

April 22, 2019

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, Larry Robertson, Molly Shultz, John Whelan, Solicitor Ryan Tira, Secretary Joe Oberdorf, Secretary Carolyn Dragano, Zoning Officers Dean VonBlohn and Jim Dragano, Engineer Andrew Barton, Police Chief Sean McGinley, and Fire Chief Leslie Young.

Present for the public were – Donald Kieffer, Tom and Robin Kessler, Linda Rea, Henry Eyer, Nancy Whelan, Patricia and Bob Swanson, Ted Oman, Glen Cromley, Patricia and Robert Swanson, Todd and Stephen Keyser, Hayley Zavislak Geri Gibbons of the Press Enterprise and Joe Sylvester of the Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Solicitor Tira will be working on the Agreement/Deed of the road at the border of Mahoning and Valley Township.

Whelan noted a past discussion was held with Service First, PA Invest, and Jersey Shore State Bank, regarding the distribution of the funds from the sales of the Water and Sewer Department from Suez. After reviewing these institutions, Supervisor Whelan recommended that Mahoning move to put moved to deposit \$8,000,000.00 in the Service First Credit Union at 3.05% for 30 months. Robertson seconded.

Robertson then moved to place the remainder \$1,500,000.00 at 2.75% interest bearing account at Jersey Shore State Bank and Mahoning Township will be allowed to withdraw funds up to six times per month. This action was contingent upon Act 27, which ensures municipalities comply with state regulations regarding investments. Whelan seconded. There was a majority of yeas. Lynn and Scott voted nay. (3 to 2) Scott then reviewed his ideas of various repairs needed throughout the township (Signals, traffic conditions and other needed repairs like dredging some water run-off areas and culverts) and that what we are doing with your money and he would like to have the funds at Service First. Scott also reviewed the insurance policy offered by Service First to cover the funds should be considered when making this decision. Lynn also would like to keep the funds in Service First.

Treasurer Ken Houck gave the Financial Report for March 2019. A beginning balance of \$358,151.06, receipts \$16,000.21 and expenses of \$208,502.83 with an ending balance of \$165,648.44. Supervisor Scott and Whelan made motions to approve the Regular Financial report.

The Water and Sewer Department beginning balance was \$1,025,843.67, receipts of \$262,076.15, expenses of \$57,229.14 with an ending balance of \$1,230,690.68. These will be posted on our website. Scott moved to approve the Water and Sewer Financials, seconded by Lynn.

Zoning Officer Dean VonBlohn After a discussion, Scott moved to withdraw our request to have the name changed and the name would be of Magnolia Court and the street named as Camden Court. Seconded by Shultz.

The Keyser's (T&S Realty Developers) reported they had met with Fire Chief Leslie Young concerning the curb installations. After some discussion, Scott motioned (relating to sub-section 211-26-D.3a) that prior to installation of curbing, the developer will co-ordinate with the Fire Chief to attempt maneuvers through the proposed lanes to determine if the turning radiuses are adequate. If we find that the apparatus belonging to the Fire Department cannot maneuver through the proposed lanes, Chief Young will contact the developer for additional corrections and the Developer will have to come back to the Planning Commission and ultimately to the Board of Supervisors with a recommendation endorsed by of the Fire Chief of where those lanes should then lay for the egress and regress of the fire apparatus.

Also, a discussion took place between the developers engineer and the Fire Chief and the understanding for the placement of the 4 fire hydrants within the confines of Magnolia Court. The Board of Supervisors directs that the 4 fire hydrants at those locations are to be part of final and executed development of Magnolia Court.

Dean noted the owner (Stephen Minnich) gave his written permission to cut down 4 trees adjacent to his property.

Dean also noted the cost for the new zoning maps was \$425.00 requested at the March 25th meeting.

Dean will be citing a Wells Fargo property at 766 Bloom Road for high weeds , trash and the property is in disrepair.

Engineer Drew Barton Magnolia Court Preliminary/Final Land Development Review

Following the conditional approval of waivers on April 8th the resubmission was reviewed and comments sent to the Applicant on April 17th.

Bloom Road Future funding options:

CFA Multi-Modal Open until July 31st Grant maximum is \$3,000,000, 30% Match required.

PennDOT Multi-Modal Typically announced in the fall. Grant maximum is \$3,000,000, 30% Match required.

TA Set-Aside. 100% Grant funding, typically a maximum of \$1,000,000. District 3-0 has a solid reputation and we have secured funding for Bloomsburg and Danville in 2018. Typically announced in summer, deadline September.

Sidler's Run Master Plan

Meeting with PADEP was held on April 17th. DEP reviewed previous permit authorizations that were issued with required future work from the Township. That work was then never completed. A renewed partnership with DEP was discussed and best decided that prior to completing any work on Sidler's Run, an overall Watershed Master Plan be completed to identify: specific problem areas, solutions, costs, and funding options. The main components being: 1 Sidler's Run/Blizzards Run box culverts 2 Bloom Road/Academy Drive box culvert 3 Glenbrook Channel capacity 4 Upstream development and peak flow attenuation (450 ac) 5 Overall watershed development and peak flow attenuation (535 ac) 6 Anticipated fee for Master Plan: \$40,000 (includes \$15,000 structural analysis of Bloom/Academy Culvert)

Street Dept. – Lloyd Craig – April 22, 2019 Report:

Items worked on over the past month, Pending Items that were completed.

1. No overtime since 4/8/19
2. Spent several days the last two weeks cleaning leaves out of ditches from heavy rains.
3. Photos of equipment that is to be sold were taken and the equipment was cleaned and ran.

Items that need Boards input/ approval.

1. Any info on water across Eyer Rd. at Leighow Oil Co.
2. Drew, myself and Chuck Eyer measured and marked the Mahoning / Valley line on Terre Lane, based on the info on hand at that time. Called Barry Garverick to have added to liquid fuels list and will need copies of the Deeds of Dedication for Whisper Meadows, Woods of Welsh, and Ivy Lane.

New Business

Scott moved to empower our engineer to apply for Multi-Modal Grant. Shultz seconded.

Scott also moved to authorize our engineer to compose Sidler's Run Master Plan at a cost of \$40,000. Shultz seconded.

Next on the agenda was the Annual March for Babies application for Sunday, May 5th which is a 2.5 mile walk through the community. Whelan moved to approve the walk, and this was seconded by Robertson.

Supervisor Whelan moved to approve all the Minutes for March 2019 . Robertson seconded.

Scott made a motion that Mahoning Township is to use MUNICIBID for the sale of a used 2008 Ford F350 Super Duty V8, Diesel truck, about used 5 water pumps and 1 used generator. Bids must be sent through the MUNICIBID Website, not to the Township and to cover the cost of the Fire Department to advertise equipment for sale through MUNICIBID. Robertson seconded.

Chairman Lynn reminded everyone that JDOG pick up yard waste on the 3rd Tuesday of each month, beginning April 16, to August 20th). He also noted that residents are to call JDOG at 570 759 7715 or email them at mahoningyards@gmail.com. Bagged yard waste must be at the curbside in the morning of the day of pickup. The service is for residents, not for Commercial Services Businesses. THE RESIDENTS ARE TO CALL JDOG AT 570 759 7715 FOR PICK-UP OR EMAIL THEM AT mahoningyards@gmail.com. THIS MUST BE DONE TO GET ON THE THEIR LIST FOR PICK-UPS.

Chairman Lynn also reminded everyone that at the Dumpster Day, April 27th, residents will be allowed to have 1 truck load and trailer maximum. (No Uhaul trailers will be allowed). No paint cans, computers, electronic equipment, tv sets, brush, limbs, stumps, grass, garbage, or contractors waste products or any appliance with Freon (air conditioners and refrigerators) will be accepted and there will be a \$6.00 charge per tire.

Don Kieffer of the Meadows reported the ditches need cleaned out of the leaves near his house. The Street Department will check on this Tuesday.

Supervisor Shultz motioned to pay the bills and adjourn the meeting. Robertson seconded.

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

Carolyn Dragano Secretary and Joe Oberdorf, Secretary