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 Ron Miller, Vice-Chairman Wayne Myers, Supervisor

Also attending were: See Attached, as well as,

Robert Stoneback, Danville News Chris Krepich, Press Enterprise

EXECUTIVE SESSION: For a personnel matter, an executive session was held prior to workshop this morning.

PUBLIC COMMENT

OUTDOOR FEEDING OF CATS: As there were numerous visitors in attendance for this issue, the Board opened the floor for comments. The proposed ordinance was discussed at length for approximately two hours. People were heard both for and against the issue. At approximately 6:30 the Board, motion of Mr. Myers, second Mr. Miller, agreed to table any decision for further discussion until the December meeting. After the vote the majority in attendance left the meeting.

MINUTES AND TREASURER'S REPORT for October were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Myers.

DEPARTMENT REPORTS

ZONING/UCC: November report submitted. The Board approved waiving a demolition fee for residents of a home on Bald Top, based on an income level. Motion in favor Mr. Miller, second Mr. Myers.

POLICE DEPARTMENT: November report submitted. Chief requested that residents be reminded to lock their vehicles as there have been numerous break-ins.

STREET DEPARTMENT: November report submitted

BACKHOE PURCHASE: Lloyd requested the Board purchase a 2013 John Deere backhoe through the Co-Stars program. Original price \$154,000, with trade, state contract price, extended warranty and preventative maintenance included, township cost \$69,500. Mr. Miller motioned in favor, Mr. Myers seconded.

ENGINEER'S REPORT: Engineer's Report for November; no action was required by the Board:

FIRE DEPARTMENT: November report read.

OLD BUSINESS

PMRS ORDINANCE: An ordinance updating the Pennsylvania Municipal Retirement Plan was adopted by motion of Mr. Miller, second Mr. Myers.

BUDGET 2014: The final proposed budget was adopted with no tax increase, Mr. Miller motioned in favor, Mr. Myers seconded.

POLICE CAR PURCHASE AND SALVAGE FOR 2007 CAR: Purchase approved by the Board, and on salvage, if we get 1,200.00 from Swartz, the Board agrees, if not, the car will be bid, motion in favor Mr. Miller, second Mr. Myers.

NEW BUSINESS

PLANNING COMMISSION BOARD: By motion of Ms. DeLong, second Mr. Myers, the Board appointed Ron Miller to serve out the term of Christine DeLong on the Planning Commission.

ZONING HEARING BOARD: By motion of Mr. Miller, second Mr. Myers, the Board appointed Anthony Fritz to serve to fill the vacancy left by Wilbur Kelley on the Zoning Hearing Board, and John Yoder as an alternate member.

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