PROPOSED June 12, 2024

South Pymatuning Township Regular Meeting

The Regular Meeting of the South Pymatuning Township Board of Supervisors was opened at 6:00 p.m. with Supervisor Chairman, Matthew Chalupka (via telephone), Supervisors Johnathan Leyshon and Michael Anglin and Solicitor James Nevant in attendance.

There were eight residents present.

A motion was made by Chairman, Matthew Chalupka, and seconded by Jonathan Leyshon to dispense with the reading and approve the minutes of the May 8, 2024, Regular Meeting. The motion was unanimously approved.

It was announced Erie Canal Bar & Grille provided food to the Police and Fire Departments for their continued work in the community.

May's Police report was given by Supervisor Johnathan Leyshon. Michael Anglin presented the Fire Department report.

Supervisor Chairman Matthew Chalupka announced a building permit for Nolf, 4360 Tamarack Drive – house; Bartholomew, 4041 Tamarack Drive - above ground swimming pool; Scott, 3058 Maplewood Drive - above ground swimming pool.

A motion to pay the bills totaling \$68,410.58 and the May, 2024, payroll (3) totaling \$58,906.91 was made by Chairman, Matthew Chalupka and seconded by Michael Anglin. The motion was passed unanimously.

There was no correspondence or old 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 was made by Supervisor Chairman, Matthew Chalupka and seconded by Supervisor Johnathan Leyshon. The motion was approved unanimously.

A motion by Supervisor Chaiman, Matthew Chalupka, to approve Resolution No. 8-2024, Fifteenth Amendment to Resolution No. 14-1997 to increase water rates by 5.2% was seconded by Supervisor Michael Anglin. The motion was approved unanimously.

Supervisor Chairman, Matthew Chalupka, presented a motion to hire Justin Wiley as a parttime patrolman, pursuant to the Collective Bargaining Agreement. Johnathan Leyshon, Supervisor, seconded the motion; which was unanimously approved.

A motion to award the Water Booster Station improvements to Penn-Ohio Electric Company for the bid of \$145,760.00 was offered by Supervisor Chairman, Matthew Chalupka and seconded by Johnathan Leyshon. A unanimous voted was received.

A motion to approve the Brockway-Sharon Road Cooperative Agreement with the Village of Orangeville, Ohio, and the attached cost sheet of approximately \$108,889.00 was made by Matthew Chalupka, Supervisor Chairman. After the motion was seconded by Johnathan Leyshon, it was unanimously approved.

Various residents presented comments about unkept properties located on Tamarack and Saranac Drives and Seneca Road. The Supervisors stated these property owners have or will be notified regarding grass cutting. The residents also stated they were pleased to see the road improvements to William, Harding, and Ford Avenues.

A resident asked whose jurisdiction was investigating the double fatality on Buckeye Drive.

An employee of Tyler Technologies, the company hired to conduct the property reassessment for the County, was present to offer comments and answer questions regarding the process. He stated the Tyler employees will be starting to canvass the Township early July.

A motion to adjourn was made by Matthew Chalupka, Chairman, seconded by Michael Anglin. The motion was passed unanimously.

The meeting was adjourned at 6:33 p.m.

Keith McKnight Secretary