

7:00PM

August 10, 2016

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held August 10<sup>th</sup>, 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 July 13<sup>th</sup>, 2016 Regular meeting and to dispense with the reading of them. Motion passed unanimously.

It was announced that an Arbitration meeting was held on July 20<sup>th</sup>, 2016 and Executive Session on August 8<sup>th</sup>, 2016 to discuss personnel issues.

#### Public Comments;

Ed Wilson expressed that it would be good for the township for recycling at the curb side and to see if they will lower the cost of the recycling when negotiating the contract.

Don Morrow thanked Rose Lyons for the quick response to getting his drive way tapered out. And suggested to make sure this gets done when we are prepping the roads or contractors are here doing the work.

A resident wanted to know what was going to be done with the hole on Darien Rd. and said she measured the hole to be 110" one way and 102 " the other way. She said someone who came out put a little patch in which made it only worse. There is no berm or no road at the end of the road. Stated the road crew has been down there with patch on the truck and just drive by. It has been over a year now. Asked if the township could change the sign said there was a sign on window that said the Township meetings were on Tuesdays.

A resident Supports our police department and wants them to remain in the township and that she has been told we were shopping the Fire Dept. out and hopes that if we are that the money will go to the police department.

Laurel Alexander supports recycling. Suggested to see if there is a grant to help pay for the recycling. Asked about the waiver for the police dept. and supports the police department and also heard we were shopping the fire department out.

Jim Keating: would like to see more road closed signs up when the road crew is working. He also asked what the code officer said about the neighbor having chickens on property. Lyons said it was allowed since it is in an Agriculture area but they should be kept on his property.

Mike Derr: Doesn't believe the Fire Dept. should have installed cameras at the department. He said they could have bought new tires for the fire truck. He said good members that fight fires are resigning and the bottom line is Andy Bush. Chairperson Rose Lyons has met with the department. The Board

members have also said that they have not been looking for other means of fire protection or shopping it out.

Dennis Sump asked about the status of Tunas and asked if he was starting a junk yard and would like to see it addressed. He also said the road department is doing a good job and really notices the changes in the township.

Police, Fire and Permit reports were read.

A motion was made by Rose Lyons and seconded by Michaelene Harris to pay the bills totaling 54,928.75 Motion passed unanimously.

Correspondence it was announced that Michael Worley donated a picture to the Township.

Chairperson Rose Lyons announced the Recycling cost if the Township decided to go with curb side recycling.

A motion was made by Rose Lyons and seconded by Brian Geisel to enter an Agreement between South Pymatuning and the City of Sharon for shared work on road projects. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adopt Employee Handbook for all Township Employees. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adopt a waiver for South Pymatuning police employees to opt out of the Life/Sick/Disability Ins. if they are not able to work the required 20hrs. The policy requires. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn the meeting at 7:25PM. Motion passed unanimously.