

March 9, 2020 Meeting Minutes held at the Mahoning Township Building

Members of the Board present: Chairman Bill Lynn, Supervisors, Larry Robertson, TS Scott, Molly Shultz, John Whelan, Solicitor Jon DeWald, Treasurer Ken Houck, Secretary Carolyn Dragano, Zoning Officers Dean VonBlohn & Jim Dragano, Engineer Drew Barton, Dept. of Streets & Infrastructure Lloyd Craig, SGT. Matt Gerst.

Also present were – Henry Eyer, Patricia Swanson, Linda Rea, Glen Cromley, Dave Martin, Bryan Campbell, Nancy Whelan, Gerri Gibbons, from Press Enterprise and Joe Sylvester, from Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave his report

Ken gave the financial Report for February 2020. A beginning balance of \$79,619.98, receipts of \$478,202.48 and expenses of \$268,781.92, with an ending balance of \$289,040.54. **Supervisor Whelan motioned to approve the financial report. Supervisor Shultz seconded. Motion passed.** The report will be posted on the website tomorrow.

Ken asked the Supervisors to take action on the winners of the Municibid Auction that ended Friday, March 6th, 2020:

- 2004 F550 Dump Truck Winning Bid: \$13,801.00. Winning Bidder: Jim Halstead, Pocono Summit, PA
- 2002 Sewer Cleaning Machine Winning Bid: \$8,000.00. Winning Bidder: Union Township Finleyville, PA
- John Deer Pallet Forks Winning Bid: \$1,502.00. Winning Bidder: Scott Beagle, Danville, PA
- Destroy It Paper Shredder Winning Bid \$310.00. Winning Bidder: Bret Taylor, Hughesville, PA
- HP Laser Jet Printer Winning Bid \$52.00. Winning Bidder: Fritz Bredy, Willingboro, NJ.
- Water Pump Winning Bid \$71.00. Winning Bidder: Curtis Michael, Montoursville, PA
- Water Pump Winning Bid \$30.00. Winning Bidder: Bret Taylor, Hughesville, PA
- Pneumatic Greaser Winning Bid \$215.00. Winning Bidder: Christopher Wild, Langhorne, PA (\$23,981). **Supervisor Scott motioned to accept the bids as presented by the Treasurer. Supervisor Whelan seconded.**

Ken said the 2019 Audit is complete, copies were given to the Supervisors, but he still needs to advertise the results of the completed Audit, in the newspaper. **Supervisor Scott motioned to direct the Treasurer to make a legal notice and advertise the results of the completed 2019 Audit. Supervisor Robertson seconded.**

Solicitor Jon DeWald discussed:

Solicitor Jon said the Ordinance for the Weight Restrictions on Bald Top & Klein Roads, that was advertised is ready for the board to take action. **Supervisor Scott motioned to accept the Weight Restriction Ordinance for Bald Top and Klein Roads. Supervisor Shultz seconded. Motion passed.**

Resident Jonathan Jones expressed concerns about the Weight Limit Ordinance.

Zoning Officer Dean VonBlohn discussed:

Dean discussed the curbing on the two new townhouses being built by Gum Realty. This is on Middle Street. Motion was made to recommend curbing. This is not a waiver request. The board said to follow the recommendation of the planning commission.

Sergeant Matt Gerst sat in for Chief Dyroff and said the Chief will give his report at the next meeting.

Engineer Drew Barton gave his report - and discussed:

- Requests for street cut permit applications
- Gum realty project – curbing
- Soil Nailing due on the 17th, with a quick presentation period at 5:30. Open to the public. The board will vote the bid winner at the next scheduled meeting on Monday, March 23rd.

Drew would like authorization to advertise for signage and barrier bids for traffic control for the Soil Nailing project, on Route 11. Supervisor Scott motioned to authorize the Township Engineer to bid out separately the traffic lane change in conjunction with the soil nailing for Route 11. Supervisor Whelan seconded.

Supervisor Scott said they will be meeting with Geisinger and Seda-Cog for the Flood Mitigation (culvert that goes under Bloom Road), on March 31st, 2020 from 10:30 to noon. The board will also meet on the 31st at 1:00, with the township Engineer, to discuss the Design Criteria Bald Top Road Reconstruction. Storm water design needs to be replaced to tie into the inlet near bald top. He needs to get more surveying done.

Drew discussed the storm water design elephant trunk that needs to be replaced on Route 11.

Drew and Zoning Officer briefly discussed Hawkins trench draining. Dean will follow up on this.

Drew also discussed the CSA Multimodal grant for Bloom Road, which is open until May 31, 2020.

Drew said he will reply to Bunker comments this week.

Dept. of Streets and Infrastructure “DSI” Lloyd Craig gave his report – and discussed:

- No Overtime since 2/24/20
- Still working on the punch list for the building.
- Still waiting on the line painting quote at Bloom and Academy.
- Started Spring crack sealing.

Lloyd said PPL is looking at a couple of the trees on Toby Run Road that our contractor could not take down due to the height, to see if they can remove them. This impacts their distribution lines.

Lloyd said the vendor contacted check out the damage for the guide rail on Clinic and Toby Run Roads will be here in the next week or two.

Lloyd would like to purchase a set of forks for the wheel loader. Below are the prices:

- Best Line: 1; 4000 lb 48” -\$725.00 and 5500 lb 48”- \$1055.00
- Cleveland Bros. price on a set of Caterpillar 8600 lb 48” - \$1600.00.
- W. F. Welliver; 4200 lb -\$725.00 and 5500 lb \$1200.00 for HLA brand forks.

Lloyd would like to purchase the 4200 lb. from Welliver. **Supervisor Whelan motioned to purchase the 4200 lb. forks from WF Welliver for \$725.00. Supervisor Shultz seconded. Motion passed.**

Lloyd got two street sweeping quotes. This should be done the last week in March, depending on weather. Lloyd will have it put on the website, once he has firm dates.

R.C. Young at \$178 per hour

Don E. Bower at \$157.50 per hour

Supervisor Shultz motioned to approve Don E. Bower to do the street sweeping at \$157.50 per hour.

Supervisor Robertson seconded. Motion passed. Lloyd would like to do this the last week in March. We will put this on the website as soon as he confirms the dates with Bower.

Lloyd would like approval to have Barry Garvick from PennDOT come in to go over summer paving and oil and chip work. **Supervisor Whelan motioned to allow Lloyd to get with Barry Garvick on the summer work. Supervisor Robertson seconded. Motion passed.**

Chairman Lynn opened the Stone and paving material bids and discussed each quote and price. A decision was made by the supervisors to have Lloyd will go over the quotes and then we will vote at the next meeting on March 23rd.

Chairman Lynn said there were no Executive Sessions this month.

Supervisor Robertson discussed the Special Event Application received from Van Wagner for a concert he'd like to have sometime in May. Robertson said the permit was not complete and no insurance was attached. He also feels it's not a safe place to hold the concert. Parking is going to be a problem. We are not going to hold an event that doesn't even have insurance. Supervisor Scott motioned to reject Van Wagner's incomplete request for this special event. Supervisor Shultz seconded.

On behalf of the Board of Supervisors, Supervisor Scott gave Certificate of Appreciation Awards to Conner Koser, Tenneson Scott and Grant Warren for their volunteer work in the community.

Chairman Lynn asked for public comment related to unfinished or new business. There was no public comment.

Supervisor Robertson motioned to adjourn. Supervisor Whelan seconded. Motion passed.

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

All Reports are available at the Township Building

Carolyn Dragano
Secretary