

7:00 p.m.

January 4, 2021

South Pymatuning Township Reorganization Meeting

The Reorganization meeting of the South Pymatuning Township Board of Supervisors was held virtually via teleconference on Monday, January 4, 2021 at 7:00 p.m. with Supervisors Laurel Alexander, Matthew Chalupka, William Klumph and Solicitor James Nevant.

The meeting was opened with the pledge to the flag.

A motion was made by Laurel Alexander and seconded by William Klumph to appoint Matthew Chalupka as chairperson of the Board of Supervisors. Motion passed unanimously.

The meeting was called to order by Matthew Chalupka, Chairman.

The following officers were appointed for the year 2020.

Assistant Chairperson:	Laurel Alexander
Director of Public Works:	Matthew Chalupka
Assistant Director of Public Works:	William Klumph
2 nd Assistant of Public Works:	Laurel Alexander
Secretary:	Keith McKnight
Treasurer:	Keith McKnight
Police Liaison:	Laurel Alexander
Zoning Officer:	Maurice Waltz
Assistant Zoning Officers:	Mary Mourine Waltz Rodgers
Wage Tax Collector:	Berkheimer
9-1-1 Address Coordinator:	South Pymatuning Planning Commission
Sewage Enforcement Officer:	Mercer County Joint Sewage Agency

A motion was made by Matthew Chalupka, Chairman. to approve the above appointments. Supervisor Laurel Alexander second the motion. The motion pass unanimously.

A motion was made by Matthew Chalupka, Chairman and seconded by Laurel Alexander to appoint James Nevant as solicitor. The motion passed unanimously.

Depository Bank:	First National Bank of Pennsylvania
Planning Commission:	Joan Rice (2022)
	Laurel Alexander (2023)
	Mary Mourine Rodgers (2025)
	Dick Fell (Alternate)

Zoning Hearing Board: P. J. Herrmann (2023)
John Palovsky (2024)
Brian Zoccole (2025)
Eric Bulick (Alternate)

Municipal Authority: John Doddato (2022)
Jason Schenker (2022)
Curt Springer (2023)
Joan Rice (2024)
Michael Nashtock (2025)

Parks and Recreation Commission: Michael Grandy (2022)
Ken Rogers (2024)
Chastity Morrison (2023)

Emergency Management Board: Michael Kilcoyne
2021 – one year term

Vacancy Board: John Brannon

A motion was made by Matthew Chalupka, Chairman and seconded by William Klumph to approve the above appointments, boards and bank. The motion passed unanimously.

The Regular meetings of the South Pymatuning Township Board of Supervisors will be held the second Wednesday of each month in the year of 2021 at 7:00 p.m. The workshops will be held the first Wednesday of each month at 12:00 p.m.

No action was taken regarding appointing representatives to the Annual Convention of the State Association due to the pandemic.

A motion was made by Matthew Chalupka, Chairman and seconded by Laurel Alexander to approve the above times and dates. The motion passed unanimously.

The following wages and bonds were set:

Receiver of Taxes	1.6%
Property Tax Collector	7%
Secretary Wage	\$16.50
Zoning Board of Appeals	\$10.00/hour

Property Tax Collector’s Bond	\$270,000.00
Receiver of Wage Taxes Bond	Covered under Mercer County TCC
Treasurer’s Bond	\$100,000.00
Equipment Rental	\$100.00/hour + \$40.00/hour for operator (Large truck)
Equipment Rental	\$100.00/hour + \$40.00/hour for operator (Small truck)
Truck & snowplow, two operators, other machinery with operator, backhoe, mower, etc., - Cost will be \$100.00/hour + \$40.00/hour for operator.	
Zoning Officer	\$500.00/month
Federal rate per mile traveled on township business	\$.56 (2021 rate)
Supervisors pay – set by state code	\$1,875.00/year

A motion was made by Matthew Chalupka to approve the wages, bonds, mileage rate and equipment rental charges. The motion was seconded by William Klumph. The motion was unanimously approved.

The motion to recommend the working Supervisor’s wage to the Board of Auditors was tabled.

The Board of Supervisors name the following representatives:

COG	Matthew Chalupka
Alternate	William Klumph
Upper Shenango Valley Water Pollution Control Authority	Mike Nashtock
Alternate	Jason Schenker
Mercer County Regional Planning Commission	Laurel Alexander
Alternate	M. Mourine Rodgers
Metropolitan Planning Organization (MPO)	Matthew Chalupka
Alternate	William Klumph
Tax Collector Committee (TCC)	Jamie Roberts
Alternate	_____

A motion was made by Matthew Chalupka, Chairman and seconded by Laurel Alexander to approve the above appointments. The motion was unanimously approved.

A motion by Chairman, Matthew Chalupka, to adjourn the Organizational Meeting was made at 7:15 p.m. second by Laurel Alexander. The motion was unanimously approved.

Keith McKnight

Secretary