

May 13, 2020

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, May 13, 2020 at 7:00 p.m. The meeting was by teleconference with Supervisor Chairperson, Laurel Alexander at the Township Building and Supervisor Matthew Chalupka and Supervisor William Klumph on the telephone. Attorney James Nevant, Solicitor, was on the telephone. There were two township residents also on the call.

The meeting was opened with the Pledge to the Flag.

Supervisor Chairperson, Laurel Alexander, announced the Supervisors had an executive session on April 16, 2020, relative to legal matters.

Laurel Alexander, Chairperson, made a motion to suspend with the reading and to approve the minutes of the April 8, 2020, meeting. Matthew Chalupka seconded the motion. The motion was approved unanimously.

Resident Kurt Toth asked about the legal matters discussed at the executive session and Attorney James Nevant stated it related to zoning issues. Mr. Toth also asked about the progress of repairing Orangeville Road and if the agenda was online. Supervisor Chalupka presented comments regarding the Orangeville Road project and the Township Secretary replied the agenda was online.

Chairperson Laurel Alexander made a motion to pay the bills totaling \$102,250.32 (which includes \$31,567.77 Sharpsville water payment) and the April payroll totaling \$25,892.19. Supervisor Matthew Chalupka second the motion. The motion was approved unanimously.

Chairperson Laurel Alexander announced the following building permits:

Antos, Seneca Road (single dwelling), Bonaquest, Tamarack Drive (demolition) and Novick, Trout Island Road (single dwelling)

A motion by Laurel Alexander, Chairperson, was made to approve the Small Flow Treatment Facility for property owners Kirk and June Heilman, 28 Rutledge Road, Greenville, PA. Matthew Chalupka seconded the motion. The motion passed unanimously.

Laurel Alexander, Chairperson, made a motion to have Davis Security Systems LLC install a video monitor for the Police Department at a cost \$698.00. Supervisor Matthew Chalupka seconded the motion. The motion was approved unanimously.

The agenda item concerning placement of a stop sign on Maplewood Drive at the intersection of Maplewood, Wynwood and Stewart Drives was tabled and would be discussed at the Supervisor's workshop on June 3, 2020.

A motion by Laurel Alexander, Chairperson, to have Verizon provide telephone and fax service to the Township. The motion was seconded by Supervisor William Klumph. The motion passed unanimously.

Chairperson, Laurel Alexander, made a motion to upgrade the Township Secretary's QuickBooks at a cost of \$195.00. The motion was seconded by Supervisor William Klumph. The motion passed unanimously.

Resident Kurt Toth asked if the telephone number and conference number would be the same for any further teleconference meetings. Chairperson Alexander stated the numbers will remain the same.

Resident Toth also asked how many police officers the Township has. Chairperson Alexander stated there are three (3) fulltime and one part-time patrolmen.

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

The meeting was adjourned at 7:12 p.m.

Keith McKnight

Secretary