

December 9, 2020

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday December 9, 2020 at 7:00 p.m. via teleconference with Supervisors Laurel Alexander, Chairperson, Matthew Chalupka and William Klumph on the call.

There were 2 residents 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 October 27, 2020 budget review, November 12, 2020 budget review, November 12, 2020 regular meeting, November 17, 2020 budget review, November 24, 2020 budget review, December 2, 2020 budget review, December 3, 2020 budget review, December 7, 2020 a.m., budget review and December 7, p.m. 2020 budget review meetings. Supervisor, Matthew Chalupka, seconded the motion. The motion was approved unanimously.

Matthew Chalupka, Supervisor, commented the winter weather is setting in; so be careful driving.

Chairperson, Laurel Alexander, asked if there were any comments from the public regarding the agenda items. There were no comments.

Laurel Alexander, Chairperson, asked Keith McKnight, Township Secretary/Treasurer, to present the Fire Department Report for the month of November which included 10 incidents. There were no Police Department or Building Permit reports.

Chairperson Laurel Alexander made a motion to pay the bills totaling \$56,180.25 and the November payroll totaling \$19,617.36. Supervisor Matthew Chalupka seconded the motion. The motion was approved unanimously.

There was no correspondence.

There was no old business for discussion.

A motion was made by Laurel Alexander, Chairperson, to approve Resolution Number 7 for a Small Flow Treatment Facility for property owners William and Barbara Burdette, 1148 Hartford Road, Sharpsville, PA, contingent of compliance with all legal requirements. Supervisor Matthew Chalupka seconded the motion. The motion was unanimously approved.

Laurel Alexander, Supervisor Chairperson, made a motion to advertise for the Reorganizational Meeting, January 4, 2021 at 7:00 p.m. and the Auditor's Meeting, January 5, 2021, at 7:00 p.m. Supervisor Matthew Chalupka seconded the motion. The motion was unanimously approved.

An explanation of the Small Flow Treatment Facility was presented.

Resident Kurt Toth asked if the road crew would be able to address the pothole problem on Orangeville Road.

Laurel Alexander, Supervisor Chairperson, made a motion to recess the meeting until Wednesday, December 30, 2020 at 6:00 p.m. (via teleconference) for the purpose of approving the 2021 Budget and any other business that may come before the Board. Supervisor Matthew Chalupka seconded the motion. The motion was approved unanimously.

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

Keith McKnight

Secretary