

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held October 10, 2018 at 6:30PM in the municipal building with Chairperson Bill Klumph, and Supervisor's Rose Lyons and Michaelene Harris.

The meeting was opened with the pledge to the flag.

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the minutes of the September 12, 2018 regular Meeting. Motion passed unanimously.

It was announced that Tri-County scheduled a leaf pick-up for the week of November 04, 2018 on normal collection days.

Public Comments:

Dejulia thanked the supervisors for the attention of the water issues in her area. She said she saw Klumph last Tuesday and the water issues are bad and that she shared pictures and video with Mr. Klumph. She said she knows a lot of rain came down that day and that the water diverts down from Shadow and Madeline to Ford. She said she needs gravel for her drive and the water is coming down so rapidly and it is not her ditch problem. Dean Canter said his concern is if you cut loose the water from up above is the pipe they installed going to hold it. He said part of the stone they put in washed out. He said there is too much water coming from Dunham and Shadow that never used to. He said he spoke to someone on Dunham and they said it used to go over the hill. He said he guesses the Bert n Erie show decided to divert it down to them. Klumph said he will contact Ed Winslow tomorrow to come out and set something up. Klumph said there were a couple things he wanted to do but decided to wait to see what happened. Canter asked before the water was diverted where did that water go before? Klumph said he believes it went down Tamarack. Dejulia asked if the township had any gravel they could put in her drive. Klumph said he would look at it. Canter asked if Klumph was going to get a hold of Winslow prior to replacing the pipe under Williams. Klumph said yes and that he would like to have Dean there also.

Laurel Alexander said she wanted to thank officer Molina for his response when someone hit her fence and also for the installation of the signs at Hartford Rd. She hopes the 3rd fulltime position is filled. She said it was imperative that a policeman responded rapidly or otherwise he would have destroyed her fence and left. Laurel said usually the secretary doesn't put in to

derogatory or weird language and hopes they are kept on a professional level. Lyons told Alexander she is not going to let her dictate how to write her minutes and that she goes by the recording and can document what is on the recorder. Lyons advised Alexander we heard your comment.

Dennis Sump asked about the CDBG grant money. He said there was over \$100,000.00 available to apply for. He said there are meetings to attend and supervisors should look into it.

Police, Fire and Zoning reports were read.

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the bills in the amount of \$118,052.24 and payroll in the amount of \$28,365.44 Motion passed unanimously

A motion was made by Bill Klumph and seconded by Rose Lyons to set trick or treat hours for October 31, 2018 from 4:30-6:30PM. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to advertise to sell the 2008 police cruiser on municibid. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to adopt Ordinance 02 for Opening and Cutting of Public Roads. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to accept the highest municibid of \$3,921.00 for the sale of the dump truck. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to accept the highest municibid of \$775.00 for the sale of the salt spreader. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to accept the resignation of Michael Burkhart from the Sewer Authority. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to appoint Bob Doddato to the Sewer Authority. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the identity lettering of the Public Works trucks for \$65.00 each. Motion passed unanimously.

The supervisors left the room for a short executive session regarding personnel issues.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the separation of employment of a township employee as per communication with ASFCME and the employee dated October 10, 2018. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to recess the meeting until October 29, 2018 at 6:30PM for a budget meeting and any other business that comes before the board. Motion passed unanimously.

The meeting ended at 6:54PM

Rose Lyons

Secretary