

January 3, 2017

The Annual Reorganizational Meeting was held this evening beginning at 5:30 PM in the Municipal Building at 1101 Bloom Road, Danville Pennsylvania.

Also attending were Joe Sylvester, Danville News, and Chris Krepich, Press Enterprise

Jean Hagenbuch, Emma Jean Jordan, Marlene Gunther, Sue Kauwell, Linda Weaver, Joe Diehl, Henry Eyer, Glen Wintersteen, Mary Ann Landi, Tom Landi, Ryan Campbell, Molly Shultz, Tom and Robin Kessler, Richard Spotts, Jackie Woodruff, John Sheibley, Kathy Mordan, Pam Stettler and Henry Eyer.

Supervisors Ken Woodruff opened the meeting with the Pledge of Allegiance to the Flag.

Solicitor Tira noted this meeting is recorded.

Solicitor Tira then opened the meeting asking for motions for the position of Chairman of the Board of Supervisors. Supervisor T. S. Scott then moved to appoint Ken Woodruff to the position which was seconded by Supervisor Bill Lynn. Solicitor Tira asked if there were any other motions for the Chairman and hearing none, he closed the nominations. Solicitor Tira then asked for a vote on the nomination and all were yeas. Motions passed.

Chairman Woodruff then asked for motions to appoint a Supervisor to serve as the Vice Chairman. Supervisor Scott then made a motion to appoint Supervisor Bill Lynn to the position which was seconded by Chairman Woodruff. Motions passed.

Chairman Woodruff then asked for motions to appoint a secretary listed on the reorganization chart. Supervisor Scott then made a motion to reappoint Joe Oberdorf as the Secretary for Mahoning Township and this was seconded by Vice Chairman Lynn. Motions passed.

Supervisor Scott then made a motion to reappoint Ken Houck as the Treasurer which was seconded by Vice Chairman Lynn. Motions passed.

The compensation will be the same with no raises for both offices.

Chairman Woodruff then presented the list of the individual positions. See the attached document with each position being passed after motions by Supervisors Lynn and Scott. Any appointment which was opposed, are listed.

Chairman Woodruff noted the only additions were the appoint of Melissa Kelso as the Labor Attorney, Kathy Mordan to the Planning Commission for a 3-year term, the auditors of Herring, Roll and Solomon, Ken Houck as the Right to Know Officer, UCC Code of Appeals Board John Shaibley, Mark Yohn and Molly Shultz. Supervisor Scott moved to approve the appointments and Vice Chairman Lynn seconded the motion. Motions passed.

Supervisor Scott also moved to reappoint All Neuner to the Water and Sewer Authority. This was seconded by Vice Chairman Lynn and motions were passed.

Supervisor Scott moved to approved all other current appointments being unchanged from the previous year remain as presented and this was seconded by Vice Chairman Lynn. Motions passed.

Supervisor Scott then made a motion to appoint Vice Chairman Lynn as the Local Earned Income Tax Representative for Mahoning Township. This was seconded by Chairman Woodruff. Motions passed.

The reorganization meeting was the adjourned for the regularly scheduled work session.

Joe Oberdorf, Acting Secretary

MAHONING TOWNSHIP SUPERVISORS 2017 REORGANIZATION

Date: January 3, 2017

Time: 5:30 PM

Place: Mahoning Township Building

Roll Call _____

Temporary Chairman: Ryan Tira

Permanent Chairman: Ken Woodruff

Vice Chairman: Bill Lynn

Secretary: Re-appoint Joe Oberdorf

Treasurer: Re-appoint Ken Houck

Set Compensation: Same No raises

Depository: Service First

Zoning Officer: Re-appoint Dean VonBlohn

Emergency Management Director _____

Health Officer Dr. Ken Heise

Assistant Health Officer _____

Sewage Enforcement Officer Gene Powlus

Sewage Enforcement Back Up Officer Chris Boyer

Wages: Supervisors/Benefits: Per Pennsylvania Regulations for 2nd Class Township

Wages: Street Department Set by Contract

Local Tax Collector Danville Area Earned Income Tax Office

Local Earned Income Tax Representative for Mahoning Township Supervisor Bill Lynn

Personal Vehicle Mileage: Must use municipal vehicle

Personal Vehicle Mileage: Exception must be authorized by supervisors at .57cents per mile

Affirmation of Road masters All three supervisors

Committees: All three supervisors

Treasurer's Bond Limit: \$1,000,000.00

Solicitor w/Retainer Ryan Tira McNerney-Page-Vanderlin & Hall No retainer by hour \$150.00?

Labor Attorney Melissa Kelso Rate \$150.00

Engineer John Mazich, Uni-Tech.

Vacancy Board: Ryan Troup

Expired Terms: Planning Commission Kathy Mordan

Zoning Hearing Board Re:appoint Zoning Hearing Board (see attached)

Water and Sewer Authority Al Neuner

Auditor firm for 2017 Herring, Roll & Solomon, P.C. or

Right to Know Officer Re-appoint Ken Houck

Monthly Meetings: Third Monday of each month. If holiday second Monday 5:30 PM

Monthly Meetings Work Sessions the second Monday of each month

Location: 1101 Bloom Road, Municipal Building

Times of meetings 5:30 PM

Delegate for State Convention: None

Delegate for Montour County COG

Employee Holidays: Set by contract

Date for Next Regular Meeting: January 16, 2017 Not a township holiday.

All motions were made by Supervisor Scott seconded by Vice Chairman Lynn and carried unanimously. Those opposed are so noted.

Adjournment: was made to convene the Work Shop

1/3/2017

A handwritten signature in cursive script, appearing to read "Joe DeLuca".