The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 4:30 PM.

Members of the Board present:

Christine DeLong, Chairperson Ron Miller, Vice-Chairman Wayne Myers, Supervisor

Also attending were:

Robert Stoneback, Danville News Dave Barron Todd Gibson, Fire Chief

The secretary advised that the Board held an executive session for a legal matter after workshop this morning.

PUBLIC COMMENT

As this was the last formal meeting for Supervisor Ron Miller and Fire Chief Todd Gibson, Mrs. DeLong and Mr. Myers thanked them for their many years of service and also added that they look forward to working with Mr. Barron, who will take a position as a supervisor in January.

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

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: December report submitted.

POLICE DEPARTMENT: December report submitted. By motion of Mr. Miller, second Mr. Myers, the Board acted on the recommendation of the Chief to sell the 2007 Police Car for scrap.

STREET DEPARTMENT

December report submitted, and dates set for Christmas Tree pick up.

DIESEL FUEL: By motion of Mr. Miller, second Mr. Myers, the Board acted on the recommendation of Lloyd Craig to purchase diesel fuel from Superior at .22 above OPIS.

GARAGE HEATER REPLACEMENT: By motion of Mr. Miller, second Mr. Myers, the Board agreed to have the heaters in the garage replaced with radiant heat. The work will be done by Eco Air cost of \$9,600.

ENGINEER'S REPORT

Engineer's Report for December was submitted and required the following action by the Board:

AGENT TO PA DOT: By motion of Mr. Miller, second Mr. Myers, the Board Agreed to allow Borton Lawson to act as the agent for the township, when submitting necessary paperwork to Penn Dot, providing what they are submitting has been submitted, reviewed and approved by the Township Engineer.

GEISINGER WATER STORAGE TANK: By motion of Mr. Miller, second Mr. Myers, the Board acted on the recommendation of the engineer to approve this project.

FIRE DEPARTMENT: December report given by Fire Chief Todd Gibson.

ROP: By motion of Mr. Miller, second Mr. Myers, the Board acknowledged and agreed to the changes in the Recommended Operating Procedures.

OLD BUSINESS

ZONING PAY INCREASE: The Board by motion of Mr. Miller, second Mr. Myers granted the Zoning Officer \$1 per hour increase for 2014.

CHIEF'S CONTRACT: The Board by motion of Mr. Miller, second Mr. Myers approved the new two year contract agreement with the Chief, which will now put his end date the same as the Police officer's Association

LEIGHOW OIL SPILL: The Board by motion of Mr. Miller, second Mr. Myers agreed to have our solicitor move forward with this legal matter on our behalf.

NEW BUSINESS

REORGANIZATION: Scheduled and will be advertised for Monday, January 6, 2014 at 4:30 PM.

TRAFFIC STUDY: Due to problems with the current traffic situation brought to our attention by the Chief of Police this morning, the board, motion in favor, Mr. Miller, second Mrs. DeLong, requests that a traffic engineering study be done on the following streets to reduce the speed limit: Upper, Middle, Lower, Powdermill and a portion of Reservoir from Upper to Middle. Mr. Myers voted against the study as he felt it should not include all of the streets listed above.

TAX OFFICE: The Board, by motion of Mr. Miller, second Mr. Myers, agreed that they would no longer rent office space to the tax collector beginning in January of 2014.

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