The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 4:30 PM.

Members of the Board present:

Christine DeLong, Chairperson Wayne Myers, Vice-Chairman David Barron, Supervisor

Also attending was:

Robert Stoneback, Danville News Chris Krepich, Press Enterprise

Sue Kauwell

Betsy Hack

Bill Greenly

Bill Lynn

Emma Jean Jordan

Anna Mary Yeager

Henry Eyer

Linda Weaver

Sharon Wintersteen

Holly Greenly

Jean Hagenbuch

Marlene Gunther

Leslie Young

Bill Bell

Linda Rea Randy & Karen May

Mick Brady

**EXECUTIVE SESSIONS:** Held Friday, March 27<sup>th</sup> for police contract negotiations and this morning following workshop for a legal matter.

# **PUBLIC COMMENT**

Many of those attending had questions regarding the agreement, discussed at the last meeting, which was proposed for the secretary/treasurer. They also questioned her contributions toward medical insurance and addition insurance payment, union dues and the meaning of Leave of Absence. Although Ms. DeLong is not required to share her W-2, Mr. Myers read total and the breakdown. They said it is unheard of for someone in her position to make that kind of money. Sue Kauwell advised that under the 2<sup>nd</sup> Class Township Code some things the auditors approved are illegal.

**RANDY MAY WATER CONNECTION**: Mr. May requested being moved up the agenda and the Board accommodated his request. He explained that he would like to have the extension until after a ruling is made on the case he has with the Municipal Authority. Mr. Myers advised that the issues are two separate matters and made the motion not to grant an extension, after more discussion, he reiterated his motion, Mr. Barron seconded and the motion carried.

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of March 2015 was accepted by motion of Mr. Myers, second Mr. Barron.

#### **DEPARTMENT REPORTS**

**SOLICITOR**: N/A

**ZONING/UCC**: Mr. VonBlohn's report submitted at workshop this morning.

**POLICE DEPARTMENT**: March monthly report submitted.

**STREET DEPARTMENT**: April report was submitted at workshop this morning.

**ENGINEER**: April report presented, no action was required by the Board.

FIRE DEPARTMENT: March monthly report read and submitted by the Fire Chief.

### **OLD BUSINESS**

**PAVING/TAR & CHIP BIDS**: Bids were opened this morning at workshop, six were received for paving, they are as follows:

### **PAVING**:

Don Bower, Berwick	\$110,500.00
Eastern Industries, Winfield	\$123,119.00
Barletta Materials, Tamaqua	\$116,246.00
HRI, Inc., Bloomsburg	\$ 97,240.00
Meckley's, Herndon	\$101,107.58
Hawbaker, Montoursville	\$119,340.00

Mr. Myers motioned in favor, Mr. Barron seconded to accept the low bid from HRI, Inc. in the amount of \$97,240.00.

**TAR & CHIP BIDS**: Two were received, they are as follows:

Midland, Bloomsburg	\$ 48,842.09
Hammaker East, Fayetteville	\$ 50,982.58

Mr. Myers motioned in favor, Mr. Barron seconded to accept the low bid from Midland in the amount of \$48,842.09.

**ISS PROGRAMMING**: The Board by motion of Mr. Myers, second Mr. Barron agreed to have additional programming done by ISS on the Zoning Permit Program.

**CORRECTION OF MINUTES**: Betsy Hack advised that there was a correction that needed to be made in the previous minutes for March, which no one caught. The street sweeping was awarded to Don Bower, Inc. at \$154, not Robert Young, Inc.

# **NEW BUSINESS**

**SPECIAL EVENTS PERMITS**: The following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the

events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Mr. Myers motioned in favor, second Mr. Barron.

Miles for Miracles	GMC	May 30, 2015
Danville T-Rail Memorial	DANVILLE REC	May 23, 2015
Sprint Triathlon	DACC	June 20, 2015

**POWER BROOM**: The Board by motion of Mr. Myers, second Mr. Barron agreed to purchase a Power Broom for the Street Department from Bradco in Towanda. The cost is \$10,490.00, which was the lower of two quotes and includes freight and mounting.

**POLICE EMERGENCY PHONE**: The Board by motion of Mr. Myers, second Mr. Barron agreed to get prices to fix the phone.

**POLICE CORPORAL**: The Board by motion of Mr. Myers, second Mr. Barron agreed with the process outlined by the Chief to choose the new corporal for the department.

**KUHARCHIK TRAFFIC SIGNAL MAINTENANCE AGREEMENT**: Approved by motion of Mr. Myers, second Mr. Barron.

**COMMENTS**: There were more questions and comments from the audience. People have not been able to locate the minutes on the website for 2015, and the sign in front of the building, as well as the web site still lists the meetings at 5:00 PM.

**2015 TAX BILLS**: Ms. Gunther advised that 2015 tax bill have been lost in the mail and if someone has not received their bill they should contact her office.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for April, 2015 and also to adjourn, Mr. Barron seconded.