

7:00PM

South Pymatuning Annual Reorganization Meeting

January 2, 2018

The Reorganization Meeting of South Pymatuning Township Board of Supervisors was held January 2, 2018 at 7:00PM in the municipal building with Supervisors Michaelene Harris, Bill Klumph and Rose Lyons.

The meeting was opened with the pledge to the flag.

A motion was made by Michaelene Harris and seconded by Rose Lyons to nominate Bill Klumph Chairperson. Motion passed unanimously.

The meeting was called to order.

The following officers were appointed for the year 2018:

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

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the above appointments. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris 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
Planning Commission	2018

Bill Klumph	2019
Joan Rice	2021
Don Morrow	2020
Laurel Alexander	Alternate
Zoning Hearing Board	2018
Sam Kudelko	2019
John Taylor	2021
Paul Herrmann	2020
Municipal Authority	2018
Joan Rice	2019
Mike Burkhart	2020
Mike Nashtock	2021
Jason Schenker	2022
Curt Springer	2023
Parks and Recreation Commission	2018
Fred Staunch	2020
Kevin Callahan	2021
Troy Titus	2022
Emergency Management Board 2018	Joshua Bush
Vacancy Board 2018	Chuck Vranich

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

The Regular Meetings of South Pymatuning Township Board of Supervisors will be held the second Wednesday of each month in the year 2018 at 6:30PM unless noted. The workshops will be held the first Wednesday of each month at 6:00PM unless noted.

The representative to the Annual Convention of the State Association and the voting delegate will be Bill Klumph

The following wages and bonds were set:

Receiver of Wage Taxes	1.6%
Property Tax Collector	7%
Zoning Board of Appeals	\$10.00
Property Tax Collector Bond	975,000
Receiver of Wage Tax Bond	Covered under Mercer County TCC
Treasurer Bond	200,000
Equipment Rental Lg. Truck with Operator	\$55.00hr. +30.00hr. For operator
Small Truck with Operator	\$55.00hr+30.00 for operator
Truck and snow plow-Two Operators	
Other Machinery with Operator, Backhoe, mower etc...	\$82.00hr+30.00 for operator
Mileage per federal rate for miles traveled on township business	54.5cents (current)

Supervisor's rate of pay is \$1875.00 per year set by State Code.

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the 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	Bill Klumph
Alternate	Michaelene Harris
Upper Shenango Valley Water Pollution Control Authority	Mike Nashtock
Alternate	Jason Schneker
Mercer County Regional Planning Commission	Bill Klumph
Alternate	Don Morrow

Metropolitan Planning Organization

Bill Klumph

Alternate

Don Morrow

Tax Collection Committee

vacant

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

The Reorganization Meeting was concluded at 7:20PM

Rose Lyons

Secretary

7:20PM

South Pymatuning Township Regular Meeting

January 2, 2018

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the minutes of the December 13th, 2017 Regular Meeting, and December 21st Continuation Meeting and to dispense with the reading. Motion passed unanimously.

Public Comments:

Ed Winslow addressed the calls Rose Lyons has been receiving regarding the on lot sewage treatment failures and request for little sewage plant residents would like to put in. Ed said if they go bad it is the townships responsibility and that we are not a member of the Mercer County Joint Agency. Ed said these should be looked at carefully. He would like to set up a workshop meeting with the Planning Commission, and Supervisors to discuss this. The meeting was set up for February 12 at 7:30PM.

Laurel Alexander asked about the supervisors paying Toth's legal fees. She asked the supervisors if they realized that he lied to the zoning officer and he put up a sign to rent it out. She asked if he could rent it out. She said her concern as a citizen is that Kurt Toth has sued this township many times and he comes in and he opens up his mouth and the supervisors just buckle under and pay his legal fees. She doesn't think he had a leg to stand on. Lyons told Alexander that if she read the minutes not one of the supervisors were in agreement to pay Toth's legal fees. She said we did not want to pay it. She explained that their solicitor was here and advised the supervisors to pay the bill. If the township would have gone to court the deductible was still \$25000.00. Lyons said Toth was told they were not responsible for his attorney fees and the Supervisors were not happy with paying the fees.

Jim Keating asked if salt could be put down on Crestview. He said they only plowed but did not salt.

Police and Fire reports were read.

A motion was made by Bill Klumph and seconded by Michaelene Harris to pay the bills in the amount of \$ 61,341.40 and payroll total for December \$34,186.16. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to authorize advertising Meeting times and dates for 2018. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to adopt Resolution 1, 2018 appointing McGill, Power Bell & Associates as auditors of township accounts for 2017. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to reaffirm the Sexual Harassment Policy of 06/08/1998. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:35PM

Respectfully,

Rose Lyons

Secretary