December 12, 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's Glen Cromley, Al Neuner, Andy Lysiak, Zoning Officers Dean VonBlohn & Jim Dragano, Treasurer Ken Houck, Secretary Carolyn Dragano, Fire Chief Leslie Young, DSI Lead Lloyd Craig, Police Chief Fred Dyroff, Engineer Drew Barton & Solicitor Jonathan DeWald

Also present: Linda Rea, Rick Dandes from Danville News & Tom Conlin

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.

Police Chief Fred Dyroff gave his report:

Police Chief Dyroff discussed crashes this month, including a fatal crash, which happened during a snowstorm. Fire Chief Leslie Young and Chief Dyroff said he would have survived the crash had he worn a seatbelt.

Chief Dyroff briefly discussed "Porch Pirates", stealing packages from homes. He said this is not happening around here but asked residents to be aware, especially over the holiday by monitoring front porches with security cameras, signing up for alerts or giving the delivery service special instructions.

Chief Dyroff briefly discussed the grant his department received for \$32,000 to purchase equipment. He said he also applied for another grant that he is still waiting to hear back on.

Chief Dyroff & Chairman Lynn said the Corporal position on the agenda will be tabled for now.

Treasurer Ken Houck:

Treasurer Houck gave his November Treasurer's report. **Supervisor Whelan motioned to approve the November Treasurer's report. Supervisor Cromley seconded. Motion passed.**

As part of unfinished business, Treasurer Houck asked the board to approve the final 2023 Budget. Supervisor Whelan motioned to approve the final 2023 Budget as presented by the treasurer. Supervisor Neuner seconded. Motion passed. Ken said copies are available here at the township & will also be on the website tomorrow.

As part of unfinished business, Treasurer Houck asked the board to approve the NO tax increase for 2023 as per resolution 2022-1212. Supervisor Whelan motioned to approve Tax Resolution 2022-1212, with NO tax increase for 2023. Supervisor Cromley seconded. Motion passed.

Solicitor Jonathan DeWald had nothing to report.

Zoning Officer Dean VonBlohn had nothing to report.

Engineer Drew Barton:

Engineer Barton said he talked with T&S Realty about the retention basin issue at Magnolia Court and said they are still waiting on a plan from the Conservation District.

Engineer Barton said the Conservation District called and said they have \$27,500 left over from other improvement grants that we can use on Whisper Hills Watershed improvements.

Engineer Barton said the small watershed grant for Whisper Hills is due in the next few weeks. The board said to go ahead and apply for it.

Engineer Barton and Supervisor Cromley briefly discussed how the Comprehensive Plan is going. Drew said he was waiting on Cooper to get back to him but since he hasn't heard back, he will get moving on it.

As part of unfinished business, Engineer Barton said Don E. Bower is done with their portion of the Edgewood project, with the exception of planting & finishing springtime work.

DSI Lead Lloyd Craig gave his report with a summary:

Lloyd said they were able to make a hood for their spreader out of stainless-steel sheeting that someone donated to them, which saved the township around \$800.

Lloyd would like to lock in the quote he received for 2023 diesel fuel from Superior Plus. He said the price increased from this year by \$.02 per gallon to \$.42 per gallon, above the OPIS daily price at the terminal. He said Superior is the only company that will bid on our fuel this way.

Supervisor Cromley motioned to accept the bid from Superior Plus for 2023. Supervisor Neuner seconded. Motion passed.

Fire Chief Leslie Young gave her November and discussed:

Fire Chief Young said they have a 14-year-old that is interested in joining the fire company.

Chairman's Report on Executive Sessions Held Prior to Meeting:

Chairman Lynn said the board one executive meetings since the last meeting, which was today, for personnel.

New Business

Supervisor Neuner motioned to approve the November meeting minutes. Supervisor Cromley seconded. Motion passed.

Supervisor Whelan motioned to approve the Supervisors meeting schedule for 2023. Supervisor Cromley seconded. Motion passed.

Supervisor Neuner motioned to approve the Planning Commission schedule for 2023. Supervisor Whelan seconded. Motion passed.

Chairman Lynn said the Supervisor's Re-Organizational meeting will be held on Monday, January 2, 2023, at 5:30pm, here at the township building.

Chairman Lynn said the Auditors meeting will be held on Tuesday, January 3, 2023, at 3:30pm, here at the township building.

<u>Chairman Lynn said Christmas tree pick-up will start Friday, December 30^{th.} and end Friday, January 27th.</u>
<u>Weather permitting, pick-up dates are as follows.</u>

Friday, December 30th, Tuesday, January 3rd, Friday, January 6th, 13th, 20th and last day will be January 27th. Trees are to be at curbside by 7am. Trees will NOT be taken if they contain stands, lights or if they are in plastic bags. This information will also be available tomorrow on our website at www.mahoningtownship.org

Chairman Lynn reminded residents that the last day for leaf pick-up is this Thursday, December 15th. For details, please visit our website at www.mahoningtownship.org

Public comment not related to new business. No Comment

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

Supervisor Whelan motioned to adjourn. Supervisor Lysiak 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