A special meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM, meeting opened with the pledge to the flag.

Members of the Board present:

Wayne Myers, Vice-Chairman

Bill Lynn, Supervisor

Also attending was:

Ryan Tira, Solicitor Bonnie Johnson Linda Weaver

Bill & Holly Greenly Ron Miller

Vanessa & Ryan Troup

T S Scott Tom Elmes Jackie Fox

Carol Kronwetter

Tom Landi Joe Sylvester, Danville News Molly Shultz

Rose & Bill Pursel

Sue Kauwell Charles Gatski Marlene Gunther

Henry Eyer Gary Fritz Joe Diehl

Ken & Jackie Woodruff

Richard Brown

Chris Krepich, Press Enterprise

The purpose of the meeting was to accept the resignation of Supervisor Dave Barron effective May 19, 2016. Resignation accepted by motion of Mr. Lynn, second Mr. Myers. Motion carried.

The Board approved a resolution to remove Mr. Barron's name from the township accounts and add Mr. Lynn. Motion made by Mr. Lynn, second Mr. Myers. Motion carried.

Next order of business was to appoint a replacement for supervisor, Mr. Lynn nominated Ken Woodruff, with no second, the motion died. Mr. Myers then nominated Ron Miller, with no second the motion died.

Solicitor then explained the process, wherein, the Board has thirty days to fill the vacancy with the help of the Vacancy Board Chairman, however, since there is no one in this position and the Board remains deadlocked, he could petition the Court of Common Pleas to fill the vacancy.

Bill Lynn made a motion to instruct the solicitor to file a petition with the court at this time in accordance with the law, Mr. Myers seconded the motion. Motion carried.

Mr. Myers motioned to adjourn, Mr. Lynn seconded.

Christine Sky

WORKSHOP May 16, 2016

Workshop held by the township this morning beginning at 10AM. Present were: Wayne Myers, Dave Barron, Bill Lynn, Christine DeLong, Lloyd Craig, Charles Deitterick, John Mazich, Ryan Tira.

Also attending were: ISS Representatives, Douglas Fessler, Mel Pfirman and Steve Mazza. Ed Draugelis, Chris Krepich and Joe Sylvester.

FIRST RESPONDER RECOGNITION: Dave opened the meeting by acknowledging the first responders and thanking them for their service, as today is First Responders Recognition Day.

ISS went over their years of service with the township and spoke about the contract renewal. Doug scheduled time during his next visit Tuesday, May 24, 2016 at 9 AM to review new email addresses with the supervisors.

PERMITS - **MEADOWS**: Ed Draugelis presented information about the Meadows property being solely owned by the Sisters. Permits are required and should be obtain by the property owners for driveways, etc.

DEPARTMENT REPORTS: Open items:

Priestrie De Bry

STREET: Lloyd will check on ADA requirements for cement behind the building.

POLICE: Dave asked about the Deihl Parking problems, and Officer Deitterick advised he checked and found continued enforcement.

ENGINEER: Requests No Action be taken on the Birth Property until questions are answered regarding storm water management.

COUNTY WATERSHED GRANT: Dave Barron advised that a \$750,000 grant has been obtained by County Soil Conservation for numerous watershed projects, which will include Laura Drive & Bloom Road and the creek off Lombard.

SOLICITOR: Ryan advised that revisions to the I & I Ordinance was discussed with Rick Shoch, who continues to work with the Cooper Township Solicitor.

Workshop Adjourned to Executive Session for Personnel at 11:30.