

June 19, 2017

The Regular Monthly Meeting was held this evening at the Mahoning Township Municipal Building at 5:30 PM. To at the Municipal Building at 1101 Bloom Road.

Members of the Board present:

Ken Woodruff, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Solicitor Ryan Tira

Ken Houck, Treasurer

Lloyd Craig, Street Department

Chief Sean McGinley

Joe Oberdorf, Secretary

Leslie Young, East End Fire Chief

The attendance sheet showed the following: Joe Sylvester, Danville News, Chris Krepich, Press Enterprise, Molly Shultz, John and Nancy Whelan, Lori, and Glen Cromley, Bryan Campbell, Carolyn Dragano, Henry Eyer, Tom and Mary Ann Landi.

Chairman Woodruff opened with the Pledge of Allegiance to the Flag.

ALL MOTIONS ARE unanimous UNLESS OTHERWISE NOTED.

Vice Chairman Lynn moved to approve the May 8 and May 15, 2017 minutes.

Chairman Woodruff then called on the following the Treasurer for the May financial report. The beginning balance May 1, 2017 was \$204,286.96, the receipts were \$781,043.48 and the expenses were \$163,831.12 with a May 31, 2017 ending balance of \$821,499.32.

Solicitor Tira reported that he was asking the supervisors to review the Rates, Rules and Regulations of the Water and Sewer Department so that it could be adopted at the next regular meeting next month. He also reported that he had reviewed the letter of support from Danville regarding a park near the former Doc's Shoe Repair Store. He believes the document does not obligate the township in any means to Danville who is applying for the grant.

Vice Chairman Lynn does not support the idea and Supervisor Scott said the Township should not be making decisions or insinuate ourselves for the people of the Borough of Danville. All supervisors do not believe the township should not sign the document.

Chief McGinley asked the supervisors to consider having a discussion regarding the possibility of hiring part time police officers based upon the fact that Mahoning Township has paid out in overtime wages an average of over \$80,000 in 2016 when the department was short-staffed and this has happening since 2002. Supervisor Scott supports that concept and asked Chief McGinley to work with Labor Attorney Kelso towards a draft of wages and benefits. Chief McGinley said the township is one of the few police departments that don't use part time officers.

Supervisor Scott then gave the engineers report for Larson Design Group. LDG notes the painting of the water tank is underway, the man holes survey is complete, mapping the 2500 storm water outlets and the MS4 (Storm water runoff) physical aspect is proceeding and the communications section of the MS4 document is progressing. The township will be looking for a scout seeking an eagle project and what impact the study will impact regarding catch basins.

Lloyd also reported a phone call from a person asking that signs be erected near the soccer fields "Children Playing" and after some discussions nothing was decided because it being a PA DOT road and other issues.

Fire Chief Leslie Young gave the report as presented at last week's meeting which shows the April report shows 9 responses for the month, (2 Grass/woods, 1 structure fire, 2 false alarms, 1 investigation, 1 RIT, 1 public service and 1 other. In house training was 65.5 hours and certified training was 132 hours. The May report shows 10 responses for the month, (1 Grass/woods, 4 MVA, 3 false alarms, 1 water and 1 other. In house training was 66.5 hours and certified training was 56 hours.

Lloyd Craig recommended the Township accept the bid for repairing the roof gutter as presented last week for \$1,025.00. Supervisor Scott moved to approve the recommendation and award the bid to Miller's Seamless Gutters of Montgomery, PA for \$1,025.00 (green gutters). Second was Vice Chairman Lynn. Passed.

Lloyd also presented the updated quote from Reliable from last week (\$3,099.51) for replacing the front door after checking to see if all specs and materials are the same as presented last week. Lloyd recommended the bid be awarded to Bloomsburg Glass and Mirror, Inc. \$2,988.00. Vice Chairman Lynn moved to accept that bid of Bloomsburg Glass and Mirror, Inc. for \$2,988.00 installed (without the auto openers) and this motion was seconded by Supervisor Scott. Passed.

Treasurer Ken Houck presented a Resolution to the Supervisors to move the remaining Recycling Funds to Service 1<sup>st</sup> Credit Union. He further stated if any of the individuals contact him, a check still could be written from those funds. Supervisor Scott moved to approve the Resolution and seconded by Vice Chairman Lynn. Passed.

Chairman Woodruff then reported the 1999 truck has been sold through the Municibid Program to Springville Township for \$17,100.00. Vice Chairman Lynn moved to accept the bid which was seconded by Supervisor Scott. Passed.

Chairman Woodruff reported there are some changes to the names of streets particularly:

A section of Frosty Hills Drive from to Fairway View Drive to Magnolia Drive

Locust Lane West has two sections now to Lilac Lane

Eliminate Charles Street and the name of the street (continuous loop) will be Locust Lane.

Locust Lane North (dead-end) will be Linden Lane

Overlook Drive on Bald top will be North Overlook Drive and South Overlook Drive (the dividing line would be Timberwood.)

Chairman Woodruff was told that new addresses in two phases (the June 23<sup>rd</sup> and the next phase will be July 7<sup>th</sup>). Lloyd asked to be notified when the street department could start making the street signs with the new names. Vice Chairman Lynn moved to approve the street name changes and second was Supervisor Scott. Passed.

Supervisor Scott reported that water and sewer rates will be increased beginning with the Second Quarter of 2017 due to the Danville Municipal Authority increasing the rates for water 10% and sewer charges 15% to the Township. He reported that Danville increased the rates effective January 1, 2017 but Mahoning Township chose to have Larson Design Group start a rate study rather than raise the rates January 1, 2017. This did cause a significant financial loss but the new rates are needed to maintain the infrastructure of the Water and Sewer Department per LDG recommendations. He also noted that residents and commercial business in Danville also had the rate increases by 10% and 15%. Supervisor Scott noted the increase for water invoices will be \$1.95 per month and the sewer invoices to the Township's residential customers will be increased to \$7.33 per month. The commercial customers rates will be at least 10% and 15% but they do vary depending on water use. Chairman Woodruff reported this was not a quick or snap decision.

A discussion was held regarding the lighted Pedestrian Crossing on Red Lane with no decision being made.