

MAHONING TOWNSHIP SUPERVISORS

APRIL 18, 2016

5:30 PM

Call to Order

Pledge of Allegiance

Members of the Board present:

David Barron, Chairman

Wayne Myers, Vice-Chairman

Bill Lynn, Supervisor

Also attending:

Charles Gatski

Leslie Young, Fire Chief

Tammy Smith, MTPD

Molly Shultz

Bryan Campbell

Jean Hagenbuch

Betsy Hack

Bill & Rose Pursel

Sue Kauwell

Jacqueline Fox

Gary Fritz

T. Landi

Marlene Gunther

Ryan Troup

Robert Snyder

Sarah Benen

Linda Forney

Richard Shoch

not have to be advertised.

Clarification: The Executive session for the audit was inaccurately classified, the meeting does

Francis & Linda Moyer

Peggie Warnitz

Carl L. Appleman

Vanessa Reec

Janis Williams

Mary Ann Landi

Thomas Elmes

June Curran

Betty Brittain

Linda Weaver

Henry Eyer

Emma Jean Jordan

Joseph Diehl

Linda Neddoff-Weckter

Lloyd Craig, MTSD

Charles Dietterick, MTPD

Roberta Gatski

Public Comment

Minutes

Workshop Minutes of the previous meeting were approved with no alterations or corrections. Approve to accept minutes made by Wayne Myers, second Bill Lynn. Motion carried. Question was asked about the workshop minutes and if they would be posted to the web site. Mr. Barron stated that they would.

Regular meeting minutes of March 21, 2016 were read and approved. Motion to accept made by Bill Lynn, second Wayne Myers. All motions carried.

Treasurers Report was motioned to accept by Wayne Myers, second the motion Bill Lynn. Motion carried.

Sue Kauwell questioned regarding the recycling amount as to when the money will be transferred.

DEPARTMENT REPORTS

ALL REPORTS PROVIDED AT WORKSHOP

FIRE DEPARTMENT CHIEF, LESLIE YOUNG thanked the Township for the storage of the tanker. She read report no questions.

OLD BUSINESS

Office 365 approved to be purchased, motion made by Wayne Myers, second Bill Lynn. Motion carried.

POLICE CAR CAMERAS

No funding is available from outside sources. Mr. Lynn made the motion to accept the purchase price of \$15,660.00 from Watch Guard for the In Car Camera system. Mr. Myers seconded the motion. Motion carried.

Wayne Myers authorizes purchase of Super Western Digital My Cloud server at the price of \$632.00. Mr. Myers authorizes the purchase through ISS, Mr. Lynn seconded the motion. Motion carried.

Authorization for the SOP policy for the in car camera operations was made by Wayne Myers and motion followed by Bill Lynn. This also includes police training. Motion carried.

Motion to amend the award of the Mack Dump truck for an additional \$3268.52 due to an upgrade not originally included was made by Mr. Lynn, motioned in favor by Mr. Myers. Motion carried.

NEW BUSINESS

March for Babies on May 1, 2016.

The charity offered to pay the township \$60.00 per hour for police coverage. Sue Kauwell suggested that the charity hourly fee be waived. After discussion, Officer Dietterick offered his services in uniform without fee. The Solicitor noted that due to liability he must be paid for his services. Mr. Myers motioned to waive the \$60.00 per hour fee and to pay Officer Dietterick his wages, Mr. Lynn seconded the motion. Motion carried.

The Stop Intersection Ordinance at Woodbine and Bloom Road , under recommendation of Solicitor will be advertised. Wayne Myers motioned to advertise, Mr. Lynn followed motion. Motion carried

The signed Authority Resolution for the extension of the Authority until 2066 was submitted to Supervisors. Upon the recommendation of Ryan Tira, Solicitor Mr. Myers made the motion to advertise the Ordinance for extension, Mr. Barron seconded the motion. Mr. Lynn objected that Mr. Barron should not be allowed to vote since he is on the Authority Board. The Solicitor stated that there is no conflict and Mr. Barron may vote the way he likes. Motion carried. Dismay of residents.

The Land Ordinance including Cooper Township was discussed, nothing submitted.

Dumpster Day date for Saturday April 29, 2017 was discussed. Ted Heaps was the only disposal service that submitted quote. A hauling fee of \$225.00 per container and dumping fee of \$58.00 per ton. Motion to accept date and quote was made by Mr. Lynn and seconded by Mr. Myers. Motion carried. Dismay of residents.

Zoning Officer at workshop requested a change order for 5 Deihl St. to pump and backfill the septic at a cost of \$400.00. Wayne Myers motioned to accept the cost and Bill Lynn was in favor. Motion carried.

5 Diehl St. removal of household debris to Miller Disposal not to exceed \$200.00 was accepted by motion of Mr. Myers, in favor of Bill Lynn. Motion carried.

Settlement Agreement with Leighow Oil for the Oil Spill at the cost of \$5500.00 was authorized to approve by Wayne Myers, in favor of Bill Lynn. Motion carried. Resident questioned the fence not being repaired. That is a Pen Dot issue.

Motion made to authorize and approve bills and payroll by Bill Lynn, Mr. Myers in favor. Motion carried.

Adjournment 6:15pm.