Members of the Board present:

Chairman Bill Lynn, Supervisors, John Whelan, Larry Robertson, Molly Shultz, Secretary Joe Oberdorf, Water and Sewer Secretary Carolyn Dragano, Zoning Officer Dean VonBlohn, Fire Chief Leslie Young, Treasurer Ken Houck, Street Dept Lloyd Craig and Police Chief Sean McGinley. Also present were Solicitor Ryan Tira, Joe Sylvester - Danville News, Chris Krepich - Press Enterprise, Henry Eyer, Henry Eyer Jr., Glen & Lori Cromley, Bill & Rose Pursel, Pam Stetler, Jim Barbarich, Bryan Campbell, Ted Uman, Kathy Mordan, Matt Turowski, Tom Ciccarelli, Todd Keyser and Eamon Shoff.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report. A beginning balance of \$396,394.61, receipts \$298,892.60 and expenses \$458,892.83, with an ending balance of \$236,394.38 for December 31, 2017. Ken Houck also gave the Water & Sewer Report. A beginning balance of \$721,397.32, receipts \$345,354.54 and expenses \$71,078.55, with an ending balance of \$995,673.31 for December 31,2017.

Supervisor Robertson motioned to accept Ken Houck's report. Supervisor Shultz seconded.

Fire Chief Leslie Young gave the monthly fire report for December, which is attached to the Mahoning report book and can also be viewed on the website.

Chief Young said there are issues with Insurance companies charging extra money to home owners due to fire department locations. Insurance companies look for the closest fire department on the internet. Per Chief Young, since the 911 center has not updated Google maps, please call your insurance company if you notice an increase and give the fire departments name and address closest to your home. Also, tell them you didn't move so they can change their files. This will avoid an increase. Pam Stettler from Stetler Insurance Company agreed and reiterated Chief Young's advice on this matter.

Zoning Officer Dean VonBlohn report for January 22, 2018:

Recommendation from Planning Commission to set a date for a Public Hearing regarding
a Conditional Use application submitted by T & S Realty for the construction of a
multifamily development on Bloom Road adjacent to R. F. Reynolds Apartments. The
Planning Commission has recommended that the Supervisors set a date for the required
Public Hearing. Solicitor Tira said they will need a motion to set the date.

Supervisor Whelan motioned to set the date for the public hearing regarding a conditional use application for February 26, 2018 at 5:15pm. It will be here at the township. Supervisor Shultz seconded.

Dean VonBlohn said we are back to the drawing board concerning the addition to the Steve Shannon building project, due to required fire sprinkler systems. They are going to request a 90-day extension. No action required.

A discussion was held concerning taking over the roads on Delwood Drive. A few complaints came in concerning why Delwood residents were not getting their roads plowed. Dean VonBlohn found paperwork that showed that Rinehimer (developer) did all the required work and could find no reason as to why they weren't dedicated. Supervisors asked Rinehimer to write the letter asking for the roads to be turned over to MT. Solicitor Tira just received the letter, but hadn't had a chance to thoroughly review it. There are two issues; swale sediment issues and there are no stop signs where Lombard intersects with Delwood. Solicitor Tira said that the sediment issue may still be the property owner's responsibility, even after dedication. Chairman Lynn feels that we should take the road over and address the problem later. Solicitor Tira stated that we should do an investigation concerning who owns the catch basin, after the roads are dedicated. Supervisor Robertson motioned to dedicate the water & sewer and roads from Delwood to the township. Supervisor Whelan seconded.

Lloyd Craig gave Bret Levan's water & sewer report for the Month of December 2017, which is attached to the Mahoning report book and can also be viewed on the website.

There was a brief discussion concerning the water & sewer sale. Per Solicitor Tira, application must still be filed.

Solicitor Tira presented the request by Jim Barbarich's petition to amend 250-45.1 of the Zoning Ordinance regarding Residential Cluster Developments. Zoning Officer Dean VonBlohn would like the Supervisors to correct the Zoning Ordinance, Sub-section 250-45.1 where it references the standards found in 703B of the Subdivision and Land-Development ordinance of 2006. (703B does not exist in the ordinance). The reading of this section should reference subsection (211-45B of the Subdivision and Land-Development Ordinance). This was discovered in 2014, never changed, it was again discovered in 2017 and never changed, when a submission for a cluster development was applied for by Keyser Bros. This has again become an issue due to a request for a change to the ordinance that has been requested by another Developer.

Per Solicitor Tira, he reviewed the Barbarich letter and said there is no need to change the ordinance. He thinks the language will not change the outcome, therefore no benefit. Jim Barbarich wanted to modify the cluster development. Solicitor Tira said the result will be the same even if we make a change. He & Barbarich's lawyer will discuss later.

Chief of Police Sean McGinley gave the monthly Police-Statistics report from December 2017, which is on the Mahoning report book and can be viewed on the website.

Street Department Lloyd Craig report showed the following:

Items worked on over the past month, Pending Items that were completed.

- 1. Meeting room remodeling
- 2. Overtime since January 2nd, 125 manhours on snow and ice
- 1997 F350 sale

Lloyd Craig said they had issues with the heater in the hall way. Needs a heat exchanger. Dent Plumbing & Heating will order parts.

Items that need Board's input/approval.

- Approval to move forward with 2018 contracted paving list. right now, looking at Oak St., Meadow Ave (from Bloom Rd to Maple St.), and the remainder on Red Lane to include widening
- 2. Fuel quotes for 2018, sent 3 out and received one back from Superior Plus Energy. They are charging 26 cents. This is 03 cents more than last year. Someone will need to sign the quote, if approved.

Supervisor Shultz motioned to accept the bid and move forward with quotes on widening and paving the roads. Supervisor Robertson seconded.

Solicitor Tira recommended passing a motion to advertise an ordinance to approve the stop signs for both directions at Delwood that intersect with Lombard and in the meantime temporary signs can be put up until ordinance is passed. Supervisor Whelan motioned to advertise ordering of stop signs on two separate intersections of Delwood and Lombard. Supervisor Robertson seconded. Solicitor Tira will take care of the advertising.

UNFINISHED BUSINESS

A discussion was held on hiring a part time employee for the street department as backup for snow removal. Chairman Lynn stated that the street department has approval to hire a part time employee and that Melissa Kelso had approved using the applications from the past full time hiring of a street department person. Although Lloyd Craig has someone in mind, he stated, why hire a part time employee if the township is considering keeping Bret Levan. There is a lot of time before the sale so for now Bret Levan can continue to help plow. Chairman Lynn will have a meeting with the supervisors to discuss the plans.

Landmark Signature Homes is requesting the escrow amount of \$2,685.00 and \$6,846.61. Dean VonBlohn stated that there are two separate accounts. We have final as built drawings with a letter from the Engineer and everything is repaired. Per Solicitor Tira, they are in the process of preparing the documentation to submit. We can release the money from the accounts because the work has been proven to be done. Supervisor Robertson motioned to disperse the balance of the escrow accounts. Supervisor Shultz seconded.

NEW BUSINESS:

Dean VonBlohn stated that at the reorganization, the planning commission nominated and voted in Steve Herman as chair person. As for the vice chair, no one would accept the position until Kathy Mordan returns to next meeting on February 5th. They will revisit then.

Treasurer Ken Houck presented the revised Employee Handbook to the supervisors. They are still reviewing it so it's being tabled for now.

Ken Houck reported the acquisition of a new copiers for the office. There are two companies to choose from; First Choice from Kingston and NCDS from Danville. NCDS is cheaper and is also closer. They will replace the two old copiers that are now located in the common room. One will be in the common room and one in the Police Dept. We will also eliminate all the copiers in each of the offices except for the one in the township secretary's office. Maintenance agreements usually accompany leases and are charged quarterly in arrears for toner and paper used. Supervisor Shultz motioned to lease both printers and to purchase maintenance agreements. Supervisor Whelan seconded. NCDS and MePush will work together to get it all set up.

Ken Houck said the winning bid for the truck was \$8,700.00. Supervisor Whelan motioned to accept the bid on the 1997 truck, spreader and hitch on the truck (plow excluded). Supervisor Robertson seconded.

Chairman Lynn discussed instructions for putting on special events in the township. Ken Houck will put it on the website for everyone's view.

Supervisor Whelan motioned to pay the bills. Supervisor Robertson seconded.

Chairman Lynn said the new website should be completed soon.

The meeting was adjourned after a motion by Supervisor Robertson and was seconded by Supervisor Whelan.

This meeting was recorded. These minutes reflect the events and dialog during the meeting but are not transcribed verbatim.

Joe Oberdorf, Secretary

MAHONING TOWNSHIP FIRE DEPT.

MONTHLY SUMMARY FOR: January 2018

Alarms

Number	Date	Вохф	Call Type	# Members	# Hours	Total Hours	\$ Fire Loss	Other/Misc,	Firefighter
1	1/2/2018		False Alarm	7	0.5	3.5	\$0.00		Injuries
2	1/4/2018		Structure Fire	9	1.5	7.5	\$0.00		
3	1/6/2018		RIT	7	. 2	14	\$0.00		
4	1/8/2018		Other	5	-	9	\$0.00		
2	1/8/2018	65-17	Other	9	0.5	3	\$0.00		
9	1/11/2018	60-24	Vehicle Fire	6	0.5	4.5	\$0.00		
7	1/12/2018		Investigation	7	1	7	\$0.00		
8	1/12/2018	61-18	False Alarm	7	0.6	3.5	\$0.00		
6	1/12/2018		Structure Fire	14	6.5	91	00.08		
10	1/13/2018		Structure Fire	3	1,6	4.6	00.08		0
11	1/17/2018		Structure Fire	6	0.6	4,5	80.00		
12	1/18/2018		MVA	4	6.5	26	\$0.00		
13	1/19/2018	61-18	False Alarm	9	0.5	3	\$0.00		
14	1/19/2018		RIT	4	0.5	2	00.08		
16	1/20/2018		Structure Fire	11	3	33	00 08		
16	1/20/2018		Structure Fire	11	8	88	80.00		
47	1/21/2018		Structure Fire	9	0.5	3	90.00		
18	1/21/2018		RIT	7	0.5	3.6	00.08		
19	1/23/2018	60-23	Other	9	0.5	3	20.00		
20	1/24/2018	66-25	False Alarm	4	0.6	2	80.00		
21	1/26/2018	61-18	False Alarm	2	0.6	-	\$0.00		
22	1/26/2018	63-03	False Alarm	4	0.5	5	\$0.00		
23	1/30/2018	64-05	MVA	4	2	α	00 00		
Totals:							DO:OP		0
23				148		200 &	6		

Chief's Thoughts

The Mahoning Township Fire Department continues to be a busy department. In 2017, the MTFD responded to 228 calls for assistance and held 35 training sessions. We also continue to have a strong fire prevention and education program, which includes an annual fire camp for kids. We had only one structure fire in the Township resulting in approximately \$10,000.00 in fire loss. In July, flash flooding occurred twice in the same day in many areas of the Township. The flash flooding left many roadways and residential basements flooded, and as a result, the MTFD responded to 38 calls for assistance in a single day.

The leadership of the East End Fire Company continues to support the mission of the MTFD, by effectively running a business that is solely for the support of the Fire Department. I would like to thank these volunteers who dedicate their time and support this worthy cause.

Thank you is also due to the men and women who make up the ranks of fire fighters from junior fire fighters to fire fighters to line officers. Without their dedication, the MTFD would be non-existent. These individuals give up time selflessly, missing important family functions, holiday celebrations and meals – all for nothing in



RESOLUTION NO. <u>01-22</u> of 2018 MAHONING TOWNSHIP, MONTOUR COUNTY, PENNSYLVANIA

Deed of Dedication of Delwood Drive and Lombard Street

WHEREAS, C. Rinehimer, Inc. is the owner of DelwoodDrive and Lombard Street within the Valley View Subdivision, Mahoning Township, Montour County, Pennsylvania;

WHEREAS, the owner desires to dedicate <code>DelwoodDrive</code> and Lombard Street (the "Roads") together with all right, title and interest in the sewer and water main lines located within the Roads to Mahoning Township;

WHEREAS, Mahoning Township wishes to accept dedication of the Roads from the owner; and

NOW, THEREFORE, by the Board of Supervisors of the Township of Mahoning, Montour County, Pennsylvania, do hereby accept dedication of the Roads this 22m day of January, 2018.

ATTEST:

MAHONING TOWNSHIP BOARD OF SUPERVISORS:

Chairperson

Vice-Chairperson

Supervisor

Supervisor

Supervisor

DEED PREPARATION ONLY
No Title Search Performed
PREPARED BY:
Donald G. Karpowich Attorney-At-Law, P.C.
85 Drasher Road
Drums, PA 18222

Drums, PA 18222 Phone: (570) 788-6647

DEED OF DEDICATION

Made the 23 day of January 8.

Between <u>C. RINEHIMER, INC.</u> of Moore's Hill Road, Berwick, Columbia County, Pennsylvania,

"GRANTOR"

AND

<u>MAHONING TOWNSHIP</u>, 1100 Bloom Road, Danville, Montour County, Pennsylvania, "GRANTEE"

IN CONSIDERATION of One Dollar (\$1.00) and 00/100 paid by Grantee to Grantor, the receipt whereof is hereby acknowledged; the Grantor does hereby grant and convey unto the Grantee its successors and assigns,

ALL THAT CERTAIN piece or parcel of land situate in the Township of Mahoning, County of Montour and Commonwealth of Pennsylvania, bounded and described as follows to wit:

BEGINNING at a set iron pin on the eastern edge of Dellwood Drive; said iron pin being the southwest corner of Lot No. 22 of the Valley View Subdivision and the northwest corner of Lot No. 33 of the Grandview Terrace Subdivision; then crossing Dellwood Drive north 64 degrees 42 minutes 36 seconds west 50.40 feet to a set iron pin at the southeast corner of Lot No. 1 of the Valley View Subdivision; then by Lot No.1 of the Valley View Subdivision north 18 degrees 06 minutes 19 seconds east 22.83 feet to a point; then by Lot No. 1 of the Valley View Subdivision by a curve having a radius of 88.40 feet, an arc distance of 127.78 feet, and a chord bearing and distance of north 23 degrees 18 minutes 18 seconds west 116.94 feet to a point; then by Lot No. 1, Lot No. 2, Lot No. 3, Lot No. 4, Lot No. 5, Lot No. 6, and Lot No. 7 of the Valley View Subdivision north 64 degrees 42 minutes 36 seconds west 538.06 feet to a set iron pin; then by Lot No. 7 of the Valley View Subdivision by a curve having a radius of 15.00 feet, an arc distance of 25.44 feet, and a chord bearing and distance of south 66 degrees 41 minutes 45 seconds west 22.50 feet to a set iron pin; then by Lot No. 7 of the Valley View Subdivision south 18 degrees 06 minutes 06 seconds west 83.78 feet to a set iron pin; then crossing Lombard Street north 64 degrees 42 minutes 36 seconds west 50.40 feet to a set iron pin at the southeast corner of Lot No. 8 of the Valley View Subdivision; then by Lot No. 8 of the Valley View Subdivision north 18 degrees 06 minutes 06 seconds east 83.78 feet to a set iron pin; then by Lot No. 8 of the Valley View Subdivision by a curve having a radius of 19.29 feet, an arc distance of 27.88 feet and a chord bearing and distance of north 23 degrees 18 minutes 15 seconds west 25.52 feet to a set iron pin; then by Lot No. 8 of the Valley View Subdivision north 64 degrees 42 minutes 43 seconds west 57.51 feet to a point; then by Lot No. 8, Lot No. 9 and Lot No. 10 of the Valley View Subdivision by a curve having a radius of 370.45 feet, an arc distance of 159.34 feet, and a chord

bearing and distance of north 52 degrees 23 minutes 16 seconds west 158.12 feet to a point; then by Lot No. 10 of the Valley View Subdivision by a curve having a radius of 20.00 feet, an arc distance of 25.72 feet, and a chord bearing and distance of north 76 degrees 54 minutes 38 seconds west 23.99 feet to a point; then by Lot No. 10, Lot No. 11, Lot No. 12 and Lot No. 13 around the edge of a cul-de-sac by a curve having a radius of 50.00 feet, an arc distance of 223.46 feet and a chord bearing and distance of north 49 degrees 56 minutes 05 seconds east 78.77 feet to a set iron pin; then by Lot No. 14 of the Valley View Subdivision by a curve having a radius of 20.00 feet, an arc distance of 25.72 feet and a chord bearing and distance of south 03 degrees 13 minutes 12 seconds east 23.99 feet to a point; then by Lot No. 14 of the Valley View Subdivision by a curve having a radius of 320.45 feet, an arc distance of 137.83 feet, and a chord bearing and distance of south 52 degrees 23 minutes 16 seconds east 136.77 feet to a set iron pin; then by Lot No. 15, Lot No. 16, Lot No. 17, Lot No. 18, Lot No. 19, and Lot No. 20 of the Valley View Subdivision south 64 degrees 42 minutes 36 seconds east 680.00 feet to a point; then by Lot No. 20, Lot No. 21, and Lot No. 22 of the Valley View Subdivision by a curve having a radius of 138.40 feet, an arc distance of 200.04 feet, and a chord bearing and distance of south 23 degrees 18 minutes 13 seconds east 183.08 feet to a point; then by Lot No. 22 of the Valley View Subdivision south 18 degrees 06 minutes 06 seconds west 29.14 feet to the PLACE OF BEGINNING.

CONTAINING 1.443 acres of land.

BEING all of Dellwood Drive and Lombard Street of the VALLEY VIEW SUBDIVISION dated July 30, 1997.

BEING part of the same property conveyed unto C. Rinehimer, Inc. by Deed of George M. Mitchell and Charlotte Mitchell, his wife dated December 15, 1997 and recorded in the office of the Recorder of Deeds in and for Montour County in Book 196 at Page 1083.

PROPERTY IDENTIFICATION NUMBER IS: Part of 06-35-01-162

This conveyance is to a municipality and is therefore exempt from real estate transfer taxes.

TOGETHER WITH all right, title and interest in and to the water and sewer main lines located within the streets.

UNDER AND SUBJECT TO all exceptions, reservations, easements, restrictions, covenants, conditions, utility and other rights-of-ways and facilities, and agreements, as are set forth in prior deeds or other instruments in the chain of title.

The Grantor does hereby grant, bargain sell, convey, dedicate and offer for dedication to said Grantee, by this conveyance, all of the above described premises forever for public use or travel as a public street, road, or highway, in the Township of Mahoning, and hereby requests the Board of Supervisors of the Township of Mahoning to accept said grant, conveyance, dedication, and offer for and on behalf of the Township of Mahoning, Grantee herein, for the purposes set forth, and as provided in the appropriate Act of Assembly of the Commonwealth of Pennsylvania, and the amendments and supplements thereto. Said purposes and uses include all purposes and uses for which a public street, road, or highway is legally usable.

AND the Grantor WILL WARRANT SPECIALLY the property conveyed.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand and seal the day and year first above written.

Signed, Sealed and Delivered	
in the presence of	C. Rinehimer, Inc.
122	Carl Rinehimer, as President (seal)
COMMONWEALTH OF PENNSYLVANIA	:
COUNTY OF LUZEME :	: SS
personally appeared Carl Rinehimer, Presider proven) to be the person whose name is subscr	, 2018, before me, a Notary Public, at of C. Rinehimer, Inc., known to me (or satisfactorily ribed to the within instrument, and acknowledged that he, for the purposes therein contained by signing his name as
IN WITNESS WHEREOF, I hereunto	set my hand and official seal.
Commonwealth of Pennsylvania – Notary Seal BROOKE L MCHENRY – Notary Public Luzerne County My Commission Expires Oct 6, 2021 Commission Number 1321888	Notary Public
I hereby certify that the correct address for the G	Grantee herein is:
	Agent for Grantee



DANVILLE, PA 17821 PHONE: (570)275-5611

MONTHLY POLICE REPORT - STATS from December 2017

ACTIVITIES:

Crash Investigations	4
Motorist Assists	7
DUI arrests	1
Traffic enforcement (summary)	12
Parking Tickets	70
Reported Criminal Offenses	24

INCIDENTS MONTH of DECEMBER:

323

2016 vs. 2017

	2016	2017	Percent + or -
Founded Criminal Offenses	232	198	-14%
Crashes	89	82	-7%

I encourage 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. Mahoning Twp PD CRIMEWATCH portal

Respectfully Submitted,

Sean T. McGinley Chief of Police

DATE: (JANUARY, 2017) (DECEMBER USAGE)

TOTAL PUMPED TO TANKS: 6,128,633 GALS DAILY AVERAGE TO TANK 197,698 GALS

RT:11 PUMP STATION TOTAL: 6,751,074GALS RT:11 PUMP STATION DAILY AVG: 217,777 GALS

RT:11 AND MONT. VILLAGE DIFF.: 622,441 GALS

WOODS OF WELSH TOTAL USAGE: 189,870 GALS WOODS OR WELSH DAILY AVERAGE: 6.125 GALS

(PURCHASED WATER)

RT:11 METER: 7,932,000 GALS BLOOM RD. METER: 505,000 GALS

TOTAL PURCHASED FROM DANVILLE: 8,437,000 GALS DAILY AVERAGE FROM DANVILLE: 272,161 GALS

PRESENT MONTHLY USAGE; 8,437,000 GALS PREVIOUS MONTHLY USAGE: 10,357,000 GALS DIFFERENCE: 1,920,000 GALS (LESS)

SEWERAGE PUMPED RT:11; 2,298,956 GALS SEWERAGE PUMPED DAILY: 74,160 GALS

PREVIOUS MONTHLY USAGE: 2,236,237 GALS

DIFFERENCE: 62,719 GALS (MORE)