

June 15, 2015

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

Members of the Board present:

Christine DeLong, Chairperson
Wayne Myers, Vice-Chairman
Dave Barron, Supervisor

Also attending was:

Ryan Tira, Solicitor	Chris Krepich, Press Enterprise
Robert Stoneback, Danville News	Sue Kauwell
Leslie Young, Fire Chief	Jack & Darlis Dyer
Betsy Hack	Don & Marlene Gunther
Linda Weaver	Sharon & Glen Wintersteen
Bill Lynn	Linda Rea
T S Scott	William Wilt
Henry Eyer	Ken & Jackie Woodruff
Molly Shultz	

EXECUTIVE SESSIONS: Held May 18, 2015 following workshop and also following meeting that evening for a legal matter. Also, June 3, 2015 for contract negotiations, June 8, June 15 both before and after workshop 2015 for a personnel and litigation matter.

PUBLIC COMMENT

Betsy Hack requested answers regarding Dave Barron holding a position on the Water & Sewer Authority, as well as being a supervisor, and the solicitor responded and provided written documentation supporting the legality.

T S Scott commended the Board on the Code of Ethics, however, he offered advice on numerous changes that should be made prior to adoption.

Sue Kauwell asked if anyone was going to answer her questions about the legality of the secretary's pay, and the solicitor provided a letter to the Board regarding opinions from both his office and our labor lawyer. Mrs. Kauwell requested a copy and was first told she could have one by signing a Right to Know form, however, Mr. Myers provided her with his copy. Mrs. Kauwell also advised for the past five years an audit report was not provided to her office, and this required according to the Second Class Township Code.

Questions and comments also included; the website is missing minutes from October, November & December of 2012, a requested for a recycling refund, which was never received, who is named as the vacancy board member, 2013 budget questions and concerns over the 1 mil tax increase for 2013, co-op students being paid for their work,

the roof project, and how the scrap is accounted for in the bid, and the insurance amounts to cover the project.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of May 18, 2015 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of May 2015 was accepted by motion of Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Report presented from workshop this morning.

POLICE DEPARTMENT: May monthly report submitted.

STREET DEPARTMENT: June workshop report from this morning submitted.

ENGINEER: June report at workshop this morning, no action was required by the Board.

FIRE DEPARTMENT: Fire Chief read the monthly report.

SPECIAL EVENTS PERMIT: Frosty Valley Country Club contacted Leslie Young about a sing-a-long and fire pit on July 3, they have provided everything necessary for the permit and meet the requirements of the Fire Department, and therefore, by motion of Mr. Myers, second Mr. Barron approval was given for the event.

OLD BUSINESS

There was no old business this evening.

NEW BUSINESS

T & S REALTY DEVELOPERS AGREEMENT - HIDDEN HOLLOW: After review of our Solicitor and Engineer, the Board approved the agreement by motion of Mr. Myers, second Mr. Barron.

FIRE COMPANY PAVING PERMIT: Fee for the permit application was waived by motion of Mr. Myers, second Mr. Barron.

ISS SERVICE – ZONING PROGRAM: Additional programming work to upgrade the permit program was approved by motion of Mr. Myers, second Mr. Barron approximate cost \$1,700.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for June 2015 and also to adjourn, Mr. Barron seconded.

