

6:30PM

October 9, 2019

*South Pymatuning Township Regular Meeting*

*The Regular Meeting of South Pymatuning Township Board of Supervisors was held October 09, 2019 at 6:30PM in the municipal building with Chairperson Bill Klumph and Rose Lyons. Chuck Vranich was present via conference call.*

*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 September 19, 2019 Regular meeting. Motion passed unanimously.*

*Public Comments: Agenda Items*

*Fire reports were read. The chief read the Police reports.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the bills in the amount of \$208,795.90 and payroll in the amount of \$22,250.77 Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to hire Anthony Rubin as a part-time police officer effective October 14, 2019. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to hire Austin Krauss as a full-time police officer effective October 21, 2019 Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to hire Devin Murphy as a part-time police officer effective October 15, 2019. Motion passed unanimously.*

*A motion made by Bill Klumph and seconded by Rose Lyons to appoint Kelvin Jordan as a second Alternate to the Zoning Hearing Board. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to accept the attached job description for the newly created position of Secretary to the Board of Supervisors/Office Manager. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons for the Township to release 2 mortgages made by Mary Ellen Stambaugh dated September 08, 1999 and December 09, 1999. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to hire Tina Cull as Secretary/Office Manager effective October 21, 2019 Motion passed unanimously.*

*A motion was made by Bill Klumph to accept the Agreement between South Pymatuning, ASFCME and Richard Christoff paying him \$9826.36 to settle the grievance. The item was tabled.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to replace the flooring throughout the township building. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the Police Dept. Agreement between South Pymatuning Township and AFSCME. Motion passed.*

*It was announced that South Pymatuning will hold its 1<sup>st</sup> Annual Police Benefit on October 12, 2019 at Thelma's Sports Nook from 1:00PM to 5:00PM.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to recess the meeting until October 17, 2019 at 6:30Pm for a budget meeting and anything else that comes before the board. Motion passed unanimously.*

*The meeting ended at 7:00PM.*

*Rose Lyons*

6:30PM

October 17, 2019

*South Pymatuning Township Recessed Budget Meeting*

*The Recessed Meeting of South Pymatuning Township Board of Supervisors was held October 17, 2019 at 6:30PM in the municipal building with Chairperson Bill Klumph and Chuck Vranich was present via conference call. Solicitor Charlie Steel was present.*

*The meeting was opened with the pledge to the flag.*

*Public Comment:*

*Don Morrow asked when the board plans on taking action on the two resolutions that were presented to the board six months ago. Don and Charlie Steel discussed this.*

*Laurel Alexander asked if we stopped Richard Christoff's insurance. Charlie Steel said no. Laurel had concerns about when the budget will be worked on.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the collective bargaining agreement with AFSCME for the Public Works department commencing on January 1 2019 thru December 31, 2020. Motion passed.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the agreement between Richard Christoff and the Township in exchange for the withdrawal of a grievance filed by AFSCME regarding certain pay and benefits owed to Richard Christoff in the amount of \$10460.30. Motion passed.*

*A motion was made by Bill Klumph seconded by Chuck Vranich to set Trick or Treat hours for October 31 from 4:30 to 6:30. Motion passed.*

*No budget items were discussed.*

*A motion was made by Bill Klumph seconded by Chuck Vranich to recess the meeting until October 24<sup>th</sup> at 6:30 for a budget workshop and anything else that comes before the board. Motion passed.*

*The meeting ended at 7:00 pm.*

*Tina Cull*

*Secretary*

6:30PM

October 24, 2019

*South Pymatuning Township Recessed Budget Meeting*

*Bill Klumph called several people and changed the meeting to October 23, 2019.*

*The meeting did not take place due to improper advertising.*

*Tina Cull*

*Secretary*