

January 10, 2020

South Pymatuning Township Budget Continuation Meeting

The continuation meeting of the South Pymatuning Township Board of Supervisors was held January 10, 2020 at 10:00 a.m. in the municipal building with Laurel Alexander, Chairman, and Matthew Chalupka and William Klumph present.

The meeting was opened with the pledge to the flag.

There were no public comments.

A motion was made by Laurel Alexander, Chairman, to pay the bills totaling \$98,874.46, payroll for December totaled \$51,538.08. Matthew Chalupka second the motion. The motion passed unanimously.

A motion was made by Laurel Alexander, Chairman, to approve the Monthly Supervisors Regular Meeting dates as the Second Wednesday at 7:00 p.m. of each month at the Municipal Building with the exception of November. The November meeting will be held on Thursday, November 12, 2020, due to Wednesday, November 11, 2020, being a holiday. The motion was seconded by William Klumph. The motion passed unanimously.

A motion approving the Supervisors Monthly Workshop Meetings to be held on the First Wednesday of each month at Noon at the Municipal Building was made by Chairman, Laurel Alexander. The motion was seconded by William Klumph. The motion was unanimously approved.

A motion to approve the Township garbage contract with Tri-County Industries (retroactive to January 1, 2020) was made by Laurel Alexander, Chairman. William Klumph seconded the motion. The motion passed unanimously.

A motion to change the locks and paying the invoice retroactive to Thursday, January 9, 2020 was made by Laurel Alexander, Chairman. The motion was seconded by Matthew Chalupka. The motion passed unanimously.

A discussion regarding having a cleaning service for the Township building was held. Laurel Alexander, Chairman, made a motion to get quotes for a cleaning service, seconded by William Klumph. The motion passed unanimously.

A motion to have Keith McKnight, Secretary/Treasurer, attend Basic Training for Municipal Secretaries and Administrators on March 31, 2020, in Meadville was made by Chairman, Laurel Alexander. The motion was seconded by William Klumph. The motion passed unanimously.

Laurel Alexander, Chairman, made a motion to appoint Keith McKnight as the Right to Know Officer. The motion was seconded by William Klumph and unanimously passed.

After a lengthy discussion regarding the Supervisors and Police Chief getting township mobile phones, it was decided to table the motion until quotes have been received and the Solicitor being notified regarding his thoughts.

The appointment of the Code Enforcement Officer was tabled until the Solicitor, James Nevant, reviews the McCosby contract.

A motion by Laurel Alexander, Chairman, to accept the 2020 Chevrolet Tahoe financed through First National Bank and to move forward with getting the vehicle equipped with signage and police equipment. This acceptance is retroactive to Thursday, January 9, 2020. William Klumph seconded the motion. The motion passed unanimously.

Matthew Chalupka made a motion to have the Freightliner dump truck salt spreader cross-auger motor repaired at an estimated cost of \$1,100.00 contingent upon final approval of the amount. Laurel Alexander seconded the motion. The motion passed unanimously.

Chairman, Laurel Alexander, made a motion to recess the meeting until Monday, January 13, 2020, at 10:00 a.m. The motion was seconded by Matthew Chalupka. The motion passed unanimously.

Keith McKnight

Secretary