

SOUTH PYMATUNING TOWNSHIP REORGANIZATION MEETING

The Reorganization Meeting of the South Pymatuning Township Board of Supervisors was held January 4, 2016 at 7:00 PM in the municipal building with Supervisors Brian Geisel, Rose Lyons, and Michaelene Harris, and Secretary/Treasurer Karen Presley.

The meeting was opened with the pledge to the flag.

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

The meeting was called to order.

The following officers were appointed for the year 2016:

Assistant Chairperson	Brian Geisel
Director of Public Works	Rose Lyons
Assistant Director of Public Works	Michaelene Harris
2nd Assistant Director of Public Works	Brian Geisel
Secretary	Rose Lyons
Treasurer	Rose Lyons
Police Liaison Supervisor	Michaelene Harris
Zoning Officer	
Wage Tax Collector	Berkheimer
9-1-1 Address Coordinator	Mercer County Regional Planning Commission
Sewage Enforcement Officer	Mercer County Joint Sewage Agency

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

At this point Karen Presley left the meeting.

Solicitor **Victor Heutsche**

A motion was made by Brian Geisel and seconded by Rose Lyons to appoint Victor Heutsche as solicitor. Motion passed unanimously.

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

Depository Bank	First National Bank of PA (Bidding on money for investments and loans open to all banks.)
Planning Commission	2019 Doug Harnett 2018 Joan Rice 2017 Donald Morrow Alternate -

Zoning Hearing Board

2019 Sam Kudelko
2018 John Taylor
2017 Paul Herrmann
Alternate – Bob Layman

Municipal Authority

2021 Mike Nashtock
2020 Michael Burckart
2019 Vacant
2018 Evelyn Klein
2017 Jason Schenker

Parks and Recreation Commission

2019 Troy Titus
2018 Kevin Callahan
2017 Fred Staunch

Emergency Management Board

2016 Richard Christoff – One year term

Vacancy Board

2016 Bill Klumph – One year term

A motion was made by Brian Geisel and seconded by Michaelene Harris 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 2016 at 7:00 PM. The workshops will be held the first Wednesday of each month at 6:00 PM. There will be no public comment at the workshops.

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

The representatives to the 94th Annual Convention of the State Association and the voting delegate will be discussed at the next meeting.

The following wages and bonds were set:

Receiver of Wage Taxes	1.6%
Property Tax Collector	7%
Union Contract	
Public Works	22.70/hr
Public Works/New Hire	15.91/hr
Office Employee	19.11/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 23.18/hr
Class 1 – Corporal 18.59/hr
Class 2 – Patrol officer 17.49/hr

Zoning Officer \$

Mileage as per federal rate for miles traveled on township business .54/mi (current rate)

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

A motion was made by Brian Geisel and seconded by Michaelene Harris 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	Brian Geisel
Alternate	Michaelene Harris
Upper Shenango Valley Water Pollution Control Authority	Mike Nashtock
Alternate	Evelyn Klein
Mercer County Regional Planning Commission	Don Morrow
Alternate	Rose Lyons
Metropolitan Planning Organization (MPO)	Bill Klumph
Alternate	Don Morrow
Tax Collection Committee (TCC)	Michaelene Harris
Alternate	_____

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

The Reorganization Meeting was concluded.

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

A motion was made by Brian Geisel and seconded by Michaelene Harris to approve the minutes of the December 9, 2015 Regular Meeting, December 8 & 29, 2015 Continuation Meetings and to dispense with the reading of them. Motion passed unanimously.

Public Comments:

Don Morrow suggested that the supervisors look at the January edition of the *Township News* magazine and said there are a lot of changes for 2016.

Sheryl Wilson congratulated Michaelene and said she sees positive action for the community instead of the self-serving actions that she said happened before.

The police, fire, and zoning reports were read.

A motion was made by Brian Geisel and seconded by Rose Lyons to pay the bills totaling \$62,981.68. Motion passed unanimously.

Michaelene Harris said she appreciates everyone's support and is looking forward to being a supervisor and helping the community. She said she is open for all comments and can be called at any time if there is a problem.

Brian introduced the new solicitor, Victor Heutsche.

A motion was made by Brian Geisel and seconded by Michaelene Harris to authorize advertising the regular meeting time and dates for 2016. Motion passed unanimously.

A motion was made by Brian Geisel and seconded by Rose Lyons to adopt a Resolution appointing Black, Bashor, & Porsch as auditors of township accounts for 2015. Motion passed unanimously.

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

A motion was made by Brian Geisel and seconded by Rose Lyons to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:22 PM.

Visitors in attendance:

Richard Harris	Barb Vranich	Chuck Vranich	Bill Klumph
Troy Titus	Dennis Sump	Guyla Sump	Steve O'Brien
Ed Wilson	Tom Lyons	Sheila Lyons	Sheryl Wilson
Don Morrow	Robert Ridgway	Becky Ague	

Respectfully submitted,

Karen Presley