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

Members of the Board present:

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

Also attending was:

Ron Miller

Robert Stoneback, Danville News

Leslie Young

EXECUTIVE SESSIONS: Held Monday, June 16, 2014 and Tuesday, June 17, 2014 and Monday, July 21, 2014 both before and after workshop all for personnel matters.

PUBLIC COMMENT

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of June 16, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of June 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Report presented from workshop this morning.

POLICE DEPARTMENT: June monthly report submitted.

STREET DEPARTMENT: July workshop report from this morning submitted.

ENGINEER: For July the following action was required by the Board: Planning Commission recommends final approval of the Barnhart sub-division. Acting on their recommendation a motion was made by Mr. Myers, second Mr. Barron approving the subdivision.

FIRE DEPARTMENT: Fire Chgief Leslie Young read the June fire report.

OLD BUSINESS

REVISION TO AG-385: The Board by motion of Mr. Myers, second Mr. Barron approved submission of the corrected AG-385.

PENSION ACT 44 COMPLIANCE: In order to be in compliance with Act 44 adopted in 2009 the Board by motion of Mr. Myers, second Mr. Barron, adopted two separate resolutions; one for the Non-Uniformed Plan and one for the Police Pension plan. The resolution assures that the Township follow the proper procedure for professional services under Act 44.

NEW BUSINESS

SPECIAL EVENTS PERMITS: Submitted for the following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Mr. Myers motioned in favor, second Mr. Barron.

Micro-Montour Bike Race DANVILLE REC Gold Rush Run GMC

September 6 & 7, 2014 September 13, 2014

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for July 2014 and also to adjourn, Mr. Barron seconded.