

## **SOUTH PYMATUNING TOWNSHIP REORGANIZATION MEETING**

The Reorganization Meeting of the South Pymatuning Township Board of Supervisors was held January 5, 2015 at 6:00 PM in the municipal building with Supervisors Brian Geisel, Rose Lyons, and Roy Masotto and Treasurer Karen Presley.

The meeting was opened with the pledge to the flag.

Brian Geisel stated that we lost a great person, and he asked for a moment of silence for Secretary R. Glenn Adams who passed away yesterday.

A motion was made by Brian Geisel and seconded by Roy Masotto to appoint Rose Lyons as chairperson of the Board of Supervisors. Motion passed unanimously.

Rose Lyons called the meeting to order.

**The following officers were appointed for the year 2015:**

<b>Assistant Chairperson</b>	<b>Brian Geisel</b>
<b>Director of Public Works</b>	<b>Rose Lyons</b>
<b>Assistant Director of Public Works</b>	<b>Brian Geisel</b>
<b>2<sup>nd</sup> Assistant Director of Public Works</b>	<b>Roy Masotto</b>
<b>Secretary</b>	<b>Karen Presley</b>
<b>Treasurer</b>	<b>Karen Presley</b>
<b>Police Liaison Supervisor</b>	<b>Brian Geisel</b>
<b>Zoning Officer</b>	<b>Mourice Waltz</b>
<b>Wage Tax Collector</b>	<b>Berkheimer</b>
<b>9-1-1 Address Coordinator</b>	<b>Mercer County Regional Planning Commission</b>
<b>Sewage Enforcement Officer</b>	<b>Mercer County Joint Sewage Agency</b>

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the above appointments. Motion passed unanimously.

**Solicitor** **William McConnell, Jr.**

A motion was made by Rose Lyons and seconded by Brian Geisel to appoint William McConnell, Jr. as solicitor. Motion passed unanimously.

The following Depository Bank, Commissions, and Boards were appointed:

<b>Depository Bank</b>	<b>First National Bank of PA</b> (Bidding on money for investments and loans open to all banks.)
<b>Planning Commission</b>	<b>2018 Joan Rice</b> <b>2017 Donald Morrow</b> <b>2016 Doug Harnett</b> <b>Alternate –</b>

**Zoning Hearing Board**

**2018 John Taylor**  
**2017 Paul Herrmann**  
**2016 Sam Kudelko**  
**Alternate – Bob Layman**

**Municipal Authority**

**2020 Michael Burckart**  
**2019 Vacant**  
**2018 Evelyn Klein**  
**2017 Jason Schenker**  
**2016 Mike Nashtock**

**Parks and Recreation Commission**

**2018 Kevin Callahan**  
**2017 Fred Staunch**  
**2016 Troy Titus**

**Emergency Management Board**

**2015 Richard Christoff – One year term**

**Vacancy Board**

**2015 Lindell Bridges – One year term**

A motion was made by Rose Lyons and seconded by Roy Masotto to approve the preceding appointments, boards, and bank. Motion passed unanimously.

The Regular Meetings of the South Pymatuning Township Board of Supervisors will be held the second Wednesday of each month in the year 2015 with the exception of the September meeting which will be held on the third Wednesday and the November meeting which will be held on the second Tuesday. The meetings will be at 7:00 PM with the workshops preceding at 6:00 PM.

The representatives to the 93<sup>rd</sup> Annual Convention of the State Association and the voting delegate will be discussed at the next meeting.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the above time and dates of meetings. Motion passed unanimously.

The following wages and bonds were set:

Receiver of Wage Taxes	1.6%
Property Tax Collector	7%
Union Contract	
Public Works	22.04/hr
Public Works/New Hire	15.45/hr
Office Employee	18.55/hr
Zoning Board of Appeals	10.00/hr
Property Tax Collector’s Bond	270,000.00
Receiver of Wage Taxes Bond	Covered under Mercer County TCC
Treasurer’s Bond	100,000.00

Equipment Rental:

Large Truck with Operator	\$ 55.00/hr
	+ \$30.00/hr for operator
Small Truck with Operator	\$ 55.00/hr
	+ \$30.00/hr for operator

Truck & Snow Plow - Two Operators, Other machinery with Operator, Backhoe, Mower, etc.	\$ 82.00/hr
	+ \$30.00/hr for operator

Police:

Police Contract	
Class 1 - Sergeant	22.73/hr
Class 1 – Corporal	18.23/hr
Class 2 – Patrol officer	17.15/hr

Zoning Officer	\$ 400.00/month
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Mileage as per federal rate for miles traveled on township business .575/mi (current rate)

Supervisors’ rate of pay is \$1,875.00 per year as set by State Code.

A motion was made by Rose Lyons and seconded by Roy Masotto to approve the preceding wages, rental rates and bonds. Motion passed unanimously.

The supervisors made no recommendation to the Board of Auditors for wages for working supervisors.

The Board of Supervisors named the following representatives:

COG	Roy Masotto
Alternate	Brian Geisel
Upper Shenango Valley Water Pollution Control Authority	Mike Nashtock
Alternate	Evelyn Klein
Mercer County Regional Planning Commission	Rose Lyons
Alternate	Roy Masotto
Metropolitan Planning Organization (MPO)	Bill Klumph
Alternate	Brian Geisel
Tax Collection Committee (TCC)	Ed Wilson
Alternate	_____

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the preceding appointments. Motion passed unanimously.

The Reorganization Meeting was concluded at 6:16 PM.

**SOUTH PYMATUNING TOWNSHIP REGULAR MEETING**

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the minutes of the December 10, 2014 Regular Meeting and to dispense with the reading of them. Motion passed unanimously.

Visitor Comments:

Luanne Salaga asked if the \$10,000.00 that was in last year’s budget for the ball field but was then appropriated to the fire department is in this year’s budget. She also asked if a grant was being pursued. The supervisors said nothing has been done yet, but Roy stated that Mr. Waltz is looking into it.

Troy Titus said the dumpster at the ball field is full. He would like Tri-County contacted to empty the dumpster and turn it over so it can’t be used.

Sheryl Wilson said she saw a pickup truck dumping cardboard boxes in the recycling container.

Don Morrow talked about a Summer Food Service Program that is available through PSATS.

Laurel Alexander said that traditionally supervisors recommend a wage for working supervisors and she urged the Board to reconsider this for next year.

Dennis Sump urged the supervisors to not intervene, saying it is the auditors’ job to set supervisors’ wages.

The supervisors said that flowers and a meat tray would be sent to the family of Glenn Adams.

The police, fire, and zoning reports were read.

A motion was made by Rose Lyons and seconded by Brian Geisel to pay the bills totaling \$54,762.90. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Roy Masotto to accept the letter from Rose Lyons requesting healthcare insurance. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to authorize advertising the regular meeting time and dates for 2015. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt a Resolution appointing Black, Bashor, & Porsch as auditors of township accounts for 2014. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to reaffirm the Sexual Harassment Policy of 06/08/98. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt an ordinance authorizing the continued participation in the PSATS Unemployment Compensation Group Trust. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Roy Masotto to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:30 PM.

Visitors in attendance:

- |                  |               |                  |                 |
|------------------|---------------|------------------|-----------------|
| Tom Lyons        | Troy Titus    | Don Morrow       | Dennis Sump     |
| Bob Layman       | Don Doddato   | Frank Bertolasio | Lindell Bridges |
| Laurel Alexander | Chuck Vranich | Bill Klumph      | Luanne Salaga   |

6:00 PM

January 5, 2015

Sheryl Wilson

Michaelene Harris

Richard Harris

Respectfully submitted,

Karen Presley  
Secretary/Treasurer