South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, April 13, 2022 at 5:21 p.m. in the Township Building with Supervisors Matthew Chalupka, Chairperson, William Klumph, Johnathan Leyshon and Attorney James Nevant, Solicitor, in attendance. Prior to this meeting, the Board of Supervisors, the Solicitor and Representatives from the Police Union met in Executive Session at 4:45 p.m. for personnel issues relative to the bargaining agreement.

There were 8 residents in attendance.

The meeting was opened with the Pledge to the Flag.

A motion was made by Matthew Chalupka, Supervisor Chairman, and seconded by Supervisor William Klumph to dispense with the reading and approve the minutes of the March 9, 2022, and the Special Meeting, April 6, 2022. The motion was unanimously approved.

Supervisor Chairman, Matthew Chalupka, announced the Road Crew is out doing ditching so be on the lookout for equipment on the roads.

The Police report for the month of March was presented by Supervisor, William Klumph and Michael Kilcoyne, Emergency Management Officer announced the Township Fire Department report for the month of March.

Supervisor Chairman, Matthew Chalupka, announced the building permits – Adler, 2891 N. Hermitage Road-carport, Steward, 2424 Rutledge Road-garage, Tsalapatasam, 6935 Kane Road-solar panels, Wilson, 4401 Tamarack Drive-storage building.

A motion to pay the bills totaling \$88,297.49 and the March, 2022, payroll totaling \$39,710.47 was made by Chairman, Matthew Chalupka and seconded by Johnathan Leyshon. The motion was passed unanimously.

There was no correspondence or old business.

A motion to obtain easements from Brookfield Farms in order to supply municipal water to the South Pymatuning Softball Complex was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor John Leyshon. The motion passed unanimously.

A motion to retain Matt Karnell, 2048C Kurtz Avenue, Pasadena, MD 21122, to search out grants for miscellaneous projects. The retainer for each grant will be \$3,500.00 was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor Johnathan Leyshon. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion, to approve, retroactive to March 28, 2022, Resolution No. 4 of 2022 to Adopt the 2022 Mercer County Joint Seal Coat Bid Program and give the respective authorities of Coolspring Township the authority to open the bids and award or reject the bids by the vote of the appointed delegates. The motion was seconded by William Klumph and was passed unanimously.

A motion to sell the 2009 Ford Crown Vic police car was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor William Klumph. The motion passed unanimously.

Matthew Chalupka, Chairman, announced the following action item: The Township is considering the repair/upgrade to the garage drains.

Resident, Donald Morrow, asked about the cleaning of the ditch on the front of his property.

Michael Kilcoyne, Emergency Management Coordinator, asked if the Township Fire Department could be made aware of the addresses of homes where solar panels have been installed.

Resident, Dan Sump, asked if there was anything the Township Officials could do to assist the Township Safety and Road Crew personnel regarding the homes in the Township that are cluttered with garbage. A lengthy discussion was held with the Solicitor explaining the procedure of how to address these situations.

Matthew Chalupka Chairman, made a motion to adjourn the meeting, seconded by Supervisor William Klumph. Motion was unanimously approved.

The meeting was adjourned at 5:47 p.m.

Keith McKnight

Secretary