

6:00 PM

June 11, 2014

## SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held June 11, 2014 at 6:00 PM in the municipal building with Chairman Brian Geisel, Supervisors Mark Presley and Rose Lyons, Secretary R. Glenn Adams, Treasurer Karen Presley, and Solicitor William McConnell, Jr. in attendance.

The meeting was opened with the Pledge to the Flag.

An Executive Session was held on May 19, 2014 to discuss personnel issues.

A Motion was made by Brian Geisel and seconded by Mark Presley to approve the minutes of the May 14, 2014 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Dan Gracenin from Mercer County Regional Planning Commission discussed 9-1-1 addressing and answered residents' questions. He stated if the township doesn't conform to the county's addressing system, MCRPC will no longer be able to assign addresses for us due to liability issues. When asked about the cost, Mr. Gracenin said an independent contractor would have to be contacted to perform the work and provide an estimate, if the Board chooses to proceed.

Ashley Kamovitch talked about the fluoride supplement in city water.

An Executive Session was called at approximately 6:43 PM and the supervisors left the room.

The supervisors returned at approximately 7:00 PM and the meeting resumed.

### Public Comments:

Jim Keating asked if the grass along the roads will be cut. Mark said the road department has already started cutting.

Bill Klumph wants Ed Winslow and a supervisor to meet with him at Wynwood Drive and Route 18. A letter will be sent to Mr. Winslow.

Don Morrow announced that the Centennial Committee had their second meeting with ten volunteers present. A centennial celebration has been set for December 7, 2014 at 2:00 PM at the South Pymatuning Community Church. Webb Winery will co-host a wine tasting Halloween Party on October 23, 2014 from 7:00 to 9:00 PM. The cost of the tickets will be \$12.50.

Ed Wilson asked if the new hire will be in the existing union contract. The supervisors want to hire a part-time employee at \$12.00 per hour with no benefits, but need to clarify this with the union.

Kurt Toth asked how much Randy Greenawalt was getting paid for work near Downing Lane and was told \$3000.00. Mr. Toth thought the road department should have done the work and he stated he took videos of an employee leaning on a machine. Mark said the employee is a hard worker. Brian said Mark used to run the equipment but now we are understaffed, and Greenawalt Excavating was hired so the road wouldn't be closed for two days. Mr. Toth again stated that Karen Presley is not needed at the meetings and should not get paid to attend.

Roy Masotto asked if the supervisors checked into a grant for the ball field. Mr. Masotto said if a grant was obtained, he would volunteer his time to build whatever he could. He then said his dad has been taken to the hospital four times in the last thirty days and the fire department only responded one time. Brian said the response probably depended on the availability of the volunteers. Mr. Masotto doesn't know why people are concerned about Karen's pay for attending the meetings when \$5500.00 was paid for attorney fees.

Luanne Salaga agreed with Mr. Masotto about the issue of Karen's pay for attending the meetings. Ms. Salaga wanted the supervisors to consider an ordinance for fracking.

Laurel Alexander would also like to see the township apply for a grant for the ball field and stated it was in poor shape. She then said Sharpsville Fire Department goes to every medical call. Ms. Alexander stated our fire department received additional money this year and it would be nice to increase the medical staff.

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Martha Stambaugh said to put the issue of Karen's wages aside because it has been brought up at every meeting. She said the meetings should be about new township issues, not the same ones each month.

Bill Klumph said he knows a young man who can write grants.

Tom Lyons asked if the township has grown, since the statement was made that there is not enough manpower. Mark said that the work load has increased, with sewer issues, water, paving, and snow plowing for the state under the Agility Program.

Police and zoning reports were read.

A motion was made by Brian Geisel and seconded by Mark Presley to pay the bills totaling \$65,317.26. Motion passed with Rose Lyons voting no.

Glenn Adams read a letter from Mercer County Link to Aging and Disability Resources Yellow Dot Program. They are looking for distribution locations to place their packets. A motion was made by Brian Geisel and seconded by Rose Lyons to have the township building be a distribution location. Motion passed.

Mark Presley wanted to clarify his position on the bill for the culvert work on Buckeye Drive. He said he wasn't aware of what was going on, but since the work was done, Greenawalt Excavating deserves to get paid, but he doesn't want it to happen again.

Glenn Adams read a letter from Evelyn Klein thanking the supervisors for their prompt response in getting a wrecked car removed from her neighbor's property.

A resignation letter from Gertrude Rococi was read. A motion was made by Brian Geisel and seconded by Mark Presley to accept Gertrude Rococi's resignation from the South Pymatuning Township Planning Commission effective immediately. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to appoint Doug Harnett to the vacancy on the South Pymatuning Township Planning Commission. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to hire J. T. Palovsky as a part-time public works employee. Motion passed with Rose Lyons voting no.

After much discussion, the above motion was clarified. A motion was made by Brian Geisel and seconded by Mark Presley to hire J. T. Palovsky contingent upon receiving confirmation from the union agreeing that he will make \$12.00 per hour with no benefits and that he will be part-time as defined by Wage and Hour. Motion passed with Rose Lyons voting no.

A motion was made by Brian Geisel and seconded by Rose Lyons to include the optional roads in the seal-coating bid that was awarded to Suit-Kote. Motion passed unanimously. The optional roads are Crestview Drive and North Orangeville Road and the core project is Seneca Road.

A motion was made by Brian Geisel and seconded by Mark Presley to grant approval for Delaware Township to be the signing authority for the seal-coating bid package. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to adopt a Resolution authorizing an Agreement with the Pennsylvania State Police to enforce speed restrictions on state roadways. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Mark Presley to adopt an Ordinance amending the Floodplain Ordinance. Motion passed unanimously.

A motion was made by Mark Presley and seconded by Rose Lyons to approve Timothy Templeton Subdivision Final Lot 3. Motion passed with Brian Geisel abstaining.

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A motion was made by Brian Geisel and seconded by Mark Presley to authorize a bid to Sharpsville Borough for a used 2002 Chevy Silverado 3500 truck. Motion passed with Rose Lyons voting no.

A motion was made by Brian Geisel and seconded by Mark Presley to rescind the previous motion. Motion passed with Rose Lyons stating that she wanted no part in it.

A motion was made by Brian Geisel and seconded by Mark Presley to hire Brian Fulkman as a part-time patrol officer. Motion passed with Rose Lyons voting no.

A motion was made by Brian Geisel and seconded by Mark Presley to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:35 PM.

Visitors in attendance:

Don Morrow	Ashley Kamovitch	Paul Darlington	Tom Lyons
Martha Stambaugh	Don Doddato	Jim Keating	Michaelene Harris
Richard Harris	Guyla Sump	Dennis Sump	Bob Layman
Pat Layman	John Buchanan III	Scott Lantzy	Sheryl Wilson
Ed Wilson	Frank Bertolasio	Joyce Geisel	Roy Masotto
Luanne Salaga	Kurt Toth	Laurel Alexander	Mike Derr
Bill Klumph	Steve O'Brien		

Respectfully submitted,

Karen Presley  
Treasurer