PROPOSED December 14, 2022

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, December 14, 2022 at 5:00 p.m. in the Township Building with Supervisors, Matthew Chalupka, Chairman and Johnathan Leyshon, and Attorney James Nevant, Solicitor, in attendance. Supervisor, William Klumph, attended via telephone.

The meeting was opened with the Pledge to the Flag.

There were 4 residents in attendance.

A motion was made by Matthew Chalupka, Chairman of the Supervisors, and seconded by Supervisor, William Klumph, to dispense with the reading and approve the minutes of the Regular Meeting November 9, 2022 and budget preparation meetings November 21, 2022 and November 23, 2022. The motion was unanimously approved.

Supervisor Chairman, Matthew Chalupka, provided comments about the upcoming winter weather and to use caution while driving.

The Fire Department report for the month of November was given by Supervisor Chairman, Matthew Chalupka. There was no Police Report available.

Supervisor Chairman, Matthew Chalupka, announced the following building permit: Emmerich, 1740 Carlisle Road – shed.

A motion to pay the bills totaling \$100,493.49 and the November, 2022, payroll totaling \$38,57.23 was made by Matthew Chalupka, Supervisor Chairman, and seconded by Supervisor, William Klumph. The motion was passed unanimously.

There was no correspondence or old business.

A motion was made by Supervisor Chairman, Matthew Chalupka, to adopt Resolution No. 14-2022 appointing McGill, Power, Bell and Associates, LLP, CPA, to audit the Township accounts for 2022. The motion was seconded by Supervisor, William Klumph and passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to adopt Resolution No. 15-2022 for Supplemental Appropriations to the 2022 Budget. Supervisor, William Klumph, seconded the motion and it passed unanimously.

A motion to hire Michael Greenlee as a full-time police officer was made by Matthew Chalupka, Supervisor Chairman. The motion was seconded by Supervisor, Johnathan Leyshon. The motion was passed unanimously.

A motion to sell the 2008 Ford Crown Victoria (K-9) contingent on final approval by the Solicitor was made by Matthew Chalupka, Supervisor Chairman. Supervisor, Johnathan Leyshon, seconded the motion. The motion was passed unanimously.

A motion to purchase a 2020 Ford Explorer contingent on final approval by the Solicitor. The motion was seconded by Johnathan Leyshon. The motion was unanimously approved.

Matthew Chalupka, Supervisor Chairman, made a motion to have Solicitor, James Nevant, file a lien on the Zeronas property, 3600 Saranac Drive. Supervisor, William Klumph, seconded the motion. The motion was passed unanimously.

A motion by Supervisor Chairman, Matthew Chalupka, to sell the 2016 Ford Explorer (K-9) contingent on approval by the Solicitor was made. William Klumph, Supervisor, seconded the motion. The motion was passed unanimously.

The first action item announced was the Township's intent to file for a water grant to install water lines on Saranac Drive and Kathy Lane to complete loops for the improvement of water flows.

A second action items was announced regarding the Township's further investigation of the proposed ATV Ordinance.

A resident asked if any further action had been taken regarding the unkept property located on Tamarack Drive.

It was announced Penn Power had contracted with a company to do trimming and removal of trees within the Township. The company has started marking the trees.

Supervisor Chairman, Matthew Chalupka, announced the Reorganization Meeting will be held on Tuesday, January 3, 2023, at 6:00 p.m. An ad will be published in The Herald stating such.

A motion to adjourn the meeting at 5:30 p.m. was made by Chairman, Matthew Chalupka, seconded by Supervisor, William Klumph. The motion was unanimously approved.

Keith McKnight Secretary