He believes if they performed something that would be good, but believes they just direct the work. He would like to know if the township needs the authority and see what the benefits would be. Rose Lyons advised Ed that she has been working on this and will discuss with the township solicitor.

Dennis Sump asked Supervisor Geisel about the progress with the bridges and 911 Addressing. He said he has asked the last 2 months. Brian said Mr. McConnell was on vacation so he has to set up a meeting with him. Lyons said she wanted Geisel to find out if there was any funding out there for the Township.

Police and Fire reports were read.

The Planning Commission 2017 meeting was announced.

A Resignation letter was read from Doug Harnett resigning from the Planning Commission.

A motion was made by Michaelene Harris and seconded by Brian Geisel to pay the bills totaling \$42,731.37. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to advertise the Regular Meeting times and dates for 2017. Motion passed unanimously.

A motion was made by Michaelene and seconded by Rose Lyons to adopt Resolution appointing Stillwaggon & McGill, LLC as auditors of the township accounts for 2016. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to reaffirm the Sexual Harassment Policy. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Lyons to resolve the current grievance by filling the fulltime patrolman slot. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to hire Frank Joseph as a fulltime police officer effective January 3, 2017. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to offer the 36hr. part-time patrolman position to existing part time officers. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Rose Lyons to advertise for 36hr. part-time patrolman position if current part-time officers decline. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to accept Doug Harnett's resignation from the Planning Commission effective December 31, 2016. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 7:36PM

Respectfully Submitted

Rose Lyons

Secretary