

AGENDA

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

- 1. Pledge to the flag.
- 2. Motion to: To suspend with the reading and approve the minutes of the August 10, 2022, meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 3. Announcements:

- 4. Public Comments on agenda items only.

- 5. Reports: Police, Fire,

Building Permits –Grave, 3418 Cardinal Drive-new home; Faloney, 2894 N. Hermitage Road-shed; Dzuris, 3718 Saranac Drive-swimming pool

- 6. Motion to: Pay bills – total \$97,837.18 Payroll – August total \$48,321.82

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 7. Correspondence

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 8. Old Business:

- 9. New Business:

A. Motion to: Have STL Services power wash the Township office roof at a cost of \$699.00.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

B. Motion to: Approve Ordinance No. 1-2022 for termination of membership in Mercer County Joint Sewage Agency.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

C. Motion to: Motion to purchase four (4) Automated External Defibrillators (AED) at the cost of \$6,400.00. Three AEDs will be for the Police Department and one for the Township Building.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

D. Motion to: Approve \$4,672.00 quote from Plyler Entry Systems for new entry doors for Township office.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

E. Motion to: Appoint Kenneth D. Rodgers as Township Sewage Enforcement Officer.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

F. Motion to: Accept Municibid from Ted Foster for the 2009 Ford Crown Vic.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

G. Motion to: Approve Resolution No. 10-2022 Reenacting or Amending any prior action of the South Pymatuning Board of Supervisors relating to review of applications for stormwater management, floodplain management and subdivision and land development.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_

Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- H. Motion to: Approve Resolution No. 11-2022 Reenacting and Amending Resolution No. 12-2009 establishing fees and other requirement for permits and certificates of use and occupancy, as well as for parties wishing to file appeals, request for variance(s), or special exception(s) and other applications before South Pymatuning Board of Supervisors.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- I. Motion to: Approve the 2023 Township Non-Uniform Pension Plan Minimum Municipal Obligation Worksheet.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- J. Motion to: Approve the 2023 Township Police Pension Plan Minimum Municipal Obligation Worksheet.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

10. Visitor Comments – General

11. Motion to: Adjourn Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_