

February 8, 2016

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Dave Barron, Chairman  
Wayne Myers, Vice-Chairman  
Bill Lynn, Supervisor

Also attending were:

Charlie Gatski

Jack Dyer

Joseph Diehl

Betsy Hack

Vanessa Reed

Ryan Troup

Linda Weaver

Jody Appleman

Carl Appleman

Molly Shultz

Gary Fritz

Henry Eyer

Rose and Bill Pursel

Bill and Holly Greenly

Don Hunter

Ann Johns

Leslie Young

Carol Kronewetter

Anthony Fritz

Thomas Elmes

Barbara Sponenberg

Sue Kauwell

Mike and Candy Duffy

Thomas Mertz

Kris Andreas

Andy Lysiok

Linda Weaver

Tom & Mary Ann Landi

Sherry Wintersteen

Richard Philipkoski

E M Jordan

Chair read into the record executive sessions held for January 19<sup>th</sup> for arbitration, January 28<sup>th</sup> for a personnel matter.

### PUBLIC COMMENT

Chairman David Barron stated at the beginning of the meeting that our outside auditor has advised the board that there is a potential concern from an audit perspective regarding the boards reference to an hourly rate when we established the Secretary/Treasurer's compensation for 2016. The Secretary/Treasurer has historically been a salaried position, not an hourly employee, and it was not our intention to change that.

Chairman David Barron motioned to clarify that the Secretary/Treasurer is paid on a salary basis, at an annual salary of \$84,272, which includes longevity pay of \$2,000. It was further noted that the Secretary/Treasurer will remain eligible for the same fringe benefits as in the past which includes an extra week of paid vacation. Mr. Myers seconded the motion. Motion passed with Mr. Lynn opposing the motion.

Further comment from the public asked if the paid insurance was included in this package. It was explained no, the cost of her insurance is \$1,039.14 of which she contributes \$55 per month.

Comment from the public was asked if Ms. Wilt receives the same benefits. It was explained that her benefits are covered under the agreement with the non- uniformed union contract.

Public comment included changes and movement of Bald Top Road, removal of weight limit sign on Bald Top road, the number of interns, a link on the website for residents to pay taxes and a statement made by Anthony Fritz against the Board's consideration of a consolidated police force with the Danville Borough, a year-end report from Leslie Young concerning the activities and fire equipment of East End .

A motion was made by Mr. Lynn to add the tax payment link to the township website, however, the motion died for lack of a second.

A motion was made by Mr. Lynn to place monitoring modules along Bald Top Road to monitor the movement, however, that motion died for lack of a second.

**MINUTES AND TREASURER'S REPORT** for January were approved by the Board, motion in favor Mr. Myers, second Mr. Lynn. Discussion from the public concerning Investment account for recycle, explained this was funds set aside to pay JAWS for recycling pickup, and are funds left over when contract was cancelled. It was further asked if the fund would be transferred to the general fund and would be taken under consideration by the board.

## **DEPARTMENT REPORTS**

**SOLICITOR:** N/A

**ZONING/UCC:** February report submitted at workshop this morning.

**POLICE DEPARTMENT:** February report submitted.

**STREET DEPARTMENT:** February report submitted.

**ENGINEER'S REPORT:** No Engineer's Report for February.

**FIRE DEPARTMENT:** January report given by the Chief. Leslie also thanked everyone for shoveling out the fire hydrants.

## **OLD BUSINESS**

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

**PAVING MATERIAL:** Three Bids received, prices per ton:

	<b>New Enterprise</b>	<b>Meckley's</b>	<b>HRI, inc</b>
9.5MM	55.80	53.00	55.00
19 MM	48.50	48.00	48.00
25 MM	44.80	45.00	46.00

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

	<b>New Ent. Industries</b>		<b>Hanson Aggregates</b>		<b>Corson Quarries</b>	
	FOB - Delivered		FOB - Delivered		FOB - Delivered	
2RC	6.40	13.05	7.75	11.25	6.65	11.05
1B	18.50	25.15	16.50	20.00	13.25	17.65
2B	10.40	17.05	11.75	15.25	10.10	14.50
3A	8.50	15.15	10.75	14.25	8.20	12.60
2A	8.10	14.75	9.25	12.75	8.20	12.60
#4	9.90	16.55	10.75	14.25	9.50	13.90
Anti-Skid	13.60	20.25	12.50	16.00	10.80	15.20
Gabion	11.10	20.07	14.00	17.50	11.15	15.55
R-4	12.20	21.17	14.00	17.50	11.60	16.00

Taking into consideration the travel time on the stone bids, Mr. Craig's recommendation to the Board to accept the stone bid of Hanson, to award a secondary bid to Corson, with a third supplier being New Enterprise and based on his recommendation Mr. Myers motioned in favor, Mr. Lynn seconded.

On the bituminous material bids, Mr. Craig's recommendation to the Board was to accept as primary HRI, to award a secondary bid to New Enterprise, with a third supplier being Meckley's and based on his recommendation Mr. Myers motioned in favor, Mr. Lynn seconded.

## **NEW BUSINESS**

**DEMOLITION BIDS:** Three bids received for the demolition of 5 Diehl Street.

	<b>Neufer Excavating</b>	<b>Kreisher Construction</b>	<b>Betts Excavating</b>
Proposal:	\$9,680.00	\$6,754.00	\$7,119.26

By motion of Mr. Myers, second Mr. Lynn, the Board approved the demolition using the low bid of the three received, Kreisher Construction at \$6,754.00. Demolition may begin after by February 15<sup>th</sup> after proper notice is served.

The Police Department requested the Board to consider purchasing five Plate Carriers at a cost of \$1,596.45 plus shipping cost. By motion of Mr. Lynn, seconded by Mr. Myers, the Board approved the purchase of the Plate Carriers. The Board further authorized Officer Fenstermaker to purchase medical supplies for the Plate Carriers.

**SPRING PAVING BIDS:** The secretary was authorized to advertise bid opening at the next regular workshop, March 21st, to be considered for award that evening at meeting, all bids to be received by 4:30 PM Friday, March 18, 2016. Mr. Myers motioned in favor, Mr. Lynn seconded.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for February 2016 and also to adjourn, Mr. Lynn seconded.