

March 21, 2011

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

Ron Miller, Vice-Chairman

William Earlston, Supervisor

Also attending were:

Lloyd Craig MTSD

Billie Ingraham

Rick Shoch, Solicitor

Dean VonBlohn, ZO/UCC

Dave Barron

Todd Gibson, MTFD

Robert Stoneback, Daily Item

Executive sessions were held prior to this evening's meeting on February 17, 2011 and March 17, 2011 both for personnel and legal matters.

#### **PUBLIC COMMENT**

None

**MINUTES & TREASURER'S REPORT:** Minutes of the previous meeting of February 7, 2011 were approved; motion was made by Mr. Miller, second Mr. Earlston to accept. Treasurer's Report for the month of February 2011 was accepted by motion of Mr. Miller, second Mr. Earlston.

#### **DEPARTMENT REPORTS**

**SOLICITOR:** GMC vacation of public streets and re-zoning public hearing set for Thursday, March 24, 2011 at 1PM.

**ZONING/UCC:** Mr. VonBlohn presented his report and that of the engineer, action taken listed below.

**POLICE DEPARTMENT:** February monthly report submitted.

**STREET DEPARTMENT:** Report was submitted at workshop this morning. Items requiring action were:

**STREET SWEEPING:** Lloyd advised receiving two quotes for per hour work; Robert Young, \$129, Don Bower, \$128. Mr. Miller motioned to accept the quote from Don Bower at \$128 per hour, Mr. Earlston seconded. Sweeping should begin the first week of April.

**REITERATE SALT PURCHASE:** The Board motion Mr. Miller second Mr. Earlston agreed to join the CoStars Cooperative purchase for salt.

**TRAFFIC LIGHT AGREEMENTS:** The Board, by motion of Mr. Earlston, second Mr. Miller, agreed to renew the agreement with Kuharchik as our primary traffic light contractor and TRA of Watsontown as the secondary vendor.

**SPRING PAVING BIDS:** The secretary was instructed to advertise bid opening at the next regular workshop, April 18, and to be considered for award that evening at meeting, all bids to be received by 4:00 PM Friday, April 15, 2011. Mr. Miller motioned in favor, Mr. Earlston seconded.

**ENGINEER:** March report presented, action was required by the Board on the following projects:

**CAMPLESE SUB-DIVISION:** All comments have been addressed, motion in favor to accept, Mr. Miller, second Mr. Earlston.

**KERN STORAGE:** All comments have been addressed, motion in favor to accept, Mr. Miller, second Mr. Earlston.

**WATTS ADD-ON SUB-DIVISION:** All comments have been addressed, motion in favor to accept, Mr. Miller, second Mr. Earlston.

**REIBSOME ADD-ON SUB-DIVISION:** All comments have been addressed, motion in favor to accept, Mr. Miller, second Mr. Earlston.

**FIRE DEPARTMENT:** Fire Chief Gibson read the February report.

### **OLD BUSINESS**

**DUMPSTER DAY:** Set for Saturday, April 16, 2011 7AM until noon, two load limit.

### **NEW BUSINESS**

**EXONERATION:** Request from Statewide for George Zidiak, who is deceased, approved, motion in favor Mr. Miller, second Mr. Earlston.

**DACC/MARC RACES:** The Baord granted approval, motion Mr. Miller, second Mr. Earlston for both the Danville Area Community Center and the Montour Recreation Authority to go to PA DOT for permission to hold their races.

**2010 AUDIT:** Conducted by the Independent auditing firm of Forgett & Kerstetter has been completed and sent to DCED, same is available upon request.

**SPRING STREET SEWAGE PROBLEM:** As a side note, the secretary mentioned that the Board had some discussion at workshop this morning with regard to the letters between Gannett-Fleming, engineers for Danville Borough and Arro, engineers for the Mahoning Township Municipal Authority. The Board is seriously considering a moratorium on issuing all permits until the problem on Spring Street has been resolved.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for March, 2009 and also to adjourn, Mr. Earlston seconded.