

November 10, 2021

South Pymatuning Township Regular Meeting

The Regular Meeting of South Pymatuning Township Board of Supervisors was held Wednesday, November 10, 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 11 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 October 13, 2021, Regular Meeting. Supervisor, Johnathan Leyshon, seconded the motion. The motion was approved unanimously.

Matthew Chalupka announced Johnathan Leyshon was successful during the recent election in securing the open Supervisor position.

Resident Dennis Sump questioned the amount of the health insurance payment and resident Dan Sump question line 409.373 – General Maintenance (cleaning) salt on the list of bills.

William Klumph, Supervisor, presented the October Police Department report. Mike Kilcoyne, Township Emergency Management Coordinator, presented the South Pymatuning Fire Department report for the month of October. Matthew Chalupka, Supervisor Chairman, announced the zoning application approvals for Mammarelli, 5005 Tamarack Drive - pole barn and Nolf, 4360 Tamarack Drive – single family home.

Chairperson, Matthew Chalupka made a motion to pay the bills totaling \$57,003.97 and the October, 2021, payroll totaling \$33,800.27. Supervisor William Klumph seconded the motion. The motion was approved unanimously.

There was no correspondence

There was no old business for discussion.

Matthew Chalupka, Supervisor Chairman, made a motion to appoint McGill, Power, Bell and Associates, LLP, CPA to audit the Township accounts for 2021. The motion was seconded by Supervisor Johnathan Leyshon. The motion passed unanimously.

Supervisor Chairman, Matthew Chalupka, made a motion to hire Stone House Tax, Business and Municipal Accounting to stream line the QuickBooks accounts to be DCED compliant at a cost of \$2,890.00. Supervisor William Klumph seconded the motion. The motion passed unanimously.

An action item discussed was to explore the feasibility of hiring a water billing clerk, probably on an as needed basis.

A second action item discussed was to explore the possibility of raising the Board of Appeals zoning fee in order to sufficiently cover the Township costs.

Visitor comments covered progress of the sale of Huron Street bridge, roadway water at Tamarack and Shadow Drives intersection, sink hole located on the Linzenbold property on Hunter Street, report submitted by Christopher and Jessica Scardina related to tapping into the water system, the difficulty emergency responders have locating homes that do not have visible house numbers and the upcoming additional costs the Police Department will occur over the next three to four years because of state mandates.

The meeting was recessed at 8:03 p.m. until November 15, 2021 at 4:30 for budget review and anything else that may come before the Board.

Keith McKnight

Secretary