

June 25, 2018

Members of the Board present:

Chairman Bill Lynn, Vice Chairman T S Scott, Supervisors, John Whelan, Larry Robertson, Molly Shultz, Secretary Carolyn Dragano, Secretary Joe Oberdorf, Zoning Officer Dean VonBlohn, Police Chief Sean McGinley, Engineer Drew Barton, Treasurer Ken Houck, Solicitor Ryan Tira and Street Dept Lloyd Craig.

Present for the public were Henry Eyer, Bill & Rose Pursel, Joseph Diehl, and Linda Rea, Brian Campbell, Tom & Robin Kessler, Linda Pegg, Karen Robertson, Todd Deroba & Tyler Servous from Montour County Soil Conservation, Joe Sylvester of the Danville News, Gary Pang of the Press Enterprise.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report for May 31, 2018 showing a beginning balance of \$225,427.23, receipts \$622,133.50 and expenses of \$228,911.65, transfer to INVEST \$65,000.00 with an ending balance of \$553,649.08

Treasurer Ken Houck also gave the Financial Report for the Sewer and Water. A beginning balance of \$1,155,933.26 receipts \$27,487.04 and expenses of \$333,098.64 with an ending balance of \$850,321.66 for May 31, 2018.

Supervisor Scott motioned to approve the treasurer's report. Supervisor Robertson seconded.

Zoning Officer Dean VonBlohn gave his report.

Dean reported that the property on 23 North Huntington Ave. is cleaned up.

Dean reported that Danko Holding's submitted an amendment to their request of action that multifamily dwelling, multifamily housing developments, residential cluster developments, single-family attached (townhouses) and single-family detached homes would be incorporated as a conditional-use for the RIOS zoning district as well as all applicable lot, yard, and open space requirements for each of the above-named dwelling structures would be incorporated accordingly.

Supervisor Scott motioned to forward Danko Holding's request to the planning commission for review, consideration, and recommendation back to the supervisors for the upcoming meeting scheduled July 2, 2018. Supervisor Shultz seconded.

Dean reported that item #2 on the Pediatrics Specialties Subdivision Bond was changed to state that the surety's liability hereunder shall be for the completion of the improvements set forth in the approved land development plan and in accordance with the Subdivision/Land Development Agreement and that Solicitor Tira reviewed and is satisfied with the change.

Supervisor Scott motioned to accept the Pediatrics Specialties Subdivision Bond prepared by RLI Insurance Company for 15 Wesner Lane, LP for \$438,729.01. Supervisor Whelan seconded.

Dean reported that he has approved drawings for Unida pizza – Steve Shannon expansion but needs two supervisor's signatures before he can take them to the planning commission for their final signatures. Supervisor Scott said they will sign after the meeting.

A resident noticed surveying activity at T&S Construction off Bloom Road. Dean said they are doing everything they possibly can to keep moving on the project.

Police Dept report –

Chief McGinley reported activities for the month of May 2018 – 7 crash investigations, 11 Motorist assists, 56 traffic enforcements, 66 parking tickets, 11 incidents and criminal offenses.

Chief McGinley attended the annual Pennsylvania Chiefs of Police Association (PCPA) training conference that was held in the Poconos from June 17th through the 20th. Required training.

Engineer's Report – given by Andrew Barton

Drew said they are moving along with dedications but nothing new to report.

Montour County Conservation District Watershed Specialist, Todd Deroba discussed the Storm water Grant and the grant application. He reported the grant application is due on July 13 and the Growing Greener grants have a 15% matching requirement. (Mahoning Township would be responsible for 15% of the total cost of the project. This 15% match can be made of many different things such as: labor, equipment, materials, or money.) The grant will be for the storm water runoff to fix the creek at Blizzard run behind the Mexican restaurant (Gallera), the sub water shed inspection near Whisper Hills, Deerfield and Woods of Welsh areas along Kaseville Road and the Rain Garden. Todd said the conservation district will also address other storm water project near Glenbrook and Huntington Avenues, however this will be at their cost. The total cost of the Blizzard Run project is \$247,840, which includes engineering.

Supervisor Scott motioned to make a contribution to the Blizzard Run Covert removal to the Growing Greener Grant application of 40%, with a maximum of \$40,000. In addition, we make a matching contribution to the Restoration Plan and Rain Garden of \$4,000, for a total maximum matching to the Growing Greener Application of \$44,000. Supervisor Shultz Molly seconded.

Pediatrics specialties are going to tap into Mahoning's main for their 6" fire protection line and sprinkler system this week. Not sure the time of completion, per Dean, Zoning Officer.

Dean reminded everyone that he is going to move forward with inspections on-site septic systems that are failing in the Bald top area.

Street Department Report – Lloyd Craig gave report showing overtime since 5/30/18. of 73.5 manhours replacing pipe and widening Meadow Ave., and 51.75 manhours replacing pipe at intersection of Oak and Kingsley.

The street department will get to the site issues with shrubs and trees as soon as they get done with replacing the storm water pipes on Oak Street & Kingsley. They will also get to the trees hanging on the Verizon/PPL wires at some point.

Lloyd said they won't get to the Red Lane widening and paving until Oak and Meadow streets are done.

Chairman Lynn reported that the supervisors had 3 Executive Sessions, one on June 12th for Personnel, one on June 18th for contract negotiations and one today, June 25th for personnel.

Supervisor Robertson motioned to accept the minutes from May 14th and May 30th. Supervisor Whelan seconded.

Chairman Lynn said they had Supervisor Scott motioned to accept the Land Development Agreement with Pediatric Specialty Center Land Development Agreement prepared by Ted Oman Associates for 15 Wesner Lane that was discussed but not acted on at the last meeting. Supervisor Robertson seconded.

Karen Robertson and Linda Pegg from the Beautification committee gave a presentation, which included photos and a design layout of the shrubbery project for Mahoning Township. The project will include two engraved park benches, a sign entering the township, a sign leaving the township and one two-sided sign for the front of the building. Total cost for everything is \$7,757.23. As the committee obtains the contracts, they will have the contractor mulch the area, and Lloyd Craig said the Street Department will mulch every 2-3 years.

Supervisor Scott motioned to approve the budget the Beautification Committee has provided in the amount of \$7,757.23 and to move forward with securing the bids the committee received, gather their crews, and establish a planting date and a rain date. Robertson seconded. Solicitor Tira reminded the committee that any contracts they receive must come back to the township for signatures. Treasurer Houck will oversee any purchases.

Supervisor Scott motioned to hire James Dragano as a second part-time UCC Zoning & Permit Officer for Mahoning Township starting tomorrow, June 26, 2018. He will be paid \$20.00 an hour, part time with no benefits, until he completes all his training to include ETO designation, which will allow him to sign as a UCC Code Officer. Upon completion of his training and designation, his salary will be increased to \$25.00 an hour, part time with no benefits. He will report to Mahoning Township Zoning Officer Dean VonBlohn. The township will pay for all required training. Supervisor Whelan seconded.

Supervisor Scott made a motion that beginning on the first day of James Dragano's employment and reporting under Zoning Officer Dean VonBlohn, that Dean's wages will increase by \$1.00 per hour to compensate him for the additional responsibility of insuring that Dragano schedules and successfully completes his training as well as the additional training that Dean personally will provide regarding zoning, planning, and permitting. Whelan seconded.

New Business

Chairman Lynn reported the problem with tractor trailers coming from Woodbine Lane and using Bloom Road. Lynn said the heavy traffic is deteriorating conditions on Bloom Road. After a lengthy discussion, the supervisors decided to review the matter at a later date.

A discussion was held regarding the contract with NEIC (Northeast Inspection Consultants). Chairman Lynn would like to put them on notice that we are terminating their contract 90 days from today. Supervisor Robertson moved to provide NEIC with notification that we are going to terminate their contract, effective ninety (90) days from the date of June 25, 2018 which would conclude on September 23, 2018. Supervisor Scott seconded.

Treasurer Houck reported that the Water and Sewer Collections Contract has to be modified and re-signed and said the only thing that really changed is the fee schedule. Supervisor Whelan motioned to approve a resolution to update the schedule of fees and charges to be added to the amount collected as part of the unpaid water & sewer fees for delinquent accounts. Supervisor Scott seconded.

Chairman Lynn noted the offices will be closed July 4, 2018.

Zoning Officer, Dean VonBlohn wanted to clarify that the \$25.00 driveway permits, includes inspection to make sure it's done correctly. He also wanted to clarify that no one needs a permit for sealing only.

Supervisor Scott motioned to pay bills and adjourn. Supervisor Robertson seconded.

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

Joe Oberdorf and Carolyn Dragano Secretaries