

January 2, 2023, 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, John Whelan, Glen Cromley, Al Neuner & Andy Lysiak, Zoning Officers Dean VonBlohn & Jim Dragano, Secretary Carolyn Dragano, DSI Lead Lloyd Craig, Fire Chief Leslie Young, Engineer Drew Barton, Solicitor Jon DeWald.

Also present: Marlene Gunther, Nancy Whelan & Geri Gibbons from Press Enterprise

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

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

Solicitor DeWald started the meeting as Temporary Chairman and asked for nominations for Chairman.

Supervisor Whelan 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.

Chairman Lynn nominated John Whelan for Vice-Chairman. Supervisor Lysiak seconded. Motion passed.

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

Supervisor Whelan read over the entire Re-Organization List and made a motion to approve. All motions were seconded, and all 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	Whelan	Cromley	Passed
Vice Chairman	Supervisor John Whelan was nominated	Lynn	Lysiak	Passed
Treasurer	Re-appoint Ken Houck	Whelan	Neuner	Passed
Township Secretary	Re-appoint Carolyn Dragano	Whelan	Neuner	Passed
Zoning Officer	Re-appoint Dean VonBlohn	Whelan	Neuner	Passed
Zoning Officer	Re-appoint Jim Dragano	Whelan	Neuner	Passed
Set Compensation	Previously approved in December 2022 as part of the budget approval	NAR	NAR	
Solicitor	Atty Jonathan DeWald of McNerney, Page, Vanderlin & Hall Rate: Set by Contract	NAR	NAR	
Labor Attorney	Melissa Kelso Rate: Set by Contract	NAR	NAR	
Engineer	LIVIC - Civil Engineering Alternate – HRG (Herbert, Rowland & Griboc, Inc) Fee Schedules Attached	Whelan	Cromley	Passed
Auditor firm for 2023	Wagner, Dreese, Elsasser & Associates, P.C.	Whelan	Neuner	Passed
Sewage Enforcement Officer	Robert Fugate Rate Schedule Attached	Whelan	Neuner	Passed
Building Inspectors Underwriters	BIU Fee Schedule Attached	Whelan	Neuner	Passed
Assistant Health Officer	To be determined			

<u>Title</u>	<u>Name</u>	<u>Motion Made by Supervisor:</u>	<u>Second by Supervisor</u>	<u>Vote:</u>
Right to Know Officer	Re-appoint Ken Houck	Whelan	Neuner	Passed
Vacancy Board	Ryan Troup	Whelan	Neuner	Passed
Planning Commission, Zoning Hearing Board and Board of Appeals	Zoning Officer Dean VonBlohn will speak (See attached member list)			
Joint Planning Commission	Accept Resignation of Steve Herman – Electing a new Chairman will take place tomorrow night at the Planning Commission Re-Organizational meeting.	Cromley	Lynn	Passed
Joint Planning Commission	Appoint Ralph Daily as Alternate for Cooper. Cooper Twp will approve	Cooper Twp	Cooper Twp	
Joint Planning Commission	Re-appoint Marlene Gunther to 2026	Lynn	Whelan	Passed
Joint Planning Commission	Appoint Mike Benjamin – (Mahoning Twp) as Alternate to 2026	Lynn	Whelan	Passed
Zoning Hearing Board	Re-appoint/Appoint – John Yoder (Mahoning Twp) to 2027	Whelan	Neuner	Passed
Zoning Hearing Board	Re-appoint Mike Styer (Cooper Twp) to 2027 Cooper Twp will approve	Cooper	Cooper	
Board of Appeals	Re-appoint/Appoint – (See member list attached) Dean said he spoke with each of the members who all have agreed to continue to serve so no action needs to be taken.	NAR	NAR	
Wages: Supervisors/Benefits	Per Pennsylvania Regulations for 2 nd Class Township	Whelan	Cromley	Passed
Wages: DSI Street Dept.	Set by Contract			
Local Tax Collector	Danville Area Earned Income Tax Office	Whelan	Neuner	Passed
Local Earned Income Tax Representative for MT Sups	Glen Cromley	Whelan	Neuner	Passed
Personal Vehicle Mileage	Must use Municipal vehicle	Whelan	Neuner	Passed
Personal Vehicle Mileage	Exception must be authorized by Supervisors Rate: Current IRS Rate	Whelan	Neuner	Passed
Affirmation of any Road Masters	(0) Supervisors	None	None	Passed
Depository	Service First, Jersey Shore State Bank and Plgit	Whelan	Cromley	Passed
Committees	All Five Supervisors	Whelan	Cromley	Passed
Treasurer's Bond_Limit	\$1,000,000.00	Whelan	Cromley	Passed
Delegate for State Convention	None	Whelan	Cromley	Passed
Employee Holidays	Set by Contract	NAR	NAR	
Emergency Management Director	Vacant			
Set Fees for Ordinance Administration in 2023 Resolution	Resolution 2022-0103	Lynn	Whelan	Passed

REGULAR MEETING

Police Chief Dyroff was not available.

Treasurer Ken Houck had nothing to report.

Engineer Drew Barton had nothing to report.

Solicitor Jon DeWald had nothing to report.

Zoning Officer Dean VonBlohn had nothing to report.

DSI Lead Lloyd Craig gave his report.

Fire Chief Leslie Young had nothing to report.

Unfinished Business:

Supervisor Cromley asked Engineer Barton where we are on the Comprehensive Plan. Drew said he will present a schedule of meeting dates and completion dates at the next meeting.

Chairman Lynn said they had no Executive Sessions since the last meeting.

New Business: No new business

Chairman Lynn said the Board of Auditor's meeting will be held on Tuesday, January 3rd, 2023, at 3:30pm, here at the Township building.

Chairman Lynn reminded residents of Christmas Tree pick-up that started Friday, December 30th, 2022. Last day for pick-up will be Friday, January 27th. This information is available on our website.

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

Chairman Lynn said they are thinking about stopping the call ins and virtual calls during meeting nights, especially now that everything is open to the public.

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

Supervisor Whelan motioned to adjourn. Supervisor Lysiak 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