

August 13, 2018

Members of the Board present:

Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, John Whelan, Larry Robertson, Molly Shultz, Secretary Carolyn Dragano, Secretary Joe Oberdorf, Zoning Officer Dean VonBlohn & Assistant Jim Dragano, Andrew Barton, Engineer, and Lloyd Craig, Street Dept., Solicitor, Ryan Tira

Present for the public were Henry Eyer, Joe Diehl, David Klingerman, Tom and MaryAnn Landi, Joe Sylvester of the Danville News and Gary Pang of the Press Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

**Solicitor:** Solicitor Ryan Tira reported the Intergovernmental Agreement with Cooper Township establishing a joint Planning Commission and Zoning Hearing Board has been advertised on August 3, 2018. Ryan reported that Cooper Township passed the Agreement at their August 9<sup>th</sup> meeting. Cooper approved the Intergovernmental Agreement. Supervisor Robertson motioned to approve the Intergovernmental Agreement, and this was seconded by Supervisor Whelan.

**Zoning:** Zoning Officer Dean VonBlohn reported a change in the Developer's Agreement as underlined and the changes were reviewed by Solicitor Tira.

The Township and their Consulting Engineer (Engineer) in order to determine whether such plans are consistent with the Township's systems and with the requirements of regulatory agencies have jurisdiction. The plans shall include engineering calculations concerning adequate supply and impact on already developed properties. The Developer shall be responsible for all review costs incurred by the Township related to the plans. No construction shall commence unless and until the Township has approved such plans in writing.

**Engineer** - Drew, submitted the grant bill for 1.4 million. He should find out November/December if we get the grant. The growing greener grant includes Sechler and Glenbrook tributaries studies and we will find out in November. Conservation District directing work on Lombard road. They may have money over so they will work on the gravel bars. Shawn said he will find this out tomorrow. Drew was asked to MS4 outline of what they plan to do in the next 5 years. We want credit in the future. Will not do anything until it's approved. Hawkins still waiting on final requirement and they need to submit as "built plans". Hawkins will not get any escrow funds back if they don't fix it themselves. They are saying they will pay for it. Unida and building construction is on hold but not because of us.

Gallera and Blizzard Run – waiting on grant. Mrs. Landi asked about it. \$209,840 was the construction estimate but still waiting on "growing greener" grant. They hope to have it sooner. UP the priority list because it's a safety issue.

**Street Dept:** Lloyd reported #1. Overtime since 7/9/18. 1.5 manhours on hauling amesite, 9 manhours on water break, 9 manhours on trees down, and 25.5 manhours on flooding. #2. Shoulder cutting and repair, #3 Amesite repairs, #4 Repair 2 catch basins at Locust and Linden, 1 sinkhole at Skyward and Breezy, #5 Paving on Oak St. and Meadow Ave. complete. 1 problem with water afterwards and that was corrected with a rolled amesite curb, and #6 Water problem on Timberwood Dr. that was affecting 3 properties was repaired.

**Items that need Boards input/ approval.**

1. Water problem on Timberwood Dr. Possibly install a rock lined swale on the berm of the road. Drew & Lloyd will look at this together.
2. Water problem at Kaseville and Frosty Hills. Rock lined swale that was installed by a homeowner that is filled in with silt. Running water across Frosty Hills. (photos). This needs to be fixed, per Lloyd. Ryan asked where the swale is. Storm drain goes down under frosty hills. It's not an expensive fix. Needs to be dug out. This may be for # 3 not #2.
3. Water problem on Locust Lane. Swale behind homes has filled with silt over the years. Water is coming out of swale, between houses and onto Locust Lane. (photos)
4. Paving on Red Lane is set for 1<sup>st</sup> or 2<sup>nd</sup> week of Sept. Line Painting is set for 2<sup>nd</sup> or 3<sup>rd</sup> week of Sept. We have a couple of small improvements that need done prior.
5. Numerous other phone calls/complaints that need to be addressed. Most are minor maintenance issues.

John Whelan reported that Lloyd brought special paint for the cross walks. He is also checking with Penn Dot to see who pays for the cross-walk signs.

Per Dean, the septic system checks – most residents seem to be very co-operative. They will be starting the end of this week.

Per Lloyd, Bald top and Wood hill, (4) lots that are going to be developed. He wants the driveways to come out to a shared drive way to come down to an already established driveway. Ryan said they will have provide a water plan. It will have to be reviewed per Ryan. We can't just make this decision. Land development was made prior to Dean, Dean said. There a (4) lots and they did talk to Dean about shared driveways. They cannot go on the PPL right of way. Have to come in for a land development and have site distance per Ryan and Drew. back of the lots will be part of the sanitary system. Lloyd just said he sees potential concerns. TS said the same concerns are here.

Lynn spoke for Bret and reported that we are going to connect generator to the shed. The invoice will be paid from the water and sewer account.

### **Water & Sewer Department July 2018 Report**

Chairman Lynn gave the report for Bret Levan and the report is attached to the Mahoning Report Book. The report includes the purchase of 11,050,000 gallons of water from Danville and 3,023,182 gallons of sewage sent to Danville for processing. TS motioned to make a motion to authorize Bret to do shed electrical work as noted in the estimate from Seidel and Cero of Danville. Motion passed.

Scott moved to have Solicitor Tira advertise the amendment regarding "Conditional Use-single family detached changes", also providing the advertisement must provide an "open space and recreation open space". The advertisement must not be more than 60 days or less than 7 days. The vote will occur on August 27th, at the public meeting. Larry seconded. Motion passed.

Molly talked about the Columbia Montour Agency on Aging fund raiser on August 25<sup>th</sup>. Scott moved to donate 250.00, seconded by Robertson.

Public comment. – Rescheduled the parking change to Wednesday due to rain. Parking will be restricted out front. Employees are to park at Service First.

The meeting was adjourned.

This meeting was recorded. These minutes reflect the events and dialog during the meeting but are not transcribed verbatim.

Joe Oberdorf and Carolyn Dragano Secretaries