

7:00PM

September 14, 2016

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held September 14, 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 August 10, 2016 Regular meeting and to dispense with the reading of them. Motion passed unanimously.

It was announced that Executive Session were held on August 11<sup>th</sup>, 23<sup>rd</sup>, 31<sup>st</sup> and September 14 2016 to discuss personnel issues.

It was announced Tri-County will have bulk pick up the week of 09/12/2016.

#### Public Comments:

Dale Bucher explained to the residents about passing the Resolution for the Upper Shenango Control Authority for re-doing the bond and extending it for another 50 years along with two other communities. He also discussed with Solicitor Vic Heutsche about the amended Agreement and the Supervisors postponed passing the Agreement until they are able to read over it.

Kurt Toth thanked Bill Klumph for the good job he did of cutting the weeds back on Buckeye Dr. by the bridge. He also suggested using the boom mower to keep the weeds cut back away from the roadways. Kurt asked how many miles of road the township had chipped this year and would like to see the loose gravel removed from the intersections. Kurt asked about the grievances that were filed and wanted to know if it was the police or road-crew.

Bill Klumph would like to see line-painting done on Thompson Rd & Trout Island. Bill also said he spoke to Bill Petit and that it was the Supervisors final decision of putting the blinker light in at Thompson & 18.

Don Morrow concerned why the FD is at the bottom of the list for grant money. He would like the Supervisors to see if there something they can do to obtain more funding.

Guyla Sump wanted the Supervisors to be aware that she has heard that one of our police officers was at seen at home while in uniform for the first day of school and that there was a child in the police cruiser. She would like this looked into by the Supervisors.

Gary Hall would like to know about whose decision it was to put the blinker light in at Thompson & Rt. 18.

Laurel Alexander made a comment about the minutes that it was her understanding was that Mike Derr quit the FD because he was caught on camera with taking pool water. And rumor is that Andy Bush put a stop to FD members filling their pools because Firemen won't haul for other residents.

Mike Derr said he quit the FD because he was accused of stealing but it was approved that he could take the load of pool water since the Fd does not pay for water.

Dennis Sump asked Vic if there is any way we could pass an ordinance to limit the number of cars at Big Tunas. Dennis expressed that is a vocal point of the community and would like to see it cleaned up. The Supervisors would like set up a meeting with the owner of the property to resolve the situation.

Supervisor Michaelene Harris announced that she and Rose Lyons met with Matt Kolsar from Dean Dairy to see if there was anything they needed from us. We discussed the truck route and they will put a memo up. There long term here in the community is positive.

Police, Fire and Permit Reports were read.

A thank you letter from Hermitage Police Dept. was read thanking officer Russ Shaffer for helping at an accident scene while off duty.

A motion was made by Rose Lyons ad seconded Brian Geisel to approve the bills totaling \$81,671.38. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to accept the MMO for the police Pension Plan and Non-Uniform Pension Plan. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to appoint Curt Springer to fill the vacancy on the Sewer Authority Board. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to appoint Jason Schenker to Upper Shenango Valley Water Pollution Authority. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to amend 8D on the agenda. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adopt a resolution approving the amendment of Articles of Inc. of the Upper Shenango Valley Water Pollution Authority increasing the term of existence for 50 years from date of approval. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adjourn the meeting at 7:27PM. Motion passed unanimously.