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

Present for the public Joe Diehl, Linda Rea, Henry Eyer, Nancy Whelan, Bill and Rose Pursel, Bryan Campbell, Tom Kessler, Patricia Swanson, Tom and Mary Ann Landi, S.G. Bhatia, Don Katherman, Mary Ann Chaklos, Marlene Gunther, East End Fire Co. people, Kevin Young, Todd Gibson, Glen Cromley, Richard and Dylan Spotts and Joe Sylvester of the Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Engineer Drew Barton gave his report. Per Drew, there is no action on Magnolia Court as they are working through it. He is investigating permitting on the stream cleaning removal. Drew will talk more about the MS4 project, at the next meeting.

Zoning Officer Dean VonBlohn asked if the planning commission talked about the water basin by Trinity Church. It's not draining completely. Drew said he will look into this.

Treasurer Ken Houck gave the Financial Report for February 2019. A beginning balance of \$113,875.29, receipts \$450,635.64 and expenses of \$206,359.87 with an ending balance of \$358,151.06. Supervisor Scott and Supervisor Shultz made motions to approve the Regular Financial report.

The Water and Sewer Department beginning balance was \$872,684.70, receipts of \$215,285.92 expenses of \$62,126.95 with an ending balance of \$1,025.843.67. Supervisor Whelan and Supervisor Robertson made motions to approve the Water and Sewer Report. These will be posted on our website.

Supervisor Scott talked about the SUEZ sale. They are looking at a closing date of March 29th. Everyone should have received a letter and card today, from SUEZ welcoming everyone. The Important thing to know is that the bill will change from quarterly to monthly. Mahoning Township will bill for the first quarter of 2019 through March 29th, 2019 and SUEZ will then bill monthly. The letter has a website and phone number to call with questions. They have alerts, advisories, etc. You can also sign up for email and text alerts with SUEZ. This letter is the initial Hello letter from SUEZ. They will send their welcome packet closer to the date of the sale.

Zoning Officer Dean VonBlohn - Dean talked about his report regarding the action taken at the Planning Commission Meeting. The Planning Commission recommended that the supervisors take action to move forward to set a date for the public hearing, however, there is an aggressive list of waivers which may or may not be approved by the supervisors at this meeting. Included in the list are (3) items that may require a variance. Lloyd Craig also submitted a list of concerns about the list of waivers. Supervisor Scott said he shares all the concerns that Lloyd and Dean have regarding storm water runoff, slope of the road surface and the depth of the paving the road surface. Scott said these issues need to go to the zoning board. Dean reported that only the Supervisors may approve waivers. Engineer Drew Barton said he shares the same concerns. Dean also believes the developer will have to have variances on some of the items. He noted the developer needs to address issues before they set a meeting date.

Supervisor Scott motioned that we do not move this to a public hearing and we express to the developer that there are major concerns and objections. It was also noted that there is a possibility that the development does not meet the criteria for a Conditional use. Dean suggested this be cleared up by having a meeting with Ryan Tira, Drew Barton and Dean VonBlohn. Supervisor Shultz seconded.

Dean also said that we are in need a Solicitor for the Building Codes Appeal Board. He checked with Jack Mihalik, who has agreed to serve in that position at the same rate he currently charges for the Zoning Hearing Board. Scott moved to appoint Jack Mihalik, Esq. as the Solicitor for the Appeals Board at the same rate he is currently receiving. This was seconded by Whelan.

Todd Keyser submitted a request for a hearing regarding the building code. The question is, will the Magnolia Court building plan be reviewed using 2009 or the 2015 Uniform Construction Code.

VonBlohn also noted that the number of Inflow & Infiltration inspections are on the increase because Spring home sales are on the rise.

Lloyd Craig Street Department Report

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

- 1. Overtime since 2/11/19 is as follows: 199.00 manhours for snow and ice removal, and 14 manhours on trees down,
- Mike Kuharchick (red light contractor) feels that any equipment that we would install at Woodbine and Rt. 11 would not benefit us. He is going to stop when he is in the area and check a possible camera issue that I noticed.
- 3. Kitchen & police locker room are done except for the locks being installed in lockers. Onto female locker room/ shower room.
- 4. Lighting for street garage is here. Not installed as of yet
- 5. Still waiting on posts for no parking signs on Bloom Rd.

Items that need Boards input/approval.

Paving was changed due to a possible development on Red Lane East (because of heavy equipment would have an adverse effect on any new paving on that section of Red Lane that was scheduled to be paved and this was discussed with PA DOT to make the change) Jade Ave from Bloom road to Elm St was placed on the list for this year. Two contractors have come in to review our paving so far.

- 1. I did review the drawings and list of waivers requested from the Quail Hollow development. Comments were supplied to the Supervisors and the zoning department.
- 2. I have two prices out for street sweeping. Working on a third. When they are received can I schedule with the low price. Supervisor Robertson motioned to allow Lloyd to use the lowest bidder. This was seconded by Supervisor Shultz. Lloyd reported they have a \$7,000 budget for this and he has already talked with (2) bidders being Robert C Young and Bowers Trucking. He will be getting a third bid.

Fire Chief Leslie Young gave the February East End Fire Report, and this is retained in the Township Report Binder. The East End Fire Company shows the company had 17 responses for the month, 1 Grass/woods fire, 5 MVA,1 Auto fire, 1 Structure fires, 2 false alarms,1, Investigation, 2 RIT, 1 Water Rescue and 4 others. 10 calls in Mahoning Township and 7 Mutual Aid Calls, 1, Danville Borough, 1 Rush Township, 2 Cooper Township., 1 Northumberland Borough, 1 Town of Bloomsburg and 1 in Montour Township. There was also a total of 8 hours INHOUSE Training of 2 hours Proboard Hazmat Awareness Certification Test, 3 Fire Dynamics Fundamentals and 3 Fire Dynamics Strategies and Tactics.

Mary Ann Landi said that cars are pulling in the alley on Villa Street behind her house, which is just a dead end. They think it's a shortcut. She would like to have a "No Outlet" sign put up. Supervisor Shultz motioned to put a "No Outlet" sign on Villa Street near Mrs. Landi's property. Supervisor Whelan seconded. Lloyd Craig has a sign and will put it up tomorrow.

There was a lengthy discussion between the supervisors and fire fighters from East End Fire Company concerning where the money is going to come from to pay the fire departments water & sewer bills, once SUEZ takes over. In the past, the fire department didn't receive water or sewer bills, but under the new owners (SUEZ), they will. The fire department asked about using 25% of the LST tax. They also discussed the possibility of a fire tax increase, which hasn't been raised in 26 years. There will be an informational meeting between the fire company, the tax collector and the board to discuss a resolution.

New Business

Chairman Lynn reported Dumpster Day is on April 27th, 2019 from 7:00am to 12:00pm (Noon). Only 1 truck load and trailer maximum allowed (no U-Haul trailers). 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. The entrance to the dumpster will be from Jade Street and the exit will be Bloom Road.

Supervisor Scott motioned that we the board empower Bill Lynn to sign all instruments, documents, agreements otherwise associated with the sale of the Water & Sewer Department. Supervisor Robertson seconded.

Supervisor Shultz motioned to adjourn the meeting and pay the bills. Supervisor Whelan 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