

March 14, 2022, Meeting Minutes- held at the Mahoning Township Building, 849 Bloom Road, Danville, PA, at 5:30pm

Members of the Board present: Chairman Bill Lynn, Supervisors, TS Scott, Glen Cromley, John Whelan, Treasurer Ken Houck, Zoning Officer Dean VonBlohn, Police Chief Fred Dyroff, DSI Lead Lloyd Craig, Fire Chief Leslie Young, Officer Ryan Pander

Also present: Henry Eyer, Linda Rea, Joe Sylvester from Danville News, Jim Barbarich, Bryan Campbell, Nancy Whelan, Bill Byron.

Present via Audio-Video: Attorney Brandon Griest

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

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

Chairman Lynn 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 gave his report and discussed:

Ken said he would like to start investing funds with Pennsylvania Local Government Investment Trust (PLGIT). This requires a resolution that would allow the township to open an account with PLGIT.

Supervisor Scott motioned to adopt this Resolution 2022-0314. Supervisor Whelan seconded. Motion passed.

Ken said the F350 Dual Wheel Flatbed Truck that sold for \$15,800 to the second highest bidder, was picked up this morning.

Ken said the winner of the 2003 Meteor Two Stage 3-Point Snowblower from the Municibid sale is Brian Cole from Rome, PA, for \$1,225. He asked the board to accept this bid as well as the second bid for \$1,200, in case the first bidder cannot meet the bid obligation. **Supervisor Cromley motioned to approve the sale of the Meteor 3-point hitch snow thrower to Brian Cole from Municibid for \$1,225, with the back-up of Paul Shubert of the second bid of \$1200. Supervisor Whelan seconded. Motion passed.**

Engineer Drew Barton

Drew said the C2P2 grant, which is a DCNR grant to supplement the Bloom Road Grant, is on hold for now. Since we are partnering with PennDOT to complete the entire Bloom Road, which will save money, we should only need to use the grant that is already secured.

Attorney Brandon Griest, on behalf of Solicitor Jon DeWald had no report:

Zoning Officers Dean VonBlohn discussed:

Dean discussed storm water issues with Quail Hollow Development, along with emergency access road that's no longer needed and the Homeowner's Association (HOA), which was all discussed at the Joint Planning Commission meeting. The HOA will cover who is responsible for storm water detention systems on each lot. Dean said the Planning Commission made a recommendation to grant a conditional approval for the preliminary/final Quail Hollow Land Development plans and will not get final approval until all items are completed. Supervisor Scott said we want planned, controlled, and metered development.

Supervisor Scott motioned to accept, based on the recommendation from the Joint Planning Commission, the preliminary/final Quail Hollow Land Development plan as addressed in the township engineers review, dated March 7, 2022. Supervisor Whelan seconded. Motion passed. Engineer Drew said everyone that has a lot is required to follow all the HOA obligations/recommendations.

DSI Lead Lloyd Craig gave his report and discussed:

Lloyd said the retention basin at the Meadows was fixed by the Meadows crew.

Lloyd discussed scheduling a Saturday to crack seal Woodbine Lane, due to traffic.

Lloyd discussed getting approval from the board to advertise for the bidding of the paving contracts for this year. **Supervisor Cromley motioned to advertise for the bidding of the paving contracts. Supervisor Whelan seconded. Motion passed.**

Lloyd discussed bonding the roads that the powerline construction vehicles are using, since they are using more roads than first bonded. Drew will look into this.

Lloyd discussed (2) proposals from Kuharchick Construction. One is for preventive maintenance for traffic signals and one for routine response maintenance. These Guarantees the hourly rates. They are a little higher but not out of line. They've worked on our equipment for many years and are very good. Will table until the next meeting to be voted on.

Resident Bryan Campbell expressed concerns with water issues on his property and wanted to know if any of them could be corrected with the new paving project this summer. Lloyd will check into this and get back with Bryan.

Fire Chief Leslie Young gave her Annual 2021 Year-End Report

Chief Young said it was an invigorating year. They placed into service new self-contained breathing apparatus (SCBA), chose to go with the manufacturer MSA to provide compatibility and interoperability with our close mutual aid companies & signed an agreement to purchase a new tanker from KME-REV Group, which they expect to take delivery of the new tanker in June 2022. They also had four members successfully complete the training to become Interior Firefighters in 2021.

Chief Young said none of the above would have been possible if not for the dedicated members, who give up their valuable time in support of the Department and the Community and said without the family support, we would be non-existent. It also would not be possible without the leadership at East End Fire Company, who always supports the mission of the MTFD/EEFC and effectively runs a business solely for the support of the fire department.

Chief Young said as she begins her 5th two-year term as the department Chief, she is honored to be a part of this exceptional fire department and looks forward to placing their new tanker in service. She said they will again look for ways to recruit new members so that we can ensure the MTFD/EEFC will be strong for years to come. In addition, they will continue to protect and serve Mahoning Township (and the neighboring communities) from fire and other emergencies. This report is available on our website at www.mahoningtownship.org under Departments/Fire Department Tab.

Resident Bryan Campbell asked Chief Young if the fire dept was able to bring the fire apparatus into Camden Lane to make sure they could get it around. Chief Young said yes and said it worked fine.

Chief Young said they are having an 80's night at the East End Fire Hall on March 26th, starting at 7pm and said it's open to the public. Must be 21 years old.

Supervisor Cromley said the response of the fire fighters during daytime alarms shows the tremendous amount of support we have from them. DSI Lloyd Craig said the employers allowing the fire fighters to leave work during the day, really helps.

Unfinished Business:

Supervisor Scott motioned for the board to approve Bill Byron as his replacement for Montour Area Recreation Commission (MARC). Supervisor Whelan seconded. Motion passed. Scott said that Bill will represent the township well. Bill said he is proud to serve the township.

Chairman's Executive Meetings:

Chairman Lynn said they had (2) Executive Sessions so far this month. One on the 10th with Michelle Sharrow from the Tax Office explaining assessment & tax claims, Jim Arms from Dallas Data Systems explaining Caselle Software & MS4 and Engineer Drew Barton with information on MS4. And the second one was on March 11th with PennDOT, concerning Bloom Road.

New Business:

Chairman Lynn discussed the 2022 Yard Waste Pick-up from JDOG, starting Tuesday, April 19th and will end Tuesday September 20th. Cost per month is \$800, totaling \$4,800. **Supervisor Whelan motioned to approve the Yard Waste pick- up for 2022. Starting April 19th and ending September 20th at a cost of \$800 per month, totaling \$4,800. Supervisor Cromley seconded. Motion passed.**

Public Comment not related to New Business:

Supervisor Scott regretfully gave his resignation, effective immediately, due to his wife's health issues. His focus now must be to his wife and family. He said he hopes we continue to be bipartisan supervisors, to represent everyone. He thanked everyone for their support and wished everyone the best of luck. Chairman Lynn, Supervisor Whelan and Treasurer Ken Houck thanked him for his dedication and wished he and his family the best and said they were sorry to see him go. Scott said he will send a resignation letter by tomorrow. **Chairman Lynn motioned to accept Scott's resignation. Supervisor Whelan seconded. Scott did not vote since it concerns his resignation. Motion passed.** Attorney Brandon Griest said we have 30 days to appoint the new supervisor. If the supervisors cannot agree on a supervisor, they will go to the vacancy board, Ryan Troup, to cast his vote, for the tie breaking vote. The supervisor who fills the position will stay on the board until January 1, 2024 and if still interested, will need to run for the position through the election process, next May. Attorney Brandon or Solicitor Jon will get back with the actual terms under the 2nd class township.

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

Supervisor Whelan 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