

November 13, 2017

The Work Shop Meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Ken Woodruff, Chairman
Bill Lynn, Vice Chairman
T. S. Scott, Supervisor
Treasurer Ken Houck
Joe Oberdorf, Secretary
Larson Design Group Engineer
Zoning: Dean VonBlohn
Police Department Sean McGinley
Street Department, Lloyd Craig
Fire Chief, Leslie Young

Also attending were Joe Sylvester, Danville News, Chris Krepich, Press Enterprise, Henry Eyer, Tom and Robin Kessler, Bryan Campbell, Linda Rea, Betsy Hack, Rose and Bill Pursel, Sadie Rose Smith, Linda Marks, Mary Ann Landi, Terry Heimbach, Paula Heimbach, Shannon Berkey, Glen and Lori Cromley, Rob Manbeck, Mike Goo, Charles Gatski, Robert Blee, Bill Kaledas, John Hollenback, Bill Kelrington, Bob Manbeck and Tate Hunsinger of Suez, Nancy Whelan, Richard Spotts, Keith and Branda Gibson, Kevin Young, Jane Tyler and Dr. John Houston.

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

TREASURER'S REPORT: Ken Houck gave the October report showing a beginning balance of \$433,229.97 with receipts of \$62,152.36 and expenses of \$260,552.09. The ending balance for September was \$234,830.24.

ZONING REPORT: Dean VonBlohn reported following November 13, 2017

1. The following action is requested on the Conditional approval of the Incorporation/Land development, preliminary/final plans for 3/15 Wesner Lane submitted by Pediatrics Specialty Care. The Planning Commission is recommending that the Township Supervisors take the following action. **To conditionally approve the plans, based on all the items listed on the Engineers Report dated November 3, 2017 being addressed.**
2. T & S Realty, LLC has made application for a conditional Use on November 10, 2017. The land is located along Bloom Road in the H R (high density residential district). The application is to consolidate the tracts and parcels of 9.767 acres, and to construct seven (7) free standing multi-family buildings consisting of apartments and townhouses. There are 5 three stories and 2, two story buildings, along with a proposed clubhouse and pool. According to the ordinance when the conditional use application is submitted the Supervisors send it to the Planning Commission for review and recommendations back to the Supervisors within 45 days. A public hearing will be scheduled by the Supervisors within 60 Days of the receipt of the application where they will consider the conditional use following the general criteria.
3. The November 6th, 2017 Planning Commission Minutes are attached.
4. The Planning Commission has made the following request, to change the time of the meeting from 4:30 PM to 5:30 Pm on the 1st Monday of each month, when it falls on a holiday it will be held on the following Tuesday.
5. As a reminder the Planning Commission is in need of 2 alternate members and 1 regular member to replace Barry Foust starting January 2018.

POLICE REPORT: Chief Sean McGinley gave the report showing the following:

MONTHLY POLICE REPORT – STATS from October 2017

ACTIVITIES:

DUI arrests	2
Crash Investigations	4
Motorist Assists	5
Traffic enforcement (tickets)	63
Criminal Offenses	pending UCR scoring
Cleared Crimes	pending UCR scoring

INCIDENTS MONTH of AUGUST :

VEHICLE MILEAGE: 2010 DODGE CHARGER
2014 DODGE CHARGER
2015 FORD UTILITY

Chief McGinley then recommend the hiring of former Mahoning Township Police Officer, Clay Farringer as a part time reserve officer starting at \$20.00 per hour with no other benefits. Lynn made a motion to approve the hiring with a maximum of thirty hours, second by Scott.

STREET DEPT REPORT: Lloyd reported the following:

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

1. Contracted paving overlays are done by HRI and bill has been paid.
2. Received the private lane name blanks and are in the process of making and installing them for the 911 new addresses. Lloyd noted this will take some time to install all the signs.
3. The new pick up is at Bradco of Towanda to have the plow wiring and spreader installed.
4. Millers seamless gutters was contacted today and message left. Lynn will call Miller's because of the delay as he was to be here in September.
5. Overtime since September 11th, 6 manhours on tree down, 71.25 manhours on water line repair due to water leaks and this was above normal. In the previous six months, we did not have any service line leaks.
6. Line painting contractor was contacted to schedule work and this should occur within the next few weeks.
7. Arbory plus is working on tree removal on Bald Top. Lloyd believes there are about twenty trees marked for removal.

Items that need Boards input/ approval is the Sale of the 1997 F350 Pickup and spreader. Lloyd reports that we have a chance to put this on Municibid or hold off until the November meeting. Scott made a motion to sell the truck with the spreader though Municibid and this was second by Lynn.

1. scheduled by the Supervisors within 60 Days of the receipt of the application where they will consider the conditional use following the general criteria.
2. The November 6th, 2017 Planning Commission Minutes are attached.
3. The Planning Commission has made the following request, to change the time of the meeting from 4:30 PM to 5:30 Pm on the 1st Monday of each month, when it falls on a holiday it will be held on the following Tuesday. Joe include this with the reorganization meeting. BL motioned that the planning commission will change to meet these times. Scott seconded. Scott also asked Chris from the paper to seek individuals to be part of the planning commission.

4. As a reminder the Planning Commission is in need of 2 alternate members and 1 regular member to replace Barry Foust starting January 2018. ADD Scott request to Chris from the paper.

Scott moved to vote for the land development – Lynn seconded

All land cleared where they first came in and are changing it to a multiple housing. They want to construct 7 free standing homes. Can have 12 units per acre. Otherwise a variance will be required. Once planning commission looks at the criteria, it will come back to supervisors. They will most likely go for variances first and then. 145 units works best for them. They cannot be over 35 feet. Then it comes back to the planning commission and will go to our engineer for review. Scott said it will need to be heard by the new board of supervisors. VonBlohn will review with the supervisors.

WATER AND SEWER REPORT FOR OCTOBER.

Total pumped to tanks: 5,686,882gals daily average to
Tank 183,448 gals

Rt:11 pump station total: 7,125,969 gals rt:11 pump station
Daily avg: 229,870 gals

Rt:11 and mont. village difference.: 1,439,087 gals

Woods of Welsh total usage: 204,540 gals

Woods of Welsh daily average: 6,598gals

(Purchased water)

Rt:11 meter: 8,788,000 gals bloom rd.
Meter: 625,000 gals

Total purchased from Danville: 9,413,000 gals daily average
from Danville: 303,645 gals

Present monthly usage; 9,413,000 gals previous
monthly usage: 11,730,000 gal

Difference 2,317,000 gals (less)

Sewerage pumped rt:11; 2,121,136 gals sewerage pumped
Daily: 68,424 gals

Previous monthly usage: 2,542,564 gals difference
421,428 gals (less)

Operator : Bret J. Levan

Water and sewer has a break on the corner of Wodenshire and Locust that the street department has been working on all day.

Woodruff briefly went over the 2018 budget with the addition of the part time police salary. If they put \$25,000 a year in the budget, they will be able to replace cars every (3) three years. Then they won't sink a lot of money in repairs. Overtime for snow removal and if we put \$40,000 a year in escrow, they can replace equipment. We have to advertise for 20 days before we can take action in December. It will be posted for public review. Eliminating per capita tax. No Tax increase next year. 1.588 mils, which 1.385 mils and realty tax .5%, which will be voted on next week.

Ken Houck said we currently have 3 pension plans, which includes the old MTA. We have to adopt it. PMRS gave us a draft ordinance. Melissa tweaked it. If the account runs out of money, then we have to cover it and it's our responsibility.

FIRE REPORT: East End Fire Chief Leslie Young noted the annual "Turkey Shoot" will be held on November 17th.

Glen Cromley he had to leave to go to work. He mentioned that there was a \$30,000 assessment fee. Scott explained that we had to pay this to have someone appraise our system. This helped to educate us on how much our system was worth. This was the fee to find out what our department was worth. Scott explained that we cannot discuss the value at this time but explained that it gave us the confidence that the bids were in line with the assessment we paid for. Bill came in last month and we had to vote to pay the bill.

Glen also asked if we have a known value of what money is in our account and what equipment we have. Ken Houck will have the answer concerning what is in our account next week. The value of the equipment can be found in the audit report on the website. This covered up until February 2, 2017.

TS explained that they are working on the website and he hopes to have this ready to be up and running next month. This is a very nice product along with living in tiles that tell anyone who lives here or wants to relocate information about things to do. We will also have a feature that you can sign up for any public safety concerns.

Lynn motioned to adjourn and Scott seconded.

Also wanted to know how is the First Responder Tax Break for Fire Fighters is proceeding. Scott said Solicitor Tira is working on this and Lynn will meet with Tira. He was told that all municipal governments have to be on board. The question raised by Scott concerning the volunteer fire fighters being from other municipalities. He reported the Township Supervisors will voted for this. Chief Young also reported the East End Fire Company will hold an "Open House" on Halloween Night (October 31st) from 5:00 to 8:00 pm. She then gave the August report which showed the fire department responded to 33 totals calls (1 Grass and woods, 7 MVA, 2 Structure Fires, and 7 False Alarms, Total calls in Mahoning were 12, 11 Mutual Aid, 4 Danville Borough, 3 City of Sunbury, 1 West Hemlock Township, 1 Valley Township and 1 Point Township. The fire department had a total of 115 hours of In-house training. A copy of the report is in the Mahoning report book.

The Leaf Collection continues with bag pick up, (Every Monday and Friday) and the leaves shall be placed in plastic bags not heavier than 60 pound and be at the curbside and not to contain grass, and yard waste. Mixed bags will be left at the curbside.

NEW BUSINESS

The tentative Budget which will may be approved at the Regular Meeting on November 20, 2017 is as follows:

Receipts

General Expenses

Police Department

Street Department

The millage will remain the same as this year with the exception of the elimination of the Per Capita Tax. Township mills 1.384, Fire Tax .204, Realty Tax ½ % and Local Earned Income Tax of ½ %.

A reminder the Mahoning Township Supervisors at the November 20th Meeting beginning at 5:30 p.m. will vote on adopting an Ordinance #2017-11 to become the sole sponsor of the Municipal Pension Plan to which the Authority transferred its pension plan interests and by which the Township agrees to assume full responsibility under the Plan and that the Pennsylvania Retirement Board shall continue to administer the Plan. The Ordinance and Municipal Pension Plan can be viewed during regular business hours at the Township Building, 849 Bloom Road, Danville, PA.

Executive Session on December 9

This meeting was recorded.

These minutes reflect the events and dialog during the meeting but are not transcribed word to word.

Joe Oberdorf, Secretary