## 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 Johnathan Leyshon and Michael Anglin and Solicitor James Nevant in attendance. Supervisor Chairman, Matthew Chalupka, was present via telephone.

There were eight residents present.

A motion was made by Chairman, Matthew Chalupka, and seconded by Jonathan Leyshon to dispense with the reading and approve the minutes of the January 2, 2024, Reorganization and Regular meeting. The motion was unanimously approved.

Solicitor, James Nevant, announced resident Vincenzia Cazatt had appealed District Justice Brian Arthur's decision.

There were no public comments on the agenda items.

January's Police Report was given by Supervisor Johnathan Leyshon and Fire Department report was given by Supervisor Michael Anglin.

Supervisor Chairman Matthew Chalupka announced a building permit for Yurkon, 6238 Huron Street – roof solar panels

A motion to pay the bills totaling \$123,026.33 and the January, 2024, payroll totaling \$46,735.39 was made by Chairman, Matthew Chalupka and seconded by Michael Anglin. The motion was passed unanimously.

There was no correspondence or old business.

A motion by Matthew Chalupka, Chairman, and seconded by Johnathan Leyshon to adopt Resolution No. 2-2024 for the 2024 Mercer County Joint Seal Coat Bid Program. The motion was passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to adopt Resolution No. 3-2024, retroactive to February 6, 2024 appointing McGill, Power, Bell and Associates, LLP, CPA to audit the Township accounts for 2023. The motion was passed unanimously.

A motion to adopt Resolution No. 4-2024 amending Resolution No. 2-1997 and Amendment Resolution No. 4-2015, increasing the Municipal Water System Tap-In fee to \$4.500.00 was made by Supervisor Chairman, Matthew Chalupka, and seconded by Supervisor Michael Anglin. The motion was unanimously approved.

A motion by Supervisor Chairman, Matthew Chalupka, to adopt Resolution No. 5-2024, South Pymatuning Township Frontage Storm Sewerage Piping Policy was announced and seconded by Supervisor, Johnathan Leyshon. The motion was unanimously accepted.

It was announced negotiations for the Non-Uniform Union employee's contract, which expires December 31, 2024, has started and March meetings dates for contract talks have been set.

Resident Dan Sump stated the automobile located at 2080 Buckeye Drive blocks visibility when exiting the Dollar General store.

Scott Lantzy, 2925 Dunham Street, reminded the Supervisors of the water problem on his property resulting from heavy rains.

The meeting was adjourned at 6:13 p.m.

Keith McKnight Secretary