

6:30PM

September 19, 2019

*South Pymatuning Township Regular Meeting*

*The Regular Meeting of South Pymatuning Township Board of Supervisors was held September 19, 2019 at 6:30PM in the municipal building with Chairperson Bill Klumph and Rose Lyons. Chuck Vranich was absent.*

*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 14, 2019, Regular meeting August 21<sup>st</sup>, 2019 and August 23<sup>rd</sup> Meetings. Motion passed unanimously.*

*Public Comments: Agenda Items*

*Fire reports and permits were read. The chief read the Police reports.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the bills in the amount of \$57,372.23 and payroll in the amount of \$27,569.76 Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the Pauline Yasnosi's subdivision Final lots 2, 3 and 4. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve Final Plot Lot 1A Ohl Mistretta subdivision. Motion passed unanimously.*

*A motion was made by Bill Klumph to approve the Public Works Dept. Agreement between South Pymatuning and AFSCME. Motion died due to lack of second.*

*A motion made by Bill Klumph and seconded by Rose Lyons to accept the MMO for the non-uniform pension plan. Motion passed.*

*A motion was made by Bill Klumph to accept the attached job description for the newly created position of Secretary to the Board of Supervisors/Office Manager. The item was table for further discussion.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the MMO for the Police Pension plan. Motion passed*

*A motion was made by Bill Klumph to accept the Agreement between South Pymatuning, ASFCME and Richard Christoff paying him \$9826.36 to settle the grievance. The motion died for lack of second.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to purchase a reporting system from Metro Technology for the Police Dept. in the amount of \$8174.00. Motion passed.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to approve the Agreement between South Pymatuning Township and AFSCME. Motion passed.*

*It was announced that the Fire Dept. will hold its Annual Car Show on September 28, 2019 from 10:00AM to 2:00PM.*

*It was announced that South Pymatuning will hold its 1<sup>st</sup> Annual Police Benefit on October 12, 2019 at Thelma's Sports Nook from 1:00PM to 5:00PM.*

*A motion was made by Bill Klumph and seconded by Rose Lyons to adjourn the meeting at 6:46PM. Motion passed.*

*Rose Lyons*