

**November 14, 2022, Meeting Minutes- held at the Mahoning Township Building, 849 Bloom Road, Danville, PA, at 5:30pm**

**Members of the Board present:** Chairman Bill Lynn, Vice-Chairman John Whelan, Supervisor's Glen Cromley, Al Neuner, Andy Lysiak, Zoning Officers Dean VonBlohn & Jim Dragano, Treasurer Ken Houck, Secretary Carolyn Dragano, Fire Chief Leslie Young, DSI Lead Lloyd Craig, Police Chief Fred Dyroff, Engineer Josh Hanes & Solicitor Jonathan DeWald

**Also present:** Linda Rea, Rick Dandes from Danville News, Geri Gibbons-Press Enterprise & Tom Conlin

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

The meeting started with the group saying the Pledge of Allegiance.

**Chairman Lynn asked for any public comment related to the agenda items.**

Resident Tom Conlin asked for an update on the funds from the water & sewer sale sold in 2019 and asked if there are plans to use this money. Treasurer Ken Houck said the money from the sale is currently invested in various funds in Plgit (Pennsylvania Local Government Investment Trust). Supervisors Whelan & Neuner explained that the money is used for projects and the interest from various funds helps offset the budget deficit. Because of the \$9.5million from the sale plus the interest earned, we haven't had to raise taxes.

**Police Chief Fred Dyroff gave his report:**

Police Chief Dyroff discussed the speeding issue he was asked to check on from the last meeting. He said after they installed a radar speed sign to capture the northbound & southbound traffic on Frosty Hills Drive and said there does NOT appear to be a speeding issue.

**Treasurer Ken Houck:**

Treasurer Houck gave a summary of the 2023 Tentative Budget. **Supervisor Whelan motioned to approve the Tentative 2023 Budget as presented by the treasurer. Chairman Lynn seconded. Motion passed.** Ken said copies are available here at the township & will also be on the website tomorrow.

Treasurer Houck asked the board to tentatively approve the NO tax increase for 2023. **Supervisor Cromley motioned to approve the tentative 2023 tax millage rates, with NO tax increase for 2023. Supervisor Whelan seconded. Motion passed.**

**Engineer Josh Hanes speaking on behalf of Engineer Drew Barton:**

Engineer Hanes gave a summary on the Edgewood Drive project. He said they will do a walk-through next week with the contractors.

Zoning Officer Dean VonBlohn said he sent a message to Engineer Drew concerning storm water issues at Magnolia Court retention pond. Todd Keyser said it was a bad design. The elevations on the grading system need to be changed in relationship to the overflow. Dean will also send the information to Josh.

**Solicitor Jon DeWald had nothing to report.**

**Zoning Officer Dean VonBlohn:**

Zoning Officer VonBlohn briefly discussed closing out the irrevocable trust for Carriage Manor that is complete. Dean said all standards are met. **Supervisor Neuner motioned to approve the Letter of Credit. Supervisor Cromley seconded. Motion passed.**

Zoning Officer VonBlohn briefly discussed the new fee schedule for BIU building permits. Solicitor DeWald will prepare the new resolution to be approved at the Reorganizational meeting in January 2023.

Zoning Officer VonBlohn said the Planning Commission approved the preliminary final 2-lot subdivision of land on Villa Street owned by the Diocese of Harrisburg. Lots 3 & 4 will be combined on one deed with the land already owned by the township. **Supervisor Neuner motioned to approve the lot consolidation. Supervisor Whelan seconded. Motion passed.** The 2<sup>nd</sup> item is to approve is the plan as preliminary final. **Supervisor Whelan motioned to approve the preliminary final plan. Supervisor Cromley seconded. Motion passed.**

Zoning Officer VonBlohn said he received an email from PennDOT regarding the pipe replacement on Kaseville Road. He said the pipe replacement and repaving won't be done until 2024.

**DSI Lead Lloyd Craig gave his report with a summary:**

- The subbase back up of paving was finished in the Meadows.
- The paving & line painting are complete.
- They used the turbine blower to remove the leaves in the ditches and said the leaves were also cleaned out from the drainage ditches.
- The snow equipment is ready for winter storms.

**Fire Chief Leslie Young will give her report at the next meeting**

Fire Chief Young reminded everyone about the Turkey Shoot coming up this Friday. It starts at 5:00pm.

**Unfinished Business:**

Engineer Hanes said the contractor (Don E. Bower) submitted a change order request as well as a payment application. LIVIC has not signed off on anything but said the request is valid. They will request final payment after next spring when the work will be complete. **Supervisor Whelan motioned to tentatively approve conditional payment for the Edgewood project, based on approval by our township engineer, after their walk-through next Wednesday. Supervisor Neuner seconded. Motion passed.**

**Chairman's Report on Executive Sessions Held Prior to Meeting:**

Chairman Lynn said the board two executive meetings since the last meeting: one on the 9<sup>th</sup> for the budget and one tonight for Police.

**New Business:**

**Supervisor Whelan motioned to approve October minutes. Supervisor Neuner seconded. Motion passed.**

Chairman Lynn reminded the residents of Leaf Pick-up every Tuesday & Thursday. There will be NO pick-up on Tuesday November 22<sup>nd</sup> and Thursday, November 24<sup>th</sup> (Thanksgiving week). The last day will be Thursday, Dec 15<sup>th</sup>.

Chairman Lynn reminded residents of the Turkey Shoot coming up on November 18<sup>th</sup> at the East End Fire Company.

**Public comment not related to new business. No Comment**

**Supervisor Neuner motioned to pay the bills. Supervisor Cromley seconded. Motion passed.**

**Supervisor Whelan motioned to adjourn. Chairman Lynn seconded. Motion passed.**

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

All Reports are available at the Township Building

Carolyn Dragano, Secretary