

February 11, 2013

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 4:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
Wayne Myers, Supervisor

Also attending were:

Dean VonBlohn, ZO
Dave Barron
Bob Lenig
Grier Boedker
Dave Drumheller

Executive session was held this morning following the workshop to discuss personnel and contract matters.

PUBLIC COMMENT

There was no public comment this evening.

MINUTES AND TREASURER'S REPORT for January were approved by the Board, motion in favor Mr. Miller, second Mr. Myers.

DEPARTMENT REPORTS

SOLICITOR

ZONING/UCC: February report submitted.

POLICE DEPARTMENT: January report submitted.

STREET DEPARTMENT: February report submitted.

ENGINEER'S REPORT: Engineer's Report for February was submitted and required the following action by the Board:

BOEDKER SUB-DIVISION: Acting on the recommendation of the Planning Commission, Mr. Miller motioned in favor; Mr. Myers seconded approval of the sub-division, conditioned on county approval. The Board also waived the preliminary/final submission.

FIRE DEPARTMENT: Fire Chief read the January report.

OLD BUSINESS

MATERIAL BIDS: Opened at workshop this morning were as follows:

PAVING MATERIAL: Three Bids received, prices per ton:

	Eastern	HRI-Bloom	Meckley's
9.5MM	66.60	51.50	68.00
19 MM	55.85	55.60	62.00
25 MM	54.70	65.60	58.00

STONE: Two bids were received, prices are per ton, both delivered and F.O.B:

	Eastern Industries		Hanson Aggregates	
	FOB - Delivered		FOB - Delivered	
2RC	5.60	10.95	6.75	10.25
1B	13.00	18.35	14.00	17.50
2B	9.00	14.35	10.50	14.00
3A	7.50	12.85	9.75	13.25
2A	7.25	12.60	7.95	11.45
#4	8.90	14.25	10.05	13.55
Anti-Skid	9.25	14.60	9.35	12.85
Gabion	10.50	17.65	13.00	16.50
R-4	10.50	17.65	13.00	16.50

Mr. Craig's recommendation to the Board was to accept the bid of HRI and to award a secondary bid to Meckley's and a third supplier awarded to Eastern Industries for paving material. Based on his recommendation, Mr. Miller motioned in favor and Mr. Myers seconded.

Mr. Craig then recommended the Board accept the stone bid of Hanson and to award a secondary bid to Eastern and based on his recommendation Mr. Miller motioned in favor, Mr. Myers seconded.

NEW BUSINESS

EXONERATION: Mr. Miller motioned in favor; Mr. Myers seconded approving the exoneration request from Statewide Tax Recovery of delinquent per capita taxes for Jon Hittle, who is now deceased.

AMENDMENT TO THE RECYCLING ORDINANCE: Mr. Miller motioned in favor, Mr. Myers seconded having the solicitor advertise an amendment that sets forth the recyclables collected by resolution.

HANDICAP PARKING OAK STREET: Mr. Miller motioned in favor, Mr. Myers seconded a request to advertise and rescind the handicap parking space in front of 15 Oak Street.

With no further business to come before the Board, Mr. Miller motioned in favor of paying the bills and payrolls for February and also to adjourn, Mr. Myers seconded.

