Members of the Board present:

Chairman Bill Lynn, Supervisors, TS Scott, 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.

Also present were, Joe Sylvester - Danville News, Chris Krepich – Press Enterprise, Henry Eyer, Bill & Rose Pursel, Nancy Whelan, Joseph Diehl, Tom & Robin Kessler, Glen Cromley and Linda Rea

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

Treasurer Ken Houck gave the Financial Report. A beginning balance of \$145,765.29, receipts \$543,478.61 and expenses \$253,162.33 with an ending balance of \$436,081.57 for February 28, 2018

Treasurer Ken Houck also gave the Financial Report for the Sewer and Water. A beginning balance of \$784,080.78 receipts \$202,299.89 and expenses\$ 41,099.63 with an ending balance of \$945,281.04 for February 28, 2018

Supervisor Scott motioned to accept the treasurer's reports. Supervisor Shultz seconded.

Solicitor Tira finalized the deed of dedication for the permanent easement for the water & sewer main lines on Lexi Drive. Supervisor Scott motioned to accept the deed of dedication for the permanent easement for the water & sewer mains on Lexi Drive. Supervisor Robertson seconded.

Solicitor Tira will have deed of dedication for Hawkins ready for the next meeting.

Solicitor Tira stated that Zoning Officer, Dean VonBlohn will distribute the finding of facts from the conditional use public hearing for T&S Realty.

Zoning Officer, Dean VonBlohn reported no change since his workshop report. He is still working on Deeds of dedication. He's been visiting many properties with property maintenance issues.

Dean also provided an update on T&S Realty. They came in and submitted an application for a zoning permit. He denied the permit because there were three variances needed. T & S revised the number of units from 145 to 139. They have submitted variance applications and will come to the zoning hearing board. Dean will send out letters to residents in the surrounding area. Attorneys and developers will be present at the hearing. Dean said that for this to move forward, T&S Realty will have to have approval of the variances. Glen Cromley asked Dean to explain the three variances that will be needed.

Solicitor Tira wanted to confirm that the escrow money would be released on Lexi Drive. Ken Houck reported that he thought the money had already been released but will confirm. Supervisor Scott motioned to accept and release any remaining escrows from Lexi Drive. Supervisor Whelan seconded.

Police Department Report -given by Chief McGinley. Report is attached to the Mahoning report book and can also be viewed on the website.

Engineering Report was given at March 12th meeting. Report is attached to the Mahoning report book and can also be viewed on the website.

Street Department Report -given by Lloyd Craig. Report is attached to the Mahoning report book and can also be viewed on the website.

Lloyd reported that the roller trailer should be in this week. The roller was ordered and should be delivered in two weeks. He is working on ordering the emergency lights. Cost should be under \$700. The McCormick tractor needs new tires and the 2003 truck needs 6 tires. Supervisor Scott motioned to authorize Lloyd to go ahead and purchase tires for both tractor and truck. Robertson seconded.

Water & Sewer Report was given at the March 12th meeting. Report is attached to the Mahoning report book and can also be viewed on the website.

New Business

Supervisor Whelan motioned to approve the minutes for February 12th and February 26th. Supervisor Shultz seconded.

Chairman Lynn reported there were two executive session on March 22, 2018, one for Water and Sewer and one for a personnel matter.

Supervisor Scott spoke on RF Rentals. Presently, RF Rentals is approximately \$108,000 in arrears. We have reached out to them on several occasions with no success. As part of our ongoing effect to collect, Supervisor Scott motioned to authorize collection on all amounts owed from RF Rentals. Supervisor Shultz seconded.

Zoning Officer, Dean VonBlohn would like to appoint Randy Strausser as a permanent member to the zoning hearing board. Supervisor Robertson voted to accept Randy Strausser to zoning hearing board. Supervisor Whelan seconded.

The Beautification Committee would like appoint Linda Pegg as a member of the committee. Supervisor Robertson motioned to appoint Linda Pegg as a member which was seconded by Supervisor Shultz. The committee members are Karen Robertson, Wendy Marshall and Linda Pegg.

Supervisor Scott motioned to put out bids 2018 paving projects for Oak Street, Meadow Ave and Red Lane. Supervisor Whelan seconded.

Chairman Lynn stated that Dumpster (Clean-Up) Day is set for the 28th of April, from 7am until noon. Proof of Residency is required, 1 truck load and trailer maximum allowed, no paint cans, electronic equipment, including TV sets, no brush, limbs, grass, or contractors waste products will be accepted. There will be a \$6.00 charge per tire and no items such as, refrigerators and air conditioners will be collected. The advertisement is scheduled for April 2, 2018.

Resident Joe Diehl asked where to dump limbs. Chairman Lynn said any day is fine between 7am and 3pm. No leaves, grass or pickers from rose bushes

Resident Rose Pursel said the street department did a great job on sweeping their street today.

Chairman Lynn thanked the entire Mahoning Township team for their hard work during last week's water main break.

Supervisor Scott gave an update on Christine Delong. He spoke with personnel council attorney Melissa Kelso who said they are about to move into the discovery phase. It involves subpoenas & depositions and as part of the subpoenas, Wayne Myers, Dave Barron and Bob Kashner will be deposed.

Glen Cromley asked if we will get back any of the \$30,000 fee we paid to have the system appraised. Supervisor Scott explained that the same appraiser is now reviewing the appraisal on easements and equipment to adjust the figure. This may be able to be written off. The appraised value cannot be revealed until the deal is done.

Supervisor Scott stated that we will split the cost of engineering fees between the township and Suez.

Supervisor Shultz motioned to pay bills. Supervisor Robertson seconded.

Supervisor Whelan motioned to adjourn. Supervisor Scott 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

MAHONING TOWNSHIP ZONING OFFICERS REPORT March 26, 2018

- 1. Nothing has changed since the workshop held on March 12, we are still working on the deeds of dedication for the water and sanitary sewer lines.
- 2. I have been visiting many of the properties where property maintenance has been an issue in the past. Some of them have been brought into compliance, however several of them still have on going compliance issues.
- 3. The owners of the T & S multi-family housing Land Development on Bloom Road have submitted a variance application for 3 variances that will be needed to move forward with the project. The variances were identified during a review of an Application for a Zoning Permit. A target date for the Variance is April 19th, 2018 at 6:00 PM here at the Township building. Notification of the neighbors, legal advertisement and posting of the property will take place as soon as we have everything finalized.

Dean VonBlohn



MONTHLY POLICE REPORT – STATS from February 2018

ACTIVITIES:

Crash Investigations	14
Motorist Assists	8
DUI arrests	2
Traffic enforcement (summary)	22
Parking Tickets	105
Founded Criminal Offenses	20

INCIDENTS:

309

The Police Department encourages 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

MAHONING TWP. STREET DEPT.

STREET DEPT. MEETING REPORT MARCH 26, 2018

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

- 1. Overtime since 3/12/18. 40.50 manhours on snow and 117.50 manhours on a water break
- 2. Clean up and repair damage from snow plowing

Items that need Boards input/approval.

- 1. Roller trailer should be in this week.
- 2. Roller was ordered. Should be two weeks for delivery
- 3. Street Sweeping started today.
- 4. Started working on ordering the emergency exit lights. Right now it looks like I can hold costs under \$600 or \$700.
- 5. McCormick Tractor needs two front tires.
- 6. 2003 F 350 needs four tires for inspection next month.
- 7. 2017 Mack was inspected today.

Thank You Lloyd Craig Jr Group Leader