

Mahoning Township Authority
Minutes
June 14, 2012

The Mahoning Township Authority held the monthly meeting on June 14, 2012 at 1:00pm in the Mahoning Township Municipal Building located at 1101 Bloom Rd., Danville, Pa.
Call To Order

Those present were Board Members:
Thomas N. Mertz Edward Draugelis
Grier Boedker Richard Jordan
Stephen Loaiza
Solicitor: Richard Shoch
Operator: Bret LeVan
Secretary: Lucy Hettinger

No Public

Minutes of April 12, 2012 were approved as presented. Stephen Loaiza motioned to accept the minutes Ed Draugelis seconded. Unanimous.
May meeting not held, no quorum

Outstanding Items
Reviewed

Operators Report

Stephen Loaiza approved operators report for April, Grier Boedker seconds the motion.

May report approved by Ed Draugelis, seconded Dick Jordan. Both reports approved unanimously.

Five repairs were made to different water lines throughout the township.

The Sewer main in front of the Ambulatory building along Rte. 11 was exposed, Bret had Robert Young bring in stone to cover the line to prevent damage to the line.

Engineers Report

The Sewer Rehab work has not been completed. There are Top Hats with 90 degree angles and the crew cannot do the necessary work. The Project Manager, Dale Heckman states that we should see how the inflow and infiltration has been affected. If further work is to be done, excavation is necessary.

The outstanding invoice in the amount of \$1810.90 from New England Pipe pertaining to Maple St has been approved by the Board unanimously.

The Generator bid is open through PennBid.

Solicitors Report

Old Business

Wastewater agreement meeting postponed by Danville.

Cooper Township requests have been done. Invoice will be sent to Cooper Township for our Engineers reviews.

Keyser/Gum property ---Highway Occupancy Permit received

Jim Hawkins home meter was tested and accurate. Based on the test performed by United Water, Stephen Loaiza made motion to have the bill paid in full by customer. Ed Draugelis and Dick Jordan seconds the motion.

The Audit was reviewed. Bank Statements reviewed monthly.

Copies of all sewer and water work inspected by BIU should be shared with the Authority.

New Business

Grandview requests Letter to Serve. The work being done is driveway, does not affect sewer or water.

PCS has submitted quotes for upgrading telemetry computer and Scada. Quote for adding Meadows pump station also included. Grier Boedker will call Bob Stauder to discuss the work and quotes. Service Electric will be contacted by Grier Boedker to check on capability with the telemetry system.

Energy suppliers list and prices have been given to Board. The Board unanimously motions to make agreement for distribution with the lowest cost provider.

Reports reviewed

I and I

Focus Use

Delinquents

Liens will be updated and added. Michelle Brady property will be inspected to clarify actual lines to each property

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Time off reviewed and approved. Motion to accept made by Grier Boedker seconded Stephen Loaiza. Unanimous

All Bills paid approved unanimously.

PMAA Hershey Workshop possible attendance

Adjournment