

December 30, 2020

South Pymatuning Township Budget Meeting

The final budget meeting of South Pymatuning Township Board of Supervisors was held Wednesday December 30, 2020 at 6:00 p.m. via teleconference with Supervisors Laurel Alexander, Chairperson, and Matthew Chalupka on the call. Supervisor William Klumph was absent.

Secretary McKnight was 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 December 9, 2020, Board of Supervisors' Regular meeting. Supervisor, Matthew Chalupka, seconded the motion. The motion was approved unanimously.

Matthew Chalupka, Supervisor, reminded all to be careful driving.

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

Chairperson Laurel Alexander made a motion to pay the bills totaling \$31,513.08 and the December payrolls (3) totaling \$43,329.82. 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 8 for a Small Flow Treatment Facility for property owner Edna Riffe, 2425 Carlisle Road, Transfer, PA, contingent on compliance with all legal requirements. Supervisor Matthew Chalupka seconded the motion. The motion was unanimously approved.

Laurel Alexander, Supervisor Chairperson, made a motion to adopt the 2021 budget with the following changes: decrease Account Number 01 405.13 to \$21,500.00, decrease Account Number 01 410.022 to \$13,000.00, decrease Account Number 01 438.33 to \$5,500.00, decrease Account Number 01 438.25 to \$7,000.00, decrease Account Number 01 409.373 to \$8,000.00 and increase Account Number 35 438.032 to \$40,000.00. Supervisor Matthew Chalupka seconded the motion. The motion was unanimously approved.

There were no public comments.

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 6:05 p.m.

Keith McKnight

Secretary