The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 4:30 PM.

Members of the Board present:

Christine DeLong, Chairperson

Ron Miller, Vice-Chairman

Wayne Myers, Supervisor

Also attending were:

Lloyd Craig, Group Leader

Solicitor

Todd Gibson, Fire Chief

Fire Chief

Robert Stoneback, Danville News

Ryan Tira,

Leslie Young, Assistant

Dave Barron

The secretary advised that the Board held an executive session for personnel on January 9th and again, after workshop this morning. Regarding pending litigation this morning prior their workshop meeting another executive session was held.

PUBLIC COMMENT

There was no public comment.

MINUTES AND TREASURER'S REPORT for December, as well as the January 3th reorganizational meeting, were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Myers.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Submitted January report at workshop this morning

POLICE DEPARTMENT: December report submitted.

STREET DEPARTMENT: January report submitted.

ENGINEER'S REPORT: Engineer's Report for January submitted at workshop and the following action was required by the Board:

GEISINGER - JUSTIN DRIVE OFFICE BUILDING: As all requirements have been met for the Preliminary/Final Land Development Plan for this project, the Board acting on the recommendation of both their engineer and Planning Commission, voted in favor of approving the project. Mr. Miller motined in favor, Mr. Myers seconded.

FIRE DEPARTMENT: Todd Gibson presented his 2011 Year End Report.

OLD BUSINESS

SALT PURCHASE: Mr. Miller motioned, Mr. Myers seconded approving the Salt Contract Participation Agreement thru Co-Stars for our 2012-2013 season.

NEW BUSINESS

2012 MATERIAL BIDS: The Board, by motion of Mr. Miller, second Mr. Myers, instructed the secretary to advertise bid opening of stone and road materials for 2012 with the same quantities as last year. Bids must be received by Friday, February 10, 2012 to be opened at work shop on February 13, 2012 at 10 AM and to be accepted or rejected later at the regular meeting at 4:30 that evening, Monday, February 13, 2012.

DELINQUENT COLLECTORS were named to handle collection of the delinquent 2011 per capita taxes and recycling fees turned over by the Township Tax Collector. Mr. Miller motioned in favor of Statewide Tax Recovery collecting the 2011 delinquent per capita taxes, and Mr. Myers seconded.

Mr. Miller named Marlene Gunther, Tax Collector as delinquent collector of the 2011 delinquent recycling fees, and Mr. Myers seconded.

NEXT MEETING: The secretary advised that the February meeting falls on a holiday and as has been done in previous years will be scheduled the second Monday of February, the 13th, rather than the third Monday.

With no further business to come before the Board, Mr. Miller motioned in favor of paying the bills and payrolls for January and also to adjourn, Mr. Myers seconded.