

April 25, 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, Vice-Chairman John Whelan, Supervisor Glen Cromley, Supervisor Al Neuner, Treasurer Ken Houck, Zoning Officer Dean VonBlohn, DSI Lead Lloyd Craig, Fire Chief Leslie Young, Secretary Carolyn Dragano, Solicitor Jon DeWald, Chief Fred Dyroff, Engineer Drew Barton

Also present: Henry Eyer, Linda Rea, Joe Sylvester from Danville News, Geri Gibbons from Press Enterprise, Nancy Whelan, Andy Lysiak, Nate Lysiak, Mike Hassanzadeh, Marlene Gunther, Bob and Patricia Swanson, Ryan Troup

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 Robertson:

Chairman Lynn turned the meeting over to Solicitor DeWald. Solicitor DeWald briefly discussed final appointment to fill the vacancy on the board of supervisors, replacing former Supervisor Larry Robertson. He then opened the floor for nominations for appointment of the vacancy. Supervisor Whelan nominated Andy Lysiak. Solicitor DeWald then closed nominations and moved for a motion to appoint Mr. Lysiak.

Supervisor Cromley motioned to appoint Andy Lysiak to fill the vacant supervisor position. Chairman Lynn seconded. Motion passed. Supervisor Whelan said this is contingent on Mr. Lysiak resigning from his auditor position and taking the Oath of Office. Mr. Lysiak handed the board his resignation letter.

Police Chief Dyroff gave his report and discussed:

Chief Dyroff discussed the soon to be completion of the police station remodel and training the officers attended this month.

Chief said his department assisted the U.S. Department of State, Diplomatic Security Service (DSS) in the pre-planning, intelligence review, venue security and traffic control for the former Secretary of State, Mike Pompeo, while he was at a political event at the Frosty Valley Country Club.

Treasurer Ken Houck gave his March report and discussed:

Ken gave his March report. **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 briefly discussed cost saving advantages for full time employees life insurance and short-long term disability insurance, by switching insurance companies. He would like to switch from One America to Hartford. He said there is no cost/penalty to cancel from One America. **Supervisor Whelan motioned to switch life and disability insurances to Hartford Insurance, Option #2 plan, as presented by Treasurer. Supervisor Cromley seconded. Motion passed.**

Ken briefly discussed the completed 2021 Audit. He read over the summary combined balance sheet and Income statement and said this information will be advertised in the newspaper, this week.

Engineer Drew Barton gave his report and discussed:

Drew briefly discussed the Flood Mitigation Grant he wants to go out for, with a 15% match. The grant amount is \$446,762.17 and the 15% is \$67,014.33. **Supervisor Whelan motioned to authorize Engineer Drew to pursue the Flood Mitigation Grant for the Whisper Hills Project, which includes a match from the township of \$67,014.33. Supervisor Cromley seconded. Motion passed.**

Drew said contractor RHL, doing the utility line work, is going to increase their bond to cover the roads on the Bald Top section, however, he has not been able to nail down M&J electrical contractors to cover their part of the bond.

Solicitor Jon DeWald:

Solicitor DeWald recommended the board act on the resignation letter from Mr. Lysiak. **Chairman Lynn motioned to accept Andy Lysiak's letter of resignation. Supervisor Whelan seconded. Motioned passed.**

Supervisor Whelan introduced new Supervisor Al Neuner to the public.

Zoning Officers Dean VonBlohn discussed:

Dean said they are focusing on property maintenance issues.

Dean briefly discussed the Zoning Hearing scheduled for tomorrow night, for a use variance at the Gum Realty Building located on School House Road. The request is for a Veterinarian Animal Hospital Clinic to occupy the building.

Dean said he'd like one of the board members to serve as a representative to the Montour County Comprehensive Plan Committee, replacing former Supervisor Larry Robertson. Supervisor Neuner said he would do it. **Supervisor Cromley motioned to appoint Supervisor Neuner to the County as a representative to the Comprehensive Plan Committee. Chairman Lynn seconded. Motion passed.**

Dean briefly discussed the outdated comprehensive plan Mahoning has in place, developed in 1961, which dictates what we do with land planning and zoning. To save money, Dean would like to have Engineer Barton, Zoning Officer Dragano and Solicitor DeWald work with him on updating this plan. He would also include someone from Cooper. The board agreed to let them move forward.

DSI Lead Lloyd Craig gave his report and discussed:

The board agreed to allow Lloyd to get quotes for pipe for projects associated with the paving.

Lloyd said our red-light contractor, Kaharchicks will inspect the pole from today's accident on Bloom Road. The bill will be forwarded to the insurance company of the person who was in the accident.

Fire Chief Leslie Young gave her March report and discussed:

Chief Young said it's East End Fire Companies 100th anniversary on April 29th but said no celebration is planned.

Unfinished Business:

Resident Mike Hassanzdeh showed videos of water issues on his Locust Lane property, from the last rainstorm we had. DSI Lead Lloyd confirmed that they will install the pipe on Locust Lane to alleviate the problem.

Chairman's Executive Meetings:

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

New Business:

Chairman Lynn briefly discussed inspections for rental properties but will do more research with Zoning Officer Dean before he discusses further.

Chairman Lynn reminded residents of the next Yard Waste Pick-up from JDOG, Tuesday, May 17th.

Public Comment not related to New Business:

Resident Bob Swanson expressed concerns about a damaged unmarked storm drain near his property.

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

Supervisor Whelan motioned to adjourn. Supervisor Cromley 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