

6:00 PM

November 20, 2019

*South Pymatuning Township Recessed Budget Meeting*

*The Recessed Meeting of South Pymatuning Township Board of Supervisors was held November 20, 2019 at 6:00PM in the municipal building with Chairperson Bill Klumph and Chuck Vranich were present.*

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

*Public Comment: None*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the subdivision of Lot 1 b for Justin and Jessica Shea. Motion passed.*

*The budget items were discussed. There were questions and discussion regarding the Public Safety numbers. There was also discussion of the 2 new police vehicles to be purchased.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to enter into talks with Tri Star Motors for the purchase of 2 new police vehicles. Motion passed.*

*A motion was made by Bill Klumph seconded by Chuck Vranich to recess the meeting until November 27<sup>th</sup> at 6:00 for a budget workshop and anything else that comes before the board. Motion passed.*

*Tina Cull*

*Secretary*

6:30PM

November 13, 2019

*South Pymatuning Township Regular Meeting*

*The Regular Meeting of South Pymatuning Township Board of Supervisors was held November 13, 2019 at 6:30PM in the municipal building with Chairperson Bill Klumph and Chuck Vranich. Rose 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 October 9, 2019 regular meeting, and the recessed budget meetings on October 17 and October 23, 2019. Motion passed.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the paying of bills in the amount of \$73275.54 and payroll in the amount of \$22716.10. Motion passed.*

*Public Comments: Agenda Items: No comments were recorded.*

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

*A motion was made by Bill Klumph and seconded by Chuck Vranich to adopt the resolution agreement between South Pymatuning and Penn Dot Agility for a three year term. Motion passed.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to advertise the 2020 budget upon its completion. Motion passed.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to appoint McGill, Power, Bell and Associates, LLP, to audit the accounts of the township and elected officials in lieu of elected auditors for 2019 audit. Motion passed.*

*The approval of subdivision Lot 1B for Justin and Jessica Shea was tabled until 11/20/19.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to recess the meeting until 11/20/19 at 6:00 pm. Motion passed.*

*The meeting ended at 6:45 pm.*

*Tina Cull*

*Secretary*

6:30 PM

November 27, 2019

### South Pymatuning Recessed Budget Meeting

Supervisor Vranich passed out the revised budget Klumph worked on. Lyons presented the budget she worked on also.

Lyons told Klumph she didn't understand how he was doing the budget and explained to him how a budget should be done. She advised him that the revenues have to balance the expenditures. Klumph said they do balance and Lyons told him they do not. Lyons told Klumph if he came with 77,000 as income he was incorrect. She advised Klumph she was there to help the township and if he didn't want to listen she would leave. Klumph said he had 1,267,892.00 for revenue and said he has the same for the expenses. Lyons asked how he came with the state fund numbers and he said he went by last year numbers. Lyons said he should check his mailbox, the information was in there. Lyons said there are 3 operating accounts that need balanced to come up with the budget.

Matt Chalupka asked if they could do things different next year and said the numbers pretty much have to balance. Lyons said yes, they will be creating the whole budget for 2021. Lyons said she put \$61,000 since he is not taking the healthcare. He will get \$2000.00 a year for that and keeps the budget under 10% another \$2000.00 and \$3500.00 for not taking the pension. Lyons said the vehicle insurance is not in yet and advised them that Sharpsville is raising water rates by .12 in January. Lyons said she went lower on the EIT in case the Dairy loses employees. She reduced the line item by 10,000. There was discussion on several line items that Lyons said could not be changed.

Matt asked Lyons regarding the police wages on the budget. Lyons explained the police line item.

Laurel asked about the healthcare for public officials. Lyons advised she went by Klumph's numbers and asked Laurel if she wanted it changed, and Alexander said she'd like to have it put in for all elected officials.

Alexander asked Klumph about hospitalization for public safety regarding 2019 vs. proposed for 2020 and said we actually have more officers now. Lyons said you go by the employee that are getting single healthcare. Lyons said she explained herself and told Alexander to figure it out. Lyons said she did go over to leave room for the budget item.

Lyons said 20,041.00 needs to come off another line item or bring it forward to balance the budget from increasing the healthcare line item of public officials. She asked if the new supervisors had any maintenance plans for the building. They said nothing has been thought of at the moment. She said new floors will be put in and the furnace is new. She advised they could reduce the building maintenance by the 20,041.00 Chalupka asked Bill what he thought and Lyons asked for some input from the board. Chalupka said take it off the police, and that was his answer. Lyons asked where he was going to take it from. Lyons said there is not 20,000 to take from the police and asked what he wanted, their wages, and Matt said yes. Laurel said I know what I'd do. She said I'd only purchase one Interceptor. Lyons said that has nothing to do with the budget. She said we have money in the account to purchase the vehicle and told Alexander she came to every meeting for the past 5 years saying our police have to drive crap cars, and now that the board is trying to buy new vehicles, she is still complaining. Lyons told Alexander she has nothing better else to do than complain. Laurel said that is not true. Lyons said it is true. She came to every meeting complaining. Lyons said she started with 100,000 when she came here and that the general account now has 500,000. They are buying them new vehicles because they have money in the account. She told Alexander she doesn't know where she got her 148,000 that she said was in the account. Laurel said she was going off what Bill gave her at the last meeting, and Lyons said that was a budget. Lyons told her she has no idea how to do a budget and told her to learn how to do a budget. She advised her she went off the budget number and considered that was what was in the account. Lyons said she has done nothing but a good job for this township and said the supervisors will have a great start and that she would not buy vehicles if money was not in there. Laurel said she

did not need lectured and Lyons told her yes she does because she pops her mouth off when she doesn't know anything and should of known how to do a budget.

A motion was made by Bill Klumph and seconded by Chuck Vranich to purchase two 2020 Ford police interceptors from Tri Star Motors in the amount of \$33,000.00 each plus additional up fitting cost. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich to authorize Tina Cull to sign all title paperwork for the new police vehicles. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich to finance one 2020 Ford Interceptor thru FNB equipment finance. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich to hire Evan Nan as a fulltime police officer effective December 06, 2019. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Chuck Vranich to accept the resignation of Joe Yarzab as a police officer effective December 05, 2019. Motion passed unanimously.

Laurel asked about line painting. She said someone called her regarding lines on Tamarack and Seneca. Lyons advised them they could not do it until next year. Lyons said Seneca hasn't had line painting all the way down the road. It was only to the Dairy.

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

The meeting ended at 7:20PM

Rose Lyons