#### June 24, 2019 Meeting Minutes

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, Larry Robertson, Molly Shultz, John Whelan, Solicitor Ryan Tira, Secretary Carolyn Dragano, Zoning Officers Dean VonBlohn & Jim Dragano, Engineer Andrew Barton, Police Chief Sean McGinley, and Fire Chief Leslie Young. Also present were – Rose & Bill Pursel, Henry Eyer, Tom & Robin Kessler, Linda Rea, Patricia Swanson, Nancy Whelan, David Betz, Joe Diehl, Bonnie Martin, Glen Leighow, Robert and Wanda Krum, Pam Stettler, Marlene Gunther, Todd Keyser, Stephen Keyser, Bryan Campbell and Joe Sylvester, Danville News.

## ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

### **Treasurer's Report**

Treasurer Ken Houck gave the Financial Report for May 2019. A beginning balance of \$183,471.79, receipts of \$988,044.67 and expenses of \$216,824.69 with an ending balance of \$954,691.77.

The Water & Sewer Department beginning balance was \$941,085.87, receipts of \$257,784.21, expenses of \$12,272.64 with an ending balance of \$1,186,597.44. These reports will be posted on our website, tomorrow. Supervisor Scott motioned to approve the financial reports and Supervisor Robertson seconded.

### Solicitor Ryan Tira – No action per Ryan

# Zoning Officer Dean VonBlohn – gave his report.

Magnolia Court – Most of the items except the Developer's agreement, have already been conditionally approved and most of the conditions have been satisfied. Their target date for the formal ground breaking is July 16, 2019. Todd Keyser has a copy of the Letters of Credit and the Developer's Agreement and will stop by tomorrow, to go over everything with Dean. Dean will report at the next meeting that all items are in, drawings are signed, and everything is conditionally approved. No action will be required.

Dean reported last month that Wells Fargo was continuing maintenance at 766 Bloom Road. There is a dumpster there now and he saw guys in hazmat suits cleaning out the house. Wells Fargo is aware that an I & I inspection will need to be done before transfer of ownership. The dumpster company damaged the front bank and possibly the sidewalk, so Dean will contact them tomorrow about fixing the damages.

Dean has been working with the gentleman at 92 Kaseville Road, concerning the water runoff problem on his property. The gentleman submitted drawings, which he forwarded to our engineer, Drew Barton. The fix is to take a 4" PVC perforated pipe all the way from the back to the front. It looks like what he is proposing will work. He will also put a small catch area at the property, to keep it from eroding. Dean also suggest that other property owners do the same to help themselves with some of the stormwater issues on their own properties and said he will be glad to help assist in any way he can with suggestions as well and approvals.

Engineer Drew Barton said he spoke with the consultant concerning the Valet Parking project and that there are too many things outstanding, so they won't be ready for the next meeting.

Dean talked with the maintenance people from Danville Gardens concerning the repairs on the I & I inspection failures. He also talked with them about brushing (cleaning out) the creek. Danville Gardens is going to do the clean out after they complete the repairs of the I & I inspections. Solicitor Ryan suggested having Danville Gardens memorialize the conversation. Dean will set up another meeting with them to give them hard notes (a letter) to take care of this problem and will only involve Solicitor Ryan, if he runs into problems.

Bald Top resident Dave Betz said there is an old truck that sits near the road and it's creating a ditch. Dean has been trying to get in touch with someone because it's a safety issue. Chief Leslie Young and Marlene Gunther said it's in Valley Township. Chief Leslie said it shows up on the GIS map as Valley Township, not Mahoning. Dean will contact Zoning Officer, Fred Shappell, to try to get this resolved.

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Police Chief Sean McGinley gave May Report -

Chief said they gave the most traffic violations in one month, since he came to Mahoning Township. The violations were mostly on Bloom Road and Route 54.

Chief McGinley said there are some recent changes in rules concerning police participation on sobriety check points. He will approach this when he gets guidance from the DUI Association. He will probably have to involve our Solicitor.

Chief McGinley said that now that the Street Dept. painted the lines on Bloom Road, you will start to see more enforcement. The same will happen with Red Lane as soon as the repaying is done that the lines are painted.

### Engineer Drew Barton gave his report -

Drew said at the last meeting, he had phone conversations from consultants for the Bald Top investigations. At that time, he asked the supervisors to act on them. He just received the final hard copies of the proposals, which came in higher than the verbal proposals and would like the supervisors to approve but said that Solicitor Ryan may want to review them.

Supervisor Scott made an addendum to last meetings motion that we approve the bid by Advantage Engineering, LLC for Stability Analysis, Testing Report and Lead Evaluation for \$13,950. Supervisor Shultz seconded.

Supervisor Scott motioned to amend last meetings motion for the approval of Eichelberger's Boring Contractor for \$15,640. Supervisor Robertson seconded.

Supervisor Scott motioned to amend last meetings motion in the amount of \$23,900 total for GEO Instruments approval for the installation of inclinometers, which means to install and operate for 2 months. Supervisor Whelan seconded.

**Bald Top update:** Engineer Drew talked with Josh from Advantage. They planned to go 20 to 30 feet but have gone even further. One was 37' but they were still finding clay with the rock. Analysis should be done tomorrow and next will be lab analysis, which will be done on July 17<sup>th</sup> and then the Engineers report will be done 8/14 and with that, Engineer Drew will come back with recommendations. The next time he will have big news will be after the meeting that takes place on August 14th. One of the residents asked if it is fixable. Drew said yes but it's way too soon to tell other than, Drew said they are going to run storm sewer on the high side and get it paved.

One of the Bald Top residents asked if anyone checked into using the old logging road. Chairman Bill Lynn said we can't use the logging road because it's private.

Engineer Drew Barton asked the supervisors to confirm the percentage match for the Arle Applications. Supervisor Scott confirmed that they want to match 25%.

Engineer Drew said they've had informal discussions on the Bloom overlay, which was scheduled for 12 years out but they are now looking at moving it to 2023. This will affect what our grant request will be. This isn't due on July 31, 2019. Drew will get something formalized if they are moving their schedule ahead before we talk about match. Drew said the moving the paving ahead helps us because they would include paving the shoulders.

Supervisor Scott motioned to approve Engineer Drew Barton to submit applications for permits to remove the accumulated sediments on Blizzards Run and North Blizzards Run. Supervisor Whelan seconded.

STREET DEPT - Lloyd Craig - wasn't available to give his report.

Engineer Drew Barton got an estimate for replacing the pipe on Maple that was discussed at the last meeting. He said it will be better to do it the right way, which will cost around \$40,000 to \$50,000. No traffic control required. This job will have to be bid out.

Supervisor Scott motioned to empower Engineer Drew to go out for public bids on the Maple Street Culvert for a new 48" SLCPP pipe, approximately 600ft. Supervisor Shultz seconded.

Resident Bryan Campbell asked if Engineer Drew plans to check all of the swale systems in the township to make sure they are working or not working. Drew said they won't be studying every single swale in the township but if anyone has known problems, to let him know.

Marlene Gunther asked the status of the lockbox because her tax bills are going out on Monday. Chairman Lynn said that Lloyd plans to get on it as soon as he gets back from vacation and that it won't take long to finish it.

### Fire Chief Leslie Young gave May Report -

The East End Fire Company shows the company had 13 responses for the month, 4 MVA, 3 Structure fires, 1 false alarm, 2 Investigations, 3 RIT and 9 others. 13 calls in Mahoning Township and 10 Mutual Aid Calls, 1 Danville Borough, 1 Bloomsburg, 1 Cooper Township, 2 Northumberland, 2 Point Twp., 2 Riverside Borough and 1 West Hemlock. There was also a total of 50 hours INHOUSE Training, 16 EVOC Certified Training, and 1-hour fire prevention talking to the Scouts. Chief Leslie said they have (3) junior volunteers. She said they are also getting ready to change system with radios. Leslie explained that they bought high band radios and they raised money on their own to buy them at \$35,000. Before they were installed, they were told not to buy them and that they were going to update their system, after she had already purchased them and that is was very frustrating. The new system will cost a lot of money, \$100,000 to replace what they currently have.

Chairman Lynn said they had (3) Executive meetings – June 12<sup>th</sup>, 19<sup>th</sup> and the 21<sup>st</sup>. The first two meetings were for police arbitration and the last was with the Montour County Conservation District concerning permits.

Supervisor Scott said the Street Dept. would like to change their name to Dept of Streets and Infrastructure. Supervisor Scott motioned to authorize from today forward to change the name of the Street Dept. to Dept. of Streets and Infrastructure. Supervisor Robertson seconded. Supervisor Whelan said there will be no costs associated with this change, like the purchase of new shirts or anything else.

Supervisor Whelan motioned to approve the May minutes. Supervisor Shultz seconded.

Dean stated that we have several I & I escrow accounts still open from the Water & Sewer Dept. and that they all are complete. Supervisor Shultz motioned to return the list of escrows with balances to the people. Supervisor Robertson seconded.

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

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

Carolyn Dragano Secretary