

February 2, 2017

A Special Meeting was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Ken Woodruff, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Secretary Joe Oberdorf

Treasurer Ken Houck

Sean McGinley

Also in attendance were:

Joe Sylvester, Danville News and Chris Krepich, Press Enterprise.

Mahoning Township Police Officers Matt Gerst and Garon Fenstermacher, Dean VonBlohn, Henry Eyer, Linda Weaver, Sue Kauwell, Joseph Diehl, Leslie Young, Glen Wintersteen, Rose and Bill Pursel, Pam Stettler, Carol Kronewetter, Angela Mattis, Gerald Appleman, Linda Forney, Bill and Kim Wilt, Chief Kerry Parkes, Tom Little, and TV Channel 16 news team.

Chairman Woodruff opened with the Pledge of Allegiance to the Flag.

At that time, Supervisor Scott reported the contract with Sean McGinley was reviewed by him and accepted. Supervisor Scott then recommended to vote on the Chief of Police's contract. This was seconded by Vice Chairman Lynn. Everyone voted for the contract and the motions were passed.

Chairman Woodruff then asked for the Swearing-In of the Chief of Police Sean McGinley by Susan Kauwell, the Prothonotary of Montour County. After hearing the required document, Sean McGinley swore and affirmed the document. The supervisors then presented the new chief with his badge.

The next item presented by the supervisors was the Resolution of the Board of Supervisors of Mahoning Township Agreement between Mahoning Township and Cooper Township Municipal Authority. Supervisor Scott then reported the resolution to allow Cooper Township to hook up Mahoning Township Lines near Hawkins Chevrolet. The agreement lays out the procedure of the maintenance of the lines. The flows will be metered at that connection and the Danville Authority meters the flow of the combined flows. There will **not** be a hook up fee for Cooper Township. We are acting as a "good neighbor" in this matter and will **not** charge any fee, however Cooper Township must pay for the cost of the hook-up. The most cost effective way for Cooper Township is to use our line but they will share the

maintenance of those lines based upon percentage of flows. We hope this act will be an example of being good neighbors for others in Montour County.

Supervisor Scott then announced the Authority dropped their objection of our action to dissolve the Authority. The Authority Board voted this morning to dissolve the Authority immediately and transfer everything to Mahoning Township. Supervisor Scott said any person with question relating to their billing may call the township. Scott further reported the Board of Supervisors will retain MTA employee Brett Levan.

Pam Stettler asked if the Township then takes over the lawsuits. The supervisors acknowledged that any law suits against the Mahoning Township Authority is now the Township's responsibility.

A copy of the resolution will be attached to the minutes.

Vice Chairman Lynn and Supervisors Scott then moved to adjourn the meeting and the supervisors adjourned the meeting. Motions carried.

This meeting was recorded on tape.

Joe Oberdorf, Secretary