

February 9, 2015

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

Members of the Board present:

Christine DeLong, Chairperson

Wayne Myers, Vice-Chairman

Dave Barron, Supervisor

Also attending were:

Robert Stoneback, Danville News

Executive sessions were held for contract negotiations Wednesday, January 21, 2015 and February 4, 2015.

#### **PUBLIC COMMENT**

There was no public comment this evening.

**MINUTES AND TREASURER'S REPORT** for January were approved by the Board, motion in favor Mr. Myers, second Mr. Barron.

#### **DEPARTMENT REPORTS**

**SOLICITOR:** N/A

**ZONING/UCC:** February report submitted at workshop this morning.

**PROPERTY MAINTENANCE CODE:** By motion of Mr. Myers, second Mr. Barron, the Board instructed the solicitor to advertise an ordinance for next meeting adopting the 2012 UCC Property Maintenance Code.

**RESIGNATION:** By motion of Mr. Myers, second Mr. Barron the Board accepted the resignation of William Wilt from the Zoning Hearing Board and also thanked him for his service.

**POLICE DEPARTMENT:** January report submitted.

**STREET DEPARTMENT:** February report submitted.

**ENGINEER'S REPORT:** No Engineer's Report for February, as there was no updated information that was received.

**FIRE DEPARTMENT:** N/A

## OLD BUSINESS

**MATERIAL BIDS:** Opened at workshop this morning were as follows:

**PAVING MATERIAL:** Two Bids received, prices per ton:

	<b>Eastern</b>	<b>Meckley's</b>
9.5MM	62.00	64.00
19 MM	50.70	58.00
25 MM	44.80	54.00

**STONE:** Three bids were received, prices are per ton, both delivered and F.O.B:

	<b>Eastern Industries</b>		<b>Hanson Aggregates</b>		<b>Corson Quarries</b>	
	FOB - Delivered		FOB - Delivered		FOB - Delivered	
2RC	6.25	12.30	7.50	11.00	6.75	11.15
1B	14.05	20.10	16.00	19.50	10.90	15.30
2B	9.93	15.98	11.25	14.75	10.10	14.50
3A	8.20	14.25	10.25	13.75	8.10	12.50
2A	8.20	14.25	8.75	12.25	8.00	12.40
#4	9.90	15.95	10.25	13.75	8.10	12.50
Anti-Skid	11.10	17.15	10.75	14.25	8.55	12.95
Gabion	11.35	19.50	13.50	17.00	10.65	15.05
R-4	11.90	20.05	13.50	17.00	11.40	15.80

Due to a discrepancy, the bids for paving material were tabled until further clarification can be obtained, motion Mr. Myers, second Mr. Barron.

Taking into consideration the travel time on the stone bids, Mr. Craig's recommendation to the Board to accept the stone bid of Corson Quarries, to award a secondary bid to Hanson, with a third supplier being Eastern Industries and based on his recommendation Mr. Myers motioned in favor, Mr. Barron seconded.

**UC GROUP TRUST AGREEMENT:** Mr. Myers motioned in favor of the solicitor advertising an updated ordinance to continue our participation in this Unemployment Compensation Program with PSATS, and Mr. Barron seconded.

## NEW BUSINESS

### **DELINQUENT RECYCLING AMOUNT & DEPUTY COLLECTOR:**

Clarification of the amount to be collected for 2014 delinquent recycling was \$10. Mr. Myers motioned in favor and Mr. Barron seconded. At the request of the Tax Collector, Marlene Gunther, Mr. Myers motioned in favor and Mr. Barron seconded a resolution adding Lisa Strausser, as the Deputy Tax Collector for Mahoning.

**SCANS & FEE SCHEDULE RESOLUTION:** Mr. Myers motioned in favor, Mr. Barron seconded entering into an agreement with Olympic Digital Scanning LLC to scan and retain all building code plans. In conjunction with this the Board adopted a new Fee

Schedule that will include price per page copying under the administrative part of the permit, that amount will be \$2.75 per page. Mr. Myers motioned in favor, Mr. Barron seconded.

**CATV FRANCHISE AGREEMENT:** Mr. Myers motioned, Mr. Barron seconded approval of a new Cable Franchise Agreement.

**AFSCME CONTRACT:** Mr. Myers motioned in favor, second Mr. Barron approval of a new four year contract with the AFSCME Union employees.

**SPECIAL EVENTS PERMITS:** Submitted for the following event was 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.

Children Miracle Network GMC

April 25, 2015

**SNOW REMOVAL:** Also, residents should be aware that by ordinance it is illegal to plow or shovel snow onto township roads, fines for doing so could be as much as \$600, so we would ask for people to refrain from this practice.

**HYDRANTS:** The Board also thanked those residents who have complied with shoveling out the hydrants as also is set forth by ordinance.

With no further business to come before the Board, Mr. Myers motioned in favor of paying the bills and payrolls for February and also to adjourn, Mr. Barron seconded.