

October 8, 2018

Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, John Whelan, Molly Shultz, Treasurer Ken Houck, Secretary Carolyn Dragano and Joe Oberdorf, Zoning Officer Dean VonBlohn, Police Chief Sean McGinley, Andrew Barton, Engineer, and Lloyd Craig, Street Dept.

Present for the public were Henry Eyer, Bill & Rose Pursel, Nancy Whelan, Carriage Manor Builders Nick Johnston & Rob Lunger, Bonnie Martin, Joe Sylvester of the Danville News and Gary Pang of the Press-Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report. A beginning balance of \$659,608.20, receipts \$139,468.51 and expenses \$210,179.38 with an ending balance of \$588,897.33 for September 30, 2018.

Treasurer Ken Houck also gave the Financial Report for the Sewer and Water. A beginning balance of \$1,078,531.23 receipts \$465,743.18 and expenses \$82,291.54 with an ending balance \$1,461,982.87 for September 30, 2018

Dean VonBlohn – Zoning

1. Bald-top – has inspected 108 sewer inspections with 5 that need new designs. 11 that will need to be retested. If it fails on dye testing it will need to 62 with no malfunctions and approved. Letters will go out as early as next week.
2. 2nd report – listed as M T planning commission meeting of Oct 1, 2018. (10) residents were signed in at the meeting which he can't read but he has the sheet. Engineering report is also attached. Old business with Carriage Manor E. Retention ponds, septic drip systems, they couldn't get in to any great detail because Gene Powlus was not available. The 4 lot subdivision – Larry Robertson & Jim Lewis approved and recommend that supervisors approve. Per Drew, new plans were submitted this afternoon, but he hasn't had a chance to review them yet. Drew will review the estimate in detail and said he recommended to approve the preliminary final. If approved, lot #2 will be the first to be developed. TS moved that we approve the Robinwood West, development of the project with lot #2 to be developed. Whelan seconded. Chief has been patrolling the Bald-top area and will continue to address it.

Police Dept.

Chief McGinley gave his report for September. They had (8) crash investigations, (16) motor Assists, (12) Alarms, (73) traffic tickets, (21) traffic moving violations and (16) reported criminal offenses. The Chief also encouraged everyone to get on the new website and to sign up for text alerts.

Engineering Report

Drew Barton gave the engineering report. He recommended the approval of the Robinhood West Subdivision. pending resolution of our comment letter of August 29, 2018, approval of MCCD and Township SEO.

Drew also suggested we put the planning commission meeting dates and times on the website so more people will come. Dean is going to make sure this gets on the website.

Per Drew, Deeds of Dedications, still need (8) that need to be signed from Macefield. Per Ken we have 3 signed. Per Drew, Hawkins still needs to be signed. Hawkins doesn't seem to want to sign it. The sewer main is going to be their responsibilities. TS asked Jim to get on this. He will also follow up with Brian.

Wesner Lane – both of them are out of it for now. Some of their building plans have been approved. They are not working this like normal. They are sending the different venue groups in separately.

The water conservation is still waiting to complete the basin before they see what type of money is left over.

Engineer Drew Barton Report

New Business

- Recommended approval of modification 211-15, Preliminary Plans, to allow approval of combined Preliminary/Final Land Development plans.
- Recommended approval of the Robinhood West Subdivision, pending resolution of our comment letter of August 29th, approval of the MCCD, and Township SEO.

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
 - 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.
- Frosty Valley Country Club
 - Zoning Amendment Requested
 - Request to permit multifamily/dwelling structures i.e. apartment buildings (8 per structure in the R/OS District with all applicable lot, yard, and open space requirements per Section 250-16.B.
 - Revised submittal to be reviewed at Planning Commission on 7/02.
- 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
 - I have received direction from PADEP to not proceed until the permit package has been approved.

Capital Projects

- Sanitary Sewer
 - Attached status list.

Grants

- Bloom Road Non-Vehicular Accommodations.
 - Proposal attached for 2018 Multimodal Transportation Grant Funding.
 - Deadline is July 31st.
- 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

Molly asked about painting and TS asked him to meet and talk with them when they do Woodbine. Now we will have 6. Do we really want that many cross-walks? Requirement that you have to do it at an intersection without Penn Dot's approval. Since they are meeting with Penn Dot on Wednesday, Lloyd will ask them about the sign and about the locations.

Go to Website go to leaf pick up disposal. Leaf starts Oct 16 and ends November 29th. Email JDog or call at the number on the website. No charge to residents but needs to be bagged and at curbside.

New Business:

Robert Pursel award. - \$100 per quarter page for advertising. Whelan motioned to allocate \$100 for the award. Molly seconded.

Shawn has the bids for the security cameras. They will discuss at the next meeting.

Dean discussed the fee schedule. New supervisors usually sign and approve. All the fees we charge are in the resolution. TS motioned to accept the resolution to accepting of the UCC fees 20% and capped at \$10,000 – demolition 1 cent per square foot or \$100 whichever is greater. \$50 for something. fee schedule penalty – Whelan seconded.

Chairman Lynn reported an agreement has been reached between the AFSME (Non-uniform employees) and the township for a four-year period beginning 2019 and ending December 31, 2022. Whelan moved to accept the contract, seconded by Scott.

Public Comment – None

Street Department –Lloyd Craig presented the Street Dept reports:

1. Overtime for Street Dept. since 9/24/18. 48 manhours on a water valve repair, 10.50 on a tree down on Bald top, and .75 hauling amesite.
2. Prep and paint exterior of building
3. Prep and paint two offices in building
4. Dig and repair spring that surfaced on Clinic Rd.

Items that need Boards input/ approval.

1. Need letter to Penn Dot requesting pedestrian crossing signs at the five locations we painted crosswalks on Bloom Rd. Then they need a site visit prior to giving approval. I have a site visit set up for October 10th at 1:30 pm.

Lloyd asked that anyone wanting to contact the Street Department for emergencies, please don't send an email on our website. He is stating that residents should call 911 and tell them of the problem for the street department. 911 then contacts the street department.

Motions were made to approve the minutes of September 10 and 24, 2018. Motions passed.

Chairman Lynn noted that Mahoning Township no longer has an agreement regarding building inspections with NEIC, Inc.

The meeting was then adjourned by Scott and Shultz motions.

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