MAHONING TOWNSHIP AUTHORITY MINUTES AUGUST 9, 2012

THE MAHONING TOWNSHIP AUTHORITY HELD THE REGULAR SCHEDULED MEETING AT 1:00PM IN THE MAHONING TOWNSHIP MUNICIPAL BUILDING LOCATED AT 1101 BLOOM RD., DANVILLE, PA..

THOSE IN ATTENDANCE WERE BOARD MEMBERS: THOMAS MERTZ EDWARD DRAUGELIS RICHARD JORDAN GRIER BOEDKER STEPHEN LOAIZA, ABSENT SOLICITOR RICK SHOCH OPERATOR BRET LEVAN SECRETARY LUCY HETTINGER PUBLIC RON ZELLERS (MONTOUR ASSOC.) MARY SCHMIDT

MINUTES OF JULY12, 2012 WERE APPROVED WITH CORRECTIONS BEING MADE AS TO GRIER BOEDKER ABSENT AND RICK SHOCH PRESENT. ED DRAUGELIS ACCEPTED THE MINUTES AND DICK JORDAN SECONDED, UNANIMOUS

PUBLIC

MARY SCHMIDT OBSERVED RON ZELLERS REPRESENTED THE MONTOUR ASSOCIATES. A WATER BILLFOR ACCOUNT 0688-6 WAS SENT WHICH WAS EXTREMELY HIGH. A WATER LEAK WAS FOUND ON THE PROPERTY THAT WAS THE ASSOCIATES RESPONSIBILITY. THE WATER WENT THROUGH THE METER AND WILL BE BILLED AS SUCH. NO ACTION TAKEN, REMAINS.

OUTSTANDING AUTHORITY ITEMS REVIEWED

OPERATOR

DICK JORDAN MADE A MOTION TO ACCEPT OPERATORS REPORT, ED DRAUGELIS MOTIONED TO SECOND, UNANIMOUS. WILLIAMS EXCAVATING IS COMPLETING WORK AT SCHOOLHOUSE ROAD FOR T&S REALTY AND ENHANCED MANAGEMENT.

RTE 11 FIRE HYDRANT WAS HIT AND RUN BY VEHICLE. AN INSURANCE CLAIM HAS BEEN MADE.

LEGAL

FINALIZED THE LIENS, AUTHORITY SECRETARY WILL TAKE TO COURT HOUSE TO BE FILED. NOTHING NEW PERTAINING TO DANVILLE/MTA AGREEMENT.

OLD BUSINESS COOPER TOWNSHIP REQUESTS REVIEWED

NEW BUSINESS PMRS RECOVERY PROGRAM-NO ACTION TAKEN UNANIMOUS

I AND I REPORT REVIEWED

FOCUS REPORT REVIEWED

TIME OFF SHEETS AND REPORT APPROVED MOTION TO ACCEPT MADE BY GRIER BOEDKER, SECOND DICK JORDAN, UNANIMOUS

ALL BILLS APPROVED. MOTION TO PAY BILLS MADE BY ED DRAUGELIS, SECOND GRIER BOEDKER UNANIMOUS.

ADJOURNMENT