

6:00PM

December 11, 2019

*South Pymatuning Township Regular Meeting*

*The Regular Meeting of South Pymatuning Township Board of Supervisors was held December 11, 2019 at 6:00PM in the municipal building with Chairperson Bill Klumph and Supervisors Rose Lyons and Chuck Vranich.*

*The meeting was opened with the pledge to the flag.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the minutes of the November 13, 2019 regular meeting, and the recessed budget meetings on November 20, and November 27, 2019. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to approve the paying of bills in the amount of \$69984.31 and payroll in the amount of \$51833.60. Motion passed unanimously.*

*Public Comments: Agenda Items: Kurt Toth asked to speak about the police vehicles. They were not on the agenda; Bill Klumph let him speak anyway. He asked how they were being paid for. One will be cash; the other will be financed for three years at 4.5% interest with a quarterly payment. These are the Chevy Tahoes. He also asked what we would be doing with the other vehicles. It will most likely be sold. Laurel Alexander also asked why they were changed to Tahoes from the Ford Interceptors. It was discovered there were a lot of repair problems with the Interceptors.*

*A motion was made by Bill Klumph to pass Resolutions/sexual harassment, contractor integrity provisions and Right to Know law provisions for the water project. Seconded by Chuck Vranich. Rose Lyons abstained.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to enter into agreement between South Pymatuning Township and Winslow Engineering for the engineering services for the 2019 water extension project. Rose Lyons abstained from this motion.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to appoint Tina Cull as liaison for Berkheimer. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to advertise for the reorganization meeting and auditor's meeting. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to accept the resignation of Charlie Steel as township solicitor effective 1/3/2020. Motion passed unanimously.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to seek early payment from CRG services for Dean Dairy water bill subject to a 25% plus loss. Motion passed unanimously.*

*A motion was made by Bill Klumph to apply for a multimodal grant for the Orangeville Road bridge project. This was seconded by Chuck Vranich. Rose Lyons asked why this needs to be done now. This should be brought before the new board since the deadline isn't until March of 2020. Rose asked the incoming supervisors their thoughts. Laurel Alexander would like more information on this. This motion was tabled until the re-organization meeting in January.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to purchase two 2020 Chevy Tahoe PPV vehicles from Whitmoyer Chevrolet in the amount of \$37600.00 each. Rose Lyons wanted to make sure to clarify that only one is being financed and the other is being paid with cash. Motion passed unanimously.*

*Sandee Winslow discussed the water extension project at great length. There were many questions and concerns from the public regarding this project. She explained why it will be continuing onto Powers Avenue. There is a \$1500 connection fee plus the cost of the meter and contractor for each resident involved. The township received a grant for the project so the township will only have to pay a 15% match. Winslow Engineering will be getting bids from various contractors to do the project. Each resident will have 90 days from the time the contractor is done to hook into the water. She did offer to talk with residents on a one to one basis with any questions and concerns. There will be additional meetings pertaining to this water extension project.*

*Police chief read the police reports. Fire reports were read.*

*Public Comments were heard. Laurel Alexander brought up the fact that the November 27<sup>th</sup> meeting minutes were not signed by the Secretary. She also asked about the Dollar General store. If an address was assigned, it should have gone to the Planning Commission. This needs to be looked at since there may be 2 structures with the same address.*

*A motion was made by Bill Klumph and seconded by Chuck Vranich to recess until December 23<sup>rd</sup> at 5:30 pm to adopt the 2020 budget.*

*Tina Cull*

*Secretary*