

January 6, 2020

South Pymatuning Township Regular Meeting

This meeting followed the January 6, 2020 Organizational Meeting.

A motion was made by Laurel Alexander and seconded by William Klumph to approve the minutes of the December 23, 2019 Budget meeting and to dispense with the reading. The motion was unanimously approved.

There were no public comments.

Police Department and Fire Department reports were read.

Paying of the bills was tabled.

There was no correspondence

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to authorize advertising the dates and times for the 2020 meetings. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to advertise for a forensic audit of the township finances from 2015 to the present. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to increase the Zoning Board from a three member to a five-member Board. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to add the following two members to the Zoning Hearing Board. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

John Pavloski (2024)

Brian Zoccole (2025)

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to open the proposed 2020 budget. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to suspend work on the 2019 water main extension project. The two new Supervisors had asked for information regarding this project and have not received it. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to suspending working supervisors for the township. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to require two supervisor signatures for all South Pymatuning contracts and work orders. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

A motion was made by Laurel Alexander and seconded by Matthew Chalupka to terminate the services of Tina Cull, Board Secretary/office worker, effective immediately. The five-year contract she signed has been determined to be illegal and void. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

Supervisor Laurel Alexander stated, since the Board has opened up the 2020 budget, the Board would recess until Friday, January 10, 2020, at 10:00 a.m. for the Budget workshop and any other business that comes up. A motion was made by Laurel Alexander and seconded by Matthew Chalupka to recess this meeting until Friday, January 11, 2020, at 10:00 a.m. Laurel Alexander and Matthew Chalupka voted in favor of the motion; William Klumph voted no on the motion.

The meeting was recessed at 6:59 p.m. until 10:00 a.m. Friday, January 11, 2020.

Keith McKnight

Secretary