

6:00 PM

December 11, 2013

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held December 11, 2013 at 6:00 PM in the Municipal Building with Chairman Brian Geisel, Supervisors Mark Presley and Roy Masotto, Secretary R. Glenn Adams, and Treasurer Karen Presley in attendance. Solicitor Robert Tesone was absent.

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 November 13, 2013 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Visitor Comments:

June Vodenichar thanked the Road Department for fixing her road. She asked if there were any regulations on outside burners. She would like her neighbor to put an extension on the pipe. The supervisors will check into this.

Jodie White commented on the good job that was done plowing the bridge.

Vincy Caszatt thanked the supervisors for doing the work on her road. She commented on her neighbor's outside burner, stating she would also like him to extend the pipe so the smoke goes up higher.

Ed Wilson said trucks continue to use Tamarack Drive. Mark Presley said he also saw trucks on that road and the police stopped two of them. Mr. Wilson said he does not agree with the township hiring a third full-time person.

Rose Lyons said the pension is already under-funded.

Tom Lyons said he thought the new hires would have a different pension.

Olivia Lazor said Waste Management has not refunded all her money for stickers she sent in. She is concerned that many senior citizens never received their refunds either. She wants the township solicitor to write a letter to Waste Management.

Kurt Toth asked how much the new hire will actually cost the township and Brian estimated the cost at approximately \$42,000.00. He then asked how much the new cruiser will cost and was told \$35,311.00. Mr. Toth does not think a working supervisor or members of the Road Department should be allowed to use their cell phones during working hours.

Tom Lyons asked if any more money would be given to the fire department. Mr. Lyons thinks the cost-finding meetings the supervisors had with the Sharpsville Fire Department should have been made public. He doesn't agree with an appointed supervisor receiving hospitalization.

Laurel Alexander said she submitted a Right-To-Know request for the fire department budget for five years and only received one year. She would like to know how many fire fighters are certified. She is worried about a lawsuit if someone gets hurt and the firemen aren't properly trained. Ms. Alexander would like the supervisors to ask the fire department for their budgets for each year and would also like to see people properly trained.

Ed Wilson wanted the supervisors to pick a date when they would let the fire department know about receiving additional money.

Barb Morrow thanked the supervisors for the job they have done in 2013 and wished them a happy holiday season.

Police, fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Roy Masotto to pay the bills totaling \$57,354.56. Motion passed unanimously.

Brian announced that the Reorganization Meeting will be held Monday, January 6, 2014 at 6:00 PM.

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A motion was made by Brian Geisel and seconded by Mark Presley to adopt the Proposed Budget for 2014 in the amount of \$1,387,718.87. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to authorize advertising the reorganization meetings. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to approve a Resolution adopting a Drought Contingency Plan as approved by PA Department of Environmental Protection. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to regretfully accept Patrolman Foriska's resignation effective November 29, 2013. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to accept the revised 2014 MMO for the non-uniform pension plan. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to adopt a Resolution authorizing the purchase of a 2014 Dodge Charger police vehicle. 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 6:38 PM.

**After the meeting adjourned, Brian announced that Attorney Tesone is resigning as the township solicitor effective January 1, 2014.

Visitors in attendance:

Don Morrow	Barbara Morro	Tom Lyons	Vincy Caszatt
June Vodenichar	Rose Lyons	Bob Layman	Andy Bush
Dennis Sump	Don Doddato	Jim Keating	Michaelene Harris
Richard Harris	Tully White	Jodie White	Michael Derr
Kurt Toth	Sheryl Wilson	Ed Wilson	Kathy Mastrian
Chip Mastrian	Frank Bertolasio	Chuck Vranich	Bill Klumph
Laurel Alexander	Olivia Lazor		

Respectfully submitted,

Karen Presley
Treasurer