

September 15, 2014

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

Members of the Board present:

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

Also attending was:

Robert Stoneback, Daily Item Leslie Young, Fire Chief

EXECUTIVE SESSIONS: Held Monday, August 18, 2014 after meeting, Wednesday, August 20, Thursday, August 21, Friday, August 22, and today prior to meeting this evening, all for personnel matters.

PUBLIC COMMENT

None.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of August 18, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of August 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Mr. VonBlohn presented his report at workshop

POLICE DEPARTMENT: September monthly report submitted.

STREET DEPARTMENT: Submitted September workshop report from this morning.

LINE PAINTING: Quotes are in the process of being received, therefore, motion made by Mr. Myers, second Mr. Barron agreeing to accept the lowest of those we receive.

ENGINEER: September report submitted at workshop this morning, the following action was required by the Board:

WOODBINE LANE & BLOOM ROAD LAND DEVELOPMENT PLAN
WOODBINE LANE & ACCESS DRIVE LAND DEVELOPMENT PLAN
LANDMARK SIGNATURE HOMES SUB-DIVISION PLAN

All three aforementioned plans were recommended for conditional approval both by the engineer and the Planning Commission and by motion of Mr. Myers, second Mr. Barron, the Board acted on their recommendations and granted conditional approval.

DANVILLE STATE HOSPITAL SUB-DIVISION: Recommended for approval by the engineer and Planning Commission, and again the Board of Supervisors voted in favor of their recommendation, motion Mr. Myers, second Mr. Barron.

FIRE: August Report submitted by the Chief. She also requests that the Board investigate having a backup for Mr. VonBlohn when he is gone, in the event we are to have another unsafe structure, someone other than the fire chief could make that call.

OLD BUSINESS

RECYCLING ORDINANCE AMENDMENT: By motion of Mr. Myers, second Mr. Barron; the board instructed the solicitor to advertise the amendment to change the current ordinance and allow residents to choose their recycling collector.

HOP: LANDMARK SIGNATURE HOMES: By motion of Mr. Myers, second Mr. Barron; the board agreed to sign the PennDOT Highway Occupancy Permit, as applicant for the Landmark Signature Homes Project.

PHONE SYSTEM: By motion of Mr. Myers, second Mr. Barron; the board agreed to purchase a phone system from NorthEastern Automated Technologies at a cost of \$7,671.72, which comes with a five year warranty. Other quotes were: Berkshire at \$14,378.00, Ironton Telephone Company at \$16,951.27.

NEW BUSINESS

SPECIAL EVENTS PERMIT: The following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Motion in favor, Mr. Myers, second Mr. Barron:

Trunks with Treats	Trinity UM Church	October 26, 2014
19 th Annual 5 K	DACC	November 8, 2014
2014 Turkey Trot	Geisinger	November 22, 2014

2015 BUDGET: Has been prepared, and presented, the final proposed budget was not yet ready this evening for tentative approval, we need to incorporate the fire company information, which was submitted this evening.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for September 2014 and also to adjourn, Mr. Barron seconded.

