

June 9, 2021

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, June 9, 2021 at 7:00 p.m. in the Township garage with Supervisors Matthew Chalupka, Chairperson, Laurel Alexander, William Klumph and Attorney James Nevant, Solicitor, in attendance.

There were 13 residents in attendance plus Paul Ferm, Chief of Police.

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 May 12, 2021, Regular Meeting. Supervisor, William Klumph, seconded the motion. The motion was approved unanimously.

Matthew Chalupka, Chairperson, announced the Orangeville Road improvements had started and advised residents to be aware of the equipment and road workers.

Resident Lynda Fauland asked questions and expressed her concerns regarding the proposed Dollar General location on Buckeye Drive.

Supervisor William Klumph presented the May reports for the South Pymatuning Fire Department and Police Department. There were no building reports for the month.

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$112,291.43 (includes water project) and the April, 2021, payroll totaling \$30,492.05. Supervisor William Klumph 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 No. 4 to Mortimer's Excavating in the amount of \$89,852.23 retroactive to May 26, 2021 for the Powers Avenue Water Project. Supervisor William Klumph seconded the motion. The motion passed unanimously.

Supervisor Chairman, Matthew Chalupka, made a motion to approve Resolution No. 4-2021 the Twelfth Amendment to Resolution No. 14-1997 to increase water rates by five (5) percent. Supervisor William Klumph seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to approve the Dollar General Land Development Plan, for the site located on Buckeye Drive, contingent upon the successful completion by Dollar General, and approval by the Township, of the following five issues:

1. Upper Shenango Valley Sewer Authority approval.
2. Landscape screening.
3. Resolve Highway Occupancy Permit.
4. Stormwater Management Plan.
5. Completion for compliance of all requisite zoning issues and procedures.

Until said items are satisfactorily complied with, the proposed plan is considered incomplete and not final. The motion was seconded by Supervisor Laurel Alexander. The motion pass unanimously.

Comments from residents Lynda Fauland regarding the Orangeville Road paving and the road safety with the proposed site of the Dollar General, Carrie Laverty and Lynne Brown regarding the Powers Avenue

Water Project, the increase in water rates and asked if signs could be placed on Powers Avenue relative to a safe driving speed. Heather Abbott inquired about the property located at 3600 Saranac Drive. She stated she has had conversations with the property owner and was told the property has been turned over to a mortgage company. Mrs. Abbott expressed safety concerns regarding the open basement on the Saranac Drive property.

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 7:32 p.m.

Keith McKnight

Secretary