

January 13, 2020

South Pymatuning Township Budget Continuation Meeting

The continuation meeting of the South Pymatuning Township Board of Supervisors was held January 13, 2020 at 10:00 a.m. in the municipal building with Supervisors Laurel Alexander, Chairman and Matthew Chalupka present. Supervisor William Klumph was absent.

The meeting was opened with the pledge to the flag.

A motion to approve the minutes of the January 6, 2020, Reorganization and Regular Meetings and to dispense with the reading of them was made by Laurel Alexander, Chairman, seconded by Matthew Chalupka. The motion was unanimously approved.

There were no visitors present.

Laurel Alexander, Chairman, made a motion to hire Karen Presley to train Keith McKnight, Secretary, and perform other duties, if necessary, at \$15.00 per hours plus mileage. This motion is retroactive to January 10, 2020. Matthew Chalupka seconded the motion and the motion passed unanimously.

A further discussion concerning the one-year contract of T. W. McCosby, as the Building Code Inspector was held, with Chairman, Laurel Alexander, making a motion to approve such contract. Supervisor Matthew Chalupka second the motion. The motion passed unanimously.

Supervisor Matthew Chalupka gave an update on the Freightliner dump truck salt spreader cross-auger motor repair. The truck is at SEI (Walsh Equipment) and cost estimate for repair is between \$1,600.00 and \$2,000.00. Laurel Alexander, made a motion have the repairs. Matthew Chalupka stated that Supervisor William Klumph was aware of the needed repairs that were discussed at the last meeting. Supervisor Chalupka seconded the motion. The motion passed unanimously.

The Supervisors discussed various items with Paul Ferm, Chief of Police. The Chief would like to phase out using part time patrolmen. The reason being the cost for uniforms for the patrolmen is quite expensive and the part timers tend to be short time employees due to the fact they get a fulltime position elsewhere. The Chief has plans to recommend that all patrolmen (full and part time) when hired, they sign an agreement regarding prorating the cost of the bullet proof vest if they leave in the first five (5) years of their employment. If the patrolman would leave before the end of five (5) years, the vest would remain in their possession.

A motion was made by Laurel Alexander, Chairman, appointing Carlos Garfola a member of the Tax Collector Committee, with Jamie Roberts as the alternate. Supervisor Matthew Chalupka seconded the motion. The motion passed unanimously.

Supervisors Laurel Alexander, Chairman, and Matthew Chalupka discussed several line items on the 2020 budget.

Chairman Laurel Alexander made a motion to recess the meeting until Thursday, January 16, 2020 at 10:00 a.m. to continue reviewing the budget and address any new items that may come before the board. Motion second by Matthew Chalupka. The motion passed unanimously.

The meeting was recessed at 12:08 p.m.

Keith McKnight

Secretary