

October 13, 2021

### South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, October 13, 2021 at 7:00 p.m. in the Township Building with Supervisors Matthew Chalupka, Chairperson, William Klumph, Johnathan Leyshon and Attorney James Nevant, Solicitor, in attendance.

There were 14 residents in attendance.

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 September 8, 2021, Regular Meeting. Supervisor, William Klumph, seconded the motion. The motion was approved unanimously.

Matthew Chalupka announced the Township Emergency Services Fundraiser was Sunday, October 10, 2021 with donations still being accepted. He also reminded residents to be careful driving since leaves are starting to fall and with the crop harvesting, farm equipment will be on the roads.

Resident Dennis Sump stated that corrections/changes to minutes should be posted on the website.

Mike Kilcoyne, Township Emergency Management Coordinator, presented the South Pymatuning Fire Department report for the month of September. Matthew Chalupka, Supervisor Chairman, announced one zoning application approval for Burckart, 3427 Hummingbird Lane (swimming pool).

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$91,378.45 and the September, 2021, payroll totaling \$40,253.76. Supervisor Johnathan Leyshon 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 accept two (2) Ford Explorers police cars, a donation from Monroe County, Ohio. Supervisor William Klumph seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to approve G & J Fencing for installation of fence around the water tower. William Klumph, Supervisor, seconded the motion. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to replace water meters not compatible to new auto read gun and software. Supervisor Johnathan Leyshon seconded the motion. The motion passed unanimously.

Supervisor Chairman, Matthew Chalupka made a motion to approve Mark and Pam Hudson Subdivision, Hartford and Seneca Roads, pending an approved Pennsylvania Department of Environmental Protection Sewer Planning Module. William Klumph, Supervisor seconded the motion. The motion passed unanimously.

Matthew Chalupka, Supervisor Chairman, made a motion to approve Halloween Trick or Treat hours, Saturday, October 30, 2021, 4:00 to 6:00 p.m. Johnathan Leyshon, Supervisor, seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to approve final payment to Youngblood Paving in the amount of \$354,531.25 retroactive to September 23, 2021. Supervisor, Johnathan Leyshon, seconded the motion. The motion passed unanimously.

A motion by Matthew Chalupka, Supervisor Chairman, to approve Winslow Engineering, Inc. payment for the Water Main Extension Project of \$9,650.00 (Grant Administration-\$3,250.00 and Engineering Services, Field Inspection, Construction Monitoring and Project Management-\$6,400.00). Supervisor William Klumph seconded the motion. The motion passed unanimously.

Gary Lowers, Pymatuning Township Supervisor, asked if the Township has had any discussion about solar panels.

Heather Abbott asked if the Township had received information about 3600 Saranac Drive. The property is overgrown and has an open basement. After a lengthy discussion, Township Solicitor, James Nevant, explained the process to have a condemnation proceeding. The Township will have Mourice Waltz, Zoning Officer and Thomas McCosby, Construction Code Officer, follow up with the information that Heather Abbott has supplied to the Township and try to contact Angela Zeronas, property owner.

Resident, Dennis Sump, asked about the berms on Orangeville Road. Supervisor Chairman, Matthew Chalupka, stated there was not enough millings to do the entire road. This item will be addressed next year.

Resident, Donald Morrow, reminded the Supervisors regarding the ditch in front of his Buckeye Drive property.

Supervisor Chairman, Matthew Chalupka, stated DFA had a contractor doing some drain work.

Supervisor Chairman, Matthew Chalupka, made a motion to recess the meeting until October 20, 2021, 4:00 p.m. for 2022 budget review. Supervisor Johnathan Leyshon seconded the motion. The motion was unanimously approved.

The meeting was recessed at 7:48 p.m.

Keith McKnight

Secretary