Work session was held this morning at the Mahoning Township Municipal Building at 10 AM.

Attending were:

David Barron

Wayne Myers

Bill Lynn

Ryan Tira

John Mazich

Lloyd Craig

Charles Diettrick

Dean VonBlohn

John & Peggy Seksinsky

Kara Aurand FNB

Marlene Davis, FNB

Jim Long

Glen Wintersteen

Ed Draugelis

Doug Fessler, ISS

Bill Elder

Joe Sylvester

Chris Krepich

Chairman advised that the Board would start something new today, and will be keeping minutes of the work sessions.

## Public Comment:

Ed Draugelis questioned whether or not the Board would be holding public hearings about their resolution to be placed on the ballot to increase the number of supervisors on the board from three members to five members. Solicitor advised that they are not legally required to do that.

John & Peggy Seksinsky want the township to insure that the Developer for the Woods of Welsh/Whispering Meadows Development has enough money withheld to finish the project, due to the current condition of the roads in the development now.

The developer had advised Mr. VonBlohn that he would take care of the pot holes that have surfaced. However, that has not happened, although he was sent notice to repair within a two week period. Lloyd marked the areas to get quotes, and the solicitor advised we can have the repairs done and file liens to pay for the repairs.

We do have some escrow money, however, last time they were asked to replenish the fund, it was brought to our attention that one of the shareholders of the development had passed away

and the financial institution was to let us know how they would be handling the escrow funding, which has not happened either. A letter was directed to that effect. No answer was received.

FNB Representatives explained direct deposit, and Chairman requested the fees be waived. They advised they have no authority to do that, but would look into it.

ISS Representative spoke to the questions on personal emails with respect to RTK requests and suggested Office 365 as an option, he will provide a quote. This could be done through Google with a user name and password.

ZONING: Report attached. Solicitor will contact Cooper's solicitor regarding I & I inspections.

POLICE: Report attached. Actions for meeting.

Question from audience, Mr. Wintersteen, asked what is the co-stars program. Explanation was given of cooperative purchasing.

STREET: Report attached. Actions at meeting.

Discussion about Bald Top Road remaining on the paving list. John spoke with a geo tec, who watched for movement, there is creeping but no substantial movement. Therefore, it will remain on the paving list.

Question from Bill Lynn, if there is any word on Geisinger work commencing on Woodbine? Nothing to report.

ENGINEER: Three items, no formal report.

Leighow drainage installed on H Eyer Road, may not be adequate.

He received a request from Hawkins Chevrolet to reduce the escrow and Dean sent a letter advising what needed to be done.

Red Lane Drilling—his question to Lloyd, how large was the subsidence? Lloyd explained 10 to 12 feet laterally. John said that the hydrologist said it is plane consolidation, there were no voids or mine activity to be found. Therefore he felt it could be notched and paved. Lloyd said someone suggested bridging, however, John said that would be overkill.

The contractor for the Red Lane depression, who did the hole Monday and the camera Tuesday was supposed to backfill next, but didn't. Since it wasn't properly done, it must be redone, and that should not be paid for by the township. Bill Mader will tell the contractor they need to re-do the repair.

11:35 Six paving bids were opened and reviewed by the solicitor - see minutes for tabulation.

Charlie questioned bidding through Co-Stars.

The secretary went over the agenda adding three special event permit requests.

Dumpster Day was discussed and a policy was added so that Heaps would get all scrap metal. Mr. Heaps complained to Mr. Lynn that Miller Disposal, who helped at last year's dumpster day, took a lot of the metal. The new policy will not allow anything to be taken, but only placed in the dumpsters. Charlie was asked to contact the jail and probation to get people who may need community service. Someone will also contact Mr. Miller to see if he can be available to help.

There was a question as to liability with street sweeping Bloom Road since it is Penn Dot highway. Solicitor advised Penn Dot should give permission allowing the township to sweep Bloom Road. Ed Draugelis asked if Cooper Township or Danville Borough sweep their portion of Bloom Road. Lloyd advised the Borough sweeps their portion, but Cooper Township does not.

Solicitor requested an executive session for both litigation and personnel.