

February 25, 2019

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

Present for the public Joe Diehl, Linda Rea, Henry Eyer, Nancy Whelan, Bill and Rose Pursel, Bryan Campbell, Robin and Tom Kessler, Glen Cromley, Patricia Swanson and Joe Sylvester of the Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report for January 2019. A beginning balance of \$200,696.13, receipts \$123,450.27 and expenses of \$210,271.11 with an ending balance of \$113,875.29. The Water and Sewer Department beginning balance, was \$1,179,173.62, receipts of \$68,869.56 expenses of \$375,358.48 with an ending balance of \$872,684.70. These will be posted on our website. The reports were approved after motions by Scott and Whelan. Houck reports he has a letter from Mariano Rentals for the return of escrow funds in the amount of \$9,858.00 as the project was completed. VonBlohn noted it was the last building Mariano built on Justin Drive put in for the authority and is complete. Whelan moved to approve the release of funds and Robertson seconded.

Solicitor Tira reported the Deed of Dedication of the Improvements (water and sewer mains, streets, water tank and related easements as evidenced and described in the Deeds of Dedication attached to this letter) offered by Danville Associates related to the Woods of Welsh and Whisper Meadows sections of Whisper Hills, Mahoning and Valley Townships, Montour County, Pennsylvania. The necessary work to complete these Improvements for dedication to the Township has been completed. Further, as part of the acceptance of the dedication of these Improvements, Danville Associates agreed to provide a maintenance bond for eighteen (18) months in the amount of Fifty Thousand Dollars (\$50,000.00) related to these Improvements. The maintenance period for these Improvements shall begin on February 26, 2019. The posting of the maintenance bond satisfies Danville Associates' maintenance obligations for all the dedicated Improvements including those located in Mahoning and Valley Townships. Solicitor Tira suggested the following motion be completed.

Scott made a motion to accept payment in the amount of \$3,750.00 as final payment for the escrow accounts held by the Township related to the Woods of Welsh Development for engineer review fees and utility payments related to the dedicated assets and release of Danville Associates from any further liability or obligation related to those escrow accounts. Robertson seconded the motion.

Scott also motioned to accept the Deeds of Dedication for the Street, Utilities, Easements and Water Tank in the Woods of Welsh Development. This was seconded by Whelan.

Scott also moved to authorize the Chairman to issue a letter to Danville Associates related to the completion of the work and requirement of a maintenance bond of \$50,000.00. Robertson seconded the motion.

Scott further motioned to release letters of credit held by the Township upon receipt of the maintenance bond. This was seconded by Shultz.

Solicitor Tira also recommended the approved of the Deed of Dedication (water and sanitary sewer) for the Peachtree-Masefield Development and Scott the made the motion for acceptance which was seconded by Robertson.

The Deed of Dedication and Grant of Perpetual Easement between Hawkins Realty, LLC and the Township of Mahoning for the sanitary sewer lines and water lines, sanitary sewer and water system facilities and improvements upon the northernmost portion of his (Hawkins) premises. Scott moved to accept the Deed of Dedication of the water and sanitary sewer lines which was seconded by Robertson.

Tira also presented the Deed of Dedication and permanent Easement Resolution of the water and sewer lines on the property of Dr. John D Rinehart Tax Parcel 6-36-30 off Woodbine Lane in the Woodbine II Industrial Park Collectively (Stearns Lane and Wesner Lane). Scott moved to accept the Deed of Dedication for the water and sanitary sewer lines, which was seconded by Robertson.

Ryan verified that this now completes from tonight, all outstanding deeds of dedication, related to the SUEZ transaction.

Scott stated that the treasurer has transmitted bank financial information for the transfer of the proceeds of the sale and that we have verified that the water meters are in place for the township building, the fire department, the social hall and the one pump station that the street department uses from time to time to clean their vehicles. So, at this point, we are good to go. Ryan stated that now that the deeds are all dedicated, he will have Chairman Lynn sign the verification to submit to the PUC to satisfy that requirement. No action is required, since we have already approved them all, just verifying.

Scott noted the SUEZ purchase may be completed by the end of March and while currently the Township and Fire Company pays no charges for Sewer and Water, SUEZ will be charging the East End Fire Company for the two utilities, which are the fire truck room and the social hall with each section invoiced . Scott also reported that SUEZ presently charges the Bloomsburg Fire Company.

Zoning Officer Dean VonBlohn Dean noted when they were out today and found small signs advertising companies buying & selling homes and other small signs advertising businesses. These signs are not allowed to be put up in the township. He removed what he found and will call the person who put them up and ask them to remove any others. Dean stated that we only allow "for sale signs" by homeowner and realtors. We do not allow any off-site advertisement.

Zoning Officer Dragano stated there has been a lot of activity in the zoning department the last few days. Looks like spring is here.

Dean also noted that on March 4, 2019, the Joint Planning Commission will hear a submission of a Cluster development for Jim Barbarich, named Quail Hollow, this will be a conditional use submission and will be referred back to the supervisors to set a date for a public hearing. T&S Realty, Magnolia Court housing development has submitted as a preliminary/final submission. Dean also reported that Greg Molter, Montour County Zoning Officer thought that we should send the County a letter stating that Mahoning will be administering the Zoning for Cooper. The County (two years ago) excluded Cooper from their Zoning but Dean reported a letter has been sent to Montour County.

Police Chief McGinley Report shows the Monthly Police Report- STATS from January 2019

INCIDENTS:	340
ACTIVITIES:	
Crash Investigations	13
Motorist Assists	7
Alarms	11
Traffic enforcement (tickets)	159
Traffic enforcement (moving violations)	22
Reported Criminal Offenses	17

Engineer Drew Barton – reported they were discussing the Growing Greener applications and he was contacted by the Soil Conservation last week to set up a meeting with them because there was money awarded for the Laura Lane Watershed study. Drew then reported this is for the \$27,000 Grant application with a 15% match \$4,000.00 and he noted some of this pertained to Whisper Hills and the Meadows, Deerfield and some Catch Basins. He will be meeting with them on Friday. He noted the other one was stream stabilization of the tributary for one of the Geisinger parking lots. A copy of his report is in the 2019 Report Book.

Fire Chief Leslie Young gave the January East End Fire Report, and this is retained in the Township Report Binder. The East End Fire Company for January shows the company had 20 responses for the month, 1 Grass/woods fire, 3 MVA,1 Auto fire, 4 Structure fires, 3 false alarms,1, Investigation, 1 RIT, and 6 others. 13 calls in Mahoning Township and 7 Mutual Aid Calls,1 Hemlock Township, 1 Montour Township, 1 Riverside Borough, 1 Valley Township and 1 in Catawissa Borough. There was also a total of INHOUSE Training of 40 hours (15 hrs. for SCBA Maze and 25 hours for a tour of Geisinger)_and 40 hours of Certified Training of which there were 16 hours for Command Response to the Emergency Mayday and 24 hours for Vehicle Rescue Awareness. Leslie asked how are they to pay for the Water and Sewer? Scott noted the Fire Company must set up a budget.

Chairman Lynn presented the January Water and Sewer Report showing Mahoning Township purchased 11,484,000 gallons of water from Danville and the sewage pumped to the Danville Treatment Plant to be 2,648,582 for January.

Marlene Gunther requested approval to place a locked box outside the Township Building for dropping off the resident's property tax payments rather than driving to the Cooper Township Building. Houck noted we can't answer any questions regarding the invoices of the resident's taxes. Scott noted that she would be the only person with a key to the box and Scott moved to allow the box and Shultz seconded.

Scott reported the process of the final Mahoning Water and Sewer invoice and the monthly process for SUEZ. Rose Pursel asked whether there would be a change in the water invoicing regarding the 6,000 gallons rate per quarter and the additional charge for any gallons above the 6,000-quarterly usage. Scott mentioned the invoicing will be monthly, but he didn't foresee any change to that format from SUEZ..

Scott motioned to adjourn the meeting, pay the bills and 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