

April 14, 2021

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, March 10, 2021 at 7:00 p.m. via teleconference with Supervisors Matthew Chalupka, Chairperson, Laurel Alexander, William Klumph and Attorney James Nevant in attendance.

Residents also participating in the teleconference were Gary Hall, Keith McKnight and Kurt Toth. Chief of Police Paul Ferm along with Michael Lusaitis, Sean Delany and Bob Gauge representatives of Dollar General. Ed Winslow appeared late at the Township Building.

The meeting was opened with the Pledge to the Flag.

Matthew Chalupka, Chairperson, made a motion to suspend with the reading and to approve the minutes of the March 10, 2021, Regular Meeting. Supervisor, Laurel Alexander, seconded the motion. The motion was approved unanimously.

Supervisor Chairperson, Matthew Chalupka, stated if you did not announce yourself on the teleconference, you would not be able to present comments during the meeting.

There were no public comments on agenda items.

Matthew Chalupka, Chairperson, acknowledged the executive session of Friday, April 9, 2021 at 9:30 a.m. in the Township Building for purposes of consulting with attorney, issuing consultant and engineer regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

Supervisor William Klumph presented the South Pymatuning Police Department and Fire reports for the month of March. Chairman, Matthew Chalupka, announced the building permits (Doddo-solar panels, Pisani-garage, Allen-shed, Budek-steel building and Wallace-shed).

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$57,364.96 and the March, 2021, payroll totaling \$31,613.41. Supervisor Laurel Alexander seconded the motion. The motion was approved unanimously.

There was no correspondence

There was no old business for discussion.

Supervisor Chairman, Matthew Chalupka, made a motion to approve Payment No. 3 to Mortimer's Excavating in the amount of \$158,657.26. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Supervisor Chairman, Matthew Chalupka, made a motion to appoint Mourice Waltz as American Disability Act (ADA) Coordinator and Jerry Koewacich and Mourine Rodgers as Members of the ADA Committee. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to authorize the purchase of one (1) smartphone for the active-duty officer. Supervisor William Klumph seconded the motion. The motion passed unanimously.

A motion to adopt the Employee Vehicle Use Policy was made by Matthew Chalupka, Supervisor Chairman, seconded by Laurel Alexander, Supervisor. The motion passes unanimously.

Supervisor Chairman, Matthew Chalupka, made a motion to approve the lowest bidder for the Orangeville/Kane Road improvements. Supervisor Laurel Alexander seconded the motion. Supervisor Chalupka reviewed all the bids. The motion passed unanimously.

Resident Kurt Toth asked numerous questions regarding the improvements to be made to Orangeville Road.

Representatives of the proposed Dollar General to be located on Buckeye Drive offered comments and asked questions regarding moving forward with the construction of the store. The Township Solicitor stated there are various aspects that need addressed and that a decision will not be made tonight.

Supervisor Chairman, Matthew Chalupka, made a motion to adjourn the meeting. Supervisor Laurel Alexander seconded the motion. The motion was unanimously approved.

The meeting was recessed at 7:25 p.m.

Keith McKnight

Secretary