

6:00 PM

August 5, 2014

SOUTH PYMATUNING TOWNSHIP VACANCY BOARD MEETING

A Special Meeting of the South Pymatuning Township Vacancy Board was held August 5, 2014 at 6:00 PM in the municipal building with Chairman Lindell Bridges, Supervisors Brian Geisel and Rose Lyons, Treasurer Karen Presley, and Solicitor William McConnell, Jr. in attendance.

The meeting was called to order at 6:00 PM by Lindell Bridges and was opened with the Pledge to the Flag.

The purpose of the meeting was to fill a vacancy on the Board of Supervisors and Lindell Bridges asked visitors to keep their comments to that subject.

Visitor Comments:

Michaelene Harris asked what the qualifications are for picking a supervisor. Lindell said the person chosen must be a resident of the township for one year.

Mike Derr said the Board should consider Bill Klumph for supervisor because he is retired and has the time.

Kurt Toth also spoke on behalf of Bill Klumph.

Laurel Alexander stated the township was financially sound when Roy Masotto was supervisor.

Michaelene Harris asked how Roy helped the finances of the township. Lindell didn't have specific information, but said the financial shape of the township has been good for the last three years. Mrs. Harris said when the retirement goes through, taxes will go up.

Martha Stambaugh said a woman from the pension system came to a meeting previously to explain the retirement.

Mike Derr asked if Roy would submit a letter asking for benefits and the Board didn't know.

Dennis Sump said the township would be in debt approximately \$27,000 for health care if Roy Masotto was put into office, but said Bill Klumph was not going to take the health care.

Tom Lyons said Mr. Klumph worked for a phone company as a lineman and has qualifications to run a road crew.

Mark Hoffman said he heard Roy say he was "coming in the back door".

Lindell Bridges called for a motion to appoint a successor supervisor. A motion was made by Brian Geisel and seconded by Lindell Bridges to appoint Roy Masotto. Motion passed with Rose Lyons voting no.

A motion was made by Lindell Bridges and seconded by Brian Geisel to approve the Resolution appointing the successor supervisor. Motion passed with Rose Lyons voting no.

A motion was made by Lindell Bridges and seconded by Brian Geisel to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:15 PM.

Visitors in attendance:

Martha Stambaugh	Leroy Stambaugh	Michaelene Harris	Richard Harris	Laurel Alexander
Pat Layman	Bob Layman	Tom Lyons	Guyla Sump	Dennis Sump
Don Doddato	Kurt Toth	Mike Derr	Mark Hoffman	

Respectfully submitted,

Karen Presley
Treasurer