

6:53PM

January 07, 2019

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held January 07, 2019 at 6:53PM in the municipal building with Chairperson Bill Klumph, and Supervisor's Rose Lyons, Chuck Vranich and solicitor Charlie Steele.

The meeting was opened with the pledge to the flag.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the minutes of the December 12, 2018 regular Meeting, December 27, 2018 Continuation meeting Motion passed unanimously.

It was announced that Executive Sessions were held on December 14th, 18th, 28th 2018 and January 04, 2019 to discuss personnel and legal matters.

Public Comments:

Laurel Alexander said she was sorry to hear about Chuck. She said she believes he was here for about 18 or 19 yrs. She asked if there were periods that the township was without coverage and if PSP, Pymatuning and Sharpsville denied coverage. Lyons said the township has had 24hr. coverage. Steele said the township hasn't secured back up coverage since it hasn't been needed. He advised Alexander that PT officers have obligations at other employment and that fulltime officers are off for personal reasons. Alexander said she hope the township will hire and likes having the police presence. Steele said personnel issues have to be resolved first.

Dennis Sump asked if the roof was fixed. Klumph said he has a call in the contractor. He asked why the township can't get PSP coverage to assist. Steele said for public information we have been able to provide 24hr. coverage and that Lyons has done a good job keeping the PD staffed. He also said the public comment rules were passed due to last month's meeting and that the supervisors want to hear the public's comments.

Joan Rice wanted to clarify that the Planning Commission would be assigning addresses and if there was a reason we don't do Christmas displays.

Fire and Zoning reports were read.

A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the bills in the amount of \$49,933.05 and payroll total of \$28,086.89. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to authorize advertising the dates and times for the 2019 meetings. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to Adopt Resolution appointing McGill, Power & Bell as auditors for the township accounts for 2018. Motion passed unanimously.

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

A motion was made by Bill Klumph and seconded by Chuck Vranich to declare termination of Charles Snider's employment with South Pymatuning Township based upon abandonment of employment by accepting fulltime employment with Pymatuning Township Police Dept. on December 13, 2018. Resolved to further to terminate Charles Snider's employment for reasons based upon cause findings for his termination that are deemed confidential at this time. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to adjourn the meeting. Motion passed unanimously.

The meeting ended at 7:09PM.

Rose Lyons

Secretary