PROPOSED February 8, 2023

## South Pymatuning Township Regular Meeting

The Regular Meeting of the South Pymatuning Township Board of Supervisors was opened at 6:00 p.m. with Supervisor's Matthew Chaluplka, Chairman, William Klumph, Johnathan Leyshon and Solicitor James Nevant present.

The pledge to the flag was performed.

There were six residents present.

A motion was made by Chairman, Matthew Chalupka, and seconded by William Klumph to dispense with the reading and approve the minutes of the January 3, 2023 Organizational and Regular meetings. The motion was unanimously approved.

Chairman, Matthew Chalupka, announced Green Acres Contracting Company, Inc. had completed the installation of the guardrails on Cascade, Shadow, Mortimer and Kane roads.

There were no public comments on the agenda items.

The Fire Report was given by Chairman, Matthew Chalupka and the Police Department report was given by Supervisor, William Klumph.

There were no building permits for the month.

A motion to pay the bills totaling \$145,288.02 and the January, 2023, payroll totaling \$47,017.02 was made by Chairman, Matthew Chalupka and seconded by Supervisor, Stephen Leyshon. The motion was passed unanimously.

There was no correspondence.

Solicitor, James Nevant, stated the Township will have to apply for a Court Order for the demolition of the Zeronas property, 3600 Saranac Drive, due to none of the letters sent to Angela Zeronas were delivered to her.

A motion to rescind the motion Letter A., of the public meeting of December 14, 2022, regarding the sale of the 2016 Ford Explorer K-9 was made by Supervisor Chairman, Matthew Chalupka. The Motion was seconded by Supervisor William Klumph and was unanimously approved.

A motion to rescind the motion Letter F., of the public meeting of December 14, 2022, regarding the sale of the 2008 Ford Crown Victoria K-9 was made by Supervisor Chairman, Matthew Chalupka. The Motion was seconded by Supervisor Johnathan Leyshon and was unanimously approved.

A motion to approve Resolution No. 1 of 2023 to Adopt the 2023 Mercer County 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 was made by Matthew Chalupka, Supervisor Chairman. The motion was seconded by Supervisor, William Klumph. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to approve the donation of the 2008 Ford Crown Victoria K-9 and the 2016 Ford Explorer K-9 to Shallow Creek Kennels to be used for training purposes. Supervisor, Johnathan Leyshon, seconded the motion and it was unanimously approved.

Supervisor Chairman, Matthew Chalupka, made a motion to approve Ordinance No. 1 Vacating a portion of the Huron Street from Mortimer Road to the "Huron Street Bridge", Bridge No. 1850, T-588, over

Chestnut Run, in a southerly direction, terminating at the property owned by Charles R. Yurkon and Jennifer L. Yurkon, husband and wife, commonly known as 6238 Huron Street, pursuant to a petition of all property owners who lands abut upon the portion of the road here vacated. Supervisor, Johnathan Leyshon, seconded the motion. The motion was unanimously approved.

Matthew Chalupka announced the Township is exploring the feasibility of purchasing license plate readers and printers for the police vehicles.

Jim Keating stated he received a late notice for Per Capita Tax and wondered if others in the Township had received the same. He also asked about the status of the Dollar General store. Solicitor Nevant stated the Township has not received any further information concerning construction of the store.

A discussion of the condition of Orangeville Road north of Five Point was held. Matthew Chalupka, Supervisor Chairman, stated he has been in contact with Trumbull County Engineers and Hartford Township regarding Orangeville Road.

Resident, Scott Lantzy, 2925 Dunham Street, stated he has water from adjoining properties causing ponding on his property during heavy rains. Supervisor Chairman, Matthew Chalupka, said he would have the Road Crew look at the situation.

Resident, Dan Sump, offered comments about the lack of safety devices around Shenango River Reservoir.

The meeting was adjourned at 6:33 p.m.

Keith McKnight Secretary