

AMENDED AGENDA

5:00 p.m.

December 14, 2022

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 November 9, 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 – Emmerich, 1740 Carlisle Road - shed

- 6. Motion to: Pay bills – total \$100,493.49 Payroll – November total \$38,573.23

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: Amend the agenda for the purpose of approving the sale of the 2016 Ford Explorer K-9.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

B. Motion to: Sell the 2016 Ford Explorer K-9 contingent on final approval of Solicitor.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

C. Motion to: Adopt Resolution No. 14-2022 appointing McGill, Power, Bell and Associates, LLP, CPA to audit the Township accounts for 2022.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

D. Motion to: Adopt Resolution No. 15-2022 for Supplemental Appropriations to the 2022 Budget.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

E. Motion to: Hire Michael Greenlee as a full-time police officer.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

F. Motion to: Sell 2008 Ford K-9 Crown Victoria contingent on final approval by Solicitor.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

G. Motion to: Purchase 2020 Ford Explorer contingent on final approval by Solicitor.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

H. Motion to: Have Solicitor file lien on Zeronas property, 3600 Saranac Drive.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____

10. Action Items

11. Visitor Comments – General

12. Motion to: Adjourn Meeting.

Motion by: _____ Seconded by: _____

Vote:	Chalupka.....	Yes _____	No _____
	Klumph.....	Yes _____	No _____
	Leyshon.....	Yes _____	No _____