

December 15, 2014

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:00 PM.

Members of the Board present:

Christine DeLong, Chairperson
Wayne Myers, Vice-Chairman
Dave Barron, Supervisor

Also attending were:

Robert Stoneback, Danville News Tom Mertz
Leslie Young, Fire Chief Chris Krepich, Press Enterprise

The secretary advised that the Board held an executive session for a personnel matter both before and after workshop this morning and before meeting this evening.

PUBLIC COMMENT

There was no public comment.

MINUTES AND TREASURER'S REPORT for November were approved by the Board with no alterations or corrections, motion Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: December report submitted.

POLICE DEPARTMENT: December report submitted.

STREET DEPARTMENT: December report submitted, and dates set for Christmas Tree pick up will be advertised for Mondays and Fridays, beginning January 2, 2015 approved by motion of Mr. Myers, second Mr. Barron.

DIESEL FUEL: By motion of Mr. Myers, second Mr. Barron, the Board acted on the recommendation of Lloyd Craig to purchase diesel fuel from Superior at .23 above OPIS.

ENGINEER'S REPORT: Engineer's Report for December was submitted and required no action by the Board:

FIRE DEPARTMENT: December report submitted. Leslie advised that flagger training is not required for firefighters as they are exempt under the code. She will provide a copy of the code to the Board.

OLD BUSINESS

POLICE CAR BID – 2009 CROWN VIC & 2005 FORD EXPEDITION: One bid was received from Chicago Motors, Inc. in the amount of \$1,407.00, Mr. Myers motioned in favor of accepting the bid, and Mr. Barron seconded. The Board also approved the bid from Bloomsburg Police Department in the amount of \$6,000.00 for the 2005 Expedition, motion in favor Mr. Myers, second Mr. Barron.

POLICE TIME OFF EXTENSION - SIDE LETTER: Mr. Myers motioned in favor, Mr. Barron seconded, thereby, agreeing to extend holiday, vacation and personal time until April 30, 2015, as the department is short one officer.

PROPERTY AT 5 DIEHL STREET: The Board by motion of Mr. Myers, second Mr. Barron agreed to proceed with the legal process to raze the structure and also retain a structural engineer through Uni-Tec to aid us in this process.

COUNTRY CLUB TERRACE: The Board by motion of Mr. Myers, second Mr. Barron authorized release of the bond for this project as it is complete.

NEW BUSINESS

REORGANIZATION: Will be advertised for Monday, January 5, 2015 at 5:00 PM.

PLANNING COMMISSION BOARD: The Board approved appointments to the Planning Commission; Jim Lewis will serve to fill the vacancy of Ed Draugelis, and Christine DeLong will serve as an alternate. Mr. Myers motioned and Mr. Barron seconded

With no further business to come before the Board, Mr. Myers motioned in favor of paying the bills and payrolls for November and also to adjourn, Mr. Barron seconded.