## PROPOSED

## South Pymatuning Township Regular Meeting

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

The pledge to the flag was performed.

The Supervisors and Solicitor went into Executive Session.

The Executive Session regarding personnel issues ended at 6:05 p.m.

There were eleven residents present.

A motion was made by Chairman, Matthew Chalupka, and seconded by Johnathan Leyshon to dispense with the reading and approve the minutes of the March 8, 2023, Regular Meeting. The motion was unanimously approved.

Supervisor Chairman, Matthew Chalupka, announced the Township has received a grant for improvements to the Softball Complex and work has started on drainage, dugouts, fencing, etc. The lease on the Softball Complex has been renewed for an additional 30 years.

There were no public comments on the agenda items.

The Fire Report 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 \$113,912.60 and the March, 2023, payroll totaling \$42,510.81 was made by Chairman, Matthew Chalupka and seconded by Supervisor, William Klumph. The motion was passed unanimously

There was no correspondence.

There was no old business.

A motion to adopt Resolution No. 2-2023 for Mercer County 2023 Hazard Mitigation Plan was made by Supervisor Chairman, Matthew Chalupka, seconded by Supervisor, Johnathan Leyshon. Motion was unanimously approved.

Matthew Chalupka, Supervisor Chairman, made a motion to adopt Resolution No. 3-2023 for Supplemental Appropriations to the 2022 and 2023 Budgets. Supervisor Chalupka announced this was necessary because funds were spent out of the American Rescue Plan account. Supervisor, Johnathan Leyshon seconded the motion and it passed unanimously.

A motion to adopt Ordinance 3-2023 Regulating Retaining Tanks was made by Matthew Chalupka, Supervisor Chairman and seconded by Johnathan Leyshon, Supervisor. The motion was passed unanimously.

The motion to award the bid packing for the Brockway-Sharon (Orangeville) Road was withdrawn because of incorrect information in the bid package. The package will be rewritten, advertised and bids will be opened at the May 3, 2023 workshop.

Matthew Chalupka, Supervisor Chairman, announced the Township was still looking for a full-time police officer. The Township does have two part-time officers. Positive comments were presented regarding the Township police officers.

Supervisor, Johnathan Leyshon, announced the signs for the ATV roads are supplied by DCNR.

A resident presented comments regarding the ordinance for cleaning of septic tanks. The Supervisors and Solicitor explained the ordinance that was adopted tonight does not have anything to do with septic tanks. Ordinance 3-2023 is only for holding tanks that must be pumped out regularly.

Resident Nancy Bernola complained of the odors from her culvert.

Scott Lantzy, Dunham Street resident, stated he is still getting water onto his property.

Roger Herrmann, resident, asked how long after the paperwork has been filed with the District Judge does a property owner have to correct the situation. Solicitor, James Nevant, stated the Judge works with the property owner to rectify the problem before a hearing date is set.

Resident Dennis Sump asked if there was any update on the Dollar General project. Solicitor, James Nevant, stated the Township has not heard anything regarding moving forward with the store. Sump also asked about the rundown condition of the property located at the intersection of Saranac and Tamarack Drives.

Comments were presented about the growth of vegetation at the intersection of Tamarack and Buckeye Drives. Matthew Chalupka said he would have the Road Crew cut the grass for sightline on Buckeye Drive.

David D'Onofrio, Pattern Energy, working on the Maysville Solar in the area stated the project is moving forward. He stated he will be attending the Township meetings to answer any questions. Mr. D'Onofrio asked for suggestions as who to partner with regarding the solar projects.

Chairman Chalupka made a motion to adjourn the meeting at 6:37 p.m. The motion was seconded by William Klumph and unanimously approved.

Keith McKnight Secretary