

7:00Pm

June 8, 2016

## South Pymatuning Township Regular Meeting

The regular meeting of the South Pymatuning Township Board of Supervisors was held June 8, 2016 at 7:00PM in the municipal building with Chairperson Rose Lyons, Supervisors Brian Geisel, Michaelene Harris and Solicitor Victor Heutsche in attendance.

The meeting was opened with the Pledge to the flag.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the minutes of the May 11<sup>th</sup>, 2016 Regular meeting and Special meeting May 26<sup>th</sup>, 2016 and to dispense with the reading of them. Motion passed unanimously.

It was announced that an Executive Sessions were held May 19<sup>th</sup>, May 26<sup>th</sup> and June 1<sup>st</sup> to discuss personnel issues.

### Public Comments:

Ed Wilson had concerns about the sewer authority and is concerned about the budget for 2017. Ed asked the board to have our solicitor take a look at the sewer authority operating cost. He is concerned about the budget being underfunded again. Vic said he would take a look at this for the supervisors. He is concerned if we actually need the sewer authority.

Don Morrow would like to see the road crew attend the pavement maintenance class on June 17<sup>th</sup> to learn the procedures.

Dennis Sump wanted to know what roads will be done this year and if any ditching will be done. Dennis is also concerned about the large trucks driving on Tamarack Dr. An officer from the police department said they could not get the scale to work on Swamp road. Vic recommended contacting the State Police. Brian will contact Dean Dairy about the weight limit enforcement. Michaelene will contact the state police about the scales.

Sheryl Wilson was happy that the hole by West Side Café was repaired and offered for the police officers to sit in their drive to patrol speeders.

Rose Lyons update the residents about West Side Café area and Buckeye Dr. and Ivanhoe that Penn Dot is willing to help the township repair this site under the agility program. They will also do a study on Ivanhoe Rd.

Gary Hall asked about the 2006 Dodge and was told it sold for \$400.00.

Police, Fire Reports were read.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve the bills totaling \$63,357.93 Motion passed unanimously.

Brian Geisel read a letter of resignation from Evelyn Klein effective August 31<sup>st</sup>, 2016.

Don Morrow read a letter from the Centennial Committee about the fund raising they did from the date it was started and what they did with the money.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept Evelyn Klein's resignation from the Municipal Authority effective August 31, 2016. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to dissolve the Centennial Committee Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn the meeting at 7:32PM. Motion passed unanimously.

Respectfully,

Rose Lyons  
Secretary/Treasurer