SOUTH PYMATUNING TOWNSHIP

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6:00PM November 14, 2017

The Continuation meeting of South Pymatuning Township Board of Supervisors was held on November 14, 2017 at 6:00PM in the municipal building with Chairperson Michaelene Harris, Supervisors Brian Geisel and Rose Lyons in attendance. Bill Klumph was also at the table.

The meeting was opened with the Pledge to the flag.

The supervisors worked on several budget line items.

Harris presented a cost to hire a grant writer for the cost of \$2500.00 plus 2% if the grant is approved. She said this would be for the roads. Klumph asked what we are applying for and Harris said we need help with the roads. Lyons asked if the fees could be paid out of liquid fuels account. She asked what kind of grants would be applied for. Harris said like bridges, paving or anything that deals with roads. Harris said she will ask him what grants this all covers. Geisel said he wishes there was something out there for the Orangeville Bridge. Lyons said she notified the supervisors before that there is a grant out there for the bridge.

The supervisors discussed setting up funds to save for future expenses. Lyons suggested opening some capital reserve accounts for equipment. Lyons said the last boards left the township with no savings for equipment. Lyons said she tried to purchase a police vehicle in the past and it was shot down. Harris asked if we should set aside funds. Harris said she knows we are going to be beat up about this. Lyons said the board worked hard to buy this new vehicle and should feel proud. Lyons said the Board should see what we have left and then try to open the Reserve accts. She said when the vehicle is sold and put the funds away and then add more if we can. Lyons said she makes the best decisions and knows we need new vehicles and that the roof needs fixed. She said this should have been put in place years ago. She said residents should step up and run for office if they aren't happy and that funds are needed in order to save. Klumph asked if the board is open to a used vehicle. Lyons said she'd like to get a new sedan and get on a rotating schedule. Lyons said if we sell the 2008 Charger and use that money towards a used vehicle for court etc... but wants new vehicles for the police. Lyons said Chuck Snider was not informed about municibid. Harris said she sent a text out. The supervisors are working on a goal to put money away for future equipment purchases and have discussed this several times throughout the year. Lyons said no matter what decisions are being made someone isn't happy. She said with the new vehicle it was purchased and finished within a month but didn't seem to fast enough for some.

Lyons said the vehicle being sold needs to have the equipment removed before it's sold. Harris will contact Hoffman To get that set up.

Lyons discussed the results from the meeting with Larry Muha regarding 1043 Buckeye Dr. for a small treatment plant. Larry encouraged public sewer be extended to that area. He said there may be a CDBG grant and others to help for the extension. A sanitary survey would need completed in that area which involves approx 27 homes. Lyons asked the supervisors if she could prepare a letter requesting a Needs Analysis to John Holden from the DEP that involve address on Buckeye Dr. from 715 to 1195 and also Downing Lane addresses 2623 and 2768 to see if other homes in the area also have malfunctioning sewer systems. The supervisors were in agreement for the letter to be sent.

The meeting was recessed at 7:00PM until November 16, at 5:30PM to accept or reject bids for the sale of the 2014 Dodge Charger and any other business that comes before the board.

Rose Lyons Secretary