

6:00 PM

November 13, 2013

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held November 13, 2013 at 6:00 PM in the Municipal Building with Chairman Brian Geisel, Supervisors Mark Presley and Roy Masotto, Secretary R. Glenn Adams, Treasurer Karen Presley, and Solicitor Robert Tesone in attendance.

The meeting was opened with the Pledge to the flag.

A motion was made by Brian Geisel and seconded by Roy Masotto to approve the minutes of the October 9, 2013 Regular Meeting and the October 23 and October 30 Continuation Meetings and to dispense with the reading of them. Motion passed unanimously.

Visitor Comments:

Don Morrow stated that next year is the township's 100th anniversary and he hopes there will be a celebration. Mr. Morrow wants greater police presence on Buckeye Drive and said truckers are still using their engine brake. He talked about the recent semi accident and said the driver should be cited for traveling on a weight restricted road.

Laurel Alexander thanked the supervisors for doing such a good job with the finances.

Tom Lyons stated the information regarding the 2002 fire truck purchase in Ms. Alexander's financial graph was false.

Andy Bush also stated the information was wrong.

Chuck Vranich asked about the pay increase for the new employee. Brian stated he will get a 3% increase in January.

Kurt Toth asked why two officers were in attendance tonight. Brian said Sergeant Christoff is here on his own time. Mr. Toth asked why officers are still getting paid to attend the meetings. Brian said it's because the supervisors want an officer at the meetings. Mr. Toth wanted to know how much the new hire will cost the township.

Tom Lyons wanted to know if the supervisors received quotes from other fire departments for fire protection. Brian said they are working on it. Roy stated it takes a while to receive figures.

Laurel Alexander asked how many certified fire fighters are in the fire department. The supervisors don't know how many members are certified.

Police, fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Mark Presley to pay the bills totaling \$69,008.09. Motion passed unanimously.

Paperwork was given to a member of the fire department regarding an available grant.

A motion was made by Brian Geisel and seconded by Roy Masotto to authorize advertising the Board's intent to appoint an independent accounting firm to perform an audit of the accounts of the township and its officials in lieu of the elected auditors for 2013. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to approve Edwin Bortner Subdivision Lot 1-C. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to authorize advertising the proposed 2014 Budget available for inspection. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:35 PM.

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Visitors in attendance:

Don Morrow

Jim Keating

Chuck Vranich

Richard Christoff

Tom Lyons

Don Doddato

Bill Klumph

Rose Lyons

Andy Bush

Joyce Geisel

Kurt Toth

Frank Bertolasio

Laurel Alexander

Respectfully submitted,

Karen Presley

Treasurer