

MAHONING TOWNSHIP AUTHORITY MINUTES
FEBRUARY 9, 2012

The Mahoning Township Authority held the regular monthly meeting on February 9, 2012 at 1:00pm in the Mahoning Township Municipal Building located at 1101 Bloom Rd., Danville, Pa..

Those present for the meeting were, Board Members:

Thomas Mertz Edward Draugelis

Grier Boedker

Absent:

Richard Jordan Stephen Loaiza

Solicitor:Richard Shoch

Secretary:Lucy Hettinger

Operator:Bret LeVan

Minutes of January 16, 2012 and minutes of the Special Meeting January 26, 2012 were approved with no alterations or corrections. Unanimous

Water and Sewer report reviewed. Motion was made by Ed Draugelis to accept, seconded by Grier Boedker, Unanimous

Outstanding Items

Reviewed

Engineers Report

Additional unauthorized linings manhole to manhole of the sewer lines were performed on Maple St. and Villa Streets. Contracted bid did not include these sections.

Dale Heckman, Project Manager was performing inspections of lines. The Board asked Dale to get material prices paid to supplier, not the bid cost.

Borton-Lawson is asking for a reply from our Project Manager regarding the submitted sketches of the sewer line at the Pine Barn Inn expansion.

Their letter is incorrect. Danville sewer system has a moratorium. The Township does not have the plant, it is Danville. Dale Heckman will reply.

Solicitor explained the progress of the legal issues.

The Board at the Special meeting on January 26, 2012 approved the one time, one year extension of the Sewer Agreement. Authority is waiting for Danville's approval.

Old Business

No updates on the proposed Danville Water and Sewer rate increases.
Joel Gum Building on Schoolhouse Road still has the faulty sewer work to be performed.

New Business

Operator and Street Department contracts reviewed

I and I and Focus use reviewed

Delinquents discussed, additional lien and water shut offs to be done.

Time Off Sheets approved. Motion to approve made by Grier Boedker, second Ed Draugelis Unanimous

All bills paid now or previously. Motion made by Ed Draugeli to approve, second Grier Boedker
Unanimous

Miscellaneous info (Seminar)

Adjournment