Members of the Board present: Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, John Whelan, Larry Robertson, 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., and Fire Chief Leslie Young.

Present for the public were, Bryan Campbell, Henry Eyer, Bill & Rose Pursel, Bonnie Martin, Terry Heimbach, Shannon and Phylis Kroh, Kitty Honaberger. David Martin, Paula Heimbach, Joe Diehl, Linda Rea, Angela Mattis, Ray Kessler, Nancy Whelan and Brian Campbell. Blackledge of the Danville News and Gary Pang of the Press-Enterprise.

Prior to the Regular Meeting, the Supervisors presented "Life Saving" Award to Mahoning Police Officers Garon Fenstermaker and Ryan Pander, on August 27, 2018 responded to a medical emergency of an unresponsive individual and finding that EMS was delayed, immediately administered extensive life-saving medical aid for about 20 minutes before the individual was transported via ambulance to the hospital. The individual fully recovered. Their actions reflect great credit upon themselves, Mahoning Police Department and Mahoning Township.

The Supervisors also presented an Award to the East End Fire Company Lieutenant Joshua Poticher, Lieutenant Johnathan Fellin, Fire Fighters Daniel Kline and Kevin Young, while risking great personal harm, took part in the conduct of a swift water rescue under hazardous and complex conditions resulting in the rescue of a family of five and their pets, who were in eminent danger of injury or death. Their actions reflect great credit upon themselves, East End Fire Company and Mahoning Township.

## ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Chairman Lynn reported that the supervisors had 3 Executive Sessions, one on September 4<sup>th</sup> for depositions, September 13<sup>th</sup> for Awards and one on September 14<sup>th</sup> for Website review.

**Engineer** Drew Barton visited the place that had storm water problems. The details will be in for final approval at the next supervisor's meeting. He hasn't heard anything more about the stream at Trinity. Lynn asked if we heard anything form the Soil and Water Conservation Group. Whelan heard they (the Soil and Water Conservation employees) were surveying.

Website: Scott then discussed the new Mahoning Township Website and the location of various businesses within our township or nearby. The website will be running as of tomorrow. Scott then had Mepush download the Website and he noted the following. This gives anyone visiting the website the advantages this area offers, like living here. He then reviewed the website by individual functions. The various departments (Police, Fire Departments, Water Main break information for the public. It would also alert the public of any road closure and any detours related to the event, also listing the education, recreation in the area. He highlighted each section within the Website. Text alerts would also be available on the website. People will be able to send text messages to various departments and receive answers. Later this week, those people receiving parking tickets will be able to make direct payments to the township. Mepush represented by Tyler was the business the township used to set up the website. Scott noted the new website took of a year to develop it and it will show the township's transparency. Lynn thanked Scott's son Tristan for taking the pictures and the time spent by him at no cost to the township.

**Treasurer**, Ken Houck Treasurer gave the Financial Report for August 31, 2018 showing a beginning balance of \$543,366.89, receipts \$428,750.22, and expenses of \$312.508.91 with an ending balance of \$659,608.20.

The Water and Sewer Financial Report showed a beginning balance of \$961,302.63, receipts \$191,094.41 and expenses of \$73,865.81 with an ending balance of \$1,078,531.23 for August 31, 2018. The reports were approved after motions by Shultz and Robertson.

Ken also presented the Minimum Municipal Obligation (MMO) for the Police and Non-Uniform Pension Plans. The Police Pension plan MMO is \$169,996. and the Non-Uniform Pension Plan is \$92,283.00. These totals are based on nine months actual wages and a projection of the last three months. Ken also mentioned the figure may change once PMRS (Pennsylvania Municipal Retirement System) gets more information back to him concerning the Authority figures. Houck noted the old Authority was done and adopted by Ordinance which brought 2 people into the townships MMO. All money is on one side of the township account and is unsure if the \$9,911 if it is part of the first totals. Ken may have to get back to the solicitor' for an opinion regarding any changes. Scott motioned to approve the MMOs for the Police Pension (uniform), (\$169,996.00) and the MMO for the Non-Uniform Pension Plan (\$92,283.00). Whelan seconded. Scott then made a motion to preclude a special meeting regarding the \$9,911 (Authority) that in view that the total is conditional upon the confirmation of the amount separate from the other MMOs. Seconded by Whelan.

Ryan discussed the deeds of dedication for TS Realty – Water & Sewer lines Scott motioned to accept the resolution for the deeds within Hidden Hollow Townhouse Development . Shultz seconded.

Ryan asked for approval of the – Mahoning Terrace Development. Scott motioned to accept deeds of for Water and Sewer lines, Whelan Seconded.

Scott motioned to approve the deed of dedication of the Water and Sewer lines on Woodbine Industrial II Park. Robertson seconded.

Scott motioned to accept the Montgomery Village, Deed of Dedication, Phase II Water and Sewer Lines. Shultz seconded.

Zoning Report: Dean VonBlohn reported the following: reported. Robinwood Development – still under review by our engineer. Their engineer is working on that now. The engineer will come back to the Planning Commission on October 1, at 5:30. Nothing as final approvals yet. Nothing clear or positive from the soil conservation yet. It started out as a 5, lot sub division. Now it's 4 lots. They are wet lots but it's all being addressed now. Bonnie Martin is here reporting on the development. Their main concerns are water run-off and traffic. She shared her concerns. When it rains, they have problems with water in their basements and roads. She provided videos to show the rain water issues and there are springs on the property. They would like to know what type of system will be used. Well water is an issue. They would like assurance that their wells won't be harmed due to pollution from non-functioning septic systems and traffic was also a concern. Dean spoke to her concerns about perk test done in the past and Dean noted that Gene Powlus is the Sewage Enforcement Officer now, who looks into the perk tests for on-site sewer systems and he also told her that Andrew Barton is the Township's Engineer, who represents the township and he also reviews their plans. They would also like a traffic study done. She said they don't want to fight development, they just worry about the runoffs. It's a very big issue. She summed her concerns by stating water run-off, possible well pollution regarding their wells and possible pollution, and traffic particular site distance from driveways and Dean said he doesn't know what their plans show. Dean suggested they come to the meeting with their questions. Water coming off the site will be controlled with the development and will be much less than currently. Scott gave the supervisors ideas on trying to get a handle on water-run off. The developer has their own engineer, and we have our engineer also looking into their plans. Things were put in properly as of 30 years ago, but they are much stricter now. It's imperative to come to the planning commission meetings. Scott noted these concerns are watched very closely because in the past, regulations were more laxed and now the supervisors have been dealing with those problems very often that would not pass the updated regulations in place now. He further told them that it is imperative for them to attend the Planning Commission Meeting on October 1st, when they review the plans.

Police Chief McGinley report Police Chief McGinley report Chief McGinley reported Statistics, for the month of August 2018 –390 Incidents, 7 Crash investigations, 10 Motorist assists, 10 Alarms, 81 Traffic enforcements (tickets), 15 Traffic enforcements (moving violations), 1 DUI, and 15 Reported Criminal Offenses.

The Police Department encourages our citizens to sign up to monitor the feed by downloading the *Crimewatch PA* app to receive live mobile feeds or visit our *Crimewatch* webpage to receive email type alerts. The Report is retained in the Mahoning Reports Book. Kitty asked the Chief if they can patrol the Baldtop area. He noted they make an effort to watch that area.

Mahoning Twsp PD CRIMEWATCH portal Please visit us on Facebook and Twitter.

Street Department –Lloyd Craig presented the Street Dept. Report for September 24, 2018. Lloyd – overtime 15 man-hours on paving and hauling through lunch. 3.75 manhours on training. Very good training. They have been working on amesite repairs. Paving on Red Lane is now completed. Everything is in order. Job it complete. Any funds left over from the Red Lane will be added to an Amesite schedule for next years. #1 – line painting was supposed to be done last Saturday but had to cancel due to equipment breakdown. They are rescheduling. Line street between Bloom Road and Red Lane intersections. Discrepancies on municipal boundary lines. The road is in need of repair. Per Lloyd, we plow it. Ryan will investigate the boundary problem.

**Fire Department** — Chief Leslie Young Nothing new per Leslie. She thought Sept. was going to be an easy month but that is not the case.

Minutes-Shultz motioned, and Robertson seconded to approve the minutes of August 13 and August 27, 2018.

Mahoning Township will have JDog begin leaf collection on Tuesday, October 16, 2018. Bagged leaves will be collected Tuesdays and Thursdays, between the hours of 7AM and 3 PM. Collection will continue up to and include November 29<sup>TH</sup>, 2018. Residents should call 570.759.7715 or email jdog at <a href="mahoningyards@gmail.com">mahoningyards@gmail.com</a> for pick up. please give jdog your name and street address. Bags should not exceed 60 pounds and leaves must be curbside by 7 am.

jdog is also available to residents who want to dispose of household items, junk, construction debris and other waste at your expense. these services are between the resident and jdog, not mahoning township.

Lynn and Scott reported the Website will have new instructions on leaf collection this year.

Bryan Campbell asked when the water sale will go through. Ryan said January or February.

Bald top people complimented Street dept for all their hard work. They do a great job.

Shultz wanted to mention about safety, she said they've been working on this for 6 months. They are now certified, and we get 5% off insurance.

Kitty asked if the supervisors could introduce themselves and they did.

Scott authorized to pay bills I think Shultz seconded.

The meeting was then adjourned after motions by Scott and Robertson.

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