

November 26, 2018

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, Larry Robertson, John Whelan, Molly Shultz, Chef Sean McGinley, Secretary Carolyn Dragano, and Joe Oberdorf, Zoning Officer Dean VonBlohn and Andrew Barton, Engineer. Present for the public were Bryan Campbell, Henry Eyer, Bill & Rose Pursel, Linda Rea, Nancy Whelan, Karen and Jeanie Johnson, Joe Sylvester of the Danville News and Gary Pang of the Press-Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report for October. A beginning balance of \$588,897.33, receipts \$103,765.36 and expenses \$253,457.72 with an ending balance of \$439,204.97 for September 30, 2018. The Water and Sewer Department beginning balance was \$1,461,982.87, receipts of \$76,341.72 and expenses of \$375,48631 with an ending balance of \$1,162,838.28

Robertson moved to approve the minutes of September 10th, 24th, and October 8th and 22nd 2018. Shultz seconded the motion.

Solicitor Ryan Tira reported the Deed of Dedication Resolution for the Woodbine Place Development is ready for the approval of the Township Supervisors. Scott made a motion to approve the Resolution with Donald A. Camplese and Kay Camplese Revocable Trust dated May 9, 2016 for the water and sewer lines located Woodbine Development and on Ivy Lane. Whelan seconded the motion.

Zoning Officer Dean VonBlohn comments:

1. The Hawkins Chevrolet Deed of Dedication is almost complete, there are only 2 items on a 5-item checklist to be completed prior to recording the as built drawings.
2. a variance hearing was held on Nov. 20th for the use of the former Rescue Fire Company land, a developer requested a use variance to be allowed to build 2 four-unit townhouses on the lot. A variance was approved for the constructions of multifamily dwellings in the MR District.
3. I also reported that the names of the Persons agreeing to serve on the Joint Cooper/Mahoning Zoning hearing board and Planning commission will be submitted along with the Solicitor for the Zoning Hearing Board Jack Mihalik at the December workshop for appointment.
4. there is a multi-unit residential development is in the planning stages in Cooper Township, this project has already been submitted to the County Zoning/Planning office.
5. it appears that the Joint Mahoning/Cooper agreement will be ready to adopt by the January meeting.

Police Chef Sean McGinley reported the following:

MONTHLY POLICE REPORT – STATS from OCTOBER 2018

911 INCIDENTS:	396
ACTIVITIES:	
Crash Investigations	3
Motorist Assists	9
Alarms	6
Traffic enforcement (tickets)	98
Traffic enforcement (moving violations)	110
Reported Criminal Offenses	18

The Police Department encourages our citizens to follow us on Facebook and Twitter.

Chairman Lynn gave the Street Department and Lloyd Craig reported the following.

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

1. Crosswalk signs for Bloom Rd are on order
2. Cutting edges and Snow plow shoes are stocked
3. All Snow equipment is working.

Items that need Boards input/ approval.

1. Would like to proceed gathering information on a replacement truck for our 2004 F550 dump truck.
2. Would like to proceed gathering information on the purchase of a wheel loader and snow plow for the wheel loader.

The Supervisors agreed to have Lloyd get prices on both the truck and the articular tractor/ backhoe.

Engineer Drew Barton reported residents are complaining about storm water problems. Two different residents submitted storm water plans, but they are not required to do this, but people are taking matters into their own hands.

Drew hasn't heard anything on the Growing greener project, so he has no time line.

Drew said his work on Unida is done. They are getting building permit on what it's supposed to look like. Dean said it's not come in yet. They switched architects midway through, so we don't know what the status is right now.

Woodbine – Pediatric Specialties is hung up right now with foundation issues. They aren't moving ahead on the new part of the building. They need to correct these things before they can go any further.

He hasn't seen anything on Frosty Valley.

Chairman Lynn also reported the upgrade of the booster water pump station is now complete and they will be back to check the operation of the new pump this week.

New Business.

Whelan asked the supervisors to approve the 2019 agreement with Gene C Powlus as the Sewage Enforcement Officer and the alternate would be Chris Bower.

Scott will contact JDOG about extending the leaf collecting into December and he will get back to the secretary to put advertisements in the newspapers. It is hoped that JDOG will collect bagged leaves on the following dates, December 4th, 6th, 11th, and 13th. Scott also reminded residents that it is the best way to connect with people.

Whelan presented the 4-year contract for 2019, 2020, 2021 and 2022 with Police Chief Sean McGinley. He noted all the positive programs and procedures and training the department officers, implemented by Sean McGinley. This was echoed by the Supervisors. Motions were made by Whelan and Scott.

Scott moved to accept the settlement agreement between Mahoning Township and Christine DeLong. Scott read sections of the Settlement Agreement, under Section 2a. The Township will continue DeLong's health insurance benefits until either December 31 218 or such time that DeLong obtains separate health insurance coverage, whichever occurs first. Scott also noted the cost of this case for legal representation has been extensive thus far but if the case would have gone to court, the cost would be even greater waste of taxpayers' dollars. The supervisors believe it is important to settle this now. Whelan seconded.

Supervisor Scott moved to donate \$200.00 every year for the annual Christmas dinner held for the National Guard Reserves and their families in Valley Township. This was seconded by Shultz.

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 seconded by Robertson.


Carolyn Dragano Secretary and Joe Oberdorf, Secretary