

July 23, 2018

Members of the Board present:

Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, John Whelan, Larry Robertson, Molly Shultz, Treasurer Ken Houck, Secretary Carolyn Dragano, Secretary Joe Oberdorf, Zoning Officer Dean VonBlohn & Assistant Jim Dragano, Andrew Barton, Engineer, and Police Chief Sean McGinley

Present for the public were Henry Eyer, Bill & Rose Pursel, Joe Diehl, Tom & Robin Kessler, Nancy Whelan, Carl Appleman, Grainne Moyer, Joe Sylvester of the Danville News and Gary Pang of the Press Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report for June 30, 2018 showing a beginning balance of \$553,649.08, receipts \$412,288.18, and expenses of \$204,369.29, with an ending balance of \$761,567.97

Treasurer Ken Houck also gave the Financial Report for the Sewer and Water. A beginning balance of \$850,321.66, receipts \$466,815.72 and expenses of \$109,036.82, with an ending balance of \$1,208,100.56 for June 30, 2018.

**Solicitor:** Solicitor Ryan Tira reported that we've been working on the Intergovernmental Agreement with Cooper Township related to the potential Joint Zoning Hearing Board and the Joint Planning Commission to work collectively toward the future of this area and development. Solicitor Tira said they have had discussions with Cooper Townships Solicitor and have come up with an agreement that is acceptable to Cooper Township. Cooper Township will vote on this at their August 9, 2018 meeting. This Ordinance will need to be advertised to adopt the agreement. Supervisor Scott motioned to authorize the Solicitor to advertise for this Ordinance adoption. Supervisor Shultz seconded.

Supervisor Scott reported that they have reached a Settlement Agreement with Plaintiff Kim Wilt. This agreement does not provide any monetary or other considerations to the Plaintiff. This agreement requires a full general release to be signed by Ms. Wilt. Supervisor Scott motioned accept the Settlement Agreement. Robertson seconded. All supervisors except one voted to accept the Settlement Agreement. Supervisor Shultz abstained.

**Zoning:** Zoning Officer Dean VonBlohn reported that the legal add has been placed for DANKO Holdings for the ROS amendment. He has 140 letters ready to send out to the residents for the upcoming hearing scheduled here at the township on August 13, 2018 at 5pm.

Dean also reported that he, Jim Dragano, the street Dept and Drew Barton have been chasing water runoff issues.

**Police Dept:** Chief Sean McGinley gave his report for June. There were 11 crashes, 11 motorist assists, 14 alarms, 1 DUI, issued 134 traffic enforcement tickets, 19 traffic moving violations and 26 reported criminal offenses. There were also 408 incidents, which seemed to be higher than normal, a lot due to EMS calls. The chief provided Montour & Columbia Counties East Central Emergency Network (ECEN) Police Statistics – 911 Center Activities Report. Chief McGinley also noted that we received the new pickup truck and parked it outside for everyone to see after the meeting.

**Engineering:** Engineer Drew Barton prepared the Resolution for the Multi Modal Transportation for improvements adding pedestrian and bicycle paths on Bloom Road. The bicycle paths will be on both sides of the road and the pedestrian path will only be on the north side. The construction estimate is \$1,988,172, which includes the maximum 10% allowance for engineering. Standard estimated rate for PennDOT to inspect the improvements is \$85,500, if required. No match is required for this grant program; however, increased consideration will be given to those projects with non-CFA funding included. Supervisor Robertson authorized to submit the grant. Supervisor Scott seconded.

**Street Dept:** Chairman Lynn spoke on behalf of Street Dept. Leader, Lloyd Craig. Weather permitting, the Stop Sign lines will be painted next week on Woodbine Lane. He also reported that no flooding reported so far.

**Water & Sewer Dept:** Chairman Lynn also spoke on behalf of Water & Sewer Operator, Bret LeVan. He gave the June water & sewer usage report. He also said that Bret had to send a backup pump away to get it rebuilt.

Supervisor Scott spoke to the superintendent of the school concerning cross walks at the primary bus stops and said we'd like to put cross walks closest to the intersections at the primary bus stops. Supervisor Whelan and Street Dept. Leader, Lloyd Craig will identify where the crosswalks need to go. They have and will continue to coordinate with PennDOT. The goal is to have this done before school starts on August 23, 2018. Chief McGinley will also work with Supervisor Whelan and Lloyd concerning other areas.

Chairman Lynn reported that there were two Executive sessions held this month. One on July 17<sup>th</sup> for contract negotiations and for personnel and one on July 18<sup>th</sup> for Suez.

Chairman Lynn also asked for motions to approve the Minutes from June 11 and June 25, 2018. Supervisor Scott motioned to approve the Minutes. Supervisor Whelan seconded.

Chairman Lynn noted that he had received a complaint concerning the use of "fireworks" in neighborhoods after the holiday of July 4<sup>th</sup>. He believes the Township should work towards an ordinance to limit the use, except for the holidays, because of the excessive noise and possibility of residential fires. Solicitor Tira was asked to see if there are other ordinances that have been approved by other municipalities. Zoning Officer Dean VonBlohn noted that Danville Borough is working towards this type of ordinance. Chairman Lynn said we would like to mirror theirs. Dean said that Danville Borough is having a safety meeting in August and said Mahoning is welcome to join. Dean may not be able to attend but said anyone else is welcome to go.

Supervisor Scott said the agreement to work together with Cooper Township will impact spurred development, especially along the Route 11 Corridor. There is the possibility of extending water lines down Route 11. He said they've been in touch with Franchise owners for restaurants who are interested in viewing sites within the township along Route 11 and Woodbine Lane for casual sit-down restaurants.

Supervisor Scott also said they will have in the next month or so, a motion to accept a new awards program for our first responders. More to come later.

Supervisor Scott discussed completion of the new website. He said it should be done within the next 60 days. Supervisors will test it and will roll it out at the next meeting after completion. They will also advertise. The website will include paying parking tickets on line, developments, a place for text alerts as well as updates, Boil advisories, lifts, road closings, police updates, etc.

Supervisor Shultz motioned to pay 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.

Joe Oberdorf and Carolyn Dragano Secretaries