

**February 13, 2023, 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, DSI Lead Lloyd Craig, Police Chief Fred Dyroff, Engineer Drew Barton & Solicitor Jonathan DeWald

**Also present:** Nancy Whelan, Tom Conlin, Rick Dandes from Danville News, Ken & Wendy Marshall, Linda Rea & Bob Swanson

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 comments.**

**Police Chief Fred Dyroff:**

Chief Dyroff discussed the recent training his officers attended. First Aid/CPR and Active Shooter training.

Chief Dyroff said Montour County First Responders will be hosting a Public Safety Fair on Wednesday, June 14, 2023. It will be at the Washies Playground in the Danville Borough, from 5pm to 8pm. This event will be in lieu of the National Night Out Event normally held in August each year.

**Treasurer Ken Houck gave his January report:**

**Supervisor Whelan motioned to approve the Treasurers Report for January. Supervisor Cromley seconded. Motion passed.**

**Engineer Drew Barton:**

Engineer Barton said 19 residents expressed interest in the Whisper Hills Development Storm Water Improvements Project, from the letters sent out. Drew said based on their engineering study, he has an idea of where the problem areas are and gave the board a few ideas to think about on how to move forward with the improvements. They will discuss it further at the next meeting.

Residents Ken & Wendy Marshall expressed concerns and asked questions about their storm water system, which were all addressed. Engineer Barton explained how they function, when working correctly.

Barton said Bloom Road and Academy Ave. signal modernization & right-of-way are currently on pause as they evaluate other offsite developments that could impact the functionality and final design of the intersection.

**Solicitor Jonathan DeWald:**

Solicitor DeWald said Ordinance 2023-0213 was advertised and is ready for approval. This Ordinance under Act 93 provides that in certain fire losses exceeding \$7,500, shall transfer insurance proceeds to the treasurer of Mahoning Township to be used to pay repairs, to secure the damaged building, or to pay any penalties due to the township. **Supervisor Whelan motioned to approve Ordinance 2023-0213. Chairman Lynn seconded. Motion passed.** Solicitor DeWald said this will be sent DCED so anyone selling will know the instructions.

**Zoning Officer Dean VonBlohn had nothing to report.**

**DSI Lead Lloyd Craig gave his report:**

Lloyd would like his team to take a PA 1 call training class on March 2<sup>nd</sup>. The board approved and said no motion is required.

Lloyd asked for approval to complete the paving project estimate and advertise. He would like to have the bids ready to open at the March 13<sup>th</sup> meeting. Lloyd said Villa Street was on the list but will be removed because Veolia Water has expressed interest in working on the sewer lines there. **Supervisor Cromley motioned to approve the paving project estimate and to advertise. Chairman Lynn seconded. Motion passed.**

Lloyd said he went out for several quotes for a new chassis. He'd like to order the new Freightliner chassis from ECK'S Garage, Muncy, PA, for \$97,411. It has a great turning radius, and we will save \$50,000 compared to other manufacturers. Delivery should be before the end of summer 2024. He is also going to see if we will get a pre-payment discount. **Supervisor Cromley motioned to authorize Lloyd to have the final procurement decision on the chassis, based on if pre-payment is available. Chairman Whelan seconded. Motion passed.**

Lloyd said aggregate is already set up with Costar pricing. So, no motion needs to be made. Lloyd doesn't have the pricing for this year but will get it. Supervisor Neuner would also like Lloyd to go out for pricing before we commit to CoStars to make sure the pricing at CoStars is cheaper.

**Fire Chief Leslie Young was not available.**

**Unfinished business**

Drew gave a brief overview of the Comprehensive plan. This will be a continuing work in progress.

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

Chairman Lynn said they had one Executive meeting since the last meeting. It was held on Feb 2<sup>nd</sup> for legal matters and Bloom Road.

Supervisor Whelan briefly discussed the Treasurers updated contract, expanded to reflect all the changes he's continued to make throughout the last 6 years. **Supervisor Whelan motioned to approve the Treasurers updated contract. Supervisor Neuner seconded. Motion passed.**

**New Business:**

**Supervisor Neuner motioned to approve the 43<sup>rd</sup> Annual Memorial T-Rail Race coming up on May 27<sup>th</sup>, 2023, from 8:00am to 12:30pm. Supervisor Whelan seconded. Motion passed.**

**Supervisor Whelan approved the January Supervisors meeting minutes. Supervisor Lysiak seconded. Motion passed.**

**Reminders: None**

**Public comment not related to new business:**

Resident Tom Conlin asked if Veolia Water ever responded to us saying no to them tearing up the roads that were just paved last year. Lloyd said he's received no response. Tom also asked if there is a time frame for Magnolia Court to fix their retention basins. Zoning Officer Dean VonBlohn said it will be sometime this spring/summer.

Supervisor Cromley thanked our fire dept and neighboring fire depts for going over and above their duties. The same day they were called to Grandview Nursing Home, the fire fighters stopped in and had a photo taken with a 95-year-old celebrating her birthday. She is a township fire-fighters mother. It really shows what kind of fire depts. we have.

Chairman Lynn thanked Kim Wilt, the police secretary, for her 28 years of service.

**Supervisor Neuner motioned to pay the bills. Supervisor Lysiak seconded. Motion passed.**

**Supervisor Cromley motioned to adjourn. Supervisor Whelan 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