

March 20, 2017

The regular 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:

Ken Woodruff, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Solicitor Ryan Tira

Police Department Sean McGinley

Secretary Joe Oberdorf

Zoning Officer Dean VonBlohn

Engineer John Mazich

Lloyd Craig, Street Department

Leslie Young, East End Fire Chief

Brett Levan, Water and Sewer Department

Dave Water from Larson Design Group

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

Signed in were the attached sheet.

Review of the Minutes from the past meetings. Marlene Gunther reported that she didn't get a copy of the March 2nd meeting and she suggested changes regarding names of Joe Graham should be John Graham and Joe Shaibley should be John Shaibley. Oberdorf noted the problem with the people not printing their name and therefore the sign-in sheet is not clear and we (the document is reviewed by other people in the office) can't figure out the spelling of names. This was verified by Dean VonBlohn.

The Financial Report was given by Chairman Woodruff showing the beginning balance of \$107,217.58, Receipts of \$433,424.34 plus \$10.64 interest from last month and the expenses were \$121,476.66. The ending balance was \$419,175.90. This report was approved after motions by Scott and Lynn.

Solicitor Tira presented several items (1) the special meeting was advertised for last week, and (2) the transfer of all easements the Authority to the township is now complete. Supervisor Scott moved to accept the transfer agreement of easements. Vice Chairman seconded the motion and the motions were passed.

Zoning Officer Dean VonBlohn reported that T&S Realty has submitted a request for a 90-day extension for the previously submitted conditional use for the Cluster Development, as the regulations of the current 45-day period will end shortly. Supervisor Scott made a motion to grant the 90-day extension request and this was seconded by Vice Chairman Lynn. Motions passed. VonBlohn also reported that he is preparing letters regarding vehicles without proper inspections.

Engineer John Mazich had nothing to report.

STREET DEPARTMENT REPORT Lloyd Craig Lloyd reported (1) received quotes for street sweeping and they are as follows: 1. R. Young bid \$166.00 per hour, 2. Dave Gutelius \$106.00 per hour and (3) Don Bower of \$158.00 per hour. After some discussion regarding the hours per day and set up fees, Supervisor Scott moved to award the bid to Dave Gutelius which was seconded by Vice Chairman Lynn and passed with vote. Lloyd also said this would probably take place in April. He also recapped the snow removal from the past storm regarding the hours worked and problems we encountered. He presented the price for a pick-up truck from Sunbury Motors and had a question regarding the bed material that should be used. Chairman Woodruff will look at this late in time for next month's meeting.

Leslie Young present the fire reports for the past two months. In January, the department had 7 calls in the township and 6 mutual aid calls. In house training hours in January were 125.5. For February, the company responded to 4 calls in the township and 10 mutual aid calls outside the township. For February, the In-house training hours were 94.50.

Lloyd Craig thanked the East End Fire Department for shoveling out the fire hydrants during the storm.

Water and Sewer Supervisor Brett Levan gave the report showing 8,808,000 purchased from Danville, and the township pumped a total of 2,329,000 gallons of sewage flows to Danville for the month. The township is promoting the month of April to be the safe digging (811) month on their property. Brett noted that anyone digging on their property may hit utility lines, so he suggested they call the 811 number before they dig.

Dave Waters of Larson Design Group then gave his report which is attached. The Permit Transfer from the Authority to the Township is complete. This is a consolidation of all permits into one WQM (Water Quality Management) permit. He also reported the data is currently being assembled for a DEP (Department of Environmental Protection) and Consumer Confidence Report reports due on March 31, 2017. The State Route 11 Sewer Replacement Project needs some minor revisions to the insurance certificate. Once this is approved, the next step is to schedule a Pre-Construction Conference with the contractor, Township, and other interested parties. Dave also gave the report on the Water Tank Inspection of the three (3) water tanks and recommends the following for Tank #1. Some items are sandblasting, cleaning, spot painting the exterior of the tank, installation of 30" manway, 24' access manway, replacing the ladder, replacing the 18" vent with a 24" vent. And replace the internal overflow with an exterior overflow pipe. The repairs estimate cost is \$232,677 provided a permit is issued by DEP.

Vice Chairman Lynn moved to get the required bids to repair (scope of the project) the tank out for bids, seconded by Supervisor Scott. A question was asked by Joe Diehl regarding the painting and who often is this done. The last time the tank was painted 7 years ago, was reported Brett Levan. Motions passed.