

January 3, 2022, Re-organization, and Regular Meeting Minutes- held at the Mahoning Township Building, 849 Bloom Road, Danville, PA

Members of the Board present: Supervisors, Bill Lynn, Larry Robertson, John Whelan, Glen Cromley & TS Scott, Zoning Officers Dean VonBlohn & Jim Dragano, Secretary Carolyn Dragano, Police Chief Fred Dyroff, DSI Lead Lloyd Craig, Fire Chief Leslie Young, Engineer Drew Barton, Solicitor Jon DeWald.

Also present: Lori Cromley, Henry Eyer, Nancy Whelan, Joe Sylvester-Danville News, Andy Lysiak, Linda Rea

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

The meeting started with the group saying the Pledge of Allegiance.

Solicitor Jon started the meeting as Temporary Chairman and asked for a nomination for Chairman.

Supervisor Scott nominated Bill Lynn for Chairman. Supervisor Cromley seconded. Motion passed.

The meeting was then turned over to Chairman Lynn who asked for nominations for Vice-Chairman.

Supervisor Scott thanked Supervisor Robertson for taking the vice-chairman position and would have liked to nominate him again, however, due to health issues, Supervisor Robertson said he would no longer do the position. **Supervisor Scott nominated John Whelan for Vice-Chairman. Supervisor Robertson seconded. Motion passed.**

Chairman Lynn read over the newly elected officials. Then he announced we have a volunteer to fill the vacant auditor seat.

Supervisor Scott motioned to appoint Jennifer Bausch to fill the vacant Auditor’s seat. This will be a 2-year position. Supervisor Whelan seconded. Motion passed.

Supervisor Scott went over the entire re-organization list and made a motion to approve. All motions were seconded and motions passed. See below for details.

<u>Title</u>	<u>Name</u>	Motion Made by Supervisor:	Second by Supervisor:	Vote:
Temporary Chairman:	Atty Jonathan DeWald of McNerney, Page, Vanderlin & Hall			
Permanent Chairman:	Supervisor Bill Lynn was nominated	Scott	Cromley	Passed
Vice Chairman	Supervisor John Whelan was nominated	Scott	Robertson	Passed
Treasurer	Re-appoint Ken Houck	Scott	Whelan	Passed
Township Secretary	Re-appoint Carolyn Dragano	Scott	Whelan	Passed
Zoning Officer	Re-appoint Dean VonBlohn	Scott	Whelan	Passed
Zoning Officer	Re-appoint Jim Dragano	Scott	Whelan	Passed
Set Compensation	Set at December 27 th , 2021, meeting			
Solicitor	Atty Jonathan DeWald of McNerney, Page, Vanderlin & Hall Rate: Set by Contract			
Labor Attorney	Melissa Kelso Rate: Set by Contract			
Engineer	LIVIC - Civil Engineering Alternate - MCTISH-KUNKEL Fee Schedules Attached	Scott	Whelan	Passed
Auditor firm for 2022	Wagner, Dreese, Elsasser & Associates, P.C.	Scott	Whelan	Passed
Sewage Enforcement Officer	Gene Powlus Rate Schedule attached – - no change, same as 2021	Scott	Whelan	Passed

<u>Title</u>	<u>Name</u>	Motion Made by Supervisor:	Second by Supervisor:	Vote:
Assistant Health Officer	To be determined			
Right to Know Officer	Re-appoint Ken Houck	Scott	Whelan	Passed
Vacancy Board	Ryan Troup	Scott	Whelan	Passed
Joint Planning Commission	Re-appoint/Appoint – (See member list attached) Dean	Scott	Robertson	Passed
Joint Planning Commission	Re-Appoint Steve Herman as Chairman	Scott	Cromley	Passed
Zoning Hearing Board	Re-appoint/Appoint – (See member list attached) Dean	Scott	Whelan	Passed
Board of Appeals	Re-appoint/Appoint – (See member list attached) Dean	Scott	Robertson	Passed
Wages: Supervisors/Benefits	Per Pennsylvania Regulations for 2 nd Class Township	Scott	Robertson	Passed
Wages: DSI Street Dept.	Set by Contract			
Local Tax Collector	Danville Area Earned Income Tax Office	Scott	Robertson	Passed
Local Earned Income Tax Representative for MT Sups	Bill Lynn	Scott	Robertson	Passed
Personal Vehicle Mileage	Must use Municipal vehicle	Scott	Robertson	Passed
Personal Vehicle Mileage	Exception must be authorized by Supervisors Rate: Current IRS Rate	Scott	Robertson	Passed
Affirmation of any Road Masters	(0) Supervisors	Scott	Cromley	Passed
Depository	Service First & Jersey Shore State Bank	Scott	Cromley	Passed
Committees	All Five Supervisors	Scott	Cromley	Passed
Treasurer's Bond_Limit	\$1,000,000.00	Scott	Cromley	Passed
Delegate for State Convention	None			
Employee Holidays	Set by Contract			
Emergency Management Director	Vacant			
Set Fees for Ordinance Administration in 2022 Resolution	Resolution 2022-0103	Scott	Whelan	Passed

THE JOINT MAHONING/COOPER TOWNSHIPS PLANNING COMMISSION

MEMBER

Steve Herman, Chairman

Kathy Mordan

Elizabeth Brown

Ralph Daily

Wallace "Bud" Mottern

Jonathan DeWald - Solicitor

Supervisor Bill Lynn - Alternate

TERMS TO END:

2025

2023

2024

2022

2024

McNerney Page

2024

MAHONING/COOPER ZONING HEARING BOARD

MEMBER	TERM TO END
John Yoder, Chairman (Mahoning)	2022
Jeff Shultz (Mahoning)	2024
Mike Styer (Cooper)	2022
Carman Welliver (Cooper)	2024
Paul Matrishion - Alternate (Mahoning)	2023

Solicitor

Hill, Turowski, James & Lehman, LLP
Matthew Turowski

Board Of Appeals

Donald Gunther
Robert Davies
Joe Graham
Larry Blosky

Solicitor

Hill, Turowski, James & Lehman, LLP
Matthew Turowski

Supervisor Scott said the next Regular Meeting is January 24, 2022

Supervisor Scott said Monthly Supervisor’s meetings are held on the second and the fourth Monday of each month, except for January 3rd, which is the first Monday and December 19th, which is the 3rd Monday of the month. The meetings will be held at 5:30pm, here at the Township, at 849 Bloom Road, Danville, PA 17821

Supervisor Scott said Joint Planning Commission meets the first Monday of each month, except January, July, and September, which will be held on Tuesday. The meetings will be held at 5:30pm, here at the Township, at 849 Bloom Road, Danville, PA

Chairman asked for any public comment related to the agenda items – No comment.

Police Chief Dyroff will give his report at the next meeting.

Treasurer Ken Houck wasn’t available.

Engineer Drew Barton had no report but discussed:

Drew discussed the 2021 accomplishments and the 2022 anticipated accomplishments.

Solicitor Jon DeWald had no report

Zoning Officer Dean VonBlohn had no report

DSI Lead Lloyd Craig gave his report and discussed:

Lloyd would like to put the 2003 truck on Municibid soon so we can pick the winner at the first meeting in February. Supervisor Scott said he'd like to board to think about donating the truck to MARC instead. No decision was made.

Lloyd said he and Dean have some ideas for the Impact Ordinance but are both still working on have more information at the next meeting.

Fire Chief Leslie Young will give her report at the next meeting

Unfinished Business

No executive sessions prior to last meeting.

New business:

Chairman Lynn said the Board of Auditor's meeting will be held on Tuesday, January 4th, 2022, at 5:15pm, here at the Township building.

Chairman Lynn said Christmas Tree pick-up started today and will end Monday, January 31st, 2022. Weather permitting, pick-up days will be every Monday & Friday. Trees are to be at curbside by 7am. Trees will NOT be taken if they contain stands, lights or if they are in plastic. This information is available on our website.

Chairman Lynn asked for public comment not related to new business: No Comment.

Supervisor Whelan motioned to pay the bills. Supervisor Cromley seconded. Motion passed.

Supervisor Robertson motioned to adjourn. Supervisor Cromley 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