PROPOSED December 13, 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 Supervisors Matthew Chalupka, Chairman, William Klumph, Johnathan Leyshon and Solicitor James Nevant present.

The pledge to the flag was performed.

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 November 8, 2023, Regular Meeting and the November 9, November 13, and November 20, 2023 Budget Meetings. The motion was unanimously approved.

It was announced Tri-County Industries, Inc. was the only bid submitted for the residential refuse collection. Resident Kurt Toth complemented Supervisor William Klumph for his years of service to the Township.

The Fire and Police Departments reports were given by Supervisor, William Klumph.

Supervisor Chairman, Matthew Chalupka, reported the following building permits – Doddato, 3726 Tamarack Drive – fence, Sigler, 3760 Trout Island Road – pool house and Totin, 3126 Maplewood Drive – home addition.

Supervisor, Johnathan Leyshon, reviewed a letter from Police Chief, Paul Ferm, regarding the efficient and effective response Officer Jeffrey Cortez performed for Township parents of a young child. Officer Cortez was present and was thanked for his service.

A motion to pay the bills totaling \$124,826.05 and the November, 2023, payrolls (3) totaling \$59,759.64 was made by Chairman, Matthew Chalupka and seconded by Supervisor, William Klumph. The motion passed unanimously.

There was no correspondence or old business.

Matthew Chalupka, Supervisor Chairman, made a motion to approve the 2024 Township Budget. The motion was seconded by Supervisor, Johnathan Leyshon, and passed unanimously.

A motion to approve the Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor, Johnathan Leyshon. The motion was unanimously approved.

Supervisor Chairman, Matthew Chalupka, made a motion to advertise for the 2024 Reorganization Meeting on January 2, 2024 and the Auditors Meeting on January 3, 2024. Supervisor Johnathan Leyshon seconded the motion and it was unanimously approved.

Supervisor Chairman, Matthew Chalupka, stated the Township is pursuing grants for a new police automobile. He also stated the Supervisors are reviewing the Township's Frontage Storm Sewerage Piping Policy and Municipal Water Tap-In Fee schedule. He also announced that most of the ATV road signs have been placed in the Township.

Resident Dan Sump questioned why the condition of Tamarack Hill was not addressed sooner regarding the snowfall on Tuesday, November 28, 2023. It was announced there was only one road crew employee working that day and the large hi-lift tractor was out of service. The small hi-lift was used and the road condition was addressed. He also questioned the traffic at the Yeagerbaum's Bar and Grill event on

Thursday evenings. The Supervisors stated Yeagerbaums is an Ohio establishment and not South Pymatuning's jurisdiction.

Resident Kurt Toth offered concerns over the cost of Township's gasoline costs and of the speeding on Orangeville Road. Mr. Toth stated the Township Police Officers are permitted to back into his driveway and watch for speeders.

An update of 2785 Tamarack Drive property was announced. It was announced the property owner was accessed a \$1,000.00 fine plus court costs because the property has not been cleared of garbage. Other concerns were offered regarding properties located at the intersection of Saranac and Tamarack Drives.

There were numerous comments regarding the construction traffic at the Dollar General property.

William Klumph, retiring Supervisor, was presented with a plaque for his years of service. Supervisor Klumph offered comments regarding his tenure of Supervisor.

Chairman Chalupka made a motion to recess the meeting at 6:42 p.m. The motion was seconded by Supervisor, Johnathan Leyshon and passed unanimously.

Keith McKnight Secretary