

January 7, 2019

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

Present for the public were Bryan Campbell, Henry Eyer, Rose and Bill Pursel, Jean Hagenbuch, Barb Barrod, Emma Jean Jordan, Joe Diehl, Larry Pardoe, Diane Pardoe, Tom and Robin Kessler, Tom and Mary Ann Landi, Linda Rea, Lori Cromley, Gregory and Kaitlyn Tilman, Tim & Desiree Raup, Heather Eisenhauer, Jack Metzger, Marlen Gunther, Pam Stettler, , Joe Sylvester of the Danville News and a reporter from the Press-Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Lynn opened the meeting with the Pledge of Allegiance to the Flag.

Solicitor Tira noted this meeting is recorded.

Solicitor Tira then asked for motions for the position of Chairman of the Board of Supervisors.

Chairman Lynn then called for the 2019 Reorganization Listing as follows:

MAHONING TOWNSHIP SUPERVISORS 2019 REORGANIZATION

Date: January 7, 2019

Time: 5:30 PM

Place: Mahoning Township Building

Roll Call

Temporary Chairman: Attorney Ryan Tira of McNerney, Page, Vanderlin & Hall

The following made motion to appoint **1. Motioned** **2. Seconded**

Permanent Chairman: Bill Lynn 1 Scott 2 Whelan

Vice Chairman: T S Scott 1 Robertson 2 Shultz

Treasurer: Re-appoint Ken Houck 1 Whelan 2 Robertson

Secretaries: Township Secretary Re-appoint Joe Oberdorf 1 Shultz 2. Whelan,

Carolyn Dragano Water and Sewer Secretary 1 Shultz 2 Whelan

Zoning Officer: Re-appoint Dean VonBlohn & James Dragano 1 Robertson 2 Whelan

Solicitor Ryan Tira, of McNerney-Page-Vanderlin & Hall Rate per contract 1 Scott 2 Shultz

Labor Attorney Melissa Kelso Rate per contract 1 Whelan #2 Robertson

Engineer LIVIC-Civil Engineering -Larson Design Group, Inc. Water and Sewer1Scott 2 Shultz

Sewage Enforcement Officer Gene Powlus & Rate Schedule 1 Robertson 2 Scott

Sewage Enforcement Back Up Officer Chris Boyer 1 Whelan 2 Shultz

Health Officer Dr. Ken Heise 1 Robertson 2 Shultz

Assistant Health Officer To be determined

Right to Know Officer Re-appoint Ken Houck 1 Shultz 2 Robertson

Vacancy Board: Ryan Troup 1 Scott 2 Whelan

Emergency Management Director

Planning Commission Re: Appoint (See Member list attached) 1. Scott 2 Robertson

Mahoning Cooper Joint Planning Commission meets the first Monday of each month beginning at 5:00 pm unless a holiday falls on the Monday, then the meeting will be on Tuesday. 1. Scott 2. Robertson

Scott also moved to reaffirm the current township fee schedule for land development. Whelan seconded.

Zoning Hearing Board Re: Appoint the Zoning Hearing Board & Appeals Board

(See Member list). Meetings are held as needed. 1. Scott 2 Robertson

Depository: Service First 1 Robertson 2 Shultz

Auditor firm for 2019 Wagner, Drees, Elsasser & Associates, P.C.1 Whelan 2 Robertson

Wages: Supervisors/Benefits: Per Pennsylvania Regulations for 2nd Class Township

Wages: Street Department Set by Contract 1. Scott 2. Shultz

Local Tax Collector Danville Area Earned Income Tax Office 1. Scott 2. Robertson

Local Earned Income Tax Representative Chairman Bill Lynn 1 Shultz 2 Scott

Personal Vehicle Mileage: Must use municipal vehicle

Personal Vehicle Mileage: Exception must be authorized by supervisors at .58 cents per mile

1. Scott 2. Robertson

Affirmation of any Road masters () supervisors None

Committees: All five supervisors None All Serve

Treasurer's Bond Limit: \$1,000,000.00 1 Scott 2 Shultz

Monthly Meetings: Second and Fourth Monday of each month. 5:30 PM both voting meetings

Location: 849 Bloom Road, Municipal Building

Times of meetings 5:30 PM 1. Robertson 2 Whelan

Delegate for State Convention: None

Employee Holidays: Set by contract

Date for Next Regular Meeting: January 28, 2019

Unfinished Business Solicitor Ryan Tira presented the "No Parking" Ordinance relating to sections of Bloom Road which will be affected by the ordinance. There would be NO Parking from North Ardmoor Avenue to Woodbine Lane and on the southside from Glenbrook to Woodbine. The third section from Glenbrook Ave. west to Popular.

Several residents spoke out against the ordinance. Dennis Eisenhower who lives in the 900 block of Bloom Road thought his parked vehicle in front of his house helps prevent other vehicles that may crash into his house. He further noted that his pregnant wife would have to walk on the icy sidewalk to get behind his house. Scott thought it was more dangerous getting in and out of the car on Bloom Road. Gregory Titman, who also lives in the 900 block thought the Supervisors safety concern were overstated. Tim Raup, who lives in the 800 block, said two vehicles were hit in front of his house and would have been in his living room if it were not for the parked vehicles. Both Scott and Lynn believe the parked vehicles create a hazard for the pedestrians who are closer to the traffic when walking along Bloom Road. Scott mentioned the township has placed+ cross walks on Bloom Road but there still is a problem because the students have to walk near the traffic lane because of the parked vehicles. Scott also noted the area behind some of the properties affected have the place to put in a parking area. One person liked the idea because of a site problem at the Subway business. She noted that she has to move here vehicle out onto Bloom Road just to see if there is any oncoming traffic. Supervisor Whelan said he understood the safety concerns but contended the ban would decrease the property value and the cost of the signs. Linda Rea supports the band and Robin Kessler believes it is so much safer. Someone asked if the township was going to install rumble strips. Scott reported it will be rumble strips, plus stamped concrete for the pedestrian walk way.

Scott moved to pass this Ordinance amending the current Ordinance regarding Chapter 232 “Stopping, Standing and Parking by adding the “No Parking” Amendment and this would be NO Parking on Bloom Road from North Ardmoo Avenue to Woodbine Lane and on the Southside from Glenbrook to Woodbine. The third section from Glenbrook Ave. West to Popular in Mahoning Township. Robertson seconded the motion. Whelan voted Nay. Motion passed by majority vote.

Scott moved to approve the Solicitor’s rate per hour at \$175.00. Robertson seconded.

Scott moved for tentative adoption of the Emergency and Municipal Services Tax Ordinance, the ordinance will be advertised ordinance (by Solicitor Tira). Second Shultz.

Zoning - Dean VonBlohn reported that TS Realty has requested an extension for the Conditional use granted for the Magnolia Court Apartment Complex. Robertson moved to grant a 1 year extension which was seconded by Whelan. R Scott then explained the reason for the extension because of the large project. Someone noted this is the second extension. Chairman Lynn also explained the reason for the extension.

Police Chief McGinley Report for December 2018:

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| INCIDENTS: | 310 |
| ACTIVITIES: | |
| Crash Investigations | 9 |
| Motorist Assists | 8 |
| Alarms | 8 |
| Traffic enforcement (tickets) | 47 |
| Traffic enforcement (moving violations) | 17 |
| Reported Criminal Offenses | 14 |

Engineer Drew Barton reports the MS4 received a 5 year permit. Benchmark is what we’ve submitted and should get credit per Drew. Also replacing the signal on Bloom Road for all new equipment will cost \$450,000 – TS motioned to direct engineer to at 25% matching as a public private endeavor. The lights have not been addressed for over 15 years. Functionality is way out of date and should have been updated every 5 years. 2 grants available, 1st is Green Light Go Grant. Also, to ask Geisinger to come in as a joint effort and help with the Grant. The supervisors are also looking for 2nd Grant that’s for 100% but is not available till later this year. If we pass on the current grant and do nothing but wait, it could work against us, so we are going to look at both to see what we can get. This will include pedestrian crossing and also may extend the turning lane to Geisinger. Scott reported there was a meeting between PA Dot officials, Geisinger and the supervisors. Scott again motioned to direct engineer Drew Baton to submit Green Light Go Grant with 25% matching with a public (Mahoning Township) and private (GMC) endeavor. It comes down to maintaining your infrastructure including the timing and the current turning lane and a safe pedestrian crossing. Molly seconded.

Lloyd Craig Street Department Report December 17, 2018 shows:

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

1. Received information from our red light contractor. He reported that the light controls at Bloom and Academy are capable of running Ped Xing lighted heads. We may need some additional push buttons and will need to run some newwire
2. Will have a quote on *NIP* signs for Bloom Rd. Discussed the couple of variations of signs that could be installed.
3. Paving list for 2019 will be ready for Jan. 28 meeting.

Items that need input/approval:

1. Fuel quote for 2019. Received one reply from Superior Plus Energy for .26 cents above the OPIS daily pricing from the Northumberland terminal.
2. Held a discussion on a new F 550 chassis. I have received 2 quotes, both Costars prices. Upfitting is unclear at this point. Will have ready for Jan. 28 meeting.
3. No parking signs for along Bloom Road. First is the no parking symbol. Signs have to be visible from one sign to the next. One arrow with no parking sign. Arrows will be used in the beginning and the end of the area. Ryan wants to make sure they are in contact with Pa DOT. Lloyd will make sure they are involved. Shawn Still is PA DOT new sign person. Lloyd will call PA DOT before he places order. Everyone said ok.
4. 2019 – Diesel Fuel Quote. – Got it back from Superior Plus Energy and the price is .26 cents above rack price. They are the only ones that responded. It's a decent jump. He called to check why and said it's from cooperate. They go through 4 or 5 thousand gallons. Winter is the biggest offender of diesel fuel. Rack price changes every day. Whelan motioned to go with Superior Plus Energy at .26 cents above OPIS daily pricing per gallon. Larry seconded.
5. Lloyd said he hopes to have paving for this summer and has gotten 2 quotes back for the dump truck chasey and will be back on the 28th with information.

Water and Sewer: Lynn reports that Bret wants to buy a dehumidifier for the pump station at Edgewood. Bret will get prices.

Fire Department – Chief Leslie Young gave the December 2018 Monthly Fire Report. The Report is retained in the Mahoning Reports Book. The East End Fire Company for December shows the company had 9 responses for the month, 2 MVA, 1 structure fires, 4 false alarms, 1 RIT and 1 other. Also, there were 9 calls in Mahoning Township and 4 Mutual Aid Calls, 2 in Cooper Township, and 1 in Rush Township and 44.50 hours of in-house training during December.

Police Matter: Scott moved to amend the Police Department Contract response time for all officers including the Chief to thirty minutes. Molly seconded.

The December 10th and December 17th Minutes were approved after motions by Whelan and seconded by Robertson.

Scott clarified that we are not paying to install Danville Borough's meters. We did not hire an assistant for Dean VonBlohn. Jim is hired for Mahoning-Coopers Zoning Officers. Dean is primarily for Mahoning and Jim is primarily for Cooper. Cooper is contributing to help with Jim's salary. Any money's that is brought in from Cooper for permits, fines, hearings, is split at .25 cents to Cooper and .75 cents to Mahoning. It's about 25%. Cooper will invest for snow plows, dump trucks, etc. Sewer lines are there now but by this time next year, there will be water lines. Already have developers looking. County home may be a restaurant. The hotel will have an adjacent restaurant.

Commenting on the 30 second section of the Press Enterprise, Scott said that whoever would write that Joe Oberdorf is a joke, the individual should know the truth. Joe came here on day #1 when, it was just him (Scott) and Ken Woodruff. He came on board to fix the mess, which he has done. Everything that was improved, his hands are all over the place. Whelan said he is a very valuable asset. We really appreciate all he has done. When you attack these individuals personally, that come in and a put forth everything they can for all of us, TS feels he needs to say something.

Lynn brought up about the 10% increase on water. We will be owned by Suez in the next month or two. We will vote tonight to absorb the increase. By us absorbing this, you will not see the increase from Suez. We are doing a favor for our rate payers. It is in the contract that they cannot change the rate is between 12 and 18 months. Solicitor Ryan needs to check to confirm the months. Whenever Suez wants to increase water and or sewer they (Suez) have to justify why they want an increase and then it will go through the PUC for review and approval. Lynn watches his bill very close and it has risen 20% in less than 2 years. By selling, it will protect us from these huge increases unless PUC approves the increase. Whelan motioned that we absorb the increase and Robertson seconded.

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

The meeting was then adjourned after motions by Whelan and Robertson.

Carolyn Dragano Secretary and Joe Oberdorf, Secretary