

May 12, 2021

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, May 12, 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 Hall, Keith McKnight and Jason Longwell. 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 April 14, 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.

Matthew Chalupka, Chairperson, reminded all to be aware of the Township employees mowing road berms and replacing culverts.

There were no public comments on agenda items.

Supervisor William Klumph presented the April report for the South Pymatuning Fire Department. Matthew Chalupka presented the Police Department report and announced the building permits (Gerasimek, 6796 Kane Road-Pole Barn, Matejka, 3850 Seneca Road-Fence, Leonetti, 1742 Buckeye Drive-storage shed) for the month of April.

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$202,366.44 (includes water project) and the April, 2021, payroll totaling \$30,895.74. Supervisor Laurel Alexander seconded the motion. The motion was approved unanimously.

There was no correspondence

There was no old business for discussion.

Supervisor Chairman, Matthew Chalupka, made a motion to approve payment to Winslow Engineering for \$3,200.00 for Administration Services and \$31,600.00 for Engineering Design Services regarding the Powers Avenue Water Project. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

Supervisor Chairman, Matthew Chalupka, made a motion to amend item No. 7 of the Regular Meeting of January 6, 2020, in order to appoint Supervisor William Klumph to work mowing grass, and such other activities reasonably related thereto, at the rate of \$15.00 per hour, consistent with the requirements of the Second-Class Township Code. Supervisor Laurel Alexander seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to approve Resolution No. 3 confirming and authorizing the Municipality to enter into an intermunicipal agreement entitled as a memorandum of understanding relating to the Critical Incident Response Team (CIRT) with other municipalities. The motion was seconded by Supervisor William Klumph. The motion pass unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to adopt the amended Township Vehicle Use Policy. The motion was seconded by Supervisor Laurel Alexander and passed unanimously.

A motion to approve the Hazi-Klink Subdivision, as recommended by the South Pymatuning Planning Commission with their modifications, was made by William Klumph, Supervisor, and seconded by Supervisor Chairman, Matthew Chalupka. Supervisors Chalupka and Klumph voted yes on the motion, Supervisor Laurel Alexander voted no on the motion.

Supervisor Chairman, Matthew Chalupka, made a motion to confirm the new water line extension has been completed per specifications. The motion was seconded by Supervisor Laurel Alexander. The motion passed unanimously.

A motion to approve Wallace Pancher Group for stormwater engineering retroactive to May 3, 2021, was made by Matthew Chalupka, Supervisor Chairman. Laurel Alexander, Supervisor, seconded the motion. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to approve IAG Engineering retroactive to May 5, 2021, for the water allocation permit application. Supervisor, William Klumph, seconded the motion. The motion was passed unanimously.

A motion to advertise for summer help at \$12.00 per hour was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor, William Klumph. The motion passed unanimously.

There were no public comments.

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 7:20 p.m.

Keith McKnight

Secretary