

# **SOUTH PYMATUNING TOWNSHIP**

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6:00PM

September 27<sup>th</sup>, 2017

The continuation Meeting of South Pymatuning Township Board of Supervisors was held September 27<sup>th</sup>, 2017 at 6:00PM in the municipal building with Chairperson Michaelene Harris, Supervisors Brian Geisel, Rose Lyons, LeAnn Dumars Tax Collector and Solicitor Pete Acker in attendance.

The supervisors met with Rose Lyons at 5:30PM to discuss personnel issues they had with her.

The meeting was opened with the pledge to the flag.

The supervisors worked on several budget line items to prepare for the 2018 budget.

#### Public Comments:

Don Morrow presented a proposal to the supervisors to pay the Planning Commission member \$150.00 a month for each meeting for a total amount of salary for 3 members of \$5400.00. The budget also included \$4600.00 for publishing paper copies and cd's of the new zoning ordinance.

Chuck Vranich asked about financing for the police vehicle and what the rate would be. He asked if there would be a penalty if the loan was paid off early. He suggested the supervisors shop around for prices on vehicle insurance. Chuck asked about the 2014 status. Harris said we would like to eventually sell the vehicle but supervisors have to discuss it. Geisel said he didn't know if it could go back in service because of the engine problems and Lyons said the tires also. Chuck advised he could get a low mileage motor with 25,000 miles with a rebuilt transmission. Harris said they are not saying it needs a new motor she told Chuck he could read the invoice. Lyons said there is a big discrepancy between Scheidemantle and COG and that the vehicle should not be put back in service. COG said the motor is bad. Scheidemantle is saying it's the idle pulley. Harris said the supervisors need to discuss the vehicle with COG and decide what supervisors want to do.

William Klumph asked if another sign could be put up on Wynwood Dr. around the curve coming both ways.

Lyons asked Mr. Hoffman to approach the table to go over the equipment list for the police vehicle. Harris said the package was 8,315.00 for the up-fitting for the vehicle. Supervisors discussed several items on the equipment list. Lyons advised they have a light bar for the new vehicle and advised she would call Hermitage garage to see if they had any light bars for the Crown which would cost approx \$50.00. All supervisors were in agreement. Lyons said she wanted to cut cost if they could use equipment they already have. Lyons asked about the sirens price difference of \$475.00 and asked if it would interfere with police response for sirens and Hoffman said no it was just a better item. Lyons said they need a vehicle now but wants to stay within budget. The supervisors agreed to go with a term of 36 months. Lyons asked why the supervisors would spend more money purchasing some of the items through Lowery's Communications if they could get it cheaper through Day Ford when the equipment works the same. She said the officers need good equipment but doesn't want to over spend. Lyons said the savings would be \$1168.00 which could be used for a monthly payment. Lyons advised the Board that they need to move forward with the purchase of the vehicle and the officers need to drive the vehicles as if they are their own.

A motion was made by Michaelene Harris and seconded by Brian Geisel to enter an Agreement between MCRCOG and South Pymatuning Township for police vehicle maintenance. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Rose Lyons to purchase a 2017 Ford Interceptor AWD Emergency vehicle with equipment not to exceed \$36,000.00 and finance through FNB Commercial leasing. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to authorize Rose Lyons to sign bank documents for the purchase of the police vehicle. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to authorize Rose Lyons to complete title work for the purchase of the police vehicle. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Rose Lyons to set Trick or Treat hours for October 31<sup>st</sup>, 2017 from 4:30PM to 6:30PM. Motion passed unanimously.

A motion was made by Michaelene Harris and seconded by Brian Geisel to adjourn the meeting at 7:56PM. Motion passed unanimously.

Rose Lyons  
Secretary