

7:00 PM

February 11, 2015

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular Meeting of the South Pymatuning Township Board of Supervisors was held February 11, 2015 at 7:00 PM in the municipal building with Chairperson Rose Lyons, Supervisors Brian Geisel and Roy Masotto, and Secretary/Treasurer Karen Presley in attendance. Solicitor William McConnell, Jr. was absent.

The meeting was opened with the Pledge to the Flag.

A motion was made by Rose Lyons and seconded by Roy Masotto to approve the minutes of the January 5, 2015 Reorganization and Regular Meetings and to dispense with the reading of them. Motion passed unanimously.

Public Comments:

Jim Keating said Crestview Drive is not being plowed wide enough by the snowplow driver.

Bill Klumph said he spoke with Burt and requested that he plow snow to the south side of Wynwood Drive. Burt stated he would not do that for safety reasons.

Lindell Bridges said that Rose Lyons made a campaign promise during a "Meet the Candidates" forum at the fire station to never take hospitalization from the township, but then asked for hospitalization at the last meeting. He then stated that she also said the township was broke and that is not true. Mr. Bridges wondered about the sincerity of the Concerned Citizens Group when they were concerned that Roy Masotto would take the insurance but didn't say anything when Rose Lyons asked for it.

Laurel Alexander said the road crew has been doing a good job but thinks they are understaffed. She thanked Brian Geisel for helping to plow the snow. She mentioned the agenda item regarding hiring a part-time road crew employee and hoped the supervisors would do that, stating it was a safety issue. Ms. Alexander asked whether the supervisors discussed the ball field grant and the Powers Avenue water grant during their workshop and Rose said they did not. Rose stated she talked about the water grant with Morrie Waltz who said a survey would have to be done first for low to moderate income.

Chuck Vranich mentioned the previous lawsuits and deductibles that cost the township money and said Mr. Bridges didn't criticize the Board members at that time.

Dennis Sump said J.T. has been doing a good job on Tamarack Drive.

Police, Fire, and zoning reports were read.

A motion was made by Rose Lyons and seconded by Brian Geisel to pay the bills totaling \$81,171.97. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Roy Masotto to approve the supervisors and the secretary/treasurer as representatives to the 93rd Annual Convention of the State Association. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to appoint Karen Presley as the voting delegate for the convention. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt a Resolution authorizing the execution of a Collective Bargaining Agreement between the township and the police employees. Motion passed unanimously.

Rose announced that the agenda item to hire a part-time road crew employee would not be acted on and that the supervisors needed to discuss the issue further.

A motion was made by Rose Lyons and seconded by Roy Masotto to authorize executing the Agility Agreement with PennDOT and to adopt a Resolution. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Roy Masotto to appoint Don Morrow as the alternate for the MPO (Metropolitan Planning Organization). Motion passed unanimously.

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A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn. Motion passed unanimously. Meeting adjourned at 7:18 PM.

Visitors in attendance:

Dennis Sump	Guyla Sump	Bob Layman	Troy Titus
Erica Titus	James Keating	Don Morrow	Michaelene Harris
Rich Harris	Tom Lyons	Laurel Alexander	Lindell Bridges
Mike Derr	Chuck Vranich	Bill Klumph	Sheryl Wilson
Ed Wilson	Sam Bacich	Steve O'Brien	

Respectfully submitted,

Karen Presley
Secretary/Treasurer