

December 17, 2018

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, Larry Robertson, John Whelan, Molly Shultz, Treasurer Ken Houck, Secretary Carolyn Dragano, and Joe Oberdorf, Zoning Officers Dean VonBlohn and Jim Dragano, Andrew Barton, Engineer and Lloyd Craig, Street Department.

Present for the public were Bryan Campbell, Henry Eyer, Nancy Whelan, Charlie Gatski, Joe Sylvester of the Danville News and Geri Gibbons of the Press-Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer **Ken Houck** gave the Financial Report for November 2018. A beginning balance of \$439,204.97, receipts \$181,256.10 and expenses of \$365,543.77 with an ending balance of \$254,917.30. The Water and Sewer Department beginning balance was \$1,162,838.28, receipts of \$194,559.47 and expenses of \$408,086.46 with an ending balance of \$949,311.29.

1. **Engineer Drew Barton reported** Hawkins Chevrolet - Inspection

- Inspection has been completed. The following items remain outstanding:
  - Installation of trench drain.
    - The Owners Contractor has continually requested to install a paved diversion (speed bump) in lieu of the trench drain. If constructed correctly, this could work, however no plans have been provided and nothing has been completed in the field.
  - Closeout of NPDES Permit (and recording document)
  - The Owner is currently utilizing parking areas outside of the permitting area included in the Land Development Plan. We are working with the Zoning Office to notify the Owner of the limits or submit a revised plan.

VonBlohn reported that we should not make any agreement with Hawkins. Scott noted the problem and in theory the fact is they should have been completed by now. After much discussion Ryan made a suggestion but Scott said they have not done what was required. No action was taken.

2. **Myers Trucking**

- Owner desires to improve the existing stone parking lot and has submitted a waiver request to waive all SALDO requirements. The application is proposing to comply with the storm water management ordinance. We do not support this waiver. See attached letter.

**Zoning Officer Dean VonBlohn** reports that Wayne Myers lawyer has sent a request for a waiver from the Supervisors and he believes the request should not be accepted.

Joshua D. Hoagland wrote we are writing on behalf of the applicant, Wayne Myers, in support of his proposed parking lot paving, at his existing business. The applicant has proposed paving portions of his existing gravel

driveways/parking areas at the business and has prepared a storm water management plan in support of the paving. The applicant is seeking a waiver from the Mahoning Township Subdivision and Land Development Ordinance (Chapter 211) requiring the proposed activity to be regulated as a land development. Scott moved to deny the request for a waiver by Myers Trucking which was seconded by Shultz.

3. Drew then talked about the Green Light Go Application

- Pre-Application meeting is scheduled with PennDOT on January 3<sup>rd</sup> to review project scope. We anticipate, this will include complete modernization (timings, equipment, verification of approach lanes and que lengths, etc), pedestrian ADA improvements, emergency signal pre-emption.
- GLG Grants submittal date is January 11, anticipated awards September 2019, construction 2020.
  - GLG requires minimum 20% match
  - Conceptual project costs: \$400,000-\$500,000 (includes engineering and inspection).
  - Estimated 7 grants within District 3-0 currently, high probability of award.

Scott then reported that action may improve traffic as a side benefit.

Scott then noted about the expedition from Pa DOT AND Geisinger (on the traffic signals at Academy Avenue and Bloom Road) regarding the pedestrian crossing. This was brought about by the safety factor brought to the Supervisors at last week's meeting. Drew will continue working on this solution. Scott noted that PA DO and Geisinger will have to be involved in this.

#### **Regulatory Permitting**

4. MS4 Permitting

- Coordinating with PADEP on final permit approval.

#### **Capital Projects**

5. Sanitary Sewer /Water Easements

- All easement descriptions, plans, and requested revisions have been provided to Team.

#### **Grants**

6. Bloom Road Non-Vehicular Accommodations. \$1,988,172.

Scott then made a motion to appoint Livic as the engineer firm effective January 1<sup>st</sup>, for the Joint Mahoning/Cooper Appeals Board. Shultz seconded the motion.

After Solicitor Ryan and Supervisor reviewed the Agreement for Larson Design Group to provide Engineer's services Whelan made a motion to accept the Agreement and Robertson seconded the motion.

#### **Lloyd Craig Street Department Report December 17, 2018 shows:**

Items worked on over the past month, Pending Items that were completed.

1. Overtime for Street Dept. since 12/10/18. 16.5 manhours on a vehicle repair.
2. Shoulder cutting and leaf cleanup on Bald Top Rd.

Chairman Lynn reported that Bret Levan of the Water and Sewer Department Edgewood Pump installation is finished.

**New Business**

Robertson moved to approve the Supervisors meeting dates for 2019 and was seconded by Shultz.

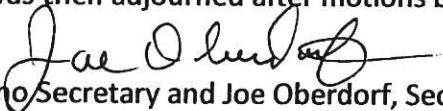
Supervisor Scott moved to approve the hiring of Sori's Lawn Care and Landscaping for work on the front the building and roadway. Scott noted this may be only for 2 hours of service. Robertson seconded the motion.

Scott moved to authorize the Solicitor to advertise the ordinance for "NO PARKING SIGNS" to be placed on the NO Parking on Bloom Road between (northside) Ardmoor Avenue to Woodbine Lane and Glenbrook Avenue (southside) to Woodbine Lane. The action tonight would be to advertise for consideration at the January Meeting, 2019. Whelan wanted to know the procedures. Solicitor Tira would make the advertisement. Mr. Charles Gatski wondered why his area that has people parking between the "No parking between the signs" is not included in the new ordinance. He would like to have that area considered in the ordinance. After some discussion the Solicitor should add some new areas to the ordinance. Lloyd Craig noted there are some areas in the "No Parking Zone- Handicap spots" that already have permits for parking and this should be addressed before adoption. There was also a discussion with the Solicitor if the ordinance would be ready for advertising. It was decided to find the house number where the ordinance would begin and end. Dean noted that he will look have the exact house numbers in the affected area. Lloyd said he would run that past the state (PA DOT) to make sure this could be done. Lynn told Lloyd that he had already checked with PA DOT. Scott again then moved to empower the Solicitor to have the ordinance advertised and ready for the January 7<sup>th</sup> meeting. This would be NO Parking from North Ardmoor Avenue to Woodbine Lane and on the southside from Glenbrook to Woodbine. The third section from Glenbrook Ave. west to Popular. Robertson seconded the motion. 4 yes 1 nay Whelan. More discussions continued with Whelan quoting the Chief saying there were no incidents on Bloom Road. Lynn noted several occasions where the distance between vehicle traffic and pedestrians. Solicitor Tira stated that he will meet the 10 day advertising by January 7<sup>th</sup>.

Shultz moved to approve the Minutes of the November 12 ad 26<sup>th</sup> Meetings. Whelan seconded the motion.

This meeting was recorded. These minutes reflect the events and dialog during the meeting but are not transcribed verbatim.

The meeting was then adjourned after motions by Shultz and Whelan.

  
Carolyn Dragano, Secretary and Joe Oberdorf, Secretary