SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

1. Pledge to the Flag.

2. Motion to: Adopt Ordinance No. 1 of 2026, to authorize the issuance of and awarding a guaranteed revenue note not to exceed $1,796,878.00, principal amount, at a private sale, consistent with the terms and conditions of the ordinance and incorporating all appropriate ancillary documents and agreements relative to the South Pymatuning - Buckeye Drive, Saranac Drive, Kathy Lane Waterline Extension project.

   Motion by:_____ Seconded by:_____

   Vote: Chalupka……Yes_____ No_____
   Leyshon……..Yes_____ No_____
   Anglin……Yes_____ No_____

3. Motion to: Suspend with the reading and approve the minutes of the October 14, 2026, Regular Meeting.

   Motion by:_____ Seconded by:_____

   Vote: Chalupka……Yes_____ No_____
   Leyshon……..Yes_____ No_____
   Anglin……Yes_____ No_____

4. Announcements:

5. Public Comments on agenda items <u>only</u>:

6. Reports: Police, Fire,
   Building Permits: Knauf, 2555 Carlisle Road-roof top solar; Sanitate, 3548 Tamarack Drive-roof top solar; Lauffer, 1000 Hartford Road, home addition; Hether, 3840 Orangeville Road-fence

7. Motion to: Pay bills – total $65,191.67 Payroll – October, total $56,772.82 (3 payrolls)

   Motion by:_____ Seconded by:_____

   Vote: Chalupka……Yes_____ No_____
   Leyshon……..Yes_____ No_____

Anglin……Yes_____ No_____

8. Correspondence:

Motion by:_____ Seconded by:_____

Vote: Chalupka……Yes_____ No_____
Leyshon……..Yes_____ No_____
Anglin……Yes_____ No_____

9. Old Business:

10. New Business:

A. Motion to: Hire CrossIT to host the Township email.

Motion by:_____ Seconded by:_____

Vote: Chalupka……Yes_____ No_____
Leyshon……..Yes_____ No_____
Anglin……Yes_____ No_____

11. Action Items:

12. Visitor Comments:

13. Motion to Adjourn Meeting:

Motion by:_____ Seconded by:_____

Vote: Chalupka……Yes_____ No_____
Leyshon……..Yes_____ No_____
Anglin……Yes_____ No_____