

February 10, 2021

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, February 10, 2021 at 7:00 p.m. via teleconference with Supervisors Matthew Chalupka, Chairperson, Laurel Alexander, William Klumph and Attorney James Nevant in attendance.

Residents also participating in the teleconference were Joe Malovich, Gary Hall, Matt Love and Keith McKnight. Chief of Police Paul Ferm was also on the call.

The meeting was opened with the Pledge to the Flag.

Matthew Chalupka, Chairperson, made a motion to suspend with the reading and to approve the minutes of the January 4, 2021, Reorganization Meeting and the January 4, 2021, Regular Meeting. Supervisor, William Klumph, seconded the motion. The motion was approved unanimously.

Supervisor Chairperson, Matthew Chalupka, stated if you did not announce yourself on the teleconference, you would not be able to present comments during the meeting.

There were no public comments on agenda items.

Matthew Chalupka, Chairperson, announced the Powers Avenue Water Project is underway and asked the residents to be alert while traveling on Buckeye Drive, Powers Avenue and Saranac Drive.

The South Pymatuning Volunteer Fire and Police Department reports for the month of January, 2021, were presented by Supervisor William Klumph.

Chairperson Laurel Alexander announced the following issued building permits:

Shingledecker – Solar Panels    Haywood – Garage    Gerasimek – Garage

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$66,837.79 and the January, 2021, payroll totaling \$27,226.88. Supervisor William Klumph second the motion. The motion was approved unanimously.

There was no correspondence

There was no old business for discussion.

Supervisor Chairperson, Matthew Chalupka, made a motion to approve a Resolution to Adopt the 2021 Mercer County Joint Seal Coat Bid Program and give the respective authorities of Delaware Township the authority to open the bids and award or reject the bids by the vote of the appointed delegates. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

A motion was made by Matthew Chalupka, Chairperson, to approve a one-year contract with T. W. McCosby, Building Code Inspector. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Matthew Chalupka, Chairperson, presented a motion to approve the Edward A. and Sheryl L. Wilson Subdivision Plan Lots 1, 2 and 3 for the sewer planning module. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Resident Joe Malovich asked the status of the complaint he had filed with the Township regarding the noise coming from Shallow Creek Kennels. Attorney Nevant stated a meeting was going to be set up for Wednesday, February 17, 2021, at 10:30 a.m. at the Township Building with all interested parties.

Resident Gary Hall asked if the minutes of previous month's meeting(s) be available on the webpage prior to the meeting. Attorney Nevant stated that would be possible if the minutes are posted as "proposed minutes for adoption".

Matthew Chalupka, Supervisor Chairperson, made a motion to recess the meeting until Friday, February 12, 2021 at 10:30 a.m. for holding an Executive Session to consult with professional advisors. Supervisor William Klumph seconded the motion. The motion was approved unanimously.

The meeting was recessed at 7:14 p.m.

Keith McKnight

Secretary