April 11, 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, Supervisor John Whelan, Supervisor Glen Cromley, Treasurer Ken Houck, Zoning Officer Dean VonBlohn, DSI Lead Lloyd Craig, Fire Chief Leslie Young, Secretary Carolyn Dragano, Solicitor Jon DeWald

Also present: Henry Eyer, Linda Rea, Joe Sylvester from Danville News, Geri Gibbons from Press Enterprise, Nancy Whelan, Marlene Gunther, Cubby Lysiak, Ryan Troup **Present via Audio-Video**:

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.

Appoint replacement for Supervisor Scott:

Chairman Lynn turned the meeting over to Solicitor DeWald. Solicitor DeWald said we have (2) vacancies on the board of supervisors. One of which will be acting on tonight to fill Former Supervisor Scott's position whose term was through January 1, 2024. Solicitor DeWald said the board accepted former Supervisor Scott's resignation on March 14^{th.} They have 30 days to fill the position. The board received (5) interested applicants, who were all interviewed. (2) of the (5) have withdrawn. He then opened the floor for any nominations. Chairman Lynn nominated Andy Lysiak and Supervisor Whelan nominated Al Neuner. Solicitor Jon then closed nominations and proceeded with a roll call vote. Supervisor Whelan nominated Al Neuner. Supervisor Cromley nominated Al Neuner. Supervisor Lynn voted Nay for Al Neuner and voted for Andy Lysiak. Motion passed to appoint Al Neuner for Supervisor. He will need to take the Oath of Office so he can take his seat at the next meeting. Solicitor DeWald thanked all that applied.

Police Chief Dyroff was not available

Treasurer Ken Houck gave his February report and discussed:

Ken gave his February report on the new format from the Caselle Software. **Supervisor Whelan motioned to approve the report as presented by Ken. Supervisor Cromley seconded. Motion passed**. This entire report will be posted on the website.

Ken would like approval to advertise various items from the street dept., on Municibid. Chairman Lynn motioned to advertise the equipment on Municibid, to vote to award the bids on May 9th. Supervisor Cromley seconded. Motion passed.

Engineer Drew Barton was not available

Solicitor Jon DeWald had no report

Zoning Officers Dean VonBlohn discussed:

Dean briefly discussed the Planning Commission Meeting Minutes for the Voelker Sub-Division. This will be voted on at the next Cooper Township meeting and does not affect Mahoning Township.

Dean discussed the seminar he and Jim attended last week concerning updates on their new software systems. He said that he and Jim also explained how I & I inspections work now that more townships are starting to do this.

DSI Lead Lloyd Craig gave his report and discussed:

Lloyd said they completed the Woodbine Lane crack sealing. He said they worked on Saturday to finish the floors in the Police Dept.

Lloyd said it took a little less than 5 days to complete the Street Sweeping which included vacuuming out the catch basins on the new piece on Bald Top.

Lloyd briefly discussed the utility work on Bald top and said Drew is working with the ground crew now. The utility guys that will set the structures and install the new lines, are already starting to work and are isolating power on the transmission lines and getting the preliminary work done. Lloyd will get with Drew on bonding.

Lloyd said he installed a No Outlet sign on Wodenshire, which he thinks should take care of both roads; Cotswold & Wodenshire.

Lloyd briefly discussed water issues on Holly court coming from Locust Lane. He said his team can do the that work. They will put a storm drain in, which will take some water off Locust Lane to alleviate some of the problem, but he doesn't think it will fix the entire problem on Holly Court. Cost is between \$5,000 & \$6,000 and if they add a third basin, it could be \$1,000 more. Everything is on the right of way of Locust Lane on the roadway. He will have a list together and more information for the next meeting.

Fire Chief Leslie Young had no report:

Chief Young reminded everyone of the Easter Egg Hunt this Saturday at 10am, for kids 12 and under. Its at Maria Hall on the St. Cyril Campus.

Paving Bids Prices as they were opened and read:

HRI Inc. - \$383,085.50 Big Rock Paving - \$408,904.25 Meckley's - \$426,893.50 Glen Hawbaker - \$438,337.95 New Enterprise \$462,080.10 M&J Excavation - \$485,417.75 Sudol, - \$490,153.00

Supervisor Whelan motioned to accept the bid from HRI, for \$383,085.50, pending review by our solicitor to make sure HRI has fulfilled all our requirements. Supervisor Cromley seconded. Motion passed.

Unfinished Business:

Chairman Lynn said the deadline for letters of interest in replacing Former Supervisor Robertson, is Friday, April 15th. The board will vote to appoint Larry Robertson's replacement at the next meeting held on April 25th.

Supervisor Whelan said Mr. Neuner will have a voice in the selection of filling the second supervisor position, as long as he's sworn in with the oath of office. They will give Mr. Neuner the option to contact the two applicants asking the same questions that were presented by the other supervisors and said, all (4) will interview any new applicants.

Resident Marlene Gunther asked the board to tell a little bit about the new supervisor and asked why they chose him. Supervisor Whelan read over Mr. Neuner's letter of interest and said he has a lot of experience dealing with the township and has been a resident for many years. All the applicants brought interesting qualifications.

Chairman Lynn said they are still looking for (1) person to become a MARC representative. Marlene Gunther said she would be happy to fill the position. Supervisor Cromley motioned for Marlene Gunther to be the replacement Larry Robertson on the MARC board, effective today. Chairman Lynn seconded. Motion passed.

Chairman's Executive Meetings:

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

New Business:

Supervisor Whelan motioned to approve the March minutes. Supervisor Cromley seconded. Motion passed.

Chairman Lynn reminded residents about the 2022 Yard Waste Pick-up from JDOG, starting Tuesday, April 19th and will end Tuesday September 20th.

Public Comment not related to New Business:

Chief Young said she'd been approached by several people asking if we are having a Dumpster Day. Supervisor Whelan is waiting to hear back from Heaps but said if all goes well, it will be in August. Preferably the first or second week in August.

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

Supervisor Whelan motioned to adjourn. Chairman Lynn 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