## South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held June 13, 2018 at 6:30PM in the municipal building with Chairperson Bill Klumph, and Supervisor's Rose Lyons and Michaelene Harris.

The meeting was opened with the pledge to the flag.

A motion was made by Bill Klumph and seconded by Rose Lyons to approve the minutes of the August 08, 2018 regular Meeting. Motion passed unanimously.

It was announced that Tri-County scheduled a bulk pick-up for the week of September 09, 2018 on normal collection days.

## Public Comments:

Don Morrow announced that Fire Prevention week was Oct 6 thru the 13<sup>th</sup> and reminded everyone to change the batteries in their smoke alarms. Morrow asked if the supervisors could ask Jeff Richardson to send a copy of the zoning application along with the permit.

Joan Rice from the Planning Commission asked if they could have a copy of all the ordinances kept out in the office so they are able to view them. She suggested if there is anyone who needs community service they could copy the ordinances. Joan said she saw two tractor trailers coming down Seneca Rd. and making a right on Tamarack Dr. in the past week.

Jim Keating said part of his road is broke up on Crestview Dr. Klumph said he would take a look at it in the morning.

Kurt Toth asked if we would be using the big tractor and be cutting back Buckeye Dr. Klumph said he will check with Louey. Toth said he asked all summer. Toth said he spoke with Klumph about Orangeville being ground and re-surfaced next year, Klumph said we applied for a grant and contacted Trumbull County and they will apply for a grant with a match of 30%. Toth said he understood the conversation with Klumph a move ahead. Toth said the shoulders are broken down sufficiently and will only get worse over the winter. He asked how many officers we had and asked how Rick was doing. Toth asked if he would be back soon. He asked who the full-timers where and asked who the candidates where for the 3<sup>rd</sup> fulltime position. Toth asked why Shaffer wasn't fulltime at Pymatuning anymore and asked if Shaffer was the one caught

sleeping a couple years back. Garver said he mowed Buckeye Dr. and the road-crew was supposed to get together since they have to close Buckeye Dr.

Laurel Alexander asked if the auditors could be listed on the website along with the minutes. She also asked if a sign could be posted on the stop signs at Seneca and Hartford Rd. with something that says only 2 way stop sign. Klumph will call Walsh to check. She said it's a blind spot. Alexander said she hopes we will hire the 3<sup>rd</sup> full-timer officer. She asked if the township was renting someone's office. Lyons said they are renting our office space to do the repairs on 846 for a rock slide. Laurel said she thinks the supervisors should make the decisions about the bridge. Laurel asked if the public is allowed to know if someone is on WC.

Dennis Sump said Russ is a nice guy and the board should reconsider. He said he has been on WC and is not sure if he is the best candidate. He doesn't believe he could pass a physical. Sump said he likes Russ but would like the supervisors to look strong at it for the best candidate. He asked what the plans where for the old cruiser sitting in the back. Klumph said we are looking into it with different options. He asked about the Pennsylvania Municipal Code. Sump said he is glad to see it.

Guyla Sump asked if the police officers are required to have physicals before they are hired. Lyons said no, Guyla said the minutes from last month reflect Klumph saying they were. Klumph did not respond to Guyla.

Chuck Vranich said the tractor has been here for at least 5 years and evidently we don't need the tractor since there are low miles on it. Klumph said he is checking with someone to see if they can get a smaller tractor that fits the roadway. Klumph said the company said we get a ditcher-head and the cutting head so we can do more with it. Vranich said referring back to last month's meeting and about the supervisors having differences and asked if that has been resolved. He suggested if the board is in agreement with whoever would like to attend to air any problems that may exist. He said the supervisors are responsible for the personnel and the taxpayers over see the board. Lyons said she has reached out to the board and will not sit down with the board.

Police, Fire and Zoning were read and Harris apologized for being late to the meeting.

The supervisors congratulated the Fire Dept. for reducing the ISO rating.

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the bills in the amount of \$70,659.87 and payroll in the amount of

\$44,865.12 Motion passed unanimously to pay the bills. Motion passed to approve payroll with Rose Lyons voting NO. Sump asked why she opposed payroll along with Vranich. Lyons said she is not approving his wages for work he claimed to have done in August but did not. Toth asked Klumph what was up. Klumph said I cannot answer that I don't know.

A motion was made by Bill Klumph and seconded by Michaelene Harris to approve the closure of the Huron Bridge due to long term cost of repairs. Klumph moved that we close the bridge. Whispering went on between Harris and Klumph and Lyons asked what they were whispering about and Vranich said it is a public meeting. Lyons said she would like to hear that comment along with Vranich. Klumph said he told Harris even though he voted to bring it to the floor doesn't mean he is going to vote on it. Lyons told Klumph he has no idea what he is doing. Klumph asked all in favor of closing the bridge Lyons voting in favor and Klumph voting No. Klumph said or I to keep it open for the time being. Harris did not vote and said number one she has been talking to the bridge engineer. Harris read her notes from speaking with the bridge Engineer. He said there is a Tip Fund and would have to be applied for and the cost would be 0-5% to the township. It could take 4-5 years. The township can attend the MPO meeting to be on the list and Tom out of Erie heads the program. Harris said if the bridge was closed we may have to carry liability insurance. She said they may approve it to be at 10-12ton but wouldn't be determined until the bridge was fixed and will continue to cost the township Morrow said the twp. would go through multiple tons of rip -rap to re-build to the wing wall area. Morrow said it only services 2 people. Vranich asked Klumph the upfront cost and Klumph said it would be between \$8800.00-9000.00. Lyons said Klumph got the cost and said in the future cost of the 59,000.00 plus 40tons of rip-rap that has to be supplied by the township. Lyons asked Klumph what changed since February with the cost. Harris said it will be inspected every year. Klumph said that's why he wants to talk to Don. Lyons said to Klumph he has everyone making decisions because neither supervisor can make one. Lyons asked Harris if she has even been out there to look at the bridge and to tell her about the bridge. Lyons asked Klumph if he checked to see if anything else is wrong with the bridge and if he got a new quote and he said yes. Lyons asked to see it. There was no quote. Sump asked where the supervisors were on the vote. Klumph said he voted not to close on it. Lyons said Klumph and Harris can't make a decision. Lyons said the board has been dealing with this bridge for a year now and it's sad that this board can't make a decision. She said lets invest the money on other bridges. Klumph said he would like to do one more walk through with Don Morrow. Lyons said

he had all month to do it but yet sits down in the office all day. Lyons said Don is not a supervisor and told Klumph to make the decision himself like a big boy.

Kurt asked Harris what her vote was, Harris said she is going along with her findings. Harris said last year they were supposed to close the bridge but did not. Klumph asked Harris what she thought and Lyons told Klumph it should have been discussed prior. Lyons addressed the supervisor again about whispering to make a decision. She said make the motion and vote on it. Harris said it probably should be closed and is open for suggestions. Klumph said he will say close it. A motion was mad by Bill Klumph and seconded by Michalene Harris to close the Huron bridge. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to accept the MMO for the Police Pension and Non-Uniform Pension. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to appoint Sara Rupp to the Planning Commission. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Michaelene Harris to enter Agreement between South Pymatuning Township and Glenn O Hawbaker, Inc to rent office space at \$500.00 per month. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to advertise to sell a 1992 Chevy dump with plow and a salt spreader on municibid. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to advertise for the adoption of the Property Maintenance Code. Motion passed unanimously.

A motion was made by Bill Klumph and seconded by Rose Lyons to adjourn the meeting. The meeting ended at 7:36PM Motion passed unanimously.

Rose Lyons

Secretary