

7:00PM

December 14, 2016

South Pymatuning Township Regular Meeting

The regular meeting of the South Pymatuning Township Board of Supervisors was held December 14, 2016 at 7:00PM in the municipal building with Chairperson Rose Lyons, Supervisors Brian Geisel and Michaelene Harris 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 November 09, 2016 Regular meeting, November 15, November 30th and December 07th, 2016 Continuation meetings and to dispense with the reading. Motion passed unanimously.

It was announced that an Executive Session was held on November 22, 2016 for personnel issues.

***Leaf Pickup was announced for the week of December 11, 2016

***The Reorganization meeting was announced it will be held on January 02, 2016 at 7:00PM.

Public Comments:

Sherris Moreira introduced herself from Shenango Valley Chamber of Commerce and spoke about the benefits they can provide to the Township. Sherris has a vested interest in South Pymatuning since she also lives here. She explained that they are in the process of building a new website promoting the entire valley that will help bring people to the area along with a Community calendar that will be open to the entire valley. They want to support events in the area. They are also conciliating to make sure there will be a public meeting for the River Rd. landfill so everyone has the chance to speak.

Don Morrow said the road-crew is doing a nice job at keeping the roads cleared.

Lindell Bridges said after reviewing the minutes he said there was never a public meeting that Rose Lyons was hired as a working Supervisor. He asked if he was missing something. Supervisor Lyons explained to Mr. Bridges that the supervisors are not hired as working supervisors. He then said you're hired and that I took Karen's position. Lyons explained to him that it is not a hired position and that under second class code it has to be appointed each year. Lyons also explained that Karen held an appointed position and also a position under a union contract. Lyons said she is not in the union.

Dennis Sump addressed Supervisor Geisel about how the bridge repairs are going. He asked if Mr. McConnell wasn't able to get a hold of Geisel. Supervisor Geisel said he hasn't had time to call him and as soon as work slows down he will contact him. Sump also asked about the progression about the 911 addressing. Supervisor Geisel said he was going to speak with Matt McConnell about that also. Mr. Sump asked if it was on the agenda for December. Brian told Sump he hopes so depending on his work schedule. Dennis said he thinks this is important to be completed.

Chuck Vranich asked about the progress we are having with COG to do the maintenance on the vehicles. Supervisor Harris said she has to call them and get a price list. The Board would like to talk to COG to discuss doing future maintenance on the vehicles and are going to wait until after the New Year. There was discussion about using COG with the Board and residents.

Laurel Alexander asked if the Supervisors budgeted for the roof to be replaced over the garage area and that if repairs aren't done we may have to replace the whole roof. She asked if it was leaking and felt it was a safety issue. She asked what the solicitor was paid. Lyons told her \$450.00 a month. She asked if we are paying \$15,000.00 next year for the solicitor. Lyons explained that there are personnel issues going on and said she could not elaborate on at this time.

The police, Fire and Zoning reports were read.

A motion was made by Rose Lyons and seconded by Michaelene Harris to pay the bills totaling \$79,786.94. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to adopt Resolution Eleventh increasing the minimum monthly water rates .50 effective February 15th billing. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to adopt an ordinance amending the existing ordinance pertaining to the discharge of industrial waste into the publically owned treatment plant located in the City of Hermitage. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to approve Subdivision for the Lewis Estate pending the Planning Commission approval of Parcels 1A, 2A and 3A. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Michaelene Harris to renew the Time Warner Service Agreement for internet service. Motion passed unanimously.

A motion was made by Rose Lyons and seconded by Brian Geisel to recess the meeting until December 29th, 2016 at 5:45PM Motion passed unanimously.

Meeting Recessed at 7:21PM

Respectfully Submitted

Rose Lyons
Secretary/Treasurer