

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

- 1. Pledge to the Flag.
- 2. Motion to: To suspend with the reading and approve the minutes of the January 2, 2024, Reorganization and Regular Meetings.

Motion by: _____ Seconded by: _____

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

- 3. Announcements:

- 4. Public Comments on agenda items only.

- 5. Reports: Police, Fire,

Building Permits – Yurkon, 6238 Huron Street – roof solar panels

- 6. Motion to: Pay bills – total \$123,026.33 Payroll – January total \$46,735.39

Motion by: _____ Seconded by: _____

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

- 7. Correspondence

Motion by: _____ Seconded by: _____

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

- 8. Old Business:

- 9. New Business:

- A. Motion to: Adopt Resolution No. 2-2024 for the 2024 Mercer County Joint Seal Coat Bid Program.

Motion by: _____ Seconded by: _____

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

B. Motion to: Adopt Resolution No. 3-2024, retroactive to February 6, 2024, Appointing McGill, Power, Bell and Associates, LLP, CPA to audit the Township accounts for 2023

Motion by: _____ Seconded by: _____

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

C. Motion to: Adopt Resolution No. 4-2024, amending Resolution No. 2-1997 and Amendment Resolution No. 4-2015, increasing the Municipal Water System Tap-In fee to \$4,500.00

Motion by: _____ Seconded by: _____

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

D. Motion to: Adopt Resolution No. 5-2024, South Pymatuning Township Frontage Storm Sewerage Piping Policy.

Motion by: _____ Seconded by: _____

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

10. Action Items:

1. The Non-uniformed union employee's contract expires December 31, 2024. Negotiations have begun between the Township and the Union.

11. Visitor Comments – General

12. Motion to: Adjourn Meeting

Motion by: _____ Seconded by: _____

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