January 6, 2020 Meeting Minutes held at the Mahoning Township Building

Members of the Board present: Chairman Bill Lynn, Supervisors, Larry Robertson, TS Scott, Molly Shultz, John Whelan, Treasurer Ken Houck, Secretary Carolyn Dragano, Zoning Officers Dean VonBlohn & Jim Dragano, Engineer Drew Barton, Police Chief Fred Dyroff.

Also present were –Linda Forney, Rose & Bill Pursel, Henry Eyer, Linda Rea, Pam Stetler, Bryan Campbell, Mike & Kelly Mills, Dan and Cindy Stamey, Glen Cromley, Dave Betz, Nancy Whelan, Gerri Gibbons, from Press Enterprise and Joe Sylvester, from Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Solicitor Jonathan DeWald started the meeting asking Supervisor Whelan if he had the Oath of Office paperwork with him. Supervisor Whelan presented a notarized copy of the Oath of Office, which was done on January 2nd, 2020. He will give a copy to the secretary.

Solicitor Jon then opened up the floor for nominations for the position of Chairman of the Board of Supervisors for Mahoning Township.

Supervisor Shultz made a motion to nominate Bill Lynn again for Chairman. Supervisor Scott seconded. Bill Lynn was re-elected as Chairman.

Solicitor Jon also opened up the floor for nominations for the position of Vice Chairman of the Board of Supervisors for Mahoning Township.

Supervisor Scott made a motion to nominate Larry Robertson as Vice Chairman. Supervisor Whelan seconded. Larry Robertson was elected as Vice-Chairman.

Solicitor Jon turned the meeting back over to Chairman Lynn. Chairman Lynn proceeded to read the remainder of the Reorganization chart for 2020, which were all approved by the Board of Supervisors. Details below:

MAHONING TOWNSHIP SUPERVISORS 2020 REORGANIZATION

Date: January 6, 2020 Time: 5:30pm Place: Mahoning Township Building

At this 2020 Reorganization Meeting, there will be separate motions made for Chairman & Vice Chairman

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Temporary Chairman: Attorney Jonathan DeWald of McNerney, Page, Vanderlin & Hall

<u>Permanent Chairman:</u> Bill Lynn - Supervisor Shultz made a motion for Bill Lynn to be <u>Chairman again.</u> Supervisor Scott seconded.

<u>Vice Chairman</u>: Larry Robertson - Supervisor Scott made a motion for Larry Robertson to be <u>Vice Chairman</u>. Supervisor Whelan seconded.

Treasurer: Re-appoi	nt Ken Houck	
Township Secretary:	Re-appoint Carolyn Dragano	

Zoning Officer for Mahoning Township: Re-appoint Dean VonBlohn			
Zoning Officer for Cooper & Mahoning Townships: Re-appoint James Dragano			
Set Compensation: Set at the December 23, 2019 Meeting			
Solicitor: Jonathan DeWald, of McNerney-Page-Vanderlin & Hall Rate: Set by Contract			
Labor Attorney: Melissa Kelso Rate: Set per contract			
Engineer: LIVIC-Civil Engineering - Rate: Set by Contract			
Water & Sewer Engineer: Larson Design Rate: – Set by Contract			
Sewage Enforcement Officer: Gene Powlus & Rate Schedule			
Sewage Enforcement Back Up Officer: Chris Bower			
Health Officer: Dr. Ken Heise			
Assistant Health Officer: To be determined			
Right to Know Officer: Re-appoint Ken Houck			
Vacancy Board: Ryan Troup			
Emergency Management Director - Vacant			
Planning Commission- Re: Appoint (See Member list attached)			
Planning Commission meets the first Monday of each month beginning at 5:30 pm unless a holiday falls on the Monday, then the meeting will be on Tuesday.			
Zoning Hearing Board_ Re: Appoint the Zoning Hearing Board & Appeals Board (See Member list). Meetings are held as needed.			
Depository : Service First and Jersey Shore State Bank			
Auditor firm for 2020: Wagner, Dreese, Elsasser & Associates, P.C.			
Wages: Supervisors/Benefits: Per Pennsylvania Regulations for 2 nd Class Township			
Wages: Street Department: Set by Contract			
Local Tax Collector: Danville Area Earned Income Tax Office			

Local Earned Income Tax Representative for Mahoning Township Supervisors: Molly Shultz

Personal Vehicle Mileage: Must use municipal vehicle

Personal Vehicle Mileage: Exception must be authorized by supervisors Rate: Set by IRS Rate

Affirmation of any Road masters: (0) Supervisors

Committees: All five supervisors

Treasurer's Bond Limit: \$1,000,000.00

Monthly Supervisors Meetings: Second and Fourth Monday of each month. 5:30 PM both voting meetings – at the Township Municipal Building, at 849 Bloom Road, Danville, PA

2021

Delegate for State Convention: None

Employee Holidays: Set by contract

Date for Next Regular Meeting: January 27, 2020

THE JOINT MAHONING/COOPER TOWNSHIPS PLANNING COMMISSION TERMS TO END:

MEMBER

Steve Herman, Chairman

166 Oak Street

Danville, PA 17821

Kathy Mordan 2023

52 Cotswald Street

Danville, PA 17821

Elizabeth Brown 2020

336 Ridge Drive

Danville, PA 17821

2022 Ralph Daily

377 Mount Zion Drive

Danville, PA 17821

Wallace "Bud" Mottern 2024

243 Mount Zion Drive

Danville, PA 17821

Paul Matrishion- Alternate for Mahoning 2023 Barry Hartman - Alternate for Mahoning 2024

1302 Bloom Road

Danville, PA 17821

Jonathan DeWald - Solicitor

McNerney Page Vanderlin & Hall

Williamsport, PA 17701

The Planning Commission meets the first Monday of each month at 5:30pm

MAHONING/COOPER ZONING HEARING BOARD

MEMBER	TERM TO END	
John Yoder, Chairman (Mahoning)	2022	

36 Laurel Lane

Danville, PA 17821

Jeff Shultz (Mahoning) 2024

61 Kaseville Road

Danville, PA 17821

Mike Styer (Cooper) 2022

57 County Line Drive

Bloomsburg, PA 17815

Carman Welliver (Cooper) 2024

214 Mount Zion Drive Danville, PA 17821

Solicitor

Jack A. Mihalik, Esquire

3 East 5th Street

Bloomsburg, PA 17815

The Zoning Hearing Board meets when a request for a hearing is made regarding the Zoning Ordinances.

MAHONING/COOPER TOWNSHIPS BOARD OF APPEALS

Donald Gunther

316 Bald Top Road

Danville, PA 17821

Robert Davies

32 Lilac Lane

Danville, PA 17821

Joe Graham

13 Frosty Hills Drive

Danville, PA 17821

Larry Blosky - Alternate

14 Ashlee Lane

Danville, PA 17821

Solicitor

Jack A. Mihalik, Esquire

3 East 5th Street

Bloomsburg, PA 17815

Treasurer Ken Houck discussed the adoption of (2) PMRS Ordinances (one for the Police and one for the Dept. of Streets and Infrastructure) that were tentatively adopted at the meeting on December 23, 2019 and were both also advertised in the Press Enterprise on December 24, 2019. Ken asked for final adoption of PMRS Contracts for Police and Dept. of Streets and Infrastructure. As discussed in the last meeting, we were mandated to re-adopt these contracts, which were reformatted to be in compliance with IRS standards.

Supervisor Scott motioned to accept both PMRS Ordinances, now having properly been advertised, one for the Police Dept and one for the Dept. of Streets and Infrastructure. Supervisor Robertson seconded. Motion was Passed.

Zoning Officer Dean VonBlohn said the action taken by the Zoning Hearing Board at the meeting held on December 19, 2019, for a variance regarding the small cabin size at Frosty Valley Country Club, was approved by the Zoning Hearing Board, with the stipulation that he (Dean) would make a decision on use. This was a moot point because the decision was made prior to this meeting. That decision was made when the application for the Zoning Permit came in on November 14th, 2019. Dean said he approved the use but denied the size of the buildings because they were only 400 plus or minus square feet and our Ordinance reads, they must be 600 square feet.

Dean said a question came up today from a resident regarding the surveying work being done on Kaseville Road. There is a right of way from Kaseville into the golf course land near the 4th and 5th lots. The resident thought it was for a driveway, but Dean said it's not, it's for an underground PPL extra power. There will be one pole on Kaseville for this power. The rest will be an open trench dug all the way across to the barn.

Police Chief Dyroff wanted to make the public aware of the Drug Take Back Box that's in our lobby. It was acquired through CVS, through an application grant. You can drop off any type of prescription /non-prescription medicine that you want to get rid of and the pills can be in/out of the containers. Labels don't have to be removed, but can, for privacy reasons.

Chief Dyroff also discussed the increase for Part time officers. This was discussed at the last meeting but needed to be reviewed by the Labor Attorney. The Chief would like to go from \$20.00 per hour to \$25.00 per hour. Supervisor Scott said this increase was reviewed and approved by the labor attorney, so he motioned to increase the hourly wage of the Part -Time Police Officers from \$20.00/Hr. to \$25.00/Hr. and to accept the amendment to the employment agreement between Mahoning Township and Officer Clay Fahringer that is reflective of this change. Scott also said to clarify, even though we only have one part-time officer right now, this change will impact that agreement for all part time officers, that get hired. Supervisor Whelan said the funding for the part time officer is included in this year's budget. Supervisor Whelan seconded. This will be effective today, January 6th, 2020.

Supervisor Scott said his oldest son Tristan, purchased a drone and said he has agreed to video Bald Top during the road construction and soil nailing. It will be uploaded to the website so anyone can see the road construction as it happens.

Chairman Lynn said the inclinometers were taken out last Thursday.

Resident Bryan Campbell asked Engineer Drew if there will be a final report for the Water Infiltration Intrusion, township wide. Drew said he will put something on the website for everyone's review, once it is complete and approved.

Dept. of Streets and Infrastructure Lloyd Craig – gave his report and also discussed:

Lloyd said he should be ready by the next meeting on January 27th, to advertise the Jetter and the old truck that needs replaced.

Fire Chief Leslie Young - gave her report and also discussed:

Dept. of Streets Lloyd told Chief Leslie that sometime this week, they will move the Jersey Barriers so Emergency traffic can get through.

Chairman Lynn said No Executive Sessions were held so far this month.

Chairman Lynn asked for Public comments related to unfinished or new business. Resident Glen Cromley raised safety concerns about stone wall that is going to be put up.

Resident Pam Stetler asked when the complete financial report for Easy End Fire Company, will be ready to review? Treasurer Ken Houck said he should ready to give the report at one of the meetings in February.

Chairman Lynn asked if there was any public comment, not related to new business. There was no public comment.

Chairman Lynn reminded everyone that the Christmas tree pick-up started Friday, December 27th, 2019 and ends Friday, January 31, 2020. Pick-up will be every Monday and Friday, weather permitting, from 7am to 3pm. Trees are to be at curbside by 7am. Trees will not be taken if they contain stands, lights or if they are in plastic.

Supervisor Whelan motioned to pay the bills and adjourn. Supervisor Robertson seconded.

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