

6:30PM

November 14, 2018

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held November 14, 2018 at 6:30PM in the municipal building with Chairperson Bill Klumph, and Supervisor's Rose Lyons.

The meeting was opened with the pledge to the flag.

Bill Klumph announced if anyone was interested in filling the vacant position of township supervisor to let the supervisors know and that they would hold that position until next general election.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the minutes of the October 10, 2018 regular Meeting. Motion passed unanimously.

An announcement was made that executive sessions were held on November 09, 2018 and November 12, 2018 to discuss personnel matters and legal advice relevant to township property.

Visitor Comment:

Laurel Alexander asked if the tax collector was still in here, and said her comment is it is very convenient for residents to pay their taxes here and she has been here for years and years and hope we can continue to have her here.

Kurt Toth asked Bill Klumph to drive down Cardinal to take a look at the turn-around.

Police, Fire and Zoning Reports were read.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the bills in the amount of \$ 65,547.01 and payroll \$25, 598.21. Motion passed.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the advertising of the 2019 budget upon its completion. Motion passed.

A motion was made by Bill Klumph and seconded by Rose Lyons to authorize advertising to appoint an independent accounting firm to perform the audit of the accounts in lieu of its elected auditors. Motion passed.

A motion was made by Bill Klumph and seconded by Rose Lyons to accept the bid in the amount of \$1725.00 for the sale of the 2008 Dodge Charger. Motion passed.

A motion was made to accept the resignation of Shirley McLean effective October 31, 2018. Motion passed.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the paid advertisement retroactive to November 09, 2018 for the vacant position of the township office worker. Motion passed.

The meeting was recessed until November 20, 2018 at 5:30PM to work on the budget and any other business that properly comes before the board which was announced at the recessed meeting on November 7, 2018.

The meeting ended at 6:38PM

Rose Lyons

Secretary