The regular monthly 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, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Solicitor Ryan Tira

Township Engineer John Mazich, Uni-Tec

Treasurer, Ken Houck

Secretary Joe Oberdorf

Also attend were:

Leslie Young, Fire Chief

Joe Sylvester, Danville News	Chris Krepich, Press Enterprise
Jue Sylvester, Dariville News	Cill'is Riepicii, Fless Litterprise

C Brian Crane Robin Kessler Marlene Gunther Robert and Mary Snyder

Molly Shultz Jeff Meadows Roth Reason Ed Draugelis Joe Diehl

Tim McSurdy Charles Gatski Michael Chartowich Al Neuner Deb Williams

Jackie Woodruff Gen Lebert Sherry and Glen Wintersteen Peggie Warntz

Ken Holdren Nancy Hodge Linda Nedoff-Wecker Lori Piekanski

Charles Dietterick Linda Forney Mary Ann Landi Ryan Troup

Betsy Hack Henry Eyer Rose and Bill Pursel Tom Lyons

Roger and Bonnie Shutt Josh and Barb Sponnenberg Sue Kauwell Jackie Fox

Gary Fritz

The Board also approved the previous Minutes of the July 18, 2016 meeting.

The Board reviewed the Minutes of May 16, 2016 and Ken Woodruff noting a name change. T.S. Scott moved to approved the minutes which was seconded by Bill Lynn. Motions passed.

Ken Houck then presented the Treasurer's Report for July, 2016 which was approved after motions from Supervisors Scott and Lynn.

DEPARTMENT REPORTS:

Chairman Woodruff reported the Board is looking to hire a new auditing group (formerly Forgett and Kerstetter) and will be meeting with a potential company later this month.

Dean VonBlohn, then presented his report for the month showing a T&S Realty has presented a concept drawing along with a zoning permit and application to build a 151-unit cluster development near Laura Drive. VonBlohn noted the cluster development is permitted if it has a conditional use permit. These plans must be presented to the Mahoning Township Planning Commission and if approved the plans are then submitted to the Board of Supervisors. A few residents in attendance had a concern with the development near a stream and a water runoff issue. Supervisors Lynn and Scott reported the plans and storm water management plan must be approved by the PA. Dept. of Environmental Protection. Supervisors Scot and Lynn moved the plans be sent to the Planning Commission. Motions passed.

A discussion was held regarding the Birth Development where 10 Acres would be developed into Single Family Dwellings. Dean also noted this plan will also have to comply with DEP and Montour Soil Conservation Regulations. Dean further stated the development will have to connect to the water and sewer lines because of the lots being within the required distance to mandatorily connect to the water and sewer lines. A feasibility will be done before any plans would be submitted.

The Mahoning Township Police report was accepted by the Board.

Engineer John Mazich presented his report where he performed a qualitative field inspection of the infrastructure in the Woods of Welsh Subdivision, paying particular attention to roadway and stormwater facilities. The inspection was done on July 26, 2016 with Supervisor Ken Woodruff, Street Department Leader, Lloyd Craig, Dean VonBlohn, Mahoning Township Zoning Officer. The area inspected was Woodland Drive, approximately 1,500 feet, Homestead Court, Approximately 460 feet and Terre Lane, approximately 2,740 feet. The Design Section of paving was also inspected. Engineer Mazich recommendation based upon the inspections, the Township should **not** entertain an offer of dedication for the roads in the Woods of Welsh subdivision.

The Board then moved to accept the bid (\$5,920) for "line painting" of the lowest bidder, D. E. Gemmill of Red Lion, PA.

OLD BUSINESS

Bill Lynn made motions to approve the Suncom contract (office cleaning) for another year. This motion was seconded by T.S. Scott and passed.

The Board also approved a request by DACC 5K run. It was noted the run is through a small portion of the township.

Treasurer Houck then reported his review of the recycle account with many outstanding \$2.00 checks have not be cashed but the account should remain open until the situation is resolved.

NEW BUSINESS:

NEIC Inspection Consultants, a company which does the U.C.C. (Uniform Construction Codes) inspections made a presentation of their company efficient handling of permits both residential and commercial. Several questions were asked regarding the question would they be able to handle residential permits in a timely manner. Mr. Rick Harmon stated their response is one of their outstanding facts.

T. S. Scott then reviewed the intent of the supervisors to research all the townships insurances and he noted some examples of the insurance of some items being listed on the insurance inventory and the premium was higher than the replacement cost of the item. During the next few weeks the supervisors will be seeking information from local insurance companies.

Chairperson Woodruff also noted there was a vacancy on the Water and Sewer Authority and Mr. AL Neuner expressed interest in the position. Supervisor Scott made a motion to appoint Mr. Neuner to the vacant position which was seconded by Vice Chairman Lynn. Motions passed.

The supervisors then asked the solicitor to send a letter to Building Inspection Underwriters to vacate the current office in the municipal building.

The Supervisors then moved to authorize and approve the July checks and payrolls.

The Board then went to an executive session regarding a legal matter.

The Board then reconvened and made motions for adjournment. Motions passed.

This meeting was recorded on tape.

Attachments to the Minute Book will be:

Engineer John Mazich's report,

The Line Painting Bids

The Danville Area Community Center request and approval of a 5K run.