

February 11, 2019

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

Present for the public were Joe Diehl, Jim Barbarich, Linda Rea, Henry Eyer, Nancy Whelan, Bryan Campbell, Patricia Swanson, Tenneson Scott, Joe Sylvester -Danville News, Geri Gibbons – Press Enterprise and Bill and Rose Pursel.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Zoning Officer Dean VonBlohn Report for February 11, 2019

1. The Mahoning/Cooper Panning Commission has made the following recommendation;
To approve the Woods of Welsh lot consolidation and Subdivision. The recommendation, if approved, will allow the consolidation of lots 1, 2 and 3, into 1 lot, currently lot 2 is un-developable because of the steep slope of the lot. It will also allow for the subdivision into lots into 1-A and 3-A. The Joint Planning Commission took action to approve the lot consolidation and to also subdivide into two lots. Supervisor Robertson motioned to approve the recommendation of the planning commission to consolidate lots 1, 2 and 3 and then subdivide into 2 lots 1a and 3a, Supervisor Shultz seconded. Supervisor Robertson then amended the motion that its conditional upon our engineers remaining concern of review of the wording of the deeds. Supervisor Shultz seconded the amendment.
2. Jim Barbarich submitted a Conditional Use Application for a cluster development of 31 units on 26 acres locate North of Red Lane East, this development is in the RR, Rural Residential District. A cluster development allows for the reduction of some of the requirements found in the district regulations. This is the 1st step in the process for a Conditional Use and will be presented to the Joint Planning Commissions on March 4th, 2019, if the Supervisors move it forward. Jim Barbarich then spoke about his plans for the project. They will be single family homes ranging from ½ to 2 acre lots, similar to the Millwood development, public water & sewer. Jim is proposing to connect to the water tank at Woods of Welsh that also supplies Edgewood Development. It will also help to increase the water usage and allow the tank to be maintained at a higher level, which will aide in the issue with the chlorine level and the water pressure at Edgewood. Supervisor Robertson motioned to authorize the project to move forward to the next step and be reviewed as a conditional use by the planning commission. Supervisor Robertson motioned to approve Qual Hollow Cluster Development to go forward to the planning commission. Supervisor Whelan seconded. Dean mentioned this is the first step for the approval. This will go to the planning commission on March 4th, 2019 per Dean VonBlohn.
3. Dean stated that at the December 17th, 2018 Supervisors meeting, the supervisors acted to deny a request for waivers of the SALDO submitted by Mr. Wayne Myers, to pave areas that were being use for parking of his school buses. He sent a letter to Mr. Myers informing him of the action.

4. Dean also stated that the issue of stormwater running across H. Eyer Road has been an issue for the many years and has continued to worsen over the past several since the removal of the storage tanks located on the upper side of the lot. Dean was asked by Ryan Tira to compile information on our attempt to correct this problem and share it with our Engineer. Leighow's engineer designed a plan for the correction of the storm water crossing H. Eyer Road. Mahoning Townships engineer at that time, John Mazick, reviewed the plan and approved it with corrections. At that time, Leighow acknowledged and agreed that he would correct this issue according to the plan. He did not follow through with the plan that was approved by John Mazick and made an attempt to correct the issue that didn't work. Per Ryan Tira's request, Dean gave the entire file to our engineer, Drew Barton, for his review and will also include this issue in his report for discussion at the next meeting, when Ryan Tira is back.

Zoning Officer Jim Dragano reported that all Deeds of Dedication are signed, with the exception Hawkins Chevrolet. Dean VonBlohn said he received a signed affidavit stating Hawkins has agreed to install a 12" trench drain, as shown on approved drawings for the project. They will complete this installation by no later than May 31, 2019. There is only one minor thing Hawkins needs to do, they need to contact the county soil conservation and complete a "NOT" for the NPDES permit. He said that Hawkins attorney, John McLaughlin, will work with our attorney, Ryan Tira and our engineer, Drew Barton for the completion for the deed of dedication.

Police Chief McGinley – Chief McGinley will submit his monthly report at the next meeting. He gave a brief outline of the annual report. It will be uploaded on the website in the next day or two.

A lengthy conversation was held concerning the state grant money the township didn't receive from the Growing Greener Grant. Engineer, Drew Barton said No grant money was received for Blizzards run, behind Gallera Restaurant or the Water Shed Study, the stream above Laura Drive, where it flooded by RF Rental. The only one we received was for stream improvements behind Glenbrook and Huntington Ave, which will be managed by the Montour Conservation District. Supervisor Scott discussed his disappointment in not receiving the grant money that is desperately needed for the infrastructure improvement in the township. He also added that it's been needed for at least a generation, if not more. Engineer Drew Barton said Mahoning's match was significantly higher than the minimum required, for the grant that was applied for the Culvert behind Gallera Restaurant.

There was discussion concerning the green light go grant. Per Drew, the grant for green light go won't get awarded until September and will take until mid-2021 for it to come to fruition. Since there is no guarantee we will even get the grant, we could pay \$7,000 now as a band aide for the retiming now and do the rest after we hopefully get the grant. Lloyd will make an appointment with the guy who is working on retiming the traffic lights to do an inspection of the equipment.

Engineer Drew Barton also discussed the traffic plans from the light at Bloom Road and Academy, Academy down Bloom road and the Woodbine & Route 11 intersection. The traffic forecasting is based on available lands for future development traffic generated based on development of the lands and what the impacts are to the corridor.

Supervisor Scott said our grants might be easier to get if we have the partners to help get the funding in the community.

The next meeting for the Multimobile grant will be March 26, 2019.

Supervisor Whelan moved to approve the Minutes of January 7th and January 28, 2019.
Supervisor Shultz seconded.

Lloyd Craig Street Department Report February 11, 2019 shows:

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

1. Nothing from Kuharchick on rt 11 and Woodbine light.
2. Overtime since 1/28/19 is as follows: 91.50 manhours for snow and ice removal.
3. Third price for Bloom Rd. no parking signs was \$5,608.10 from Garden State Highway Products. Chemung was cheapest, and signs are ordered.
4. Kitchen & police locker room are moving forward. Most of the cabinetry is installed.

Items that need Boards input/ approval.

1. F-550 Dump truck was ordered.
2. F 550 Dump truck. Two chassis prices of \$47,506.30 from Kovatch Ford in Nesquehoning, \$49,500.00 from Sunbury Motor Co. One price on upfitting from Bradco of \$49,022.56.
3. Prices for LED lighting in both street dept garages. For 28 High bay lights prices are as follows: Friedman, \$2,378.60—Seidel & Cero, \$2,324.00 and Fromm electric, \$4,375.00.

Supervisor Scott motioned to accept the bid from Seidel and Cero for \$2,324.00. Supervisor Whelan seconded.

4. Paving estimate from Barry Garverick of PennDot was \$242,200. Lloyd will send out bids and see where they fall when they come in. Not sure who motioned. Motioned to authorize Joe to put out for bids and add the parking lot onto it as well.

New Business.

Supervisor Whelan motioned to seek bids for the 2019 paving which includes: Red Lane from Kaseville to N. Academy Ave., Red Lane from Kaseville to Edgewood and the parking lots at the Township municipal building. Lloyd reports that Barry Garvick (PA DOT Representative) would place both bids on the same advertisement. Supervisor Shultz seconded the motion.

Tennessee Supervisor Scott, from the Danville Class of 2022 seeks approval to place a collection box for new/used (Good condition) shoes at the Township Municipal Building. This fundraiser helps with class expenses, such as Prom and Graduation. They will collect until March 28th, 2019. Supervisor Shultz motioned to approve to place the collection box here at the township until March 28th, 2019. Supervisor Whelan seconded.

Water & Sewer Report – will be presented next meeting, per Bill Lynn.

Supervisor Whelan motioned to adjourn the meeting and Supervisor Shultz seconded.

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

Carolyn Dragano Secretary and Joe Oberdorf, Secretary