

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held August 14, 2019 at 6:30PM in the municipal building with Chairperson Bill Klumph and Chuck Vranich. Lyons was absent.

The meeting was opened with the pledge to the flag.

A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the minutes of the July 10, 2019 regular Meeting. Motion passed unanimously.

Public Comments: Agenda Items

Fire reports and permits were read. There were no police reports available.

A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the bills in the amount of \$71,441.76 and payroll in the amount of \$17,021.79 Motion passed unanimously.

Klumph said we are going to add an items and make it 51/2 he said the chief wants to become a member of the chief of police association and need \$50.00 Chief Ferm said it was \$60.00 and Klumph said ok we will make it \$60.00. He asked is there a second. Vranich seconded the motion. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich to authorize the Planning Commission to send letters and correct addresses out of order. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich for Penn Power to install a street light at 5171 Seneca Rd. Motion passed unanimously. Sump asked if there was a reason for it and Klumph said she had a bad scare and was informed there may be a fee to install it.

A motion was made by Bill Klumph and seconded by Chuck Vranich to hire Barbara Gargano as the TOW effective August 04, 2019 Motion passed.

Derr asked about Barb Gargano and Klumph said I don't know much about her. He said Rose has been working with her for a month now and is happy with the way she has picked up.

Klumph said we have a couple plot plans to approve. Klumph asked Don to come over here and explain the subdivides. Klumph asked that we move and approve the plot plan as well. Vranich seconded the motion. Motion passed.

Klumph asked for public comments.

Mike Derr asked about the properties on Saranac Dr. and if he contacted Jeff Richardson. Klumph said yes and he would talk to Derr after the meeting. Mike said something has to be done. Klumph said lets go out together and look at it and Mike said you want to waste my time. Derr asked what third class grade did Shadow Dr. Klumph said that was done by. He said he had to go around with Jon Wilson and he finally gave him approval and required a sub base put down because there is nothing else there to hold it. He said he spoke with Bruce from Martuccio and he is going to get that done for us within a week to 2 weeks. Derr asked how much the cost would be Klumph said it will be less rather than put out to bid and if we do it ourselves it will be the cost of asphalt. Klumph said to bid it would be around 55,000-60,000 for that half mile. He said a foreman will be on site and that the guy from Hermitage proved he knows what he's doing. Klumph said we would have to rent a roller. Sump asked if he projected any cost and if it would be \$20,000.00 Klumph said that is a high figure. Derr asked where the money would come from. Klumph said Liquid Fuels account. Klumph said he had a problem last year with Jon being able to pay out of liquid fuels. Derr asked Klumph if he was going to let him know how much that \$20,000 went up. Klumph said yes he would. Morrow asked if Bruce would supply the blacktop. Klumph said no we would haul it. Derr said Mike Fennell was here last meeting and has show cars and can't even drive his cars. Klumph said it will be done within the next few weeks. Derr asked about the guide rail laying down there. And Klumph said we will put new in.

Laurel Alexander asked about the township hours and asked if Leann had her regular hours because she knows people who came in to pay their taxes and couldn't get in. Klumph said if anyone knows anyone interested in the secretary position to let us know. Alexander asked if Kudelko submitted his resignation and was it approved and if it will be in the minutes. Klumph said yes.

Don Morrow asked about the injection well Ordinance coming along. Klumph said we will work on it.

Someone asked where the bids were for and Klumph said Shadow. Klumph said he already talked to Jon Wilson and we have the right to accept or reject all

bids. Klumph said if we can do it ourselves then we should. Sump asked if this was the process we had to go through and Klumph said yes. Derr asked how long it would hold up doing it ourselves. Klumph said he is working on doing that. He said we will grind the existing asphalt up and it will mix in with and be rolled with a 10ton roller and that he talked to Martuccio and a couple other people and it should last 10 years at least. Klumph said I don't want to make myself a liar.

A motion was made by Bill Klumph and seconded by Chuck Vranich to recess the meeting until August 21, 2019 at 8:00Am for the road bids for Shadow Dr. and Mortimer Rd. Motion passed the meeting ended at 6:58PM

Rose Lyons