

November 17, 2014

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:00 PM.

Members of the Board present:

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

Also attending were:

Leslie Young, Fire Chief  
Robert Stoneback, Danville News  
Chris Krepich, Press Enterprise

**EXECUTIVE SESSION:** November 6, 2014 held for a personnel matter and AFSCME union contract negotiations. Also an executive session was held prior to and following workshop this morning both for personnel matters.

**CHIEF'S RETIREMENT LETTER:** By motion of Mr. Myers, second Mr. Barron, the Board agreed to accept letter for retirement of the Chief of Police, Robert Blee, Jr., effective March 26, 2015. The letter was tabled at our last meeting awaiting an outcome of an investigation regarding questions raised about Police Department time records. The investigation did not conclude there was any intentional wrongdoing, however, some time records were corrected following the investigation.

#### **PUBLIC COMMENT**

**MINUTES AND TREASURER'S REPORT** for October were approved by the Board with no alterations or corrections, motion Mr. Myers, second Mr. Barron.

#### **DEPARTMENT REPORTS**

**SOLICITOR:** N/A

**ZONING/UCC:** November report submitted.

**POLICE DEPARTMENT:** November report submitted. Taser purchase requested by Sergeant Prescott approved for \$6,200, motion Mr. Myers, second Mr. Barron.

**STREET DEPARTMENT:** November report submitted. New Plow will be purchased from the manufacturer, as the original has a defect, but is out of warranty, cost of \$1,500, motion Mr. Myers, second Mr. Barron.

Sign Order also approved to be placed, low bid Chemung \$3,939.80, motion Mr. Myers, second Mr. Barron.

**ENGINEER'S REPORT:** Engineer's Report for November; no action was required by the Board:

**FIRE DEPARTMENT:** Although, the Chief was at a call her November report read, following Old Business, when she arrived.

#### **OLD BUSINESS**

**BUDGET 2015:** The final proposed budget was adopted with no tax increase, Mr. Myers motioned in favor, Mr. Barron seconded.

**POLICE CAR PURCHASE AND BID CROWN VIC CAR:** Purchase approved from Co-Stars in the amount of \$28,300, motion Mr. Myers, second Mr. Barron. The Board also approved advertising for bids for the sale of the 2009 CrownVic, motion in favor Mr. Myers, second Mr. Barron.

#### **NEW BUSINESS**

**ROOF REPAIR BIDS:** Two were opened at workshop this morning, they are as follows:

<b>Zartman Construction</b> , Northumberland, PA	\$147,908.00
<b>Hutchinson Construction</b> , Hazleton, PA	\$125,000.00

Mr. Myers motioned in favor of accepting the low bid, Mr. Barron seconded.

**ISS CONTRACT RENEWAL:** Mr. Myers motioned in favor, Mr. Barron seconded approval of the contract change agreement with our IT provider. Changes over a period of time will include email to Microsoft 360 and taking back up to the cloud.

**PATROL OFFICER AND CHIEF:** Mr. Myers motioned in favor, Mr. Barron seconded approval of a legal notice accepting resumes for the position of Patrol Officer and/or Chief to the Department. The Chief's position will also be opened to the current members of the Department. Resumes will be accepted until December 5, 2014 at 3:00 PM, and must be delivered to the Police Department. Then a tally of candidates will kept and reviewed first by the department, even for the Chief and shared with the Board.

The Board requested that the newspaper remind the public of several things: To remove basketball hoops from the right-of-way, dumpster placements require permits and that is the responsibility of the property owner, curbside recycling provided through the township stopped at the end of October and residents are required to hire their own provider and recycling hauler are required to register with the township, form is provided on line.

With no further business to come before the Board, Mr. Myers motioned in favor of paying the bills and payrolls for November and also to adjourn, Mr. Barron seconded.

