

6:00PM

March 23, 2016

South Pymatuning Township Special Meeting

The special meeting of the South Pymatuning Township Board of Supervisors was held on March 23, 2016 at 6:00PM 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.

Visitors Comments:

Bill Klumph gave the supervisors information about a vehicle being sold.

Tom Lyons asked the supervisors if the FD could use township equipment to repair their parking lot, he stated they would be doing all the prep work. The supervisors are in agreement but want to check with insurance company to make sure there is no liability.

A motion was made by Rose Lyons and seconded by Michaelene Harris rejecting the bids for all vehicles sold on Municibid due to proper- advertising requirements not being met. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to advertise for the 1997 Dodge 1-Ton, 2005 Chevy Tahoe and 2006 Dodge Charger that will be placed on Municibid. Motion passed unanimously.

A motion was made by Rose Lyons seconded by Brian Geisel to accept bids from April 4th through April 13th for the vehicles being sold on Municibid. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to appoint 2 Supervisors to sign for title work. (Rose Lyons and Brian Geisel were appointed) Motion passed unanimously.

A motion was made by Rose Lyons seconded by Brian Geisel to hire ADP for payroll processing. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to update software to Quickbooks. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:13PM

Attendance:

Tom Lyons
Sheila Lyons
Bill Klumph

Respectfully,
Rose Lyons
Secretary/Treasurer