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:

Leslie Young, Fire Chief Lloyd Craig, MTSD

Sheryl Thomas Gregory Thomas, Father of Chad

Elijah Middaugh Jordyn Mertz Vicki Neiderhiser Chris Prescott Charles Dietterick Tara Dietterick Dr. Robert Neiderhiser Tresa Neiderhiser Gary Beyers Gayle Beyers **Betty Stine** Missy Thomas Kim Wilt Bill Wilt Chad Thomas Seth Loff Jerika Mertz Daniel Patel Matt Gerst Chris Krepich

CHIEF OF POLICE: By motion of Mr. Myers second Mr. Barron, Chad Thomas was named Chief of Police. : By motion of Mr. Myers second Mr. Barron the Board approved a one year contract with the new Chief.

PATROLMAN: Mr. Myers motioned, Mr. Barron seconded Charles Dietterick to fill the position of patrolman.

Both the new Chief and new Patrolman were sworn into their new positions.

The secretary advised that the Board held an executive sessions; Tuesday January 6, 2015 for interviews, January 12, 2015 for a legal matter, Friday January 16, 2015 for a personnel matter, and this morning for personnel prior to meeting and following their workshop.

PUBLIC COMMENT

There was no public comment.

MINUTES AND TREASURER'S REPORT for December, as well as the January 5th reorganizational meeting, were approved by the Board with no alterations or corrections, motion Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Submitted January report at workshop this morning

POLICE DEPARTMENT: December report submitted.

STREET DEPARTMENT: January report submitted. Street Department requested purchasing a new boom mower. Two quotes were provided, both under state contract; Alamo at \$49,030.80 and Bomford at \$39,456.78. Motion in favor of the low quotes Mr. Myers, second Mr. Barron.

ENGINEER'S REPORT: Engineer's Report for January submitted at workshop and required no action by the Board:

FIRE DEPARTMENT: Fire Chief Leslie Young presented her 2014 Year End Report.

OLD BUSINESS

SALT PURCHASE: Mr. Myers motioned, Mr. Barron seconded approving the Salt Contract Participation Agreement thru Co-Stars for our 2015-2016 season.

GEISINGER/WOODBINE AGREEMENT: By motion of Mr. Myers second Mr. Barron, the Board approved the agreement to cover the improvements to Woodbine Lane.

RECYCLING & HAULERS: The Board wanted to remind the public that the new program is now underway for recycling, which means individuals are responsible to have a hauler of their choice. This also means that haulers collecting in the township need to register with the township, and beginning in February residents can apply for refunds from the 2014 November and December fees.

NEW BUSINESS

2015 MATERIAL BIDS: The Board, by motion of Mr. Myers, second Mr. Barron, instructed the secretary to advertise bid opening of stone and road materials for 2015 with the same quantities as last year. Bids must be received by Friday, February 6, 2015 to be opened at work shop on February 9, 2015 at 10 AM and to be accepted or rejected later at the regular meeting at 4:30 that evening, Monday, February 9, 2015.

DELINQUENT COLLECTORS were named to handle collection of the delinquent 2014 per capita taxes and recycling fees. Recycling was turned over to the Township Tax Collector for collection, and Statewide Tax Recovery was named to collect the 2014 delinquent per capita taxes, Mr. Myers motioned in favor and Mr. Barron seconded.

OLD TASERS: The Board by motion of Mr. Myers, second Mr. Barron agreed to sell the old tasers to the county for \$150 each, in "as is" condition.

ZONING INCREASE: By motion of Mr. Myers, second Mr. Barron, the board agreed to a \$1.00 per hour increase for Mr. VonBlohn.

GUNTHER MAILING BILL: Mrs. Gunther submitted a bill in the amount of \$75.12 with her year-end reports for sending the tax reports to the township "Restricted Delivery". Mr. Myers motioned in favor of paying the bill, Mr. Barron seconded and Mrs. DeLong did not vote in favor. Then Mr. Barron motioned to pay this bill and also pay any future mailing bills, to which, Mr. Myers and Mrs. DeLong made no seconded and the motioned died. Mr. Myers then motioned in favor of requesting all future payments be dropped off during regular business hours, Mrs. DeLong seconded, and Mr. Barron voted against the motion.

NEXT MEETING: The secretary advised that the February meeting falls on a holiday and as has been done in previous years will be scheduled the second Monday of February, the 9th, rather than the third Monday.

THANKS: Read into the record this evening was a letter from Bob & Raline Casner thanking Patrolman Gerst for his help with a cyber crime they had experienced. Also mentioned a call which came from Doug Houseknect, whose wife was involved in an accident on Route 11 and Schoolhouse Road and who was very thankful for received exceptional service from Officer Patel and the Fire Department.

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