

January 20, 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:

Todd Gibson, Former Fire Chief Leslie Young, Fire Chief
Robert Stoneback, Danville News Mark Land
Ron Miller

The secretary advised that the Board held an executive session for information regarding pending litigation this morning following their workshop.

PUBLIC COMMENT

There was no public comment.

MINUTES AND TREASURER'S REPORT for December, as well as the January 6th reorganizational meeting, were approved by the Board with no alterations or corrections, motion Mr. Myers, second Mrs. DeLong. Mr. Barron abstained.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Submitted January report at workshop this morning

HEAT PUMPS: Zoning Officer requested heat pumps be included on the fee schedule and that they be calculated at the same rate of a zoning permit for both residential and commercial. Motion in favor Mr. Myers, second Mr. Barron.

POLICE DEPARTMENT: December report submitted.

STREET DEPARTMENT: January report submitted.

ENGINEER'S REPORT: Engineer's Report for January submitted at workshop and the following action was required by the Board:

HAWKINS: Engineers for this project presented a letter requesting a ninety day extension for this project and it was granted, Mr. Myers motioned in favor, Mr. Barron seconded.

FIRE DEPARTMENT: Todd Gibson presented his 2013 Year End Report.

OLD BUSINESS

SALT PURCHASE: Mr. Myers motioned, Mr. Barron seconded approving the Salt Contract Participation Agreement thru Co-Stars for our 2014-2015 season.

NEW BUSINESS

2014 MATERIAL BIDS: The Board, by motion of Mr. Myers, second Mr. Barron, instructed the secretary to advertise bid opening of stone and road materials for 2014 with the same quantities as last year. Bids must be received by Friday, February 7, 2014 to be opened at work shop on February 10, 2014 at 10 AM and to be accepted or rejected later at the regular meeting at 5:00 that evening, Monday, February 10, 2014.

DELINQUENT COLLECTORS were named to handle collection of the delinquent 2013 per capita taxes and recycling fees turned over by the Township Tax Collector. Mr. Myers motioned in favor of Statewide Tax Recovery collecting the 2013 delinquent per capita taxes, and Mr. Barron seconded.

Mr. Myers named Marlene Gunther, Tax Collector as delinquent collector of the 2013 delinquent recycling fees, and Mr. Barron seconded.

PA DOT AUTHORIZATION: The Board by motion of Mr. Myers, second Mr. Barron approved a resolution giving authorization to PA DOT to request approval of the the PUC to permit the replacement of incandescent roundels with new LED roundels where Gatehouse Road and Clinic Road cross, and also to request approval of the PUC to issue Notice to Proceed letters to the railroad for construction at the crossings.

NEXT MEETING: The secretary advised that the February meeting falls on a holiday and as has been done in previous years will be scheduled the second Monday of February, the 10th, rather than the third Monday.

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