

October 22, 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 Police Chief Sean McGinley, Andrew Barton, Engineer, Zoning Office, Jim Dragano, and Fire Chief Leslie Young.

Present for the public were, Bryan Campbell, Henry Eyer, Bill & Rose Pursel, Bonnie Martin, Joe Diehl, Linda Rea, Jackie Fox, Bob and Wanda Krum, Nancy Whelan and Joe Sylvester of the Danville News.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Solicitor Ryan Tira reported the Hawkins Chevrolet matter and all the Deeds of Dedications will be ready for the next meeting.

Scott spoke of the Joint Planning Commission of Mahoning and Cooper Townships beginning in January 2019. The process that must be completed prior to that meeting, a combined Zoning 5 Member Appeals Board with Mahoning Township 3 members and Cooper Township 2 members. The agreement of the Planning Commission Members, 3 will be from Mahoning and 2 from Cooper Township/ and Zoning Hearing Board will have 2 from Mahoning and 1 from Cooper Township. Work will begin on these items with Terry Heimbach of Cooper Township.

Scott also spoke about the changeover of the new water pump installation for Edgewood and the preliminary electrical work. Next week the framework will begin and then at such a time water will have to be shut off until the pump is replaced. The Township will have messages on our website.

Fire Department – Chief Leslie Young gave the September 2018 Monthly Fire Report. The Report is retained in the Mahoning Reports Book. The East End Fire Company for June shows the company had 12 responses for the month, 1 Grass/woods, 2 MVA, 2 structure fires, 1 false alarm, 1 CO Response, and 5 other. 9 calls in Mahoning Township and 3 Mutual Aid Calls, 2 in Cooper Township, and 1 in Valley Township. 93 hours of in-house training during September and 1 hour of Fire Prevention for Staff/residents Fire Drill Observation training.

Chairman Lynn gave the report for Bret Levan and the report for September 2018 is attached to the Mahoning Report Book. The report includes the purchase of 9,513,000 gallons of water from Danville and 2,924,679 gallons of sewage sent to Danville for processing.

Chairman Lynn then reported that Mahoning had three quotes for additional security cameras. (1) North Eastern Automated Technologies, Inc. of Bloomsburg for \$29,989.98, Alert Enterprises LLC of Kulpmont for \$15,238.00 and Keystone Communications of Northumberland for \$33,443.30. Scott moved to accept the camera bid from Alert Enterprises LLC of \$15,238.00 which was seconded by Robertson. The bids involved replacing the DVR with a NVR Camera System, 2 10 LTS Model Hard drives integrated, provide 2 LTS POE switch to connect 32 IP cameras, provide 27 4 amp Mini PTZ Cameras LTS Model, provide 2 FISH EYE Cameras and mounting brackets.

Chairman Lynn presented the new Mahon Township Police contract for the years, 2019.2020, 2021 and 2022. The Annual base salary shall increase by the following percentage, 2019 2.5%, 2020 2.5%, 2021 3% and 2022 by 3%. Scott noted the employees now have a co-pay and a deductible which they never had before and is a savings for the Township. Scott then made a motion to approve the 4 year contract which was seconded by Shultz.

A Special Event Application was received from the Trinity United Methodist Church to have a "hay ride" on October 28, 2018 from approximately 4 pm until 7 p.m. Scott moved to approve the application since there was a Certificate of Insurance attached to the application and Whelan seconded.

Chairman Lynn noted the Danville Area Halloween Parade is this Thursday in Danville and Mahoning Township Trick or Treat Night is Wednesday, October 31st from 5 to 8 p.m.

Joe Diehl asked regarding the former Secretary's insurance. Scott responded by stating the Township has taken depositions on this matter from 3 individuals. We have scheduled to complete the depositions on the 31th of October. We made an offer to her and we will continue to make more depositions to former supervisors. The Township has expended funds for our lawyer. Right now, both attorneys are talking about the insurance and any refunds which may be due the Township Scott reported this matter should be completed sometime in 2020 if the Township has to go to court. The current supervisors have been active regarding this matter.

Jackie Fox asked a question regarding the plans at the golf course. Scott reported that all the supervisors have set through every meeting where testimonies were given and the supervisors have been very active in this case. She was brought up to date by Lynn and Scott. They reported that no paperwork has been submitted. When a plan is submitted a hearing will take place public meetings will take place. Both Scott and Lynn reported this is a substantial process that must occur. Lynn also reported that both he and Whelan had a tour of the country club.

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 Robertson and Scott.

Carolyn Dragano Secretary and Joe Oberdorf, Secretary