

November 12, 2018

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, Larry Robertson, John Whelan, Molly Shultz, Secretary Carolyn Dragano, and Joe Oberdorf, Zoning Officer Dean VonBlohn and Andrew Barton, Engineer.

Present for the public were, Bryan Campbell, Henry Eyer, Bill & Rose Pursel, Linda Rea, Al Pavis, Steven Claus, Nancy Whelan, Joe Sylvester of the Danville News and Gary Pang of the Press-Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Zoning Officer Dean VonBlohn presented his report as follows: Joel Gum is asking for the refund of the Escrow account of \$4,200.00 and as he did the required work on the property at 6 Kaseville Road. Shultz made a motion to refund the money and this was seconded by Robertson. Dean also reported on action taken by the Planning Commission at their November 5 meeting, the Planning Commission recommended that the Supervisors take the following action, 1st Motion, to grant a waiver to accept the plans for the McCormick Subdivision plans as Preliminary/Final plan. Motion by Robertson, seconded by Whelan and passed unanimously. Several residents from Palmer Drive suggested that on street parking be prohibited on Palmer Drive. They were informed that each property on Palmer Drive was required to have 2 on lot parking spaces. Any restriction regarding on street parking would have to be done by ordinances.

Al Pavis asked the Supervisors to look into a water runoff problem from his neighbor's property which also was echoed by Steve Claus. The swale apparently over the years have filled in causing the current problem. The discussion continued for some time with Pavis's concern with the existing plan and according to the plan a 20-foot swale was to be put in. Dean noted the swale apparently never was put in properly. Scott reviewed the problem and later said the problem has gone on for decades between neighbors and the Township should not spend funds on this problem between (civil suit) neighbors. Scott then said then you have to figure how do we divert this water so that it does not have a significant impact on a regular routine basis to homes and to the street, because if the water comes out onto the street, that creates public hazard for everybody that travels that street. Scott noted the water runoff is behind the house. Scott said at this point the township can't start digging and bring a lawsuit on that resident. Pavis stated this is a storm-water issue and the 20-foot easement was put in there for this purpose and isn't that something the township can enforce. Scott said the supervisors have the financial responsibility to the township. If the township incurs a large cost, the township tax payers would be paying for the problem involving four houses. Scott noted the township did discuss this problem a lot and the solicitor is not here to answer some of the questions where he could offer an opinion. The solicitor has received information regarding this issue and to report back to the supervisors. Thus far all the options discussed are no appealing and the supervisors do not want to set a precedent.

Engineer Drew Barton reported

New Business

- Robbinhood West
 - Reviewed resubmitted documents on 11/12. Notably, cost estimates and all requested plan revisions have been completed. Awaiting confirmation from Township SEO regarding on-lot sewage treatment facilities and permitting.
- McCormick Subdivision
 - The project area includes two existing parcels that will be consolidated and then subdivided into 3 proposed lots. Lot 1 will have frontage on both Ridge Road and Palmer Drive. Lots 2 and 3 will have frontage on Palmer Drive. Future development of these lots has not been identified on the plan, however, this will require land development.
 - PC meeting on 11/05 recommended waiver of preliminary plan submission and recommended conditional approval.

Planning Department/Private Development Administration

- Hawkins Chevrolet – Inspection
 - Inspection has been completed. The following items remain outstanding:
 - Installation of trench drain.
 - Closeout of NPDES Permit (and recording document)
 - Restore Wetland Area - **Complete**
 - Submit As-Builts
- Multifamily Residential Housing, T&S Realty
 - This project includes the development of 145 dwelling units included in 7 structures. The use requires Conditional Use Approval. Hearing scheduled for 2/26.
 - If the Conditional Use is approved the Applicant will be required to obtain numerous zoning variances and significant engineering design to secure land development approval.
 - Property was existing forested and should be modeled that way in the future.
- PSC Danville, 3 Wesner Lane LP
 - The site is located near the intersection of Wesner and Stearns Lanes and includes 3 vacant structures. The developer is proposing to construct an additional one story 15,869 square foot addition to the medical building and provide an additional 26 parking spaces. Stormwater control will be provided within the existing basin.
 - Plans have been approved.
 - LIVIC Civil will provide various site inspections during construction.
- Barn Improvements, Frosty Valley County Club
 - The site has been approved and all approvals are in place.
 - Security Reduction Inspection is pending.
- MCCD – Growing Greener 2016 Grants
 - Improvements to Trinity Church Basin will be submitted as a Stormwater Management Plan review
 - Will apply to 2019 CBPRP Reductions

Regulatory Permitting

- MS4 Permitting
 - One Comment has been received and resubmission will be completed 11/13.

Capital Projects

- Sanitary Sewer /Water Easements
 - All easement descriptions, plans, and requested revisions have been provided to Team.

Grants

- Bloom Road Non-Vehicular Accommodations.
 - Grant submitted for \$1,988,172
 - CFA Board Meeting November 14th, anticipate award notifications following meeting.
- Growing Greener Grant Application Submitted with MCCD.
 - With MCCD
 - Galera/Blizzard Run Trib
 - Const Est \$209,840
 - Survey/Engineering/Permitting \$38,000
 - Glenbrook/N Huntington Ave
 - Will apply to 2019 CBPRP Reductions
 - UNT AT Laura Drive and upstream watershed study
 - Engineering \$27,000

East End Fire has asked permission to hold a turkey shoot to be held on the Friday before Thanksgiving, November 16, 2018. _The motion passed.

Chairman Lynn gave the report for Bret Levan and the report for October 2018 is attached to the Mahoning Report Book. The report includes the purchase of 11,968,000 gallons of water from Danville and 3,259,346 gallons of sewage sent to Danville for processing.

Chairman Lynn also reported the upgrade of the booster water pump station for the Edgewood Development will have a disruption of water service. The work is to begin at 7 am on the 19th of November. On that date you may experience NO WATER Including TOILET FACILITIES OR low water pressure for at least 12 hours. Notices will be distributed to each house beginning on Tuesday, Nov. 13th. The work will continue the 20th and 21st also but there would not be a loss of water or water pressure.

New Business.

Scott moved to approve the Resolution of Act 537 as presented to meet DEP requirements and advertised by Dave Waters of Larson Design Group. Whelan seconded the motion. The documents will now be sent to the Pennsylvania Department of Environmental Protection for their files.

Whelan made a motion to “tentatively” approve the 2019 Budgets. The motion was seconded by Robertson.

Revenue	\$3,075,310	Total Revenues \$3,075,310
General Expenses	\$1,563,375	
Police Department Expenses	\$ 777,944	
Street Department Expenses	\$ 711,100	Total Expenses \$3,052,419

This will be advertised on the 14th of November for final adoption on December 10, 2018.

Chairman Lynn reported that all the tax rates from 2018 will be the same for 2019. Scott then moved to "tentatively" adopt the 2019 Tax Resolution with no changes from 2018. This Tax Resolution was seconded by Supervisor Shultz.

2019 Tax Millage for Mahoning Township will be as follows:

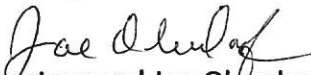
1.384	mills	General purposes
.204	mills	Fire fund
1.588	mills	Total
½ of 1%	Same	Realty transfer tax
Same	varies	Street Light
.00030	Same mills	Fire Hydrant
\$52.00		Local Service Tax

This will be advertised on the 14th of November for final adoption on December 10, 2018.

Chairman Lynn also mentioned that residents should call JDOG at 759 7715 for Leaf Collection Bags. The residents should give JDOG their address. Pick Up dates are Tuesdays and Thursdays. Lynn also noted the leaves are to be bagged and not raked to the side of the road. Dean also said the leaves raked by the side of the street cause drainage problem with the leaves blocking the storm drains during rain events.

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 Shultz and Scott.


Carolyn Dragano Secretary and Joe Oberdorf, Secretary