

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

1. Pledge to the Flag.

2. Motion to: To suspend with the reading and approve the minutes of the May 8, 2024, Regular Meeting.

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 – Nolf, 4360 Tamarack Drive, house; Bartholomew, 4041 Tamarack Drive, above ground swimming pool; Scott, 3058 Maplewood Drive, above ground swimming pool

6. Motion to: Pay bills – total \$68,410.58 Payroll – March total \$58,906.91 (3 payrolls)

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: Approve Matthew Roth as Interim Police Chief retroactive to June 11, 2024, per the terms and conditions of the memorandum of agreement marked as attachment A.

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

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

B. Motion to: Approve Resolution No. 8-2024. Fifteenth Amendment to Resolution No. 14-1997 to increase water rates by 5.2%.

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

C. Motion to: Hire Justin Wiley, Parttime Patrolman, pursuant to Collective Bargaining Agreement.

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

D. Motion to: Award Water Booster Station improvements to Penn-Ohio Electric Company for the bid of \$145,760.00.

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

E. Motion to: Approve Brockway-Sharon Road Cooperative Agreement with the Village of Orangeville, Ohio, and the attached cost sheet of approximately \$108,886.00.

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

10. Action Items:

11. Visitor Comments – General

12. Motion to: Adjourn Meeting

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

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