

April 8, 2020

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, April 8, 2020 at 7:00 p.m. The meeting was by teleconference with Supervisor Chairperson, Laurel Alexander and Supervisor William Klumph at the Township Building and Supervisor Matthew Chalupka on the telephone. Attorney James Nevant, Solicitor, was on the telephone. There were some township residents also on the call.

The meeting was opened with the Pledge to the Flag.

Laurel Alexander, Chairperson, made a motion to suspend with the reading and to approve the minutes of the March 11, 2020, meeting. William Klumph seconded the motion. The motion was approved unanimously.

Chairperson Laurel Alexander made a motion to pay the bills totaling \$42,924.13. Supervisor Matthew Chalupka second the motion. The motion was approved unanimously.

Supervisor Laurel Alexander, Chairperson, made a motion to approve the Declaration of Disaster retroactive to April 1, 2020. Supervisor Matthew Chalupka seconded the motion. The motion was approved unanimously.

Supervisor Laurel Alexander, Chairperson, made a motion to examine and possibly amend the current Township Burning Ordinance 1 – 92. William Klumph seconded the motion. The motion was approved unanimously.

Chairperson Laurel Alexander made a motion to advertise item to be placed on Minicibids. Some of the items are the Ford Explorer police cruiser, old police equipment, new computer keyboards, etc. William Klumph seconded the motion. The motion was approved unanimously.

Chairperson Laurel Alexander made a motion to approve the items to be discarded by the Township. William Klumph seconded the motion. The motion was approved unanimously.

Laurel Alexander, Supervisor Chairperson, made a motion to adopt a resolution for the Automated Red Light Enforcement Program for guard rail safety. Matthew Chalupka seconded the motion. The motion was approved unanimously.

Laurel Alexander, Supervisor Chairperson, made a motion to adopt a resolution for the Multimodal Transportation Fund Grant Agreement for Highway and Bridge Projects. Matthew Chalupka seconded the motion. William Klumph questioned this motion. Matthew Chalupka stated this new resolution was updating the resolution that was already in place for the Kane Road, Wynwood Drive and Orangeville Road improvements with the current Supervisor's signatures.

Laurel Alexander, Supervisor Chairperson, made a motion to adopt a resolution between South Pymatuning Township, Mercer, County, Pennsylvania and Hartford Township, Trumbull County, Ohio, for road maintenance and repair of Orangeville Road. Matthew Chalupka seconded the motion. William Klumph asked for further clarification of the costs. Matthew Chalupka explained the repairs would be a South Pymatuning project and Hartford Township would pay for 10% of the total cost. Supervisor Klumph also stated Trumbull County and Brookfield Township would need to be included in some of the expenses of this project. The motion was approved unanimously.

Supervisor Chairperson, Laurel Alexander, made a motion to approve Tyler Miodrag for the mowing of the Reichard Cemetery located at the corner of Barry Road and Carlisle Road at a cost of \$35.00 per mowing. William Klumph seconded the motion. The motion was approved unanimously. Laurel Alexander stated the Township is not sure if they have ownership of the property, but the Township has maintained the cemetery for a number of years.

Laurel Alexander, Supervisor Chairperson, made a motion to hire Clean Start Service to clean and disinfect the building at a cost of \$350.00 per month. Matthew Chalupka seconded the motion. The motion was approved unanimously.

Supervisor William Klumph asked about the placement of a stop sign on Maplewood Drive where it intersects with Stewart and Wynwood Drives. Attorney James Nevant asked if there was an ordinance relating to stop signs and presented comments as to what legal steps may be necessary for the placement of the sign. This will be further reviewed at the Supervisor's Workshop.

Laurel Alexander, Supervisor Chairperson, made a motion to adjourn the meeting. William Klumph seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 7:20 p.m.

Keith McKnight

Secretary