

March 10, 2021

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, March 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 Gary Calleja and Keith McKnight. Chief of Police Paul Ferm and Michael Kilcoyne, South Pymatuning Township Emergency Coordinator were also on the call along with Michael Lusaistis, Shawn Delany and Bob Gauge representatives of Dollar General.

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 February 10, 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.

Michael Kilcoyne presented comments regarding the ambulance service that is currently available to the Township.

Matthew Chalupka, Chairperson, announced the road crew would be doing some ditching and the Powers Avenue Water Project is continuing and asked the residents to be alert while traveling on Township roads.

The South Pymatuning Police Department report and the building permits (Johnson – Garage, Parcetich – carport, Grove – Garage) for the month of February, 2021, were presented by Supervisor William Klumph. Keith McKnight presented the Fire Department report for the month.

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$176,210.06 (includes the water project invoices) and the February, 2021, payroll totaling \$33,850.53. Supervisor William Klumph seconded 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 Payment No. 1 to Mortimer's Excavating in the amount of \$41,196.38 retroactive to February 9, 2021. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Supervisor Chairperson, Matthew Chalupka, made a motion to approve Payment No. 1 to L/B Water in the amount of \$32,767.20 for the Powers Avenue Water Project. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Supervisor Chairperson, Matthew Chalupka, made a motion to approve Payment No. 2 to Mortimer's Excavating in the amount of \$86,328.83. Supervisor William Klumph seconded the motion. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to approve settlement of real estate tax assessment appeals involving two (2) parcels of property owned by Dean Dairy Fluid, LLC and located in South Pymatuning Township at a combined fair market value of \$4,700,000.00 for the 2021 tax year. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Supervisor Chairperson, Matthew Chalupka, made a motion to appoint Bethany Applegarth and Kaleb Robertson to the South Pymatuning Planning Commission. Supervisor William Klumph seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to notify of intent to advertise the ordinance to allow for specialty retail in the R1A zoning district was presented. Laurel Alexander, Supervisor, seconded the motion. The motion passed unanimously.

Resident Gary Calleja, Kane Road resident, asked what were the plans for repairing Kane Road. Chairman Chalupka stated the grant for the repairs was approved too late in 2020 to advertise for bids. The plan is to have some repairs to the road in 2021.

Representatives of the proposed Dollar General to be located on Buckeye Drive offered comments and asked questions regarding moving forward with the construction of the store. The Township stated they would make every effort possible to address concerns of the project.

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

The meeting was recessed at 7:43 p.m.

Keith McKnight

Secretary