

7:00 PM

February 10, 2016

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

The Regular meeting of the South Pymatuning Township Board of Supervisors was held February 10, 2016 at 7:00 PM in the municipal building with Chairperson Rose Lyons, Brian Geisel, Michaelene Harris and solicitor Victor Heutsche in attendance.

The meeting was opened with the Pledge to the Flag.

***Rose Lyons announced Executive sessions were held on January 5, 6, 9 & 21, 2016 to discuss personnel issues.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the minutes of the January 4th 2016 Reorganization and Regular Meetings, and to dispense with the reading of them. Motion passed unanimously.

Public comments:

Bill Klumph expressed the danger of the way the snow is being plowed on Wynwood Dr. Stated he stopped our employee to ask him why and he responded because "That's the way I have always done it". Mr. Klumph says it makes it hard to see the South bound traffic when pulling out. He was very happy with the way the fire dept. members plowed the snow when they helped out.

Gary Hall is concerned that the road crew is only plowing certain roads and stated he has pictures on his phone to show. He does not know who the driver was.

Ed Wilson concerned about the finances in the township and asked if the secretary position would be filled and if it would be fulltime. Concerned about police vehicles sitting too much at the township building. Suggested that board look into possibly outsourcing payroll, water billing and also wanted to know if the sewer authority can be absorbed into the township to save cost.

Lindell Bridges wanted to clear up information about the boom mower purchase that Brian Geisel made the motion and Rose Lyons seconded not Mark Presley. He also asked Michaelene if she was going to take the healthcare.

Laurel Alexander suggested looking into different healthcare for the supervisors to reduce cost. She wanted to know if the fire dept has turned in their yearly financials for the money spent, and if we are going to post hours that the township building will be open.

Chuck Vranich asked the board if they were still looking into buying used vehicles for the police dept to save cost for the financials.

Police, Fire, Zoning reports were read

A motion was made by Rose Lyons and seconded by Brian Geisel to pay the bills totaling 48,836.89 Motion passed unanimously.

Rose Lyons thanked the Fire Department for helping plow snow in such short notice.

A motion was made by Rose Lyons seconded by Brian Geisel to approve representative to the 94th Annual Convention of the State Association. Motion passed unanimously.

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

A motion was made by Rose Lyons and seconded by Michaelene Harris to appoint Joan Rice to the vacancy board opening to the Sewer Authority. Motion passed unanimously.

Don Morrow spoke about the Comprehensive Plan to bring the building code up to standards and change zoning area's to expand our services in the township to attract business. He asked anyone who has any suggestions to attend the Planning Commission to give their thoughts.

Motion was made by Rose Lyons seconded by Michaelene Harris to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:28 PM.

Visitors in attendance:

Richard Harris	Tom Lyons
Troy Titus	Don Dodddato
Bob Ridgway	Dennis Sump
Guyla Sump	Don Morrow
Bill Klumph	Sheila Lyons
Frank Bertalasio	Joyce Geisel
Laurel Alexnader	Lindell Bridges
Ed Wilson	Sheryl Wilson
Chuck Vranich	Steve O'Brien
Joani Rice	Mike Derr

Respectfully submitted,

Rose Lyons
Secretary/Treasurer

