

April 24, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.
Members of the Board present:

Kenneth L. Woodruff
Robert W. Buehner, Sr.
William G. Earlston

Those also attending the meeting were:

Nelson D. Young
Arthur M. Peters, Jr.
William Reeder

The minutes of the previous meeting of April 7, 1995 were approved by the Board.

OLD BUSINESS: The Supervisors reported that the \$8,000 purchase of a street sweeper has so far proved to be a good investment, all the township streets have been done at least once so far this year.

NEW BUSINESS: Upcoming seminars, which include, Hazmat, Hiring, Firing and the Law, Road Scholars I and II were approved by the board for interested parties to attend, motion in favor Mr. Buehner, second Mr. Earlston.

Request for exonerations from the Per Capita tax from Statewide Tax Recovery for non-residency were approved, motion in favor Mr. Earlston, second Mr. Buehner.

Recycling committee has a very good chance of obtaining a 90% grant from the Department of Environmental Resources to purchase a leaf vacuum, this would negate the township crew from hauling bagged leaves during fall leaf pick up, and the Board motioned in favor of beginning the process to obtain the grant, motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Young was appointed to the position of contact person for the recycling committee, motion in favor Mr. Buehner, second Mr. Earlston.

BID OPENING - 6:40 PM - SALE OF 1977 INTERNATIONAL TRUCK: Four bids were received they are as follows:

- | | | | |
|--------------------|------------|--------------------------------|------------|
| 1. Dale Gordner | \$2,300.00 | 3. Carl Wright Exc. | \$3,054.00 |
| R D #1, Millville | | 1814 Montour Blvd., Danville | |
| 2. Adams Township | \$6,538.00 | 4. Vankirk Exc. | \$4,600.00 |
| R D #1, Middleburg | | R D #1, Box 351 Northumberland | |

Mr. Buehner motioned in favor of accepting the high bid from Adams Township at \$6,538, Mr. Earlston seconded. All bidders will be notified in writing.

Mr. Buehner motioned in favor of authorizing the checks on the bill list of April 1995, April 14, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

The meeting was reopened to attend to one item accidentally forgotten, called to order by Chairman, the floor was given to Nelson Young, who presented plans for land sub-division of Hope and Jay Yordy. The Planning Commission met and approved the sub-division plans and they recommend the Board of Supervisors also approve same, Mr. Earlston motioned and Mr. Buehner seconded acting upon the recommendations of the Planning Commission.

Adjourned:

Christine De Long

May 8, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young
Jay M. Berthelsen
William Reeder

The minutes of the previous meeting were approved by the Board and Treasurer's Report for April was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's April report reflected fees collected in the amount of \$599.50 for a total value of permits issued of \$51,700.

Chief of Police turned in the Department's April report.

OLD BUSINESS: The Board agreed not to purchase a maintenance agreement in the amount of \$195 from CSP Office Equipment on the Olyfax.

The Board also resolved to make application for a grant with the Department of Environmental Resources to purchase a leaf vacuum. Motion in favor Mr. Earlston, second Mr. Buehner.

Attorney Peters questioned the status of the sale of the 77 International Truck and was informed that the bid in the amount of \$6,538 was awarded to Adams Township. They have already taken possession of the truck and paid for same.

Mr. Buehner made note of the detailed report submitted by the secretary concerning the municipal secretary's seminar she attended. He added that the board had recently attended a very informative seminar regarding the mandatory drug and alcohol testing on those who carry a commercial driver's license. By January 1, 1996 we must have a program in place for same.

Mr. Woodruff mentioned that things are shaping up nicely for our Township Training Day, scheduled for July 12, 1995 and held in cooperation with Penn Dot. Numerous seminars will be held throughout the day and vendors can show their wares and will donate door prizes and refreshments.

NEW BUSINESS: Upcoming seminars and workshops being offered through several different agencies were approved by the board, interested parties may attend. Motion in favor Mr. Earlston, second Mr. Buehner.

We have attempted to obtain a book of safety regulations pertaining to the mandatory CDL drug and alcohol testing program, however, we were informed that the purchase price was \$175, then accordingly we could go with a three or five year plan of updates costing \$315 and \$395 respectively. As we do have sometime before this program goes into effect, the board agreed to shop around, or perhaps, look into another source in order to obtain the

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manual.

Mr. Earlston mentioned that another church in the township has requested that we dig holes for them as a community project, and also, as we have done in the past, the Little League needs holes dug to put up a fence, Mr. Buehner motioned in favor of doing both projects, Mr. Woodruff seconded. Both Mr. Earlston and Mr. Woodruff, along with one of our Street employees, Bob Eyer, have stated that they would donate their time to do the project.

Mr. Buehner motioned in favor of authorizing and approving payment of the bills for May, payroll of April 28, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

May 22, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM at the Township Municipal Building.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Nelson Young
John Hubicki
Lloyd Craig, Jr.
Henry Eyer, Jr.

David Shope
Shane Craig
Mark Schmid

The minutes of the previous meeting of May 8, 1995 were read and reviewed by the Board, with no alterations or corrections, the minutes were approved.

Zoning Officer, Nelson Young informed the Board that he will be sending out notices to several residents on high grass and weeds.

OLD BUSINESS: The Board, by motion of Mr. Buehner, second Mr. Earlston, instructed the secretary to advertise paving bids. Both the advertisement and the specifications have been reviewed by the solicitor and were found to be in order. Bids are scheduled to be opened at 6:40 PM, Monday, June 12, 1995.

Mr. Earlston informed the Board of a meeting to be held at Merck at 9:30 AM, Wednesday, May 24, 1995.

The Board agreed to purchase a radio for the backhoe at an approximate cost of \$550, motion in favor Mr. Buehner, second Mr. Earlston.

NEW BUSINESS: Secretary addressed having in excess of \$161,000 currently in the regular General Fund Savings, and requested permission to transfer \$75,000 of that to the General Fund INVEST Account. The Board agreed, motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Buehner requested balances of all INVEST Funds, and was informed that currently they are as follows: General - \$107,081.94; Water & Sewer Escrow - \$39,748.42; Trust for East End Fire Co. - \$27,895.08; Recycling - \$12,255.00. In view of the aforementioned account balances, Mr. Buehner put to rest a rumor circulating stating that the township is currently facing financial difficulty.

During the recent election held Tuesday, May 16, 1995, Mr. Buehner stated that voters experienced many problems. He cited three specific areas of concern, the first of which, voters complained they could not properly line up their ballots. Secondly, pencils were not readily available within each voting booth and third, at some point in time at Mahoning I a sticker for a write-in vote was placed over the candidate's, (Mr. Woodruff) name, and upon trying to remove same, also removed the candidate's name from the ballot. Mr. Buehner suggested that in an effort to correct the problem, we could

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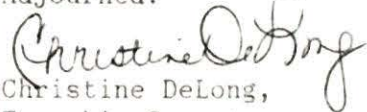
address a letter to the Board of Elections, requesting a change in procedure, which would include instruction of proper voting procedure. Mr. Earlston motioned in favor of addressing our concerns to the Board of Elections, Mr. Buehner seconded, Mr. Woodruff abstained from the vote.

PUBLIC PARTICIPATION: Members of the East End Fire Company were present to inform the Board and the press that their new engine has been put into service as of April 23, 1995. The engine was available in the Township lot this evening for pictures and the inspection of interested parties. The Fire Company has received a bid, pending on site inspection, in the amount of \$30,000 for their old engine. The Board of Supervisors praised the work and dedication of the Fire Company, as in recent years they have upgraded their equipment with three new trucks, erected a new truck building and also have substantial funds left in the bank.

John Hubicki requests that the Supervisors look over a street near his home on Sidler Hill, which grants access to seven or eight homes. He would like to have Mahoning Township take over this street, and Mr. Woodruff advised that as soon as possible, he and our representative from Penn Dot would have a look at the area to see what would be required.

Mr. Earlston motioned in favor of authorizing and approving checks on the bill lists of May 1995, payroll of May 12, 1995 and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong,
Township Secretary

June 12, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
Robert W. Buehner, Sr.
William G. Earliston

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Donald Hunter, Sr.
William Reeder

The minutes of the previous meeting of May 22, 1995 were approved by the Board, with one correction, that is the Recycling Grant monies awarded were in the amount of \$15,255, not \$12,255 as printed.

Treasurer's Report for May was accepted by motion of Mr. Buehner, second Mr. Earliston.

Zoning Officer's May report reflected total value of permits issued at \$115,000 with total fees collected of \$153.60.

OLD BUSINESS: Public was informed of the speed limit change from 45 MPH to 35 MPH along Bloom Road from Kaseville Road to the Joshua Tree. This was requested by Mr. & Mrs. Don Baylor and Penn Dot approved the change. As the signs have been placed according to Penn Dot instruction, this change has already gone into effect.

Mr. Earliston motioned and Mr. Buehner seconded placing a 1/4 page ad for \$90 in a special edition of the Danville News relating to the dedication of the Janet Weis Children's Hospital. An invitation to the dedication ceremonies, June 17, 1995 was forwarded to each member of our board with six complimentary tickets.

Secretary requested that the Danville News remind the residents that CATV bills should be sent to the CATV office on Mill Street in Danville, not to our address. In the past week we have received approximately eight payments in the mail.

To learn to obtain clarification of Penn Dot instructions, our Solicitor requested the exact location of the highway and pipes Penn Dot refers to when they say that they are responsible for grates and we are responsible for everything underneath those grates. The area in question is along Bloom Road at Boyer's Store. Solicitor will research the matter and advise.

BID OPENING - 6:40 PM - To furnish and place approximately 2035 ton of bituminous wearing course ID-2A on specified road within Mahoning Township. Four bids were received, they are as follows:

1. Eastern Industries	\$ 28.87 Per Ton	Total: \$ 59,327.85
2. HRI, Inc.	\$ 29.19 Per Ton	Total: \$ 59,983.45
3. I A Construction	\$ 36.44 Per Ton	Total: \$ 74,884.20

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4. Robert Young, Inc. \$ 31.09 Per Ton Total: \$ 63,889.95

The Board agreed to take the bids under advisement to award at their next regular meeting June 26, 1995.

NEW BUSINESS: Mr. Earlston motioned in favor of interested parties attending upcoming DCA seminar on Risk Management and Insurance, Mr. Buehner seconded.

Roof repair proposals gather from two businesses are as follows:

A-1 Roofing	\$3,760.00	10 Year Warranty
	\$1,985.00	6/12 Month Warranty

Pyramid Roofing	\$2,975.00	5 Year Warranty
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The Board agreed to obtain more prices on this particular work before making a decision.

Recycling Committee requests extending their Board. Mr. Earlston motioned in favor of adding two members to that Board, Mr. Buehner seconded. The supervisors will appoint new members and consideration will be given to the recommendations of the existing committee.

Mr. Woodruff explained that executive sessions were held June 8, 1995 at 3:30 PM, pertaining to Police Contracts, and tonight the Board is ready to act on those contracts. Mr. Earlston motioned in favor of accepting the Police Contracts for 1996, 1997 and 1998, and the Chief's Contract for 1995, 1996 and 1997, Mr. Buehner seconded.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of June 1995 for the bills, May 26 and June 9, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong
Christine DeLong
Township Secretary

June 26, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending were:

Arthur M. Peters, Jr.
Nelson Young
Steve Oliveira

Jay Berthelsen
Donald Hunter, Sr.
Mark Schmid

The minutes of the previous meeting of June 12, 1995 were approved by the Board.

Zoning Officer reported that the Planning Commission had met this date at 5:15 to review the application for a transfer of 5.10 acres from Cameron Myers, for a side lot addition to the property of John & Ruth Reeder. The Planning Commission approved the transfer and recommends that the Board of Supervisors also approve. After perusing the plans, the Board by motion of Mr. Earlston, second Mr. Buehner, acted on the recommendations of the Planning Commission to approve same.

Police Chief, Jay Berthelsen presented the May monthly report of the Police Department and turned in monies collected totalling \$4,466.70. He then requested that the Board of Supervisors proceed with adopting a Permit Parking Ordinance for an area along Bloom Road. He explained that he, and Supervisor Ken Woodruff, met with the residents of this area and do have their approval of the plan. Penn Dot has also given their approval.

All of the information obtained and proposed by the Chief pertinent to drafting the ordinance was to be turned over to Attorney Peters, however, Art questioned some of the more specific items, such as, how many permits would be designated to each family and would the permits, as well as the stalls be numbered. Since these and other minor items needed to be addressed, the Supervisors in cooperation with the residents of the area, and the Chief will work out some of the finer details before they proceed.

OLD BUSINESS: The Board by motion of Mr. Earlston, second Mr. Buehner voted in favor of accepting the low bid in the amount of \$59,327.85 from Eastern Industries to do the paving work on various township streets. The alternate streets included in the bid, will not be included with the work, because to include them would be to go over our budgeted figure.

Attorney Peters would like an opportunity to talk with members of the recycling committee prior to completing his draft of the recycling ordinance.

There was nothing to report at this time on who will fill the two new positions on the recycling committee.

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Several more roof repair proposals have been obtained. The lowest of A-1 Roofing at \$1,985 involves a hot patch method, which we are not familiar with, but have been offered a demonstration of, so the Board decided to see the demonstration, and if this looks to be an adequate means of repair, they will then attempt to obtain several other bids for hot patch before making any definite decisions.

NEW BUSINESS: There were no items under new business this evening.

PUBLIC COMMENT: Mr. Hunter stated that he was present to observe. Mr. Steve Oliveira of 632 Bloom Road stated that he was in attendance because he is concerned with what we are contemplating as far as the Permit Parking Ordinance along Bloom Road. The Chief presented and explained what has been done so far, while Mr. Woodruff explained that prior to any action, more details needed to be worked out, which would involve talking with the residents to formally study their needs, because it is with their best interests in mind that this ordinance be drafted.

Certificate of Recognition was offered to the Township Supervisors and Police Department from Geisinger for our help and cooperation during their annual telethon.


Fire Chief, Mark Schmid made three requests on behalf of the Fire Department. First, the Department would like to see a False Alarm Nuisance Ordinance enacted whereby, industries and institutions in Mahoning Township would be afforded three false alarms per year, after that a \$500 fee would be imposed.

Next the department would like to see an ordinance placing stipulations on pending developments as far as water flows and the placing of fire hydrants. Finally, the department would like to regulate or limit the planting of shrubbery around hydrants in the right-of-way, which block both accessibility and visibility and deter the firefighters when performing their duties.

The supervisors are aware of the problems and agree that some action should be taken. For now, Mark will set up an appointment with Attorney Peters to discuss all of the details.

Mr. Buehner motioned in favor of authorizing and approving the payment of bills for June 1995, Payroll of June 23, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

July 10, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Also attending the meeting were:

Nelson Young
Henry Eyer, Jr.

Mark Schmid
Bill Reeder

The minutes of the previous meeting of June 26, 1995 were approved by the Board and Treasurer's Report for the month of June was read and accepted by motion of Mr. Buehner, second Mr. Earlston.

Zoning Officer's June report reflected monthly fees collected of \$3,270.10 for a total value of permits issued of \$2,530,600.

Henry Eyer, Jr. representing both the Fire Board and the East End Fire Company requested, both verbally and in writing, approximately \$9,000 funding from the Fire Fund Account to purchase protective clothing for the firefighters. The clothing they are using now is approximately 12 to 15 years old. The board granted approval, motion in favor Mr. Earlston, second Mr. Buehner. As the purchase is under \$10,000, several quotes will be obtained.

OLD BUSINESS: As Pyramid Roofing has indicated that hot patch is not feasible for a sloped roof, and has also advised that they would discount their quote of \$2,975 by 10% for a local municipality, the board agreed to accept their proposal for roof repair, this also carries a 5 year warranty. Motion in favor Mr. Earlston, second Mr. Buehner.

There was nothing to report on adding new members to the recycling committee at this time, however, the board will ask for recommendations from the current board.

To update the Permit Parking Ordinance, the Recycling Ordinance and the requests of the Fire Department from our last regular meeting, no progress has been made, and in the absence of our solicitor, there was nothing to report.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery for non-residency was found to be in order, and by motion of Mr. Earlston, second Mr. Buehner was approved by the board.

New seminars and workshops were tabled for our next regular meeting.

The State Hospital was granted approval by the board to hold fireworks September 8, 1995, this will be done in cooperation with the Fire Department, who have agreed to standby. Our Police Department will also be informed of same.

Director of the annual Crop Walk scheduled for October 15, 1995 requested

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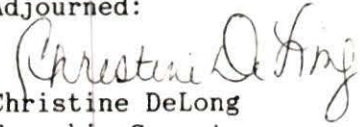
assistance from our Police Department, as they do every year. Copy of their letter will be directed to the Police Department, so that they are aware of same.

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Steve Oliveira was present stating that once again that he wants to protect his interests regarding the proposed Permit Parking Ordinance. As our Police Chief is away at Convention and nothing new has transpired on this ordinance, Mr. Goodruff again informed Mr. Oliveira, that prior to any action being taken, all matters of concern of the residents of this area will be addressed.

Mr. Buehner motioned to authorize and approve payment of the bills on the checklist of July 1995, payroll of July 7, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

July 24, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Nelson D. Young
Arthur M. Peters, Jr.
Chief Jay M. Berthelsen
Steve Oliveira

The minutes of the previous meeting of July 10, 1995 were approved by the Board.

June Police Report reflecting \$2,922 in fines collected was turned over to the Board.

OLD BUSINESS: Postage Meter, which was obtained on a free three months trial basis, was found to not be cost effective, and will be shipped back to Pitney Bowes rather than paying the \$29.75 rental fee per month.

Township Training Day was reported to have been a success with approximately 200 people in attendance for the various training programs. Vendors contributed \$950 cash, along with numerous door prizes, and a total of \$841.36 was expended for refreshments and tents in preparation for the event.

Proposed changes to the Recycling Ordinance, as were previously discussed with our solicitor, will be given to the Township Secretary to edit the document. Once the proper corrections are made, the ordinance will again be given to the solicitor for his perusal.

The Chief of Police recommended, and the Board agreed, that the Permit Parking Ordinance be done by zone rather than by space, working on a first come, first served basis.

The requests of the Fire Department have been discussed with our legal counsel. Several items need to be addressed by the Water and Sewer Authority, once this is done, Fire Chief will again approach the Supervisors.

NEW BUSINESS: The Fire Company advised Mr. Earlston of a seminar concerning Townships and Fire Departments to be held in Williamsport, August 10, 1995. Mr. Earlston motioned in favor of interested parties attending, Mr. Buehner seconded. Registration will be handled by the Fire Department.

Ken advised that since he has accepted a civil service position with the Pennsylvania Department of Transportation, he will abstain from all voting and will also forfeit any monies due him, both regular pay and meeting pay, until the end of his term. Letters to this effect were also presented to keep on file.

Insurance quote from Agent, H A Thomson for a 1996 premium comes in approximately \$1,500 less than that paid to AIM for 1995. AIM will be contacted to send in their proposal for 1996 rates prior to our August 25, 1995 renewal date.

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Letter from the Mahoning Township Water & Sewer Authority requests that the Board of Supervisors enforce the ordinance requiring mandatory hook-up of water and sewer lines. This is in reference to those individuals of Red Oak Circle. The matter was turned over to our solicitor for his advice instructing the Board on how exactly to proceed.


First CATV Franchise Tax check has been received in our office for 1995 in the amount of \$5,213.06

The Gas Company will begin installing lines on Maple Street and are looking toward a completion date sometime in August. Once their lines, along with several pipes the township will be placing, are installed we will be ready to proceed with the paving work, which was previously put out to bid, so that we are probably looking at sometime in September.

Under discussion with resident, Steve Oliveira, again concerned with Permit Parking along Bloom Road, the Board reiterated their position, that we are attempting to make this better for the residents, and certainly are not looking to put people out with this ordinance. Everyone will have at least two prime spots and tenants will have off-street parking. This seemed to be agreeable.

Mr. Buehner then motioned in favor of paying the bills for July 1995, payroll for July 21, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

August 14, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters, Jr.	Chief Jay Berthelsen
Nelson D. Young	Donald G. Hunter, Sr.
Joseph A O'Brien	Sr. Maria Goretti
Sr. M. Paracleta Annrich, SS.C.M.	Bill D'Antonio
Lori Kupec	William Valentine
Sr. Elizabeth Ann Matonak	Sr. Marguerite, SS.C.M.
Sr. Jeanette	Steve Oliveira

The minutes of the previous meeting of July 24, 1995 were approved by the Board and Treasurer's Report for the month of July was accepted by motion of Mr. Buehner, second Mr. Earlston.

Mr. Woodruff again mentioned for the record that he will abstain from any voting throughout the meeting.

Per Chief Berthelsen the Police Department will be conducting a survey regarding the proposed Permit Parking Ordinance. The survey should be out to the residents of that area later this week or early next week.

Zoning Officer's July report reflected total value of permits issued of \$363,760 and total fees collected of \$388.

OLD BUSINESS: Changes, coming about from the August 7, 1995 meeting of the Recycling Committee with hauler, Ted Heaps, were made to the draft recycling ordinance, with copies to the supervisors, recycling committee and our solicitor to approve same in its final form. We await the opinion of legal counsel, before we can proceed. Letters advising of the proposed adoption of this ordinance have gone to township businesses, so that they are aware of same and can be in compliance with the regulations set forth therein.

Insurance quotes are on hold as we are waiting for a price from A.I.M. for the 1996 renewal. H A Thomson has quoted a 1996 rate, which is \$2,000 less than what we paid last year.

New members recommended for appointment to the recycling committee were Ethel Hinkel and Kenneth Woodruff. Mr. Buehner motioned in favor, Mr. Earlston seconded. Mr. Woodruff noted that he would be happy to serve after his term as supervisor expires on December 31, 1995. Mrs. Hinkel will be notified in writing.

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NEW BUSINESS: DCA seminars on budgeting and confined space safety will be reviewed and acted on at our next regular meeting.

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Public service announcements pertaining to street closings were faxed to three area papers and one local radio station. This is for repairs to be done to Spring and Green Streets, Thursday, August 17, 1995 and Friday, August 18, 1995 from 7 AM to 3:30 PM.

PUBLIC COMMENT: Steve Oliveira was present this evening only to keep up-to-date on developments with the Permit Parking Ordinance.

Donald Hunter stated he was present as he is concerned with taxes and the tax base and inquired how construction of a new building would be funded. Mr. Woodruff explained that we had applied for a low interest loan through the state, but were denied, however, we will be reapplying this year for same. He added that the Water and Sewer Authority would be adding additional funding as a type of rent for use of the building and the remainder would come from regular township funds, as it is not the intent of the current board to raise taxes.

Attorney O'Brien spoke on behalf of the Sisters of Saint Cyril and Methodius concerning Phases I, II and III of "The Meadows" project, in an effort to have the board agree to take over the roads in the Meadows upon their completion.

The Board agreed that if the roads in Phase I are done exactly to specs and a township official is present to inspect the progress as the work is being done, then an agreement can be drawn up by Attorney O'Brien to be faxed and gone over by our legal counsel, and then if all is on order, can be ready for signing at our next regular meeting of August 28, 1995.

Phase II has problems and will be gone over by the engineer for the Meadows along with one of our supervisors by walking the roads to identify the areas and ways to properly repair same. This process should be done in time for our next regular meeting also.


As no work has been done on Phase III as yet, it should be completed according to the original specs, however, since there was some question on the revision of the specs for Phase II and III, Nelson Young will look into which set of specs we are bound to, and will advise.

Per Ken Woodruff it is customary for roads to go through a frost cycle and in his opinion a township official should be present to inspect the progress of all work being done to each phase.

Everything discussed at tonight's meeting will be drawn up in a formal proposal to be perused and signed by all parties under the direction of legal counsel prior to any action being taken.

Mr. Buehner motion in favor of authorizing the bills on the check lists for August 1995 bills, August 4, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

August 28, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
Robert W. Buehner, Sr.
William G. Earlston

Also attending the meeting were:

Bob Bauder, Press-Enterprise
Becky Perruquet, DACC
Sr. Elizabeth Ann Matonak, MJM/Meadows
Sr. Jeanette, MJM/Meadows
Randy Raker, Keister Construction, Inc.
Donald Hunter, Sr., Taxpayer/Candidate
Sr. Maria Goretti, MJM/Meadows
Raymond Day, Affordable, Inc.
Gary Wolfe, Wolfe Associates

Jean Knouse, DACC
Fred Shannon, Electro GC Construction
Sr. Marguerite, MJM/Meadows
Bill D'Antonio, Meadows
Jill Trivelpiece, Press Enterprise
Holly Brandon, Danville News
Mary Theresa Paterson, Esq. MJM/Meadows
Steve Oliveira, Resident

The minutes of the previous meeting of August 14, 1995 were approved by the board.

OLD BUSINESS: Jean Knouse and Becky Perruquet reported on the DACC Playground Camp held for a four week period at the Mahoning Cooper Elementary School and sponsored in part by the Board of Supervisors. Stating they had a very good turn out of approximately 25 to 30 children per day, they felt that the program was a huge success and thanked the Board for their support. As it is their intent to continue the program next summer, they respectfully requested that the Board keep them in mind when preparing their 1996 Budget.

The Board instructed Attorney Peters to advertise for adoption at either the September 11 or 25, 1995 meeting, the ordinance on recycling for Mahoning Township, at the same time Attorney Peters was instructed to advertise for bids for recycling containers per the specs drawn up by the Recycling Committee.

Survey on Permit Parking is still underway, at this time there was nothing to report, however, Steve Oliveira reports that as of today, he has not received a survey form to fill out. We will check with the Police Department and advise Mr. Oliveira exactly what the status is regarding the survey forms.

BID OPENING: Scheduled for 6:30 PM began at this point in the meeting, Gary Wolfe opened the bids, turning them over to Attorney Peters to quickly peruse same. Bid for General Construction are as follows:

Zartman Construction, Sunbury	\$366,230
Ross Constructors, Sunbury	\$298,588
Keister Construction, Lewisburg	\$303,099
HEPCO Construction, Selinsgrove	\$289,990
Robert Feaster Corporation, Northumberland	\$304,450
Bloom-Penn Contractors, Bloomsburg	\$293,900

B066125

Bids for HVAC Construction were as follows:

Scullin Oil, Sunbury	\$44,146.00
Affordable, Inc., Danville	\$34,850.00
Dent Plumbing, Lightstreet	\$31,325.00
Spenser Heating, Williamsport	\$31,395.00
K C Larson Contractors, Montoursville	\$36,950.00
Electro - G C, Inc., Bloomsburg	\$23,850.00
Ross Constructors, Sunbury	\$36,116.00

All Bids for both General Construction and HVAC Construction were taken under advisement by the board to be reviewed. The Board will vote to accept or reject the bids at a later date, which has not yet been announced.

Final Insurance proposals on a portion of the township's total policy came in at \$5,418 from Associated Insurance Management, \$5,423, H A Thomson. The Board voted to keep the insurance local with Associated Insurance Management, motion in favor Mr. Buehner, second Mr. Earlston.

Requests of the Fire Department have been discussed with Attorney Peters, however, prior to action being taken, these matters will have to be discussed at length with the Water and Sewer Authority and also with the Board of Supervisors. Attorney Peters will meet with the Township Secretary to compose a letter with regard to the mandatory hook-up of sewer for those residents of Red Oak Circle, who have not yet done so.

NEW BUSINESS: Winter Road Maintenance and Police Department Lawsuit Seminars are being offered, motion approving attendance made by Mr. Buehner, second Mr. Earlston.

The Board agreed that a One Call Mapping System would be ordered at no cost to the township.

Mr. Buehner motioned, Mr. Earlston seconded enrolling Donald Hunter, Sr. into the Pennsylvania Municipal Retirement System, as it is the Township's responsibility to provide Mr. Hunter with pension annuity at age 65. This matter has been researched by PMRS to determine the social security offset and was also reviewed by Attorney Robin Martin, acting as legal counsel for the Board of Supervisors.

First Budget Workshop for the preparation of the 1996 Budget has been scheduled for 3:45 PM, Thursday, September 28, 1995.

Mr. Buehner motioned in favor of enacting an emergency burning ban, Mr. Earlston seconded. Burning will be restricted effective immediately and will continue until such time as the drought conditions subside, and further action to lift the ban can be taken by the Board.

THE MEADOWS AT MARIA JOSEPH MANOR: Attorney Mary Theresa Paterson, of Oliver, Price and Rhodes, legal counsel for the Sisters of Saints Cyril and Methodius and The Meadows at Maria Joseph Manor, read from a prepared Developer's Agreement setting forth the terms for dedication of the roads in the Meadows project for Phases I, II and III. Although Mr. Earlston had just last week walked the roads of the Meadows, and does agree that the work described in the Agreement for all Phases, he still feels that within the next two years, all major repairs made under the warranty, should then have the warranty extended from that date of repair. He also felt that until the work was complete within the development, the main roads should not be done until the very last stage.


Since the Board did not have adequate time to peruse the agreement, and since roads are usually completed according to township road specifications and then presented to the Board for dedication, no action was taken on the agreements. Mr. Earlston, Mr. Young and Mr. Antonio will meet Thursday morning at the project to measure the right-of-ways, and roadwork scheduled to begin September 7, 1995 will begin as planned. The Board felt that with all parties working in good faith, once the roads have been completed according to township specifications, with township officials monitoring placement of materials during the process, then when the roads are presented upon completion, there should not be a problem with

accepting the deeds of dedication.

Press Enterprise Reporter, Bob Bauder questioned the Board on the action taken by the Chief of Police to suspend Patrolman Donald Gunther for fifteen days, stating that the press had received many phone calls regarding same with area residents wanting an explanation. As the Board of Supervisors are in charge of the Police Department, Mr. Bauder asked if the members of the board knew the circumstances regarding the suspension. Members of the Board, as well as our solicitor, reiterated their position, explaining that it was an internal police matter handled by the Chief of Police. The Board did not get involved in the matter, as they have complete confidence in their Chief of Police.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of August 1995 for the bills, August 18, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

September 11, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters, Jr.
Chief of Police, Jay M. Berthelsen
Nelson D. Young
Mr. Steve Oliveira
Kim Yakowski, Danville News

The minutes of the previous meeting of August 28, 1995 were approved by the Board, and Treasurer's Report for August was read and accepted by motion of Mr. Buehner, second Mr. Earlston.

Police Chief, Jay Berthelsen said that due to 911 going on line sometime between the 20th and 27th of September, Communication Center has recommended we upgrade our phone system to better service 911. Our phone system is quite antiquated, and we have attempted on several occasions to upgrade same, however, high pricing limited our options. The Police Department looked into this matter again this year, and found that Buffalo Valley has an excellent system, which was just installed at the Danville Borough. The system would cost \$5,400 for installation in both the Township Municipal Building and the Police Station. A T & T's price for the same service would be \$13,000. As the Buffalo Valley system would be more efficient and cost effective, the Board voted in favor of the purchase, Mr. Buehner made the motion, Mr. Earlston seconded.

OLD BUSINESS: The solicitor and the Township Secretary are in the process of enforcing the mandatory hook-up of sewage facilities to those not in compliance in Red Oak Circle as per request of the Mahoning Township Authority.

The Recycling Ordinance has been advertised for adoption by the Board at the next regular meeting September 25, 1995, at that time we have also advertised to accept bids to supply the township with approximately 7,000 recycling containers. Bids are scheduled to be opened at 6:40 PM. Copy of the legal ad will be sent to the six companies suggested by the Recycling Committee.

Due to her declining health Mrs. Ethel Hinkel has resigned her position on the Recycling Committee. We await further recommendation of her replacement from the Recycling Committee.

Mr. Buehner stated for the record that executive sessions were held August 31, 1995 for contract negotiations with the Street Department and union representatives, another executive session will be held September 21, 1995.

NEW BUSINESS: A workshop session has been advertised for Thursday, September 14, 1995 at 4:30 PM for the purpose of the Board to review the new building bid proposals.

Leaf Collection has again been scheduled for Mondays and Fridays from 7 AM to 12 Noon, commencing October 16 up to and including November 27, 1995.

Semi-annual Road Inspection was scheduled for Saturday, October 14, 1995 at 8:00 AM.

The Board, being opposed to the takeover of P P & L by PECO, will have a letter drafted stating their position, the letter will be hand delivered to the County Commissioners on Tuesday morning, so that they in turn can carry same to a meeting Tuesday in the Allentown area.

First Budget Workshop meeting date was changed to Thursday, October 5, 1995 at 4PM, this will enable us to use actual figures up to and including September in our estimates.

Damage to the bridge on Academy Avenue has created a hazardous condition along this road, since the repairs are considered an emergency, our solicitor advised that rather than place a formal ad requesting bids to repair same, phone quotes could be obtained in order for the work to be done as soon as possible. Mr. Buehner motioned in favor of obtaining phone quotes and making repairs on an emergency basis as soon as possible, Mr. Earlston seconded.

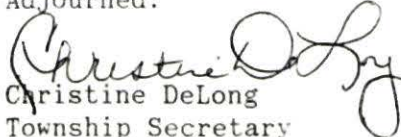
Survey of the Township property conducted by Engineer, John Mailleue and Taylor-Dobeck Associates, Professional Land Surveyors, at a cost of \$945 was distributed as necessary and Attorney Peters also requested a copy of same for his records.

Steve Oliveira again addressed the Board on who actually is responsible for the frontage of his property as it joins Bloom Road. The Board informed him that work being done in this right-of-way would require permission from Penn Dot.

The Pennsylvania Gas & Water Company has been mandated to check all underground valve shut offs. Since they approximate 75 valves in Mahoning Township, a survey will be conducted to determine the exact amount. Once this amount has been determined one permit will be issued to cover all of the work involved.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of September for the bills, September 1, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

September 25, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Also attending the meeting were:

Nelson D. Young
Steve Kistler
Robert Lenig
Gail James
Donald Hunter, Sr.
Steve Oliveira
Kim Yakowski, Danville News

The minutes of the previous meeting of September 11, 1995 were approved by the Board.

OLD BUSINESS: Ordinance establishing a recycling program was adopted, motion in favor Mr. Earlston, second Mr. Buehner. The board then approved the appointment of Gail James to the recycling committee, motion in favor Mr. Buehner, second Mr. Earlston. This appointment was done on the recommendation of the recycling committee, Mrs. James will fill the vacancy left when Ethel Hinkel resigned her position. The Board was also advised that Mr. Kistler had prepared a report outlining upcoming expenses for the recycling program, this report will aid in preparation of our 1996 Budget.

Four quotes were obtained to make emergency repairs to the bridge on Academy Avenue, the Board by motion of Mr. Buehner, second Mr. Earlston accepted the low bid of Robert Young, Inc. in the amount of \$2,969.00.

Mr. Earlston advised that our paving project is expected to begin Thursday, October 5, 1995. Prior to paving, residents will be advised through the Danville News, which streets are scheduled to be done one various days.

Mr. Woodruff advised that although a work session was held to discuss the bids for the new building, we have been advised by our solicitor that due to a street located directly through the center of the township lot, we will need to have this matter corrected, this may take three to four months, no further action can be taken until this matter is resolved.

BID OPENING - RECYCLING CONTAINERS - 6:40 PM: Two bids were received to supply the township with 7,000 containers, they are as follows:

Winter Equipment Company, Emigsville, PA:	Quote #0227-A	\$24,360.00
	Quote #0227-B	\$24,850.00
	Quote #0227-C	\$26,600.00

Suburban Waste & Recycling Systems,
Harborcreek, PA:

Bid Quote

\$3.99 each

All bids will be reviewed by the recycling committee, and motion to accept or reject will be made at the next regular semi-monthly meeting on Monday, October 9, 1995.

NEW BUSINESS: Deeds of Dedication were presented to the board for a section of Timberwood Drive situate within the Timberwood Development. The Board motioned in favor of accepting both the Turkewicz and Beck Deeds. Motion made by Mr. Earlston, second Mr. Buehner.

Request for Hidden Driveway signs to be placed on Bald Top Road near the Charlie Lewis residence, was approved as a matter of safety, motion in favor Mr. Buehner, second Mr. Earlston. Proper placement of same will be researched by Mr. Earlston.

The Board, at the request of the Recycling Committee, will instruct our solicitor to advertise for the position of Central Collector.

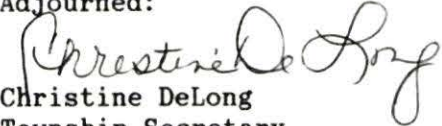
Mr. Earlston motioned in favor of temporarily lifting the burning ban brought on by the drought conditions, Mr. Buehner seconded.

Mr. Woodruff advised that executive sessions were held September 21, 1995 and are scheduled to be held again October 5, 1995 for the purpose of contract negotiations between the board and the Street Department.

Secretary noted change in budget workshop, session has been rescheduled for Tuesday, October 10, 1995 at 4:00 PM.

Mr. Buehner motioned in favor of authorizing and approving the bills for payment on the bill lists for September 1995, for payroll of September 15, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

October 9, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth Woodruff
Robert Buehner, Sr.
William Earlston

Those also attending the meeting were:

Nelson Young
Steve Kistler
Bob Lenig
Gail James
Steve Oliveira
Jane VonBlohn

The minutes of the previous meeting of September 25, 1995 were approved by the Board, Treasurer's Report for the month of September was accepted by motion of Mr. Buehner, second Mr. Earlston.

Zoning Officer reported September permits issued at a total value of \$242,400 and total fees collected of \$321.90.

OLD BUSINESS: On the advice of the Recycling Committee, the Board of Supervisors, motion Mr. Earlston, second Mr. Buehner, voted to reject all recycling container bids, our solicitor will be advised to readvertise new specs to include separate pricing for 5,000, 6,000 and 7,000 containers, with bids being opened prior to the end of October, even if this would involve holding a separate special meeting to handle same. Also, the solicitor is to advertise for the position of recycling coordinator, so that these bids can be opened along with those for the containers, again prior to the end of October.

A newsletter has been prepared by the Recycling Committee complete with instructions on their recycling program. Bulk Mailing Permit has been purchased and these flyers should reach each household prior to our first recycling day, or the third Saturday in December. Mr. Kistler also reported that in talking with Ron Sommers of DER, nothing, as yet has transpired with our application for a grant for a leaf vacuum.

Mr. Earlston reported that paving which was scheduled to begin October 5, 1995 has been rescheduled for Thursday, October 12, 1995.

NEW BUSINESS: Halloween Trick or Treat has been scheduled by the board, motion Mr. Buehner, second Mr. Earlston, for one night only, Tuesday, October 31, 1995.

By resolution of the Board, motion Mr. Buehner, second Mr. Earlston, the board has granted the Secretary authorization to apply for a Capital Loan Project Grant in the amount of \$50,000 at an interest rate of 2% per annum.

Reminders to the Board included, Road Inspection, Saturday, October 14, 1995, 8:00 AM, Budget Workshop, Tuesday, October 10, 1995 at 4:00 PM and Leaf Collection beginning Monday, October 16, 1995 7:00 AM to Noon and to continue Mondays and Fridays until the end of November.

Jane Von Blohn, Danville Halloween Parade Committee, requested a donation for the parade on behalf of the Board of Supervisors. Mr. Earlston motioned in favor of donating \$300, Mr. Buehner seconded. Arrangements will be made to have Mr. Earlston ride in the parade on behalf of the Board. The recycling committee may also enter the parade.

Motion was made by Mr. Buehner to authorize and approve the checks on the bill lists of October 1995 for the bills, September 29, 1995 for payroll and also to adjourn, second Mr. Earlston.

Adjourned:


Christine DeLong
Township Secretary

B066125

October 23, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Member of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Henry Eyer, Jr.
Louise Sweeney
Shane Craig
John Brecht
Glen Cromley
Ken Strausser
Robert Fiegles
Henry Eyer, Sr.
Donald Hunter, Sr.
Nelson Young

Kim Yakowski
Steve Oliveira
Lloyd Craig, Jr.
Sam Hunsinger
Mark Schmid
Jeff Good
Robert Eyer
Lamar Welliver
Steve Kistler
Arthur M. Peters

The minutes of the previous meeting of October 9, 1995 were approved by the Board.

OLD BUSINESS: Formal action was requested from the Board on the bids received at the August 28, 1995 meeting for the new building. Due to the problems with a road that runs directly through the township property, and the fact that it may take months to correct the situation, Mr. Earlston motioned in favor of rejecting all bids at this time. Mr. Buehner seconded the motion, noting that bid prices were good only for sixty days. Mr. Woodruff reiterated that he abstains from all voting.

Attorney Peters advised that bids were readvertised for recycling containers and will be opened at a special meeting set for Thursday, November 2, 1995. At that same time, bids will be opened for the position of Recycling Central Collector. The special meeting will be advertised by the Secretary, specifics for the ad will be discussed with the solicitor prior to the ad being submitted to the Danville News.

Mr. Earlston reported that our paving project has been completed with the exception of seams, which will be sealed at a later date.

NEW BUSINESS: Attorney Peters requested permission to attend one day, \$75 Solicitor's Conference in Carlisle November 9, 1995. The Board, motion Mr. Buehner, second Mr. Earlston, voted in favor.

Mr. Earlston stated that three quotes were obtained for line painting of approximately 3 miles of township roadway. He motioned in favor of accepting the quote of Interstate Line Painting of Hazleton at .09 per foot for double lines, Mr. Buehner seconded. Roads scheduled for lining include; Ridge Road, Bald Top Road, Academy Avenue and Clinic Road.

PUBLIC COMMENT: Tonight's meeting brought numerous volunteer firefighters. Mark

Schmid, Fire Chief and spokesperson for the group, presented a 1996 Budget to the Board of Supervisors. He explained that although he and the Assistant Chief had attended out last budget workshop, they were asked to present their budget at a regular meeting. The Fire Department budget includes items directly for 1996, but also sets aside a method for saving monies to be used down the road, so that they can continue to update equipment, apparatus and vehicles. Along those same lines, Mr. Buehner stated that the Fire Company also receives monies from fund raising events and donations, however, the firemen explained that those funds, as well as other funds are used to upkeep the buildings, pay utilities, and continue the day to day running of the company.

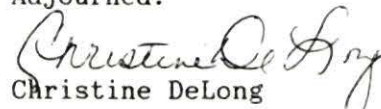
Mark proceeded to question each supervisor individually on the truth behind the rumor that the Supervisors intend to cut the fire tax millage and keep the extra millage for township general purposes. Both Mr. Woodruff and Mr. Earlston stated that they had no knowledge of any idea to reduce the millage rate set forth for fire purposes, Mr. Buehner echoed their thoughts and added that the budget has not yet been set or agreed upon, however, once it has been tentatively adopted, it will be available a number of days for public inspection.

Members of the Fire Company request that the Board of Supervisors, prior to taking any action, give complete consideration to their Budget. Assistant Chief Henry Eyer, Jr. asked that the Board also keep in mind that fire protection right now cost each taxpayer approximately \$8 per person based on the approximate \$40,000 in tax monies received from the approximate 5,000 residents.

The Board of Supervisors mentioned that the next budget meeting has been scheduled for Thursday, October 26, 1995 at 4:00 PM, and all interested parties are invited to attend.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of October 1995 for the bills, payroll of October 13, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

November 2, 1995

A special meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM for the purpose of two bid openings.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Also attending were:

Arthur M. Peters
Gail James
Wes Wertman
Donald Hunter, Sr.

BID OPENING - 6:30 - RECYCLING CONTAINERS: Five Bids were received, they are as follows:

- | | |
|-----------------------------|---|
| 1. Recycling Products, Inc. | Letter stating they could not meet specs. |
| 2. Williamsport Steel Cont. | \$2.92 each .62 Lid, .15 Color, .10 Del. |
| 3. Suburban Recycling | \$3.93 each Lids not available
Freight, Color, Logo included |
| 4. Rehrig Pacific Co. | A-5,000-\$3.22 \$250 Plate Charge 5Yr Warranty
B-6,000-\$3.21 Delivery Included, Lid not
C-7,000-\$3.19 available |
| 5. Winter Equipment | A-48-B-\$3.45 3 Yr Warranty
B-AR-B-\$3.53 5 Yr Warranty
C-M A -\$3.78 All Include Freight |

As the bids were so diverse, that the board voted to take all bids under advisement and award at the next regular meeting of Monday, November 13, 1995.

BID OPENING - 6:40 PM - RECYCLING COORDINATOR: Two bids were received, they are as follows:

- | | |
|-----------------------|---|
| 1. Ted Heaps Disposal | \$400 per month |
| 2. J.A.W.S. Recycling | No cost to the Township/if necessary \$1.00
Token fee, also, offers his location at 411
Railroad Street to be used as our drop off
site. |

The Board, motion Mr. Buehner, second Mr. Earlston awarded the position for Recycling Coordinator to J.A.W.S. Recycling.

With that, Mr. Buehner motion in favor of adjournment, Mr. Earlston seconded.

Adjourned:



November 13, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters
Nelson Young
Wes Wertman
Steve Kistler
Ronald Miller

Jay Berthelsen
Bob Lenig
Gail James
Donald Hunter, Sr.

The minutes of the previous meetings of October 23, 1995 and special meeting of November 2, 1995 were approved by the Board. Treasurer's Report for October 1995 was accepted by motion of Mr. Buehner, second Mr. Earlston. Again, for the record, Mr. Woodruff abstains from all voting.

Police Department's October report reflected \$3,413 in fines collected. The Chief reported that the Department had received a grant from the PA Chiefs of Police Association, applied for in 1994, the grant provides the department with an inkless fingerprinting system, which they have already received and is currently in operation at the station.

Zoning Permits for October 1995 totalled \$46,600 value with \$159.60 fees collected.

OLD BUSINESS: The Permit Parking Ordinance is currently on hold.

The Board by motion of Mr. Earlston, second Mr. Buehner, accepted the low bid from Williamsport Steel Container to supply the township with recycling containers. Order will be placed for 7,000 black pails with one inch lettering, the cost will be \$3.04 per bucket or a total value of \$21,180.

The Board, motion Mr. Buehner, second Mr. Earlston, tentatively approved the 1996 Budget, same will be advertised open for public inspection, with final adoption scheduled for Monday, December 11, 1995.

As instructed by the Board, the secretary reported having advertised for bids for the sale to Mahoning Township of a 1996 Police Cruiser, with bid opening set for Monday, November 27, 1995 at 6:40 PM.

Proposed Deeds of Dedication, which were forwarded to our office by the solicitor on Friday for Phases I and II of "The Meadows", were returned to the solicitor for his perusal. The Board also needs time to review same, and will advise of their intentions at a later date. They note that Attorney's for "The Meadows" missed the October 1, 1995 deadline to insure that the streets be eligible and included with Liquid Fuel monies.

NEW BUSINESS: Mr. Earlston motioned in favor of those interested attending an upcoming CDL seminar sponsored by DCA to be held in Jerseytown from 8 AM to 12 Noon on November 15, 1995, Mr. Buehner seconded. Art mentioned that the CDL

B066125

requirements were addressed somewhat at the seminar he recently attended on behalf of Township Solicitors, and Mr. Earlston informed him that the township has agreed to join in with the program offered by PSATS with an enrollment fee of \$125.

Gas Lines will be installed along Schoolhouse Road and Brook Road, as some of this area is newly paved roadway, the Board, motion Mr. Buehner, second Mr. Earlston, gave their approval for the work to be done, however, they also require that an inspector be on the job, and Mr. Young agreed to be their inspector on this project.

Repairs to valves on the 79 International at Sunbury Motors for an approximate cost of \$300 to \$400 were approved by the Board. The truck could be back in service as early as tomorrow.

County Commissioners have again requested that the Township service Woodbine Lane for snow removal. Mr. Buehner motioned in favor, Mr. Earlston seconded at a cost of \$75 per hour with materials and the County agrees to pay overtime, a formal agreement will be forthcoming from the Commissioners.

At the request of Steve Kistler, members of the recycling committee, as well as Wes Wertman and Donald Hunter, Sr. were invited to the meeting this evening to review the recycling program. As stated by Mr. Woodruff, Wes Wertman of J.A.W.S. Recycling was awarded the position of Recycling Coordinator. He stated Mr. Wertman was provided with a job description, and his bid states that this would be at no cost to the Township and would also provide for the use of his facilities.

Several items of interest were brought up for discussion, such as, drop off, equipment necessary to handle drop off, liability, starting date, distribution of containers and policy for those who are in violation of the recycling ordinance. Since all items needed to be discussed at length, the committee, one supervisor, Wes Wertman and Donald Hunter agreed to stay on once the meeting had adjourned and discuss these items in more detail. Wes also suggested that at some point, we need to get the haulers together and educate them about the program.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of November for the bills, November 10, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

November 27, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Vice Chiarman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Jay M. Berthelsen, Chief of Police
Holly Brandon, Danville News
Andrew Gearhart, Scout

The meeting was lead by the Vice-Chairman this evening, as our Chairman, Mr. Woodruff, attended, on behalf of the Board, a SEDA/COG meeting on Community Development Block Grant Funding.

Minutes of the previous meeting of November 13, 1995 were approved by the Board.

OLD BUSINESS: Letter was received from Mrs. Marguerite Vincent requesting an extension to hook on to the sewer in Red Oak Circle. On the advice of our solicitor, the Board agreed to the extension until May of 1996, motion Mr. Buehner, second Mr. Earlston, however, included in their motion, the Board requests that Mrs. Vincent pay up front the fees required for hook up. A letter to that effect will be directed to Mrs. Vincent immediately.

According to the Board, Stage II of the Drought emergency has been lifted, this was done at the same time that the Governor lifted the statewide drought emergency.

Mr. Earlston advised that the Township's paving project for this year is now complete. He also requested that leaf collection be continued throughout the month of December on the same schedule of Monday and Friday, 7:00 AM to 12:00 Noon.

Chief Berthelsen explained that the survey done on Permit Parking found all residents being in favor of same, the differences occurred from the public's opinion of the way the permits would be handled or distributed. For now, the Chief made a recommendation to the Board, that they would adopt a No Parking Ordinance for Bloom Street, from Academy Avenue to Line Street, for safety purposes. In drawing up the ordinance, provisions would be made for handicapped parking, which will also be necessary. The Board took the Chief's recommendation under advisement until our next regular meeting, and if they see fit, will then instruct the solicitor to advertise adoption of same.

Art advised of legislation up for adoption, whereby newly elected supervisors would be eligible to receive a 25% increase in meeting pay, this would be done by resolution of our Board, if they so choose to change the pay rate.

NEW BUSINESS: BID OPENING - 6:40 PM - 1996 POLICE CRUISER
Two Bids were received, they are as follows:

B066125

1. Independence Ford, Bloomsburg \$20,204.00
Two of the Specs could not be met.
2. Metzger Auto Group, Danville \$19,959.00
All specs met.

After perusing both bids received, Mr. Buehner motioned in favor of accepting that of Metzger Auto Group, being the low bid and a local dealer, Mr. Earlston seconded.

Mr. Buehner motioned and Mr. Earlston seconded paying the bills on the bill lists of November 1995, payroll of November 24, 1995, and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

December 11, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters, Jr.	Nelson Young
Robert Casner	Richard Morris
Bernard Wolf	Jeffrey Sykes
David Hackenburg	Kim Yakowski

The minutes of the previous meeting of November 27, 1995 were approved by the Board and Treasurer's Report for the month of November 1995 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer reported that for the first time in his history with the Township, no building/zoning permits were issued for the month of November.

OLD BUSINESS: Tax Ordinances setting the rate of tax for 1996 were adopted, each separately and each by motion of Mr. Buehner, second Mr. Earlston. Ordinances included were; Realty Transfer, Earned Income, Occupational Priviledge, General Millage and Per Capita. All tax rates remain the same as 1995, there were no tax increases.

With taxes in place, the Board, motion Mr. Buehner, second Mr. Earlston, adopted the 1996 Budget, after having been properly advertised and opened for inspection.

The Board was informed that the 1996 Police Cruiser has been ordered, per the bid submitted, opened and awarded at the last regular meeting.

Solicitor Peters submitted to the Board, the County's Road Maintenance/Snow Removal Agreement for Woodbine Lane, including Circle Drive. This has been approved by the Commissioners and will run from November 30, 1995 to April 30, 1996. Since the agreement was prepared according to our terms, Mr. Earlston motioned in favor of accepting same, Mr. Buehner seconded.

Art expressed the concern of numerous townships throughout Montour County over the mandatory adoption of an ordinance regarding the Mahoning Creek/Sechler's Run Watershed. With deadline for adoption of same being February of 1996, and possible loss of Liquid Fuel funding for failing to comply everyone feels a need for clarification. West Hemlock Township Officials have written to those in charge, requesting a meeting for all concerned in Montour County, this would include approximately eight townships and two boroughs. Once a meeting is scheduled, all will be advised.

NEW BUSINESS: Due to our next regular meeting falling on Christmas Day, the Board agree to change the meeting to Thursday, December 21, 1995 at 6:30 PM, motion in favor Mr. Earlston, second Mr. Buehner.

Proof of the Recycling Container Logo, after being looked over by the entire Board was found to be incorrect as the phone number is transposed. Williamsport Steel

B066125

Container will be contacted in the morning to make the correction.

Resolution to join the PSATS CDL Drug and Alcohol Program was passed, motion in favor Mr. Earlston, second Mr. Buehner. Under this program, the board is required to adopt a policy, and a work session to compile same has been scheduled for Thursday, December 14, 1995 at 6:30 PM.

PUBLIC COMMENT: Bob Casner addressed the Board on behalf of those present stating that they would like clarification of the rumor he and his neighbors have heard regarding the sale of the Mitchell Farm, thirty (30) acres of ground along the south side of Red Lane. Apparently, as rumor has it, a low income housing development will be built, with multi-family units, which would be government subsidized and would house the homeless and low income people from larger cities. Mr. Casner is concerned with water run-off and also wonders how a project like this would effect his property value.

Zoning Officer, Nelson Young, speaking on behalf of the Board of Supervisors, assured those questioning this project that at the present time, no plans have been submitted for review, and no permits have been issued. He stated that prior to obtaining a permit or approval of the Board of Supervisors on a project such as this, proper procedures would have to be followed. Plans and Planning Modules would first be submitted to the Water and Sewer Authority, the Planning Commission, the Township Engineer, Montour County Soil Conservation, DER/DEP and the Montour County Planning Commission, and if approved by all the aforementioned, would then be presented to the Board of Supervisors for final approval.

The land is currently zoned single family suburban, and dating back some time ago, we do have on record a letter from Mrs. Zimmer, acting as Chairman of a group of residents from Red Lane, opposing any change in zoning to allow multi-family dwellings in this area, therefore a change to allow this sort of housing project would included public hearings on the subject, whereby all residents of the area would be notified to attend.

The Board said that last word on this property was that the sale of same was contingent on the findings of a surveyor working for the buyer, so that no one is actually sure that the property has been sold. Dave Hackenburg of the Water and Sewer Authority, but present tonight as a concerned taxpayer, said that he had taken a message from the Authority's answering machine, whereby the party with the Mitchell Farm has requested to be placed on the agenda for the next meeting of the Water Authority. Their next meeting is scheduled for Monday, December 18, 1995, upstairs in the Authority Office at 7:00 PM. The meeting is opened to the public and interested residents were invited to attend. Mr. Earlston also told Mr. Casner that he would notify him of the status of the project as things progress.

Mr. Casner then questioned whether or not the stop sign at the intersection of Lombard and Maple Streets could be removed for the winter, as had been done previously under the term of former Supervisor, Henry Eyer. The Board denied the request, stating that this was not legal. In order for us to be able to do this, we would have to amend our current ordinance, which, in turn, would then have to be amended in the spring for the stop sign to again be erected.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of December 1995 for the bills, December 8, 1995 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong
Christine DeLong,
Township Secretary

December 14, 1995

Special workshop session of the Mahoning Township Board of Supervisors was held this evening at the Township Municipal Building at 6:30 PM to develop a Commercial Driver's License Drug and Alcohol Program Policy.

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner, Sr.

Also attending were:

Art Laubach, Valley Twp. Supervisor
Cal Megargle, Valley Twp. Supervisor

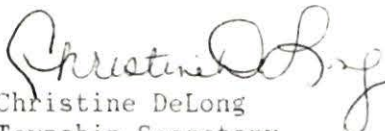
After perusing several different sample policies from agencies such as Penn Dot and PSATS, the Board agreed to go along with that of the State Association and using Option 2, whereby, the driver upon testing positive, would be offered return to duty once.

Since Valley Township Supervisors also agree that the policy of the State Association is the best, they said they also will go with PSATS Policy again opting for Option 2. All felt that perhaps the entire Council of Governments would be in agreement and adopt the same policy, so as to keep things in a more uniformed manner.

There was some discussion about using other members of the COG's driver's in the event an unexpected storm would erupt, and you would be unable to establish a full crew, because some of your own workers had been drinking earlier that evening.

Also discussed was having the Fire Chief sign off for all members of his department, who operate the trucks.

Adjourned:


Christine DeLong
Township Secretary

B066125

December 21, 1995

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Kenneth L. Woodruff
William G. Earlston
Robert W. Buehner, Sr.

Also attending the meeting were:

Arthur M. Peters, Jr.
Jay M. Berthelsen, Chief of Police

The minutes of the previous meeting of December 11, 1995 were approved by the Board.

Police Chief turned in his November report to the Board reflecting fines collected of \$4,800.

OLD BUSINESS: Secretary reported having contacted Government Finance Officer's Association and found that they are not affiliated with the Department of Community Affairs as had been previously suggested within their flyer. Instead, they are a group who meet on a quarterly basis to brainstorm new ideas for handling money. Due to the fact that they are not an advisory organization, a request to join in their membership was withdrawn.

Mr. Earlston reported that the township is in good shape and there have been no complaints with the snow plowing done by our Street Department throughout the past several storms.

Chief Berthelsen stated that perhaps word would come as early as next week on the \$16,000 computer grant applied for by the Police Department.

NEW BUSINESS: Several seminars sponsored by DCA and LTAP are being offered, the board was given the information to peruse, registration can be done at a later date.

Letter from the Thomas Beaver Free Library requests that the Board reconsider the amount of their donation to the library, as they are in current financial difficulty, however, the Board felt that the \$1,000 donation promised to the library was already approved within the 1996 budget and we could not offer any more at this time.

Penn State Cooperative Extension correspondence, concerning securing agricultural areas within the township and throughout Montour County, will be the topic of an upcoming COG meeting. According to Mr. Earlston, someone from Penn State has arranged to speak to the COG rather than reaching individual townships on a separate basis. Meeting slated for sometime next year.

Mr. Earliston explained that LTAP's Winter Resource Program will provide our Street Department with training on winter road maintenance for streets, this has also been scheduled for sometime next year.

The floor was given to Mr. Woodruff, who told all present that it was with great sadness that he was conducting this evening's meeting as this would be the last one of his term of office. Some five months ago, Mr. Woodruff had taken a full-time job with the Department of Transportation, and although he remained in his position as Chairman of the Board, he was unable to accept any monetary reimbursement for his time, and could not vote on any decisions of the Board.

Mr. Woodruff thanked the Board, who, he said, was the most professional group he had ever worked with, he also thanked the secretary and the Chief of Police, stating that he feels we have the best Police Department around.

He further stated that during his term of office, he has seen to upgrading the equipment with the purchases of two trucks, a tractor and mover, a street sweeper, a conveyor for the trucks, the first four-wheel drive police vehicle in the area, which was the envy of many other departments around, replaced a roller, upgraded computers for the secretary, the zoning office and the police department. He has obtained grants to start up a recycling program and also to purchase a chipper and a leaf vacuum, and has also, just recently, applied for Community Development Block Grant funding. He praised the efforts of the recycling committee he establish, for without them, he feels, there would not be a program. He said that he has established a good foundation for beginning to erect a new township building and he would hope that the new board would continue to move toward that goal. Finally he explained that in his estimation, with an approximate average of \$40,000 per year being spent on road improvements, he leaves office with \$36,000 in General Fund INVEST monies, \$10,500 in the Equipment Fund, and \$19,000 as of this date in the General Fund checkbook.

Mr. Buehner stated that there is much more to be said about the efforts of Mr. Woodruff, having owned and run his own garage for many years he has brought into place the current maintenance schedule being kept by the Street Department and has even seen to it that one of our trucks had had the engine replaced in our own shop by our own crew. Not enough could be said about his always being on the job even in the middle of the night for water breaks and snow plowing.

The Chief of Police also praised his accomplishments, attributing twenty-four hour police protection to the current Board of Supervisors.

With that, Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of December for the bills and December 8, and 21, 1995 for payroll, and also moved to adjourn, Mr. Earliston seconded.

MAHONING TOWNSHIP SUPERVISORS

REORGANIZATION

Date: Tuesday, January 2, 1996
 Time: 6:30 PM
 Place: Mahoning Township Municipal Building
 Roll Call: ** See attached minutes of regular meeting directly following the reorganizational meeting
 Temporary Chairman: Arthur M. Peters, Jr.
 Permanent Chairman: William Earlston - Motion MR. Buehner, second Mr. Hunter
 Vice-Chairman: Donald Hunter, Sr. - Motion Mr. Earlston, second Mr. Buehner
 Secretary/Treasurer: Christine DeLong - Motion Mr. Earlston, second Mr. Hunter
 Depository: First National Bank - Motion Mr. Earlston, second Mr. Buehner
 Zoning Officer: Nelson Young - Motion Mr. Earlston, second Mr. Hunter
 Held previously by Mr. Earlston & Mr. Woodruff, now one man position
 Civil Defense Director: Mr. Earlston - Motion Mr. Buehner, second Mr. Hunter
 Health Officer: Dr. Kenneth Heise - Motion Mr. Earlston,
 Assistant Health Officer: Nelson Young 2nd Mr. Buehner
 Sewage Enforcement Officer: Joseph Kistner - Motion Mr. Hunter, second Mr. Earlston
 WAGES: Supervisors/Benefits: Remain at 9.25 - Motion Mr. Earlston, second Mr. Buehner
 WAGES: Street Department SET BY CONTRACT
 Local Wage Tax Collector: Danville Area Earned Income Tax - Motion Mr. Earlston, second Mr. Hunter
 Personal Vehicle Mileage: Remain at .21 per mile - Motion Mr. Earlston, second Mr. Hunter
 Motion Mr. Buehner to elect William Earlston as sole roadmaster - no second
 Affirmation of Roadmasters: dead motion- Mr. Hunter expressed his right according to 2nd Class
 Twp Code to elect all three supervisors to roadmaster, second Mr. Earlston.
 COMMITTEES: Liason to Police/Earned Income/Buildings: William Earlston-Motion Mr. Buehner, second Mr. Earlston
 Liason to Street/Surrounding Gov't Bodies/Institutions & Civic Org: Mr. Hunter volunteered
 to replace Mr. Woodruff, Mr. Earlston seconded.
 Liason to Fire Co/Handicapped Coordinator/Various Boards/EOC: Mr. Buehner-Motion Mr. Earlston
 2nd Mr. Hunter
 Treasurer's Bond Limit: Remain \$1,000,000, motion Mr. Earlston, second Mr. Buehner
 Arthur M. Peters - Satisfied with retainer @ 4,500 plus additional charges
 Solicitor w/ Retainer: itemized at year end Motion in favor Mr. Hunter, second Mr. Earlston
 Engineer: John Mailleue-Motion Mr. Earlston, second Mr. Buehner, Mr. Hunter questioned whether
 or not Mr. Mailleue is a registered engineer, and was informed he is registered
 Vacancy Board: Marjorie Derr - Motion Mr. Buehner, second Mr. Earlston

EXPIRED TERMS: Water & Sewer Authority: Reappointed expired term Thomas Mertz to serve until
end of 2000, motion Mr. Hunter, second Mr. Earlston
Planning Commission: Dr. Harold Brown does not wish to be reappointed, position
left vacant, term will run to end of 2000
Zoning Hearing Board: Gerald Dewald reappointed to serve to end of 1998, motion
Mr. Earlston, second Mr. Buehner

MONTHLY MEETINGS:

Days: Second and Fourth Mondays of each month - Motion Mr. Hunter, second
Mr. Earlston

Time: 6:30 PM

Location: Mahoning Township Municipal Building

Delegate for State Convention: Mr. Hunter nominated Mr. Earlston, as he will be unable to attend this
year and Mr. Buehner will also be unable to attend. Mr. Earlston
nominated Mr. Hunter, Mr. Buehner seconded.

Employee Holidays: Set by Contract

Date for Next Regular Meeting: Monday, January 22, 1996

Note, the first regular semi-monthly meeting of the Mahoning Township

Supervisors was scheduled to be held this evening directly following

the reorganizational meeting, see attached minutes.

January 2, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building directly following the reorganizational meeting.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr.

Also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Henry Eyer, Jr.
Mark Schmid
Marg Hunter
Bob Hunter
David Hummel
Robert Buehner, Jr.

Newly elected Chairman, Mr. Earlston turned to the secretary and asked that she administer Oaths of Office to those present, and Oaths were taken by; Donald Hunter, Sr., newly elected Supervisor and Vice-Chairman of the Board; Mark Schmid, Fire Chief; Henry Eyer, Jr., Deputy Fire Chief and David Hummel, Fire Policeman.

As Attorney Peters was unaware that oaths had not yet been administered, he requested that the minutes reflect affirmation of the Board confirming the actions previously taken by the Board during the reorganizational meeting, all were in favor that the actions taken were sworn and legal.

Mark Schmid questioned, if having been re-elected to hold another two year term, serving in the same position held previously as Fire Chief, why he would be required to take another Oath of Office. Solicitor advised that anyone re-elected to a position should have a new oath administered for that new term.

Zoning Officer reported December permits in the amount of \$180 at a total value of \$15,000.

Treasurer's Report for December was accepted by motion of Mr. Buehner, second Mr. Hunter.

OLD BUSINESS: The Board, motion Mr. Buehner, second Mr. Hunter authorized the solicitor to proceed to obtain title to the public roadway, which runs directly through the township property.

Art reminded the Board that he awaits their decision on the request of Chief Berthelsen to institute "No Parking" along Bloom Road in an area, which at first was suggested to be a "Permit Parking" area. The Board will review all options and advise of their intent at our next regular meeting.

NEW BUSINESS: Mr. Earlston advised that the recycling containers were

delivered to the Township building this morning. A flyer prepared by the Recycling Committee with recycling instructions will be delivered with the buckets in the near future.

Mr. Hunter questioned if the haulers are prepared to begin the recycling program and he was advised by our solicitor that a meeting of the coordinator, the committee and the haulers was to have taken place in an effort to make everyone aware of the role they will play in the program, however, no one is aware of this meeting having taken place, therefore, same will be scheduled as soon as possible.

Mr. Earlston expressed concern with the term of office to be held by those individuals on the recycling committee, and Art advised that as a formality the entire committee could be reaffirmed on a yearly basis during the reorganizational meeting of the Board, by the same token, the committee could also be disbanded by the Board at anytime.

Secretary requested installation of a CD-ROM component for her computer and a mapping diskette for various use by the township, approximate cost of installation, \$320. Mr. Buehner voted in favor, Mr. Hunter seconded.

Mr. Earlston has scheduled a winter road maintenance workshop for our street crew. The program will be sponsored by LTAP on Friday, January 12, 1996 here at the Municipal Building from 8 AM to 12 Noon, surrounding municipalities will also be invited to attend.

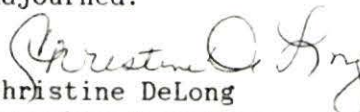
The Board, motion Mr. Hunter, second Mr. Buehner, approved the purchase by the Fire Department of a new computer system at an estimated cost of \$3,500, same was included in their 1996 budget. Quotes are being obtained, copies will be kept on file with the Board.

Mr. Earlston requested a copy of the accident report involving damage to the Fire Truck, but was informed that the State Police investigating the accident found it to be non-reportable, as the vehicle could be driven from the scene and no injuries were incurred. A report prepared by the department will be afforded our Board.

Mr. Earlston also requested that the Fire Chief provide a written statement exonerating all Fire Truck Drivers from the Commercial Driver's License Drug and Alcohol Testing Program. The Chief, noting that CDL requirements do not pertain to Fire Department personnel, stated that he would provide an updated list of eligible drivers to the Board.

Mr. Buehner motioned to authorize and approve the bills for January 1996, payroll of December 22, 1995 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

January 22, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr.

Those also attending the meeting were:

Jay M. Berthelsen, Chief of Police
Nelson D. Young, Zoning Officer
Kim Yakowski, Danville News Reporter

The minutes of the previous meetings of December 21, 1995 and January 2, 1996 were approved as presented to the Board by motion of Mr. Hunter, second Mr. Buehner.

Chief of Police gave the December Police Report reflecting \$2,222 in fines collected.

OLD BUSINESS: As there are currently numerous items of Old Business, which need to be addressed, the secretary suggested that, perhaps, a work session could be held so that all members of the Board could have the opportunity to become familiar with each item individually, before making a decision on same. Work Session was scheduled for Thursday, January 25, 1996 at 1:00 PM.

Mr. Hunter questioned the status of the new police cruiser, and was informed by Chief Berthelsen that delivery was expected the week of February 12, 1996.

Mr. Hunter then recommended that we respond to a letter we received from Louise Coda Hamp concerning her property on Holly Court. Mr. Hunter disagrees with the contention of the previous board that this is a problem to be addressed by the developer, Charles Keiter, and feels that we should again look over all the options. He also addressed a problem, which currently exists on Locust Lane. With that, Mr. Earlston stated that he feels that due to the destruction, which occurred over the past twenty days, wherein, we have experienced heavy snow with blizzard conditions and most recently, flooding, perhaps the Board could do a Road Inspection sometime the first week of February to assess all areas of the township to determine the problems and what could be done to rectify same. All were in favor of scheduling this additional Road Inspection prior to that of the April semi-annual mandatory inspection. A date for same will be determined during the work session on Thursday.

NEW BUSINESS: Mr. Buehner stated that he was glad to see that no disgruntled residents were present this evening to complain about our performance throughout the extreme conditions. However, Mr. Earlston stated that the residents were also to be commended for their understanding and cooperation having suffered through recent hazardous conditions.

Mr. Hunter recommended and the Board agreed, that Geisinger Officials be contacted in writing, informing them that we will no longer allow their maintenance workers to pile snow, which has been plowed from Geisinger's parking lots, over the guardrails at the end of Glenbrook or Huntington Avenue. The run off from the melting snow caused flooding to Blecher's Run and a threat to the properties below, and will continue to be a threat from now until spring.

Mr. Hunter then motioned in favor of having a resolution drafted to be included in the minutes and placed for public display, commending the Street Department and Supervisor William Earlston for their relentless efforts to maintain safe conditions throughout the Township during recent weather related events, Mr. Buehner seconded.

Mr. Earlston mentioned the meeting today held at Bloomsburg University with Emergency Management personnel and other government officials regarding estimates of damage to county agencies and municipalities from January 6 to January 21, 1996. Rough estimates were to be submitted to federal agencies for funding reimbursement by today at 4:00 PM.

Motion to authorize and approve the checks on the bill lists of January 1996 for the bills, January 19, 1996 for payroll and also to adjourn was made by Mr. Buehner, second Mr. Hunter.

Adjourned:



Christine DeLong
Township Secretary

B066125

February 12, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were Arthur M. Peters, Jr. and Kim Yakowski of the Danville News.

The minutes of the previous meeting of January 22, 1996 were approved by the Board and Treasurer's Report for January 1996 was accepted by motion of Mr. Buehner, second Mr. Earlston.

OLD BUSINESS: Two proposals were to have been submitted by the Chief for parking along Bloom and measurements for North Huntington Avenue, however, in the absence of the Chief, this will be held for a later date.

Mr. Earlston addressed the mandatory Red Oak Circle sewer hook on, but was asked by the solicitor to hold for an executive session.

Grant survey is underway to determine whether or not this area along Bloom Road would qualify as low income for a Community Development Block Grant.

Mr. Buehner motioned and Mr. Earlston seconded to sign the agreement between the Board of Supervisors and DER to obtain grant monies to purchase a leaf vacuum.

Planning Commission appointment of Jackie Fox of Red Lane was put on hold until the Board has had an opportunity to discuss same with Nelson Young, although the secretary did inform them that Mrs. Fox did agree to serve.

With the County's uncertainty as to whether or not they will continue recycling on a county level, our entire program has also reached a stand still, however, the Board will meet with Wes Wertman on Friday, February 16, 1996 at 1:00 PM to again discuss how we should proceed.

Resolution, commending the Fire Department for their efforts during the disasterous weather of January, was adopted. Motion in favor Mr. Buehner, second Mr. Earlston. Formal certificate will be presented at our next regular meeting.

NEW BUSINESS: The solicitor was instructed to advertise for Road Material bids for 1996. The bids will be the same as last year and will included 1000 tons more or less of BCBC and ID-2 Wearing.

Secretary requested permission to submit delinquent 1995 per capita taxes to our delinquent collector, Statewide Tax Recovery, Mr Buehner motioned in favor, Mr. Earlston seconded.

Mr. Buehner motioned in favor of closing the Equipment Fund in the amount of \$10,593.34 and transferring that amount to the General Fund to cover the lease agreement payment on our 95 Dump Truck, Mr. Earlston seconded.

Secretary advised that we have applied for a Coastal Gasoline card to enable us to purchase gasoline on a twenty-four hour basis, two additional VISA cards were also applied for through Northern Central Bank. They will be kept on file and used only in the event that several officers are being schooled in different areas at the same time.

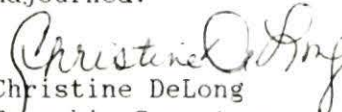
Mr. Buehner motioned in favor of purchasing two 1996 Hill-Donnelley directories at a cost of approximately \$85 per book, Mr. Earlston seconded.

Officials of Penn Dot Municipal Services will meet with Mr. Earlston in the morning to look over and help assess damage to our roads during the recent disaster. Mr. Earlston said that officials from the Department of Environmental Protection, who were on site two weeks ago estimate damage at approximately \$10,000.

Another general purpose work session has been scheduled for Thursday, February 15, 1996 at 1:00 PM, and invitations were extended to our Board for a breakfast sponsored by Geisinger at the Pine Barn Inn, Friday, February 16, 1996, 8:00 AM and also to dedication ceremonies at the Bloomsburg Area "Y", Sunday, February 25, 1996 at 2:00 PM. Mr. Earlston motioned in favor of interested parties attending, Mr. Buehner seconded.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of February 1996 for the bills, February 2, 1996 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

February 15, 1996

regular meeting was held by the Mahoning Township Supervisors this afternoon at 1:00 PM at the Mahoning Township Municipal Building.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending at different times throughout the meeting were:

Jay M. Berthelsen, Chief of Police
Arthur M. Peters, Jr., Solicitor
Pete Rickert, AFSCME Union Representative
Ivan McElwain, SEDA-COG
Robert Eyer
Henry Eyer, Jr.
John Baylor
Kenneth Strausser

Chief presented proposals for handling Permit Parking along an area of Bloom Road for the board to peruse. Numerous options were discussed, decision should be forthcoming by the next regular meeting of February 26, 1996. Also at that time, the measurements will be available to adopt No Parking along an area of North Huntington Avenue, where we have been experiencing a problem during snow plowing.

Hunter requested having a survey done to insure ordinances have been enacted to back up the signing throughout the township, he was informed by the Chief that a survey was conducted and a copy of same would be afforded the board as soon as possible.

Chief requested permission of the board to establish interdepartmental policy to charge a fee of \$20 for fingerprinting requests. Due to numerous requests with the influx of immigrants, many other departments have also adopted this policy. The Board agreed.

Board instructed the solicitor to direct a letter on their behalf to Mr. Reidinger of Red Oak Drive advising him of his options pertaining to mandatory hook on to the newly installed sanitary sewer system of Red Oak Circle.

Secretary questioned whether or not there have been any new developments on the township's obligation under the Storm Water Management Act to adopt or amend ordinances or regulations to implement the Mahoning Creek/Sechler Run Watershed Storm Water Plan. Art advised that he had heard nothing yet on this, and suggested we contact Gene Billhime, former Montour County Commissioner, as he is well versed on this issue and may have updated information. Mr. Earlston will contact Mr. Billhime at his earliest possible convenience.

An area along Bloom Road by Boyer's Store brought forth a question several months ago on policy set forth by Penn Dot, wherein Penn Dot would install pipe and the township would then be responsible to maintain same. Art was researching this for us and so advised today, that this is Penn Dot's policy and we, therefore, would be responsible once the pipe was installed, however, we may take precautionary measures during installation, such as watching to be sure the pipe is installed properly. Also, prior to our taking over the maintenance, we should be given the opportunity to sign off stating that the pipe and the work done during installation meets our standards.

Art advised that documents are in the process of being signed to correct the problem we had with an abandoned road running directly through the township's property.

Further, Art advised that 1996 road material bids have been scheduled for opening at the first meeting of March or Monday, March 11, 1996.

Attorney Peters explained to the Board that if we would like to hold work sessions on a regular basis, he would be happy to advertise all of the dates together in one ad, thereby eliminating the additional expense of separate ads for each session. Board members explained that unless there is a huge volume of business to be addressed, we have basically just held work sessions to bring our new member of the board up-to-date on all aspects of township business at the present time, therefore, they do not feel that we need to hold work sessions on a regular basis.

After being contacted by a township resident, Mr. Hunter requested action be taken on a problem with sewer pressure, and Mr. Earlston explained that he was also aware of the problem, which has been looked into and will be addressed by the Mahoning Township Authority.

Motion by Mr. Buehner, second Mr. Hunter affords the Township Secretary/Treasurer all of the same benefits as the other township employees. All benefits are outlined in a separate policy.

Pete Rickert presented final union contract for the Mahoning Township Street Department. The contract was negotiated previously during executive sessions of the Board, and is unanimously agreed to by all parties. Mr. Rickert explained that another employee has also joined the local, but needs to be addressed on a separate contract, and he requests that the board provide information regarding her hours, structure of pay and benefits. When questioned by the newest member of the board, who this employee was, Mr. Rickert advised that the secretary hired for the Police Department was eligible.

Ivan McElwain of SEDA-COG stopped by to pick up a survey done on Lindbergh, Diehl and Byrd Avenues, he will then determine from the information contained therein, whether or not this area would qualify for Community Development Block Grant funding.

Secretary informed the board that since they have formally agreed to proceed with accepting a grant to obtain a leaf collecting machine, specifications should be compiled to place same out for bid. Mr. Hunter requests that the record reflect that he is opposed to the purchase of the leaf vacuum.

Our 79 truck is currently at Danville Sales and Service and is in need of major repair work. The board agreed to have the work done to properly repair the vehicle at an approximate cost of \$5,500 to \$6,000.

Secretary was granted permission by the board to attend a one day seminar in April.

Mr. Hunter would like to go over the 1995 tax collector's year end report, and same will be made available to him.

Mr. Earlston explained that we were given the opportunity to purchase salt through the state's piggyback program at a cost of \$1,320, however, we will stay with our current supplier, Bradco Supply, where we currently pay \$1,225.

As funds are very low at the present time, the secretary/treasurer asked how the board would like to handle payment of the February bills, since we do have \$11,000 in our INVEST General Account, we could transfer that amount, although this still would not cover the \$28,000 worth of outstanding bills. The Board advised to hold payment of the bills until next week when we should receive our first quarterly check of 1996 from the Danville Area Earned Income Tax office.

On the recycling issue the Board feels that we should put the program on hold for now, until we have more information on how to proceed and how others will proceed, therefore, the meeting scheduled for Friday, February 16, 1996 at 1:00 PM between the Board of Supervisors and Wes Wertman will also be cancelled.

The Board would like to present framed resolutions, which were adopted previously, to both the Fire Department and the Street Department for their efforts during January's weather related emergencies. They are requesting that someone be present for our meeting February 1, 1996 to accept same.

Mr. Hunter motioned in favor of adjournment, Mr. Buehner seconded.

Adjourned:

Christine DeLong
Township Secretary

February 26, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM at the Township Municipal Building.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr.	Nelson D. Young
Charles W. Drumm	Mark Schmid
Kathy Wagner	Patrick Wagner
Jean Kapp	Jim Barbarich
Kim Yakowski	Jay M. Berthelsen

Minutes of the previous meetings of February 12 and 15, 1996 were accepted by motion of Mr. Hunter, second Mr. Buehner. The Board so advised that they had met in executive session to discuss health care benefits and recycling.

Police Department's January report reflected fines and fees collected in the amount of \$1,454.96.

Zoning Officer's January report reflected no building permits issued, but fees for hauler permits totalling \$350. Mr. Young also presented his 1995 annual report.

Fire Department was awarded a plaque containing a resolution of commendation for their efforts throughout the severe weather conditions of January. Accepting the award on behalf of the East End, Fire Chief Mark Schmid thanked the board and also the efforts of the police, the public and the emergency management team.

A plaque was also prepared to honor the Street Department, however, no one was available to accept on their behalf.

Mark then requested that the Board expedite work to raise the fire hydrant at the corner of Bloom Road and Kaseville Road between the residence of Mr. George Grausam and Pampered People. He also explained that his 1995 year end report will be made available at our next regular meeting of March 11, 1996. Further, Engine 63 has been repaired and will be returned March 9, 1996.

Mr. Hunter then submitted a letter to the Secretary to read, the letter, in appreciation of the Fire Department's efforts during the January flooding came with a donation on behalf of Mr. & Mrs. Dale Cotner.

PUBLIC PARTICIPATION: As there were numerous members of the public present, the chairman requested addressing those members next on our agenda. Mr. Charles Drumm of 1301 Bloom Road presented photographs and explained a problem he is experiencing with water run-off, he has spoken with Mr. Earlston previously about this problem, however, for the record he wishes to have this documented. The Board agreed to go on site in an effort to see what could be done to alleviate the current situation. Mr. Drumm has invested funds on his own and now feels the township should attempt to correct the problem.

B066125

Mrs. Kapp and Mrs. Wagner were present this evening to address problems they have at their properties on South Glenbrook Avenue since the flooding occurred causing the sewers to overflow. Mrs. Wagner presented pictures of same and was informed by Mr. Earlston that the operator of the Mahoning Township Authority, along with engineers for the Authority, will address this problem tomorrow. They will try to determine if the problem is caused by sump pumps, down spouts and floor drains being illegally connected into the sewer system, and if that is the case, it will be the responsibility of the Board of Supervisors to enforce their ordinance against this practice. Mrs. Kapp also advised that a major cleanup is necessary in the area where the sewage overflowed, as this health problem allows sewage to flow directly into Blizzard's Run thereby carrying it into the Susquehanna River. Mr. Earlston so advised the residents that efforts will be made to correct the problems and that they will be kept up-to-date as to the status of the situation.

Developer James Barbarich addressed the board in an attempt to determine if his development, Quail Hollow, will be serviced by public water or wells. As he has received most all permits and approvals to begin development and looks forward to beginning his construction this spring, this issue has yet to be resolved. The Board advised Mr. Barbarich that a representative of their Board will need to sit down and discuss this matter with the Mahoning Township Authority, as they are not in a position to respond at this time. Once this has been discussed with the Water & Sewer Authority, Mr. Barbarich will be so advised.

OLD BUSINESS: Motion Mr. Hunter, second Mr Buehner to appoint to the Planing Commission for a five year term, Mrs. Jackie Fox. She will replace long time member and Chairman, Dr. Harold Brown. On the advice of our solicitor, a letter will be directed to Dr. Brown thanking him for his years of dedication and service to the township in this position.

Solicitor advised that Road Material Bids have been advertised to be opened at our next regular meeting or Monday, March 11, 1996.

Mr. Hunter presented an itemized proposal regarding permit parking along Bloom Street, No Parking along North Huntington Avenue and a recommendation to repeal ordinances inconsistent with these, Mr. Buehner motioned in favor, Mr. Hunter seconded in favor. Copy was given to the solicitor and he was advised to prepare and present to the board. For permit parking, township residents would not be charge, others would pay a fee of \$25, Chief recommended a \$15 fine for violation.

Mr. Hunter presented an itemized list of pre-existing conditions within the township that were brought to his attention by various township residents and he advised the board that these items need to be addressed, with the exception of Item #2, as this has already been resolved. Copy of list attached. Many of these areas of concern will be reviewed by the Board and letters will be directed advising of the township's intent to correct each individual problem.

Recently, Mr. Earlston advised, that he and the township secretary have attended FEMA and PEMA meetings at the 911 Center giving instruction on the correct methods of filing the paperwork that will enable municipalities to apply for state and federal aid for the snow and flood situations, which were declared a State of Emergency by Governor Ridge and the President.

Haulers were informed during a recent work session that our recycling program is currently on hold. However, to be sure that this information has reached all the haulers, a letter to that effect will be directed to each hauler individually.

NEW BUSINESS: Seminar regarding changes to the Second Class Township Code is being offered in Williamsport, March 14, 1996. Mr. Earlston motioned in favor of interested parties attending, Mr. Buehner seconded.

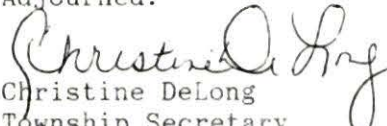
With the arrival of the new police cruiser, Mr. Hunter questioned the intent of the Board to, perhaps, sell two old cruisers, one, which is currently used as a township vehicle, he was advised by Mr. Earlston that Jack Metzger Ford is currently looking into the sale of one car, but the other designated as a township vehicle will not be sold. The State Police are also looking to purchase a cars for the police academy, since this sale would not be to another municipality, but rather to Harrisburg Area Community College, our solicitor will need to look into the specifics of this case to see whether or not bids must be accepted.

Mr. Hunter advised that he is scehduled to attend Saturday classes on March 9th and 13th regarding training for newly elected township officials.

As we are currently experiencing problems with non-organic debris being dumped at our Villa Street location, which is designated as a brush drop-off, Mr. Earlston feels that we will need to again lock the gate to the facility to prevent this from happening.

Mr. Hunter motioned, Mr. Earlston seconded approving payment of the bills on the checklist of February 1996, payroll of February 23, 1996 and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

B066125

CITIZENS REQUESTS AND CONCERNS: as expressed to me - 1996

- 1..Mr. R.L. Heinzelman 513 Locust ln. Danville, Pa. 275-0231
 - a. asked to have the board of supervisors look at a water swell drainage area between his and his neighbors home. He said the water runs off Locust ln. between there homes and effects many of the area property owners.
- 2..Mr. Patell 8 Rosewood ct. Danville, Pa. 275-2433
 - a. asked to have the board of supervisors look at the eroded bank in a stream at the rear of his home. He said the high water during storm run off is causing the stream bank on his property to erode.
- 3..Mr. Michael Pegg 103 Schoolhouse rd. Danville, Pa. 275- 4981
 - a. asked to have some type of guide rail placed at the outlet of the large drainage pipe that crosses under Schoolhouse road, at the intersection of Brook ave. He is aware that this is a state highway, but asked if we could contact them to install same. (THIS AS BEEN THE SCENE OF SEVERAL ACCIDENTS.)
- 4..Mr. Robert yeager 219 Oak st. Danville, Pa. 275-5678
 - a. asked to have an area in front of his mailbox paved. He has made this request for some time now. He said rain water accumulates and he has a difficult time getting his mail.
- 5..Mr. Leroy Yeager 11 Maple st. Danville, Pa. 275-1826
 - a. asked to have the crack in his driveway sealed at an area where the twp. had done some work. Asked also to have the hedge removed at the corner of his lot at Maple and Jade so drivers looking north from Jade can drive into the intersection in safety.
- 6..Mr. Ronald Smeltzer 4 Meadow ave. Danville, Pa. 275-3446
 - a. asked to have the drainage pipe unblocked in front of 6 Meadow ave. and to correct the drainage ditches leading into the pipe. Asked to contact the school district about piling snow from the lots to the rear of the twp. school. The piles of snow causes run off when it melts which inturn runs onto his and others properties. He said the run off almost got to his cellar and this never came so close before. He himself did some unblocking of the drain pipe during one occasion. *Had water in basement, 1st time in 30 yrs*

Reported to the board 2-26-96 for disposition.

Note: the Hemp problem, Holly ct.

has not been resolved!

*Cathy Wagner 152 Glenbrook
Sewer problem*

Donald G. Hunter, Sr.

Supervisor

March 11, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr.

Also attending the meeting were:

Nelson Young, Zoning Officer
Mark Schmid, Fire Chief
Kim Yakowski, Danville News
David Era, Superior Lamp

The minutes of the previous meeting of February 26, 1996 were approved by the Board, and Treasurer's Report of February 1996 was accepted by motion of Mr. Buehner, second Mr. Hunter.

Zoning Officer's February report reflected total value of permits issued of \$250 with total fees collected of \$55.

OLD BUSINESS: Seminar on the changes to the 2nd Class Township Code scheduled for Thursday, March 14, 1996 in Williamsport, is also being offered in Shamokin Dam on Wednesday, March 13, 1996, both are from 8:30 AM to 12:00 Noon, and although the Board is registered to attend Thursday's session, they have the option of attending either session.

Mr. Hunter thanked the Board for allowing him the opportunity to attend Saturday's session for newly elected officials, sponsored by DCA. He found the training to be very informative and said it will help to upgrade his knowledge of the position of supervisor.

NEW BUSINESS: At the request of the Zoning Officer, the board granted approval of a one year membership to the Pennsylvania Planning Association a chapter of the American Planning Association. Newsletters and information made available through the membership will be shared with the Planning Commission.

The Board, motion Mr. Hunter, second Mr. Buehner, passed resolutions naming William Earlston as the applicant agent for filing forms to obtain emergency relief funds from PEMA for both the snow storm and flooding which occurred in January.

Secretary reminded the Board that we are in receipt of a letter from the Danville Municipal Authority advising that they have obtained the necessary permits to apply sludge to land within the township, land they purchased from the Danville State Hospital. The Board maintains that they will review our ordinance which regulates the placement and application of sludge.

Secretary requests permission to make final payment to Buffalo Valley Telephone Company, however, since the phone system is still unsatisfactory, the Board objects to making payment. Therefore, also at her request, a member of the Board will contact BVT to insure that proper corrections to the system are made before payment is released.

B066125

Mr. Hunter requests that a grant application be completed to obtain a truck to be used for recycling. The DEP grant, if awarded, would cover 90% of the purchase. Since we do have approximately \$15,000 in an INVEST Recycling Account the township would be able to cover their portion of the grant or 10%. The Board agreed and voted in favor of making application, motion Mr. Buehner, second Mr. Earliston.

The Board agreed to replace signs on Enterprise Lane and Jason Street.

Permission was granted by the board to Mr. Hunter to survey township signs, as many have been erected since he left office, however, no ordinance was adopted in conjunction with the placement of the signs. Once the survey is complete, he will present same to the solicitor to prepare the necessary ordinances or amendments. It was noted that many of the signs are in developments, such as Millwood and Deerfield.

Mr. Earliston received information on training courses, which would be made available to the Street Department at their request. Several workshops will be scheduled and made available to other township employees and their supervisors, who may also be interested in attending. The secretary suggested that invitations and reservations be done in writing to avoid discrepancies as far as times and dates and so that we have some idea of how many people will be attending. Mr. Hunter requested that a CPR Course be included.

BID OPENING - 6:40PM - ROAD MATERIALS: Two bids were received, they are as follows, all prices are per ton:

1. MILESTONE MATERIALS, INC.
(Formerly HRI, Inc.)

BCBC	\$ 19.49
ID-2A	\$ 23.99
Cold Patch	\$ 34.00

2. EASTERN INDUSTRIES, INC.

FOB: Winfield	
BCBC	\$ 20.00
ID-2A	\$ 25.00
Cold Patch	\$ 37.00

FOB: Shamokin	
BCBC	\$ 22.00
ID-2A	\$ 26.00
Cold Patch	\$ 38.25

All bids were taken under advisement to be awarded at the next regular meeting scheduled for Monday, March 25, 1996. Mr. Hunter motioned in favor, Mr. Buehner seconded.

Mr. Hunter stated that money due the township from P G & W for work performed for them by the township and agreed to by former supervisor Kenneth Woodruff, once received, should be applied to our INVEST Account set up and renamed for a Building Fund. He also requests that at this time, no funds be expended for donations until such time as we are more financially sound. The entire board agreed.

Fire Chief, Mark Schmid read from his 1995 Year End Report.

David Era, Salesman with Superior Lamps, presented a line of products offered by his company. He demonstrated bulbs in the overhead meeting room light and worked up prices and particulars for the Board to peruse.

Mr. Hunter motioned to authorize and approve payment of the checks on the bill lists of March 1996, payroll of March 1, 1996 and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

March 25, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr.

Also attending were:

Arthur M. Peters, Jr.	Nelson D. Young
Jay M. Berthelsen	Richard Yurick
Joanne B. Myers	Kathy Smeltzer
Ronald Smeltzer	Barbara Smeltzer

The minutes of the previous meeting of March 11, 1996 were approved by the Board.

Police Department turned in February 1996 Report with fines totalling \$2,533.00.

Although no one from the Fire Department was present this evening, the secretary requested the status of their proposed ordinance, which was given to our solicitor sometime ago for his perusal and advice. Attorney Peters stated that he would have to meet with members of the Fire Department to discuss same.

OLD BUSINESS: Mr. Hunter motioned in favor of accepting the low bid of Milestone Materials, Inc., formerly HRI, Inc., for supplying the township with road material for 1996, Mr. Buehner seconded.

No Parking Ordinance amendments remain in the hands of our solicitor, who will meet with Mr. Hunter to incorporate exact distances for each amendment.

Mr. Hunter requested information on the sale of our old police car and was informed by the Chief that he has heard nothing from Metzger's, but felt that an outright sale of the vehicle to Harrisburg Area Community College for the police academy may still be feasible. Art will look into this to see if such a sale is legal without going through a bidding process. Mr. Hunter further requested that the vehicle be removed from the township's insurance policies, and the Board agreed.

After researching the Sludge Ordinance, Mr. Hunter feels that it is necessary to schedule a Planning Commission meeting in order for the Commission to review the plans submitted by Danville Borough and to make recommendations to the Board of Supervisors. Art will schedule the meeting, however, if the Borough meets all the requirements of the ordinance and obtains all necessary permits, we may have no alternatives but to allow the placement of sludge.

Mr. Hunter inquired as to the status of the new phone system, and the secretary advised that late this afternoon a representative from BVT came in and re-programmed the system, thereby, eliminating all voice mail calls to the municipal building only, further the \$57 additional charge added to the original billing was done in error and can be deducted from the bill. The Board, motion Mr. Hunter, second Mr. Buehner, approved payment to BVT in the amount of \$5,755.81.

B066125

Danville Borough has proposed that the township work in conjunction with them and surrounding municipalities to create a new access from Route 54 to the Hess Field property, and Mr. Hunter suggested that a meeting be scheduled regarding same. He was informed by Mr. Earlston that a work session is scheduled for Wednesday, March 27, 1996 at the Masonic Hall at 8:30 AM.

Mr. Hunter distributed a list of ten streets slated for having Traffic Engineering Studies done.

NEW BUSINESS: Upcoming seminars and workshops available were distributed to the Board for their perusal.

Road Inspection was set for Saturday, April 13, 1996 commencing at 8:00 AM and Dumpster Day for Saturday, April 20, 1996 from 7:00 AM to 5:00 PM, items excluded from drop off include; paint, asbestos, batteries, tires, limbs, grass or garbage, with a fee of \$10 for refrigerators containing freon.

It was resolved that as the Police Pension funds were financially sound according to actuarial reports for the years 1993 and 1994, that contributions are waived for the officers for those years. Resolution adopted by motion of Mr. Buehner, second Mr. Hunter. This resolution was inadvertently missed for those years, however, was noticed during an audit of the pension funds.

Department of Environmental Protection reimbursed funds in the amount of \$19,196.24 for collection containers purchased under our DEP grant. The Board, motion Mr. Hunter, second Mr. Buehner, voted in favor of reimbursing the general fund with this money.

Danville Band, both by phone and in writing, requests the Board take out an ad in their concert booklet, the same as last year at a cost of \$25, they were advised that all donations, even those included in the 96 budget are currently on hold due to the financial condition of the township at this time, and the Board tabled the matter.

Mr. Hunter turned over copies of certificates he acquired during recent seminars he attended, they should be kept on file, and he again thanked the Board for allowing him the opportunity to attend.

Mr. Hunter requested that a committee be formed consisting of two taxpayers and one board member to work on reconditioning the current township building or building a new facility. He recommended Stan Stearns of Frosty Hills Drive and William Betz of Cricket Lane be appointed to serve. Mr. Earlston suggests the issue be tabled until the next regular meeting.

Mr. Hunter requests and was given Board approval to order information pamphlets to distribute to the Planning Commission and Zoning Hearing Board, this will be done at no cost to the Township.

PUBLIC COMMENT: Richard Yurick addressed the Board on behalf of Mrs. Hamp of 2 Holly Court where problems continue and have been pending since last June. Mr. Yurick presented copies of all items which have transpired since last June and stated that no progress has been made since that time. Mr. Hunter advised that this area is one which he has included on a list to be gone over during road inspection. Mr. Earlston will contact Mr. Keiter and, perhaps, between the Board, Mr. Keiter and Mr. Yurick an amicable, workable solution can be arrived at, in any event, they Board will do what they can to resolve this ongoing problem in an effort to bring it to a close.

Mr. Ron Smeltzer, who has resided at 4 Meadow Avenue for the past thirty years, and has never has water in his basement, currently experienced major flooding due to run off problems, in part due to work done on township right-of-way by his neighbor, Mr. Christopher Stratton, who has re-routed water from his property on to that of Mr. Smeltzer. In one effort to help alleviate the problem a letter was addressed to the Mahoning Cooper School District requesting that they not plow snow to the back of their property, thereby allowing melting snow to create more of a problem to Mr. Smeltzer, however, according to Mr. Smeltzer, the school district continues to pile snow in this same area. Mr. Hunter will personally visit the school to discuss this with them, he also suggests that perhaps, our township engineer should be engaged in this situation to aid in solving the problems with water run off not only on Mr. Smeltzer's property, but also in an effort to correct the drainage and run off all along Meadow Avenue. The Board agreed unanimously that township residents cannot block or work on township right-of-way and that they would make every effort to resolve the problem.

Mrs. Myers inquired about the status of the Quail Hollow development, and was advised by our Zoning Officer that "Quail Hollow", has had preliminary plans presented by the developer, Jim Barbarich. These preliminaries are currently in the hands of our engineer and are being reviewed.

The Board approved payment of the bills on the lists of bills for March 1996, March 15, 1996 for payroll, and an executive session was called for personnel matters.

Christine D. Ang

B066125

April 2, 1996

The entire Board convened for their workshop promptly this morning at 9:00 at the Township Municipal Building, once John Mailleue arrived they set out to look over some problem areas throughout the township. While they were gone Mrs. Gail James of the Recycling Committee arrived.

Upon their return, they discussed action on the aforementioned problem areas, and Mr. Mailleue made his recommendations. First the Mutchler residence on Jade Avenue, John recommends we get some elevation shots, and if possible get up there during a rain storm to observe the situation, he also feels that we will need to build up the pavement at the catch basin, however, before any work is done, he would like the opportunity to observe run-off conditions during a storm.

For the Hamp residence, 2 Holly Court, John recommends we establish a constant grade point on the cul-de-sac, driveway and between the properties, this should be hydraulically designed and some research will have to be done on the subdivision. A relay channel will also be needed.

The water run-off situation along Meadow Avenue, more specifically at the Smeltzer residence will require more shots of the area with new profiles. John feels that the best way to drain the pond, created by the run-off, would be to install a catch basin at the pond site and pipe the water across the street.

The fourth property looked over by the Board is considered to be a private matter. The Board along with their engineer felt that there is nothing we can do at the property of Mr. Drumm on Bloom Road, as all of the work would be on private property.

John will report verbally back to the Board on all of these items, in the meantime, he will need permission from Mr. Mutchler to go on to his property to get the elevation shots. A letter to Mr. Mutchler requesting his permission will be sent from our office.

RECYCLING - Mr. Hunter reported that he is aware that the Borough of Danville has taken bids for recycling and will now be contracting their work with R & D Recycling. At this point to work in cooperation with the county, we are looking toward waiting for as much as one year down the road, until such time as they can prepare a facility.

As we are in a position, whereby we need to continue to move forward with our program, Mr. Hunter has devised a program somewhat like that at Bloomsburg. In an effort to keep costs minimal, he has zoned different areas of the township into an A, B and C zones. He has contacted four different recyclers to obtain estimates on the cost of doing just the largest section or Section A, with the intent of phasing in areas B and C later. The four companies contacted were J.A.W.S Recycling, R & D Recycling, Swisher Disposal and Ted Heaps, Jr. and after touring and reviewing Zone A with Mr. Hunter, three of the four returned quotes under \$10,000, the fourth, Swisher Disposal did not get back to us.

Dealing with a local recycler should also serve to keep cost of transport down, therefore, an agreement/contract will be discussed with Mr. Wertman of J.A.W.S. Recycling, whereby, Mr. Hunter and Mrs. James will go over many of the details with him.

As with Bloomsburg's program, haulers collect their fee including an amount of that fee, which would be turned over to the municipality. We would handle our program on that same basis.

In order to proceed we need to revise our ordinance, contract on an annual basis with the recycling coordinator, and prepare information cards for public instruction. Mr. Hunter and Mrs. James will meet with the coordinator to draw up the agreement, Mrs. James will prepare the information for the public and contact the press to do some sort of story on the program and how it is set up to work and Mr. Hunter will talk over the changes required to the ordinance with our solicitor, this should enable us to get things back under way. It is the intent of the Board to protect the environment at the least amount of cost to the township by doing recycling in the most convenient feasible way.

WATERSHED STORM WATER MANAGEMENT PLANS which were to have been adopted by the deadline of February 9, 1996, were not handled as we were told that this item was on hold throughout the county. Soil Conservation tells us, however, that we are now in jeopardy of losing our liquid fuels allocation by not having complied. A meeting with representatives of DEP and Soil Conservation is scheduled to be held at the Montour County Soil Conservation office on April 10, 1996 at 10 AM to 12:00 Noon, some of us should be present to find out what needs to be done to take care of this matter. Meanwhile, the secretary will contact our solicitor and inform him that the Board is requiring him to handle this matter for us, since we had originally given this to him to handle. Also the office of Soil Conservation will be contacted to make them aware that we have turned the matter over to our solicitor to handle.

Rough draft of a Payroll Policy was distributed to the Board for their perusal, as well as training day flyer, and numerous items which came through the mail. A cleaning policy outlining different duties of cleaning personnel will not be put in writing, however, the people who currently clean will be advised of the new payment procedure, whereby they are not paid for their services until the following month. Mr. Hunter mentioned that a professional service he contacted would provide cleaning services for \$15 per hour and we could limit the amount of time spent. This is another option we could look into.

Adjourned:


Christine DeLong
Township Secretary

B066125

April 8, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr.

Also attending the meeting were:

Nelson D. Young	Mark Schmid
Henry Eyer, Jr.	John Hubicki
Anne Beecham	Kathleen Klarsch
Kim Yakowski	Wes Wertman

Minutes of the previous meeting of March 25, 1996 were approved by the Board and Treasurer's Report for the month of March was accepted.

Zoning Officer's report for March totalled fees collected of \$216.60 for a total value of permits issued of \$192,100. Mr. Young reported that the Planning Commission had met April 4, 1996 to review the application of the Danville Borough to apply sludge to land at the State Hospital Farm.

Directly following the election of officers, the Board unanimously agreed that prime real estate being used for application of sewage sludge was an abhorrent idea. The Board could not make a recommendation on the application as it was presented, and they request that the Board of Supervisors obtain further information from the applicant. Needed is a new drawing that shows the application areas and set backs from streams, property lines, water supplies and occupied dwellings. Further slope percentages should be indicated.

Final order of business was the approval of the addition of Lots 23 and 24 to the Edgewood Development.

The Board of Supervisors will request additional information from the Borough of Danville on the sludge application, and by motion of Mr. Hunter, second Mr. Buehner they approved the addition of Lots 23 & 24 to Edgewood.

OLD BUSINESS: Mr. Buehner motioned in favor of placing a \$25 ad in the band concert booklet, there was no second to the motion and the matter was tabled, as Mr. Hunter insisted that with the General Fund as low as \$4,500, we need to get our finances in order prior to agreeing to any donations.

Suggestion of Mr. Hunter from the last meeting to place Stan Stearns and Bill Betz along with one supervisor on a committee to look into the repair or replacement of our facility was again tabled.

In the absence of our solicitor no action was taken on the sale of the used police car, as Art was looking into the legality of selling the car outright to the Harrisburg Area Community College for the policy academy without going through the bidding process.

Secretary reminded the Board of an upcoming meeting on Wednesday, April 10, 1996, 10 AM at the Office of Soil Conservation to discuss compliance with the Mahoning Creek/Sechler Run Watershed Storm Water Management Plan. It is imperative that someone be in attendance.

Policy and Procedure set forth by the secretary at the request of the Board was adopted by resolution of the Board, motion in favor Mr. Buehner, second Mr. Hunter.

Mr. Hunter questioned the outcome of a meeting with Danville Borough requesting new access to the Hess Property, and was informed by Mr. Earlston that State and Federal agencies are looking into access at the yellow flashing light on Route 642 and if that is the case, Mahoning Township would not be involved, since this is beyond the township line.

Mr. Hunter then questioned whether or not money collected for work done for P G & W had been transferred into the building fund, however, due to the balance of the General Fund being so low at the present time, the transfer has not yet been made.

Fire Chief Mark Schmid questioned if the board had received any information on the new ordinance the fire department has given to our solicitor for his advice, and the secretary indicated that in talking with Art, he wishes to discuss the ordinance with the Fire Chief. An appointment will be scheduled.

Fire Chief requested that the Board give consideration to implementing a house numbering system throughout the township to aid the fire department as well as the police and ambulance personnel to locate residences. Mark suggested making house number display mandatory by ordinance or perhaps running an ad in the paper requesting residents comply. The Board gave the Fire Department their blessing to proceed and institute a program. Mark will prepare an ad for the paper and Kim Yakowski of the Danville News will be sure it gets placed.

By way of letter the Fire Department reiterated its concern about the placement of fire hydrants within new developments, this request was brought to the attention of the Board back in 1989. The Department would like the opportunity to voice their opinion not only on the placement of hydrants but also on GPM flows and residual pressures. Copy of the letter will be presented to the Mahoning Township Authority, who in the past have stated that they are not in the business of fire protection, they are responsible for potable water. The Board of Supervisors will schedule a work session between themselves, the Authority and the Fire Department as soon as possible to discuss the situation.

NEW BUSINESS: Mr. Hunter motioned in favor of interested parties attending upcoming DCA sponsored seminars, Mr. Buehner seconded.

Mr. Hunter requested that bills due payable to the township for outside work be presented for payment. He also stated that he has noticed street signs are being placed without "T" numbers and requested the "T" numbers be included on the signs.

Mrs. Beecham of 15 Kaseville Road read from a letter she had directed to Penn Dot. She stated that pipe was placed to handle run-off water, now she and her neighbor, Attorney Dennehy, spend a great deal of time during storms dealing with that run-off water, cleaning debris from the ditch and drain. The Board assured Mrs. Beecham that their engineer would be sent out to look over the situation in an effort to resolve this matter.

Mrs. Klarsch questioned leaf pick up and driveway placement, in reference to who would be responsible for damage done to the driveway during snow plowing. Zoning Officer stated that driveways are to be contoured to the road surface and when properly placed are not in jeopardy of being damaged by the snow plow, therefore, the township would not be responsible for damage.

John Hubicki question the sale of two lots being classified as a sub-division and for what reason a \$500 fee would be charged. Mr. Young explained that as of 1961 land sub-division regulations call for a \$500 fee for the sub-division of lots. If a plot plan of the sub-division is currently on file at the Court House, a building permit fee would only be required.

Anyone sub-dividing a lot since 1961 has been obligated to file sub-division plans. Mr. Earlston agreed with the zoning officer's explanation and requested that Mr. Hunbicki come in during office hours tomorrow and discuss the matter further with Mr. Young.

Wes Wertman of J.A.W.S. Recycling, Don Hunter and Gail James outlined the plan, which had transpired from last weeks meeting, for Mahoning Township to begin its recycling program. Mr. Wertman will pick up for the township and presented a contract outlining the specifics. Mr. Hunter explained that the township will be divided into zones; Zone A-1, A-2, B & C. To begin the program Zone A-1 will be collected the second Thursday of each month, Zone A-2 the second Friday, with Zones B & C not receiving services for curbside pick up as yet, so that costs can be kept minimal to start.

Mr. Wertman's contract cost at present will be \$9,450, renewable yearly. Revenue will be generated for the program by instituting a \$1 per month fee per dwelling unit, and the charge will be collected by the hauler, as our program will operate like that of the Town of Bloomsburg.

Haulers will be required to submit a list of all residents they service on a quarterly basis and our ordinance will be amended to include these changes to the program.

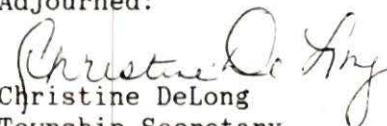
Every Thursday has been designated as the drop off day for Mahoning Township residents to drop recyclables at the Railroad Street site, the township will receive credit for all recyclables dropped at the center on Thursdays.

We now look forward to beginning the program in June, with buckets being distributed the last two weeks of May. Information cards will be printed up for distribution to residents, and Danville News reporter, Kim Yakowski will do an article on how the program works in an effort to educate township residents.

The Board instructed the secretary to proceed with the submission of the recycling grant to include purchase of a truck and trailer that will be available for the use of Mr. Wertman to do his curbside collection in the township. Mr. Wertman suggests a 4 x 4 truck and a five bin trailer.

Mr. Buehner motioned in favor of paying bills of April 1996, payroll of March 29, 1996 and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

April 22, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice Chairman
Robert W. Buehner, Sr., Supervisor

Also in attendance were; Nelson Young, Zoning Officer and Jay Berthelsen, Police Chief.

The minutes of the previous meeting were approved by the board.

Chief of Police turned in his report for March, which listed fines totalling \$4,729. He explained that Metzger Ford and Harrisburg Area Community College have both been contacted about the sale of the 1992 Police Car. A representative of Harrisburg Area Community College was supposed to stop by and look over the vehicle, however, to our knowledge, this has not been done. HACC did offer \$2,000 to \$2,500 for the car. Mr. Hunter motioned and Mr. Buehner seconded in favor of the Chief negotiating a price with HACC.

OLD BUSINESS: In the absence of our solicitor, the secretary addressed several items on his behalf. First, the Fire Department's proposed ordinance changes and the No Parking ordinance changes have been prepared and are being presented to the Board this evening for their approval. If the current changes meet the approval of all parties, Attorney Peters will advertise for adoption of same. Mr. Peters notes on his itemized list that he wishes to go over the Fire Ordinance with the Fire Chief at the work session scheduled on Wednesday, April 24, 1996 at 6:30 PM, also at that time, he would like the opportunity to address our board on his concerns with the contract agreement between Mahoning Township and J.A.W.S. Recycling.

At Art's written request, the Board granted him permission to meet with Howard D. Taylor in an effort to prepare a detailed description of the private road running through the township property. Mr. Taylor is the Supervisor who prepared the original description. Motion in favor Mr. Hunter, second Mr. Buehner.

Mr. Earlston reported having received a reply from Danville Borough regarding the placement of sludge, and he indicated that he feels Nelson Young should discuss this situation with our solicitor, perhaps during the upcoming work session. Mr. Young agreed to attend the session, further stating that it is the intent of the Borough to place Water Treatment Residuals (WTR), or sludge from their water plant operations, not sewage sludge, therefore, he feels our ordinance does not address this intended use.

There is no word at this time on the progress Art may have made to ensure our being in compliance with the mandatory Watershed Storm Water Management Ordinance. Recent meeting at Soil Conservation with officials of DEP, gave us an additional six weeks to comply. This was again, for the second time turned over to our solicitor.

Run-off Problem of Mrs. Anne Beecham was addressed as the Board agreed the holes in the grate at this location need to be larger, and reflectors need to be placed. Mr. Earlston will contact Ken Bills of Penn Dot in an effort to obtain Penn Dot's assistance.

On the opened matter of a building committee, Mr. Earlston stated that Mr. Hunter should chair the committee, however, he has no one to recommend to place on the

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committee. Mr. Hunter reiterated the fact that he has proposed two individuals for the committee and his recommendation remains. No action was taken.

Mr. Hunter had several requests, to which the Board agreed, they are as follows:

1. A letter be addressed to Mr. Charles Drumm, by our solicitor explaining the Board's position, in that, the run-off problem is not the responsibility of the township and there is nothing the township could do on this private property to help resolve the situation.
2. Inquire with Pennvest on possible monies available for low interest loans to erect a new facility, and also to check on a bill pending which may provide grant monies to Police Departments also for buildings. Mr. Hunter was aware of a letter from the state's Capital Projects Loan Program, denying our request for \$50,000 at a 2% interest rate over a ten year period to be used for a new building.
3. Questioned zoning along Woodbine Lane and what measures would need to be taken to place a Child Development Center near the 911 Center. Mr. Young explained that the 911 Center is zoned residential and was not changed as this falls under the municipal land use. From the 911 Center to the Fabtex property line the zoning is also residential, Fabtex and the properties across Woodbine Lane on the land purchased by the Industrial Development Corporation, all are zoned industrial. If the county were to sell land to be used for a Child Development Center, they would need to apply for a zoning change prior to the sale of the land, this process would take somewhere in the neighborhood of six weeks.
4. Requested that a letter or follow-up call be directed to Penn Dot regarding our correspondence to them requesting a guide rail be placed along Schoolhouse Road, since we have never received a reply.
5. Mentioned a letter written and sent anonymously from an irrate township resident concerning junk cars on Reedy Street and stated that according to our ordinance, the property in question is not in violation.

Mr. Hunter then turned in an attendance slip and receipts for reimbursement from his having attended the annual State Convention held last week in Hershey.

NEW BUSINESS: The secretary thank the Board of Supervisors for having allowed her to attend a seminar in Williamsport today. She feels the skills taught during the session will be quite useful and applied on a regular daily basis, should prove to be a great time saver.

Mr. Hunter again made several requests, to which the Board agreed. They are as follows:

1. Contact Penn Dot, in an effort to have them look into the problems and dangerous conditions, which exist at the intersection of Bloom Road and Kaseville Road. This was done many years ago, but to no avail. P G Energy have been working in this same vicinity, and Mr. Earlston made note that he will contact them and advise that their work must be corrected, as they have added to the dangers at this intersection.
2. Pave Villa Street and also Middle Street from the Borough line to Upper Street, as he has had several requests from residents. Mr. Earlston explained that a grant was applied for to do Middle Street. As there was some discrepancy as to the status of this grant, the secretary will contact SEDA COG to ascertain this information.

3. Find a replacement for cleaning services in the Township Building and also the Police Station. Secretary advised that several professional cleaning services have been contacted and quotes for obtaining their services will be submitted in writing.

4. Decide on signing which would coincide with the new proposed ordinance for No Parking and Permit Parking Only. The signs will need to be ordered for placement. The Board and the Chief of Police will go over material in a booklet specifically pertaining to this issue.

Letter was submitted to the Board prior to this evening's meeting from long time Sewage Enforcement Officer, Joseph Kistner stating that he will be retiring from his position as of June 30, 1996. Letter of appreciation for his years of service to the township will be directed to Mr. Kistner from the Board, and we will attempt to find a replacement for this position, motion in favor Mr. Hunter, second Mr. Buehner.

Work on lines run by Sokol Excavating into the Edgewood Development need to be finished at this time. Top soil and seeding should be done to these properties along both Red Lane and Kaseville Road. Mr. Earlston will contact the Chairman of the Water and Sewer Authority to insure that proper measures are taken to correct the situation.

The Board motioned in favor to authorize and approve the checks included on the bill list of April 1996, payroll of April 12, 1996 and also to adjourn. Motion in favor Mr. Hunter, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

B066125

April 24, 1996

A work session was held this evening at the Mahoning Township Municipal Building at 6:30 PM between the Board of Supervisors, members of the Municipal Authority and Mahoning Township Fire Department.

Member of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Vice Chairman
Robert W. Buehner, Sr.

Members of the Authority Board present:

Jeff Shultz, Chairman
Tom Mertz

Representing Mahoning Township Fire Department:

Mark Schmid, Fire Chief
Henry Eyer, Jr., Deputy Chief

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer

Chairman Earlston opened the meeting, dispensed with the formalities and turned over the floor to the Fire Department, because they had addressed a letter dated March 18, 1996 to all parties in attendance. This letter indicated that the Fire Department would like to have input on the placing of hydrants, GPM flows and residual pressures and be included in the planning of new developments.

The gist of the session amount to many facts, ideas, questions, opinions and feelings being exchanged and shared in a very amicable manner in an effort to have all parties work together in cooperation to achieve the same goals when planning future developments in Mahoning Township. This will be done in the best interest of all boards involved, which in turn will benefit the township residents we serve by providing potable water and adequate fire protection.

After much discussion, Attorney Peters suggested that the Fire Department put in writing the exact action they would like to see taken, as he feels this would be a good place to begin. Once that has been clearly established for all, the Fire Department, Municipal Authority and Board of Supervisors can work together on establishing basis codes providing they meet with the capabilities of the water system.

Two questions remain on the Borough's application to place sludge or Water Treatment Residuals. First where does the water come from that produces these water treatment residuals and is the permit incorrect or how exactly is P G & W involved. Mr. Earlston will call Tom Graham, Borough Secretary and get these answers in writing.

Mr. Earlston has received permission through phone contact with Ken Bills of Penn Dot to remove the grating on Kaseville Road near the Beecham property in an effort to correct the water run-off problems in this area.

Art explained to Zoning Officer, Nelson Young that the Industrial Development Corporation is aware that a zoning change is required for a specific property along Woodbine Lane.

Technical changes to the Fire Ordinance dealing with gender and removal of Station 50 (Rescue Chemical Company) were specifically reviewed by the solicitor with the Board, however, the Supervisors would like more time to peruse these documents.

When questioned how the Fire Department intends to handle the CDL requirements, Chief Schmid said that since the Department is exempt from CDL requirements, there were no plans along these lines. The Department does practice control and has issued a written statement directed to the Board of Supervisors regarding to the issue. Mark further stated that although they are exempt from CDL requirements, they must follow traffic laws.

Request of the Fire Department to have their funds together in one account for the best interest rate, yet separated on paper to show portions being divided three different ways was discussed. Attorney Peters was against this practice and recommended that it be done on an internal level by the Fire Department, and the Board of Supervisors agreed.

Mark read an advertisement, which will be placed in the newspaper requesting residents display their house numbers. He also stated that the Fire Department will approach P P & L about getting a key to the new gate placed at Powder Mill Road, and the Board, as well as Attorney Peters, agreed.

Currently licensed gentleman from Catawissa will be contacted to fill the open position of Sewage Enforcement Officer.

Secretary requested executive session to discuss personnel matters. Meeting adjourned.


Christine DeLong,
Township Secretary

May 6, 1996

Work Session was held this evening at the Mahoning Township Municipal Building at 6:30 PM by the Mahoning Township Supervisors.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Robert Davies, Geisinger System Services
Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Thomas Mertz, Mahoning Township Authority
Jeff Shultz, Mahoning Township Authority
Tom Leipold, Attorney for Mr. Barbarich
Lake Randall, Mid-Penn Engineering
James Barbarich, Developer
Kim Yakowski, Danville News

First order of business, on behalf of numerous township residents, Mr. Hunter questioned Bob Davies of Geisinger System Services about Geisinger's intentions for lots left vacant after recent demolition of the existing structures. Mr. Davies explained that Geisinger is looking to create parking lots, and that he is waiting for a report from his security personnel, which will determine if there is a need for off-street parking. He also put to rest some rumors of Geisinger erecting a five level parking garage and stated that as always, Geisinger would present any plans for improvements to the Zoning Officer in an effort to obtain permits. Water run-off, which is also a concern of surrounding residents would also be addressed with the Zoning Officer and Township Engineer, and screen planning would likewise be reviewed.

As the Board of Supervisors have been working toward adopting a permit parking ordinance, they are requesting that Geisinger work in cooperation with our Board on such issues, as this may change some of our original plans.

While waiting for Mr. Barbarich to arrive to discuss his Quail Hollow Development, the Board of Supervisors went through a list of items they needed to address.

Changes to the Edgewood Development were outlined in a letter and plans submitted by Zartman Construction. These changes would involve eliminating the stone lined ditches with curbs by instead covering the stone with dirt. Zartman requests a letter advising if the outlined improvements meet the approval of township supervisors and the township engineer.

Several names have been recommended to the Board to replace Joseph Kistner as Sewage Enforcement Officer. Marty Friday of DEP also made recommendation for Jim Sanders, who is our current backup. Marty further advises that in naming a new SEO, the township must also name a new back up, and once this has been done DEP must be advised. Mr. Hunter will look into all of the names gathered for the position, and report back to the Board.

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Three proposals were presented for a cleaning service to be provided for both the municipal building and also the police station, they will be reviewed by the Board.

Art advised having been in contact with Tim Lamprey of Harrisburg Area Community College, who feels that HACC qualifies through the state to make purchases without going through a bidding process. He will obtain the necessary certification and forward same to Art. We have been advised by the Police Department that although HACC were originally interested in the purchase of the 1990 and 1992 police cruisers, after looking at same, they would only be interested in the 92.

Secretary mentioned that with receipt of Geisinger's annual payment in lieu of tax monies, the General Fund is at approximately \$71,000 and as there was some discussion of monies being placed into a building fund, she requests the Board look over the accounts and advise how she should proceed to carry out the wishes of the Board.

Mr. Hunter updated the Board on the progress of our recycling program, stating that flyers are being prepared for printing, letters to haulers and commercial institutions are also being prepared. Mr. Hunter has discussed questions on the JAWS agreement with Wes Wertman of JAWS, who in turn has addressed these items with Art and revisions to the contract are currently being made. Revisions to the ordinance have also been prepared by our solicitor.

The township has agreed to use some of their equipment to help out volunteers working on the Kidsville Project, which will renovate the Washies Playground as a community project.

Water run-off problem along Kaseville Road has been corrected by placing the existing grate at an angle, which seems to have totally alleviated the problem.

The board approved having the solicitor advertise for adoption the ordinance pertaining to the Mahoning Creek/Sechler Run Watershed Storm Water Management Plan.

Attorney Leipold spoke on behalf of Developer Jim Barbarich in an effort to explain where Mr. Barbarich stands on getting water to his Quail Hollow Development. Preliminary Plans for his development were submitted to the Zoning Officer and do not include provisions for water supply.

Mr. Hunter stated that the meeting tonight was called to get everyone together to work toward an amicable solution to this matter.

Members of the Mahoning Township Authority said that they have gone back and forth on this issue with Mr. Barbarich and have discussed several options infor his development. Negotiations between Mr. Barbarich and the Mahoning Township Authority did not move forward, as members of the Authority were waiting for a response from Jim from one of their previous meetings, however, Jim's concern is that a developer is not required to make off-site improvements.

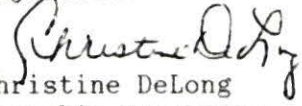
After much discussion, Attorney Peters asked whether or not Mr. Barbarich was in a position at this time to work with the Mahoning Township Authority, and after a brief discussion with his client and his client's engineer, Attorney Leipold stated that they were not prepared to make that decision.

Mr. Young noted that if Mr. Barbarich would request wells to supply his development a zoning change would be required, however, as it stands the Planning Commission would be obligated to reject these plans because of the 3,000 foot mandatory hook on rule.

Regarding a letter from Township Engineer, John Mailleue, which prompted this entire discussion, engineer for Mr. Barbarich addressed special conditions, which the developer cannot meet, however, these items will be addressed directly with the Township Planning Commission and the Township Engineer. As Mr. Barbarich was not afforded a copy of this letter by the Township Engineer, he was concerned with the two month delay on his receipt of same.

In an effort to keep the Board advised, Tom Mertz explained a sewer blockage on Enterprise Drive, where several violations occurred while a contractor performed unpermitted work in the right-of-way, and what efforts are being taken to correct the situation. He further advised that improvements to the system need to be made on Spring Street and that the Authority would restore the road once this work is complete. Along those same lines he recommends that in the future prior to the township resurfacing streets, they advise the authority of the intended project, so that the Authority can televise, test and repair lines if necessary prior to resurfacing and the Board agreed.

Adjourned:


Christine DeLong
Township Secretary

B066125

May 13, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Chris George, Danville News

The minutes of the previous meeting were approved by the Board and Treasurer's Report for April accepted.

Zoning Officer's April report reflected total value of permits issued of \$1,129,180.00 with total fees collected of \$1,686.00.

OLD BUSINESS: Solicitor advised that the following ordinances or amendments will be advertised for adoption at our next regular meeting; Recycling Amendment, Parking Ordinance, Fire Ordinance and Watershed Stormwater Management Ordinance. Permit Parking Ordinance is almost ready, Don will get Art the additional information to proceed.

The contract between the township and JAWS Recycling has one change, bi-metal beverage cans will be deleted from Section D, it will then be ready for passage.

Art has not yet received information from Tim Lamprey of Harrisburg Area Community College on the sale of the police car, however, we do know that HACC has agreed to purchase only one car.

Mr. Hunter reported that the Street Department have been working to repair pot holes brought on by this year's severe winter conditions.

The Board agreed to advertise for the sale of the 1990 police car. Specs will be forwarded to the township solicitor.

As Mr. Hunter could not locate a "T" number for Villa Street, Roy Weaver of PennDot is looking into an explanation. Mr. Weaver will meet with Mr. Hunter this Wednesday to look over Villa Street, if this street is not eligible for Liquid Fuel funds, Mr. Hunter questions why then would Willow Street, which is much smaller be eligible.

As Community Development Block Grant monies were not approved for the Sidler Hill project, Mr. Hunter requests that the project be resubmitted in 1997. Work on Diehl, Lindbergh and Byrd or the "Bloom Road Project" was accepted to qualify for block grant funding and we await formal word from SEDA COG as to what our next step will be to proceed with this project.

Several meetings ago, the Fire Department requested that a key be obtained for the gate placed at Powder Mill Road by P G Energy, no one has yet contacted P G Energy, so Mr. Hunter stated that he would do so in the morning.

Dr. Patel of Rosewood Court has requested that the township help repair the stream with rip-rap, since the stream bank is eroding along his property. We have been advised by Soil Conservation that this is private property, therefore, the township cannot go in and make the repairs. The Board requested that a letter be sent to Dr. Patel advising him of same. Mr. Heinzelman of Locust Lane also has some private work, but as the Zoning Officer advised that property was to be graded, seeded and deeded over to the property owners by Charles Keiter. This was discussed several years ago with former supervisor, Ken Woodruff, but has not yet been done. Letter will be addressed to Mr. Keiter requesting action, with a copy to Mr. Heinzelman.

A sink hole has appeared in the right-of-way on Cleo Court in Deerfield due to the road not being properly tamped. Since these roads were deeded to the township in 1994, there is no agreement to cover damage, unless the damage occurred from vehicles doing construction within the development. In an effort to avoid future problems like this, Mr. Hunter motioned and Mr. Buehner seconded institution of an agreement to be signed by developers when deeding over roads, which will cover road repairs for at least two winters.

The Board agreed to purchase five gallon of dust control component for the street sweeper from Share Corporation.

Complaints of a deteriorating bridge creating a dangerous condition at the entrance to Prosseda Apartments on Laura Drive, prompted the board to have their solicitor address a letter to the owner of the complex requested that the structure be removed.

Solicitor reported that the road running through the township property is in the hands of a surveyor who is working up a draft on same. Mr. Hunter asked if anyone was aware of an appraisal being done on the township building, and Mr. Earlston stated that one was done on the police station, but that he was not aware of one for the township building itself.

Recycling containers have been scheduled for distribution beginning May 20th through the 28th.

Request of the township to install a guide rail along Schoolhouse Road, since PennDot cannot justify doing same, has not yet been given formal written approval by PennDot, and we await their reply. We have also not yet heard anything from Penn Dot on our written request to study the intersection of Kaseville and Bloom Roads and make suggestions to improve safety.

Changes to the ditches in the Edgewood Development set forth in a plan by Zartman Construction, did not meet the approval of our engineer John Mailleue, therefore, Mr. Mailleue will contact Zartman to discuss same.

NEW BUSINESS: Invitation to Township Training Day sponsored by PennDot Municipal Services and Muncy Creek Township came addressed to the Board, Street Department, Secretary and other interested parties. Training Day will be held May 29, 1996 in Kiess Park, and should be similar to the one we sponsored last year.

Two requests from Statewide Tax Recovery for exonerations were granted by the board for delinquent per capita taxes, which had been paid previously. Motion in favor Mr. Buehner, second Mr. Hunter.

Due to the Memorial Day holiday, the next regular meeting of the board was rescheduled for Wednesday, May 29, 1996 at 6:30 PM, secretary will advertise same.

With a total of approximately \$125,000 available in the General Fund as of this date, the secretary requested permission to make transfers, which the board had discussed previously. Mr. Hunter motioned and Mr. Buehner seconded funds being transferred from the Fire Fund to the Fire INVEST account in accordance with the instructions of the Fire Company. The Gas Company payment of \$4,580 and the recycling container refund of \$19,196 will be transferred to INVEST Account 002, which will be renamed from Water & Sewer Account to Building Fund. Letter authorizing this change will also be forwarded to the Department of Treasury at their request. No funds paid for private snow plowing will be transferred into the Building Fund Account.

Mr. Hunter motioned, Mr. Buehner seconded allowing the Mahoning Township Fire Police to help Southside Fire Company with their Pet Parade and Fireman's Parade being held May 29, 1996 and June 1, 1996 respectively.

Mr. Hunter requested purchase of another push mower for the Street Department at an approximate cost of \$99 at Wal Mart, the Board agreed. He also mentioned that we may be able to obtain used recycling trailers at no cost from Centre County and he would like to schedule a time to go and look at the containers.

Mr. Buehner motioned and Mr. Hunter seconded payment of the bills on the bill lists of May 1996, payroll of April 26, 1996 and May 10, 1996, and also to adjourn from the regular meeting to go into executive session to discuss personnel matters.

Adjourned:



Christine DeLong
Township Secretary

May 29, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM in the Mahoning Township Municipal Building. Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Those also attending the meeting were:

Arthur M. Peters, Jr., Township Solicitor
Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police
John Mailleue, Township Engineer
Matt Laidecker
Stanley Adler
William Toth
Dr. & Mrs. Praful Tilva
Chris George, Danville News

The minutes of the previous meeting of May 13, 1996 were approved with the following corrections; Page One, last paragraph P G Energy, should be P G & W; Page Two, first paragraph, Dr. Patel, should read, Dr. Tilva. Motion approving Mr. Buehner, second Mr. Hunter.

Proposed modifications to the Edgewood Development were reviewed by the Township Engineer and it was his recommendation that the plans submitted be approved by the Board including Lots 24 and 25. The Board acting on his recommendation approved same, including Lots 24 & 25, motion in favor Mr. Hunter, second Mr. Buehner.

Police Chief submitted the Department's April report.

OLD BUSINESS: Ordinance Establishing a Fire Department to change gender wording and various other items at the request of the Fire Department was adopted by the Board, motion in favor Mr. Buehner, second Mr. Hunter.

Ordinance restricting parking in certain areas of the township was adopted by motion of Mr. Hunter, second Mr. Buehner. Solicitor advised that work is still being done on the permit parking ordinance, and he had met with the Chief and Mr. Hunter today in an effort to prepare same in its final form.

Chesapeake Bay Watershed Storm Water Management Ordinance prepared in part by DCA was adopted by the Board to insure the preservation of same, motion in favor Mr. Hunter, second Mr. Buehner. Proper officials and agencies associated with said ordinance and insuring its adoption will be notified of our adoption of same.

Amendment to the Recycling Ordinance pertaining to items collected was adopted by motion of Mr. Buehner, second Mr. Hunter. Solicitor noted as we move forward with the program, other amendments will need to be made.

JAWS Agreement for curbside collection setting forth guidelines between the Township and Wes Wertman was approved with three additional penned in changes, which were agreed upon by all parties. Motion in favor to approve, Mr. Hunter, second Mr. Buehner.

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Art requested an executive session to discuss legal issues on the county's taxation of "The Meadows".

Don advised that he had attended the Tuesday night meeting of the Fire Board and he is working on several items for the Fire Board. First, obtaining a key to the P G & W gate on Powder Mill Road. Also, a resolution calling for mandatory display of house numbering to include those residences in outlying areas will be enacted to aid the fire department. The solicitor was instructed to draw up the resolution for adoption.

Mr. Hunter reported that the Township Street Crew are involved with numerous road repairs from the past few years and the winter damage. He also requested permission to work in cooperation with Roy Weaver of Penn Dot Municipal Services and use Liquid Fuel funds to do major repair work to the south side of the first hill on Bald Top Road in an effort to re-route water. Bids will have to be obtained from private contractors to do the work involved. Permission to go ahead with same was granted by the entire board.

Policy Procedures drawn by the secretary, dealing with payroll and benefits for the township employees, was approved by motion in favor of the entire board.

By motion of Mr. Hunter, William Toth was named Sewage Enforcement Officer for Mahoning Township, Jim Sanders was named as the Alternate SEO, along with any other person recommended by Mr. Toth to serve as alternate, second Mr. Buehner.

Dr. & Mrs. Praful Tilva were present to discuss the erosion of the creek near their property. They were advised previously by letter and again advised by Mr. Hunter this evening that contact should be made with Montour County Soil Conservation Office to make repairs to the creek. They are of the opinion that the creek is township property. It was determined, however, that the creek is owned by the Developer, Charles Keiter and he will again be contacted by letter in an effort to resolve this matter. The Tilva's further advised that erosion to the creek increased when the water was re-routed by the developer.

Sale of the used 1990 police car was put out to bid with bids scheduled to be opened at our regular meeting June 10, 1996. Solicitor advised that as Harrisburg Area Community College is not considered a municipality an outright sale of the 1992 used police car could not be made, therefore, the board advised that this vehicle will also be advertised for sale, scheduling bids to be opened at the June 10, 1996 meeting. Harrisburg Area Community College will be sent a legal notice regarding bidding on same.

No word received from Penn Dot on the placement by the Township of a guide rail on Schoolhouse Road, however, we are in receipt of a letter from Penn Dot advising that a study was done on the intersection of Bloom & Kaseville Roads and again recommending placement of mirrors in an effort to improve safety. The Board agreed to meet with Penn Dot to discuss placement of mirror.

NEW BUSINESS: Mr. Hunter advised having gone to Centre County to look at obtaining recycling trailers for use in cooperation with the township's new recycling program. And at his request, the board agreed to make formal application to Centre County to acquire Trailer #114, motion in favor Mr. Buehner, second Mr. Hunter.

As Chairman of a yet to be established Building Committee, Mr. Hunter requested permission to have a sub-division of the township property done on paper separating the current facility from the site of proposed construction, then once the matter with the road running through the property is cleared up we could again start the bidding process for a new structure. He also advised that appraisals were done on both the township municipal building and the police station.

Mr. Hunter advised corrections need to be made to the new municipal maps distributed by Penn Dot. Roy Weaver of Penn Dot Municipal Services has been faxed this information.

Mr. Hunter requested and was given permission by the Board to order a saw blade for the asphalt saw and also white line paint.

A review of the Quail Hollow Plans submitted, finds various points which need to be addressed in the opinion of our engineer, who submitted a letter of review outlining same to the Board. The Board, by motion of Mr. Hunter, second Mr. Buehner, accepted his recommendations and report and will see that copies of all are forwarded to Mr. Barbarich.


Statewide Tax Recovery's request for exonerations on the basis of non-residency were approved by the board, motion in favor Mr. Buehner, second Mr. Hunter.

Secretary requested permission to open an INVEST account for some of the \$65,000 currently available in our Liquid Fuels (STATE) account in order to establish a high rate of interest on some of those funds, the Board granted approval, motion in favor Mr. Hunter, second Mr. Buehner.

The Board unanimously granted approval of the written requests of Donald Hunter, Sr. and Robert Buehner to be provided health insurance coverage by the township.

Mr. Buehner motioned in favor of approving the checklist of May 1996 for the bills, May 24, 1996 for payroll and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

June 3, 1996

A special meeting was held by the Mahoning Township Supervisors this evening at the Mahoning Township Municipal Building at 6:30 PM to discuss the recycling program with area garbage haulers.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Ron Miller
Wes Wertman
Frank Weaver
Harold Weaver
Ralph Reedy

The Chairman turned the meeting over to the Vice-Chairman, who explained how the recycling program will work, and that in effect our original ordinance was changed so as not to create a hardship for any of the haulers, who at a previous meeting expressed concern that they are not equipped to begin recycling. Mr. Hunter stated that our ordinance was tailored toward the one currently in effect for the Town of Bloomsburg. The Township has begun to distribute buckets to our residents and are currently working to obtain a trailer from Centre County.

He further stated that the haulers would be responsible to report to the township the names of all the customers they service in Mahoning Township and that they would need to remit \$1 per month for each customer serviced on a quarterly basis, with the exception of those residents in the Bald Top or Toby Run areas, who will not yet be included in the curbside pick up, eventually, Mr. Hunter explained, these areas will be incorporated into the program.

The haulers asked if the funding for the program could be paid for by the Supervisors raising taxes, however, as Mr. Hunter explained the haulers are gaining through this sort of program by not having to haul as many things to the landfill, he further stated that the original ordinance called for a \$25 recycling permit fee, which he felt could possibly be waived at a regular semi-monthly meeting.

Haulers concerned with delinquent customers could turn major delinquencies over to the Township's solicitor.

Mr. Hunter ended by requesting the cooperation of all, noting that as this program is new to all of us, we may need to make some adjustments as we become further involved.

June 10, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Jay M. Berthelsen, Chief of Police
Chris George, Danville News Reporter

The minutes of the previous meeting of May 29, 1996 were approved by the Board and Treasurer's Report for the month of May was accepted.

Chief Berthelsen reported that the Police Department have been awarded a grant worth \$16,000 with the Township's match of \$4,000, to purchase computer equipment. Our solicitor was instructed to advertise for bids on the computer purchase. He then requested permission to apply for a 75/25 grant for two lap tops at \$5,500 each and a license at \$10,000 to operate same in the police cars. By motion of Mr. Hunter, second Mr. Buehner, permission was granted providing that funds are available to match at that time.

The Chief further requested that a No U Turn sign be erected at the bottom of Bald Top Road, and prior to such action the Board will consult with Penn Dot.

Mr. Hunter requested that the Chief turn in further paperwork on the Permit Parking Ordinance, so that our solicitor will be able to complete the ordinance and advertise same for adoption.

Mr. Hunter reported having received appraisals for the township building and police station and he has requested that the Zoning Officer work to subdivide the property. The next step is to see that the solicitor completes his work on the road running through the township property. Art advised that he received a description and survey on the road, which he will forward to the Board for their perusal prior to legal action.

Art presented a resolution requested on behalf of the Board for the Fire Department, making it mandatory for property owners within the Township to display their street number so that the Fire Department can swiftly and accurately determine their location. Mr. Buehner motioned to adopt the resolution, second Mr. Hunter.

By motion of Mr. Hunter, second Mr. Buehner, the Board instructed their solicitor to advertise for adoption the revised recycling ordinance, same will be scheduled for adoption at the June 24, 1996 meeting.

The Solicitor presented several letters which were requested at previous meetings for the Board's review.

B066125

BID OPENING - SALE OF 1991 CHEVROLET CAPRICE - 6:45 PM: Four bids were received, they are as follows:

1.	\$ 701.50	Rollin Kline
2.	\$1,801.00	Antony Knight
3.	\$ 350.00	Russell Reedy
4.	\$ 629.00	Perry Dewald

The Board, motion Mr. Buehner, second Mr. Hunter, voted in favor of accepting the highest bid received from Antony Knight for \$1,801.

Secretary presented the Zoning Officer's May report and Planning Module for the on lot sewage system of Haas-Delbo. Acting on the recommendation of the Planning Commission, the board approved same, motion Mr. Hunter, second Mr. Buehner. Mr. Hunter did note, however, that prior to items such as these being presented he would like the opportunity to review plans.

Mr. Hunter then thanked the secretary, the chief and the zoning officer for providing the many detailed reports they submit on a monthly basis, stating that they help keep everyone advised of the everyday business of the township.

Mr. Hunter requested a thank you letter be addressed to the agent from the Fleck Agency who came and did estimates on our buildings at no cost to the township.

Our recycling program continues to progress, and Mr. Hunter advised that we have made application to Centre County Solid Waste Authority to obtain a recycling trailer, we should receive some word on same after their June 20, 1996 meeting.

Mr. Hunter requested permission to pave an area on Bald Top Road and Middle Street. An estimate from Roy Weaver of Penn Dot's Municipal Services came in at approximately \$13,000. The Board, being familiar with both areas, agreed, and instructed our solicitor to advertise for bids. His second request was to have center lines painted on Bald Top, Red Lane and Railroad Street. The Board agreed and quotes will be obtained to have the work done.

Mr. Hunter explained that he is currently working to have Villa Street added to the list of roads that qualify for liquid fuel monies, as this was never properly done. We await word from Penn Dot on how to proceed, since we have no deeds for this road.

Early this morning Penn Dot officials met with Mr. Hunter to discuss appropriate safety measures for several areas of the township. Schoolhouse Road was the first area in question, our request to have a guiderail placed by Penn Dot was denied, and our suggestion to place same ourselves was also denied, however, today Penn Dot said that they may agree to place a hazard sign at this location. The second area, the intersection of Kaseville and Bloom Road, Penn Dot suggests installation of a mirror to increase sight distance. After an explanation of the plexiglass fixture at an approximate cost of \$200 and the rare breakage of same, Mr. Hunter feels that this may enhance the safety at the intersection, and recommends the board try this method to improve the safety. The Board agreed.

NEW BUSINESS: Slight problem with a sign off Schoolhouse Road into the Meadows has been resolved by making the sign area smaller, this will allow fire vehicles and snow plows easier access to the development.


Don requested permission to remove "Slow Children" signs, which are erected at several locations throughout the township. The Board agreed to have these signs replaced with "Watch Children" signs.

Mr. Hunter requested that a letter be addressed to Robert Davies of Geisinger System Services concerning the erosion of the stream on Sidler Hill and the possibility of the erosion being caused by a insufficient retention of Geisinger's holding pond. He further requested that a carbon copy be addressed to Mr. Robert Umbriac of 402 Chamber Street, who reported problem.

Attorney for the Meadows has been in contact with our solicitor, wondering if we are ready to accept Deeds of Dedication for the Meadows, in order for roads to be eligible for liquid fuel funds they must be deeded over by October 1, however at this time we are not ready to accept deeds. He further requested clarification from the Board as far as when the two year maintenance agreement on the roads in the Meadows began and was informed by the Chairman that the two year agreement began last year.

Motion to approve the bills on the bill list for June 1996, payroll of June 7, 1996 and also to adjourn made by Mr. Buehner, second Mr. Hunter.

Adjourned:


Christine DeLong,
Township Secretary

B066125

June 24, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Mark Schmid, Fire Chief
Chris George, Danville News Reporter
Gregory Reidinger
Richard Yurick

The minutes of the previous meeting of June 10, 1996 were accepted by motion of Mr. Hunter, second Mr. Earlston.

Chairman proceeded to the Public Comment period of our agenda, Mr. Richard Yurick addressed the board on behalf of Mrs. Hamp of 2 Holly Court. He thanked the Board for all the work which was done in an effort to correct the situation. Mr. Hunter advised that whatever is done on the driveway is, of course, the business of the property owner, however, in that the Street Department did go in and recut the swale, their work is not yet complete. There is a small two foot section of amiesite, which still needs to be removed and will be done as soon as possible.

Gregory Reidinger was present responding to a letter sent to him by our solicitor enforcing mandatory hook on to the newly installed Red Oak Circle sewer system. Attorney Peters explained that his options are to be arrested for being in violation of the ordinance, whereby, he would pay a fine, with each day being considered a separate offense or the Board of Supervisors could connect or have his residence connected to the existing system and then place a lien against his property for all costs. Mr. Reidinger advised quite frankly that as the single breadwinner of his household with numerous dependents, he cannot afford to pay the \$6,300 to make application and the \$500 hook on fee, he would however, be very interested in making payments on the cost. The Board agreed to take his comments into consideration and under advisement, as it is not their intent to cause a hardship. The July 1st commitment date was then waived by motion of Mr. Hunter, second Mr. Earlston, and Mr. Reidinger was informed that the board will get back to him with their decision.

FIRE DEPARTMENT: Fire Chief, Mark Schmid addressed the board with a letter requesting the board work with the department to develop a fire ordinance, which would work in cooperation with the Mahoning Township Authority's water system. The ordinance would incorporate such things as: tie in points, hydrant visibility and accessibility, hydrant maintenance, dwelling unit numbers, Fire Marshall's Act on condemned buildings, early CO and Fire Detection systems, suppression systems, dry hydrants in rural areas, burning restrictions and color coded hydrants based on a gallons per minute flow rate. The Board agreed there is a need to address such things, however, as Mr. Hunter implied this would take a lot of work. Since Mr. Buehner is the liason for the Fire Department, he will be asked to work directly with the department, if he does not feel he has the time to do this Mr. Hunter advised that he would be happy to work in cooperation with the Fire Department.

Mark further reported that Geisinger has presented their Hazardous Materials Procedures, and as Fire Chief, Mark has requested that both the Fire Department and the Police Department are alerted to any hazardous spills at Geisinger. Mr. Hunter felt that it should be mandatory for Geisinger to report any spills to both departments, and thereby motioned in favor of making notification of any spill mandatory for not only Geisinger, but all township businesses, a list of all will be prepared by the department and turned over to have letters sent out advising of same.

At the request of our Worker's Compensation carrier, through the Fire Department, the Fire Department requests, as has been done on a yearly basis, that the Board extend coverage for their volunteers during fundraising activities. The Board approved the request.

BID OPENING - 6:45 PM - SALE OF 1992 USED FORD CROWN VICTORIA -
Three bids were received, they are as follows:

1.	\$ 727.89	Rollin Kline	Montandon
2.	\$2,662.00	Perry Dewald	Danville
3.	\$ 775.00	Joan Reedy	Danville

Mr. Hunter motioned in favor of accepting the high bid of \$2,662 from Mr. Perry Dewald, Mr. Earlston seconded.

Mr. Hunter motioned in favor of repealing the Recycling Ordinance adopted September 25, 1995 and Mr. Earlston seconded, and in turn Mr. Hunter motioned in favor of adopting the revised Recycling Ordinance, Mr. Earlston seconded.

Secretary advised that bids for a police computer and for our road paving project have been advertised and are scheduled to be opened at our next regular meeting July 8, 1996.

Mr. Hunter reported that the Street Department are currently working on pot hole repair and water break repairs. Delineator post approved by Penn DOT have been installed along Schoolhouse & Brook Road. We have received the highway mirror to increase safety at the intersection of Bloom and Kaseville Roads, same will be installed as soon as possible.

Plans for the new building continue to progress as does paving in the Meadows and Edgewood Developments, the Recycling program has gotten underway, and very few complaints have been received on same, even though this was a difficult program to get going. Mr. Hunter further requested his subscription to the township news be dropped, as he can read the one delivered to the township.

Mr. Hunter also inquired as to whether or not we have received any comment from Al Prosseda on the letter he received requesting that he do something about the bridge in front of his apartment complex, since we have heard nothing from him, the Board asked the secretary to contact him by phone to find out what he plans to do about this hazardous situation.

NEW BUSINESS: LTAP Traffic Engineering Study Course is being offered, Mr. Hunter stated that he has always been responsible to provide these reports and to keep up with current laws, he would like to attend. Mr. Hunter thereby motioned in favor of the township sending him to the training, Mr. Earlston seconded.

Exoneration request of Statewide Tax Recovery for non-residency was approved by motion of Mr. Hunter, second Mr. Earlston.

The Board at the request of the new SEO, William Toth, resolved to use Joseph Kistner as the Perk Technician on all testing, motion in favor Mr. Hunter, second Mr. Earlston.

Request from the residents of the Meadows to install a street light at the intersection of Route 11 and Schoolhouse Road was tabled until such time as the Board has had a chance to review all that this would involve. Per P P & L as there is no transformer at this location the initial cost to install a transformer would be \$440, with the yearly lighting bill of \$150.

Secretary asked whether or not the solicitor had received information pertaining to getting Villa Street on our list of roads which qualify for Liquid Fuel funds, Art stated he did receive the 21 Year resolution and will begin working on the required information to add Villa Street.

Secretary then requested the township purchase a shredder for use by various departments of the township, lowest quote obtained came from Modern Business at \$625, and in keeping with the recycling program, Mr. Earlston motioned in favor agreeing to the purchase of same, Mr. Hunter seconded.

Information on the request of the Authority for our Board to enforce our ordinance as it pertains to illegal drains running into the sewer systems, will be discussed with our solicitor before we proceed to take any action.

Mr. Hunter requests that a letter be directed to Bob Davies of Geisinger, to request that screen planning be addressed for their parking lot across from 17 Poplar Street, to continue to provide a residential look to that neighborhood.

Mark Schmid addressing the Board as a township resident, rather than Fire Chief requests that the Board consider giving more than three recycling containers to those households who need more. Mr. Earlston stated that we may be able to do that somewhere down the road, but as Mr. Hunter explained we do still have two other sections of the township to distribute buckets to.

Mr. Earlston explained that an executive session for personnel matters was held on Friday, June 14, 1996, he further advised that if people continue to abuse the rules on what is allowed to be dumped and chipped at the Villa Street Shed, we will have to stop the chipping and mulch service. Someone had been burying in two different spots in this area last week and we have had to haul garbage out of this location that was dumped there. The board may consider imposing fines on residents abusing this location and will definitely have the police patrol the area.

Mr. Hunter motioned in favor of authorizing and approving the bills on the check lists for June 1996 for the bills, payroll of June 21, 1996 and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong,
Township Secretary

B066125

July 8, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Jay M. Berthelsen, Chief of Police
Nelson D. Young, Zoning Officer
Chris George, Danville News Reporter

The minutes of the previous meeting were approved by the Board and Treasurer's Report for June was accepted.

Chief of Police turned in the Department's May 1996 report and fines totalling \$2,961.

Zoning Officer reported fees collected of \$378 for a total value of permits issued of \$355,900.00 for the month of June.

OLD BUSINESS: Permit Parking Ordinance still needs additional detailing, such as the numbering of permits, Mr. Hunter and the Chief will meet tomorrow at 1:00 PM to discuss same with hopes of having it ready for the next regular meeting.

Mr. Hunter reported progress of the new building, stating he met with our solicitor, who advises that construction loans must be put out for bid, and Art has been given the necessary paperwork from DCA. Personnel from First National Bank have been on site to inspect for items of an environmental nature. Our Zoning Officer and engineer are working together in an effort to sub-divide our property into two separate lots, and we do have an anonymous party interested in purchasing the existing building and police station. Their intent would be to tear down both structures and rebuild. We will be working with Wolfe Associates from plans they designed previously, however, slight adjustments may need to be made, or to save money, we could go the existing route.

BID OPENING - PAVING - 6:40 PM: Three bids were received to furnish and place Item #1: 245 Ton Bituminous Wearing Course - ID-2 and Item #2: 70 Ton Bituminous Concrete Base Course. Bid received are as follows:

BIDDER	ITEM #1	ITEM #2	TOTAL
Milestone Materials, Inc. Bloomsburg	38.79 /Ton 9,503.55	62.77 /Ton 4,393.90	13,897.45
Eastern Industries, Inc. Winfield	45.60 /Ton 11,172.00	56.60 /Ton 3,962.00	15,134.00
I A Construction, Inc. Muncy	47.50 /Ton 11,637.50	40.55 /Ton 2,838.50	14,476.00

Mr. Hunter motioned in favor of holding all bids in order for the Board to review same, and to award at the next regular meeting of July 22, 1996, Mr. Buehner seconded.

Don discussed the request to install a street light at the intersection of Route 11 and Schoolhouse Road. He stated that although the residents of the Meadows petitioned the board for installation, this is not just a problem experienced by those residents alone, the situation effects everyone using this intersection. Vision is restricted, especially at night due to the darkness of the intersection. As the residents of the Meadows already pay an assessment for front yard footage for the street lights within the development, and as years previous we did set a precedence by installing a light at the intersection of Bald Top Road and Route 11, Mr. Hunter does feel that we should proceed with installation at this location.

Further, in conversation with residents of the Meadows, Don said they also felt that to reduce the 40 MPH speed limit along Schoolhouse and to enhance the left turn from Route 11 would also help correct problems at the intersection, therefore, he requests consideration from the entire Board to install the light and to request that Penn Dot look into changing the speed limit and review what means would be suitable for enhancing the left turn on to Schoolhouse Road from Route 11. The Board agreed to proceed for the safety and welfare of all and to coincide with past practice, motion in favor Mr. Hunter, second Mr. Buehner. Again, as we have been informed by P P & L, to install a transformer for the light the township would pay a one time charge of \$440, the light bill for a one year period would then run approximately \$150.

BID OPENING - POLICE COMPUTER BIDS - 6:45 PM: One bid was received in the amount of \$15,342.00 from Computation of Lewisburg. The Board voted in favor of holding same to accept or reject at the next regular meeting. Motion in favor Mr. Hunter, second Mr. Buehner.

Secretary informed the Board that she had contacted Milton Aluminum for Al Prosseda and was informed that the bridge at the entrance to Mr. Prosseda's apartment complex

would be removed, although no date could be given as to when the work to remove the structure would be done.

Mr. Hunter informed the Board that the Street Department have been involved in correcting drainage problems along Red Lane and also Jade Avenue. Mr. Earlston reminded the Board that the permit to do work in the stream along Toby Run to repair damage from the January flooding, does have an expiration date, and should be addressed soon. His solution to repair the stream is to use rip-rap and the work was submitted to and funded by PEMA.

NEW BUSINESS: Secretary reminded the Board that Training Day on Signs and Signing is scheduled for tomorrow morning at 8:30 AM.

Exoneration request dated June 21, 1996 of Statewide Tax Recovery was approved by motion of Mr. Buehner, second Mr. Hunter.

The Board approved the request of the County to have the fees waived of \$500 for the zoning change for the 19.06 acres of land along Woodbine Lane and the \$550 fee for the subdivision of the 991 Building and the pumping station from this tract, motion in favor Mr. Hunter, second Mr. Buehner.

Mr. Buehner motioned in favor of authorizing and approving the bills on the bill lists of July 1996, payroll of July 5, 1996 and also to adjourn and go into an executive session to discuss personnel matters, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

July 22, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Chris George, Danville News Reporter
Mr. & Mrs. Robert Lenig

The minutes of the previous meeting of July 8, 1996 were approved by the Board.

OLD BUSINESS: Secretary informed the Board a letter was received from Penn Dot stating that our request for them to conduct a traffic study on Schoolhouse Road and the intersection of Schoolhouse Road and Route 11, will be taken care of and we will be advised of their findings when the study is complete.

The Board voted in favor of rejecting the one computer bid received for the Police Department and agreed to advertise for more bids, motion in favor Mr. Buehner, second Mr. Hunter.

Bid opened at the last regular meeting for paving was awarded to the low bidder, Milestone Materials, Inc. at \$13,897.45, motion in favor Mr. Hunter, second Mr. Buehner. Mr. Hunter specifically stated that Milestone be notified that they must work in conjunction with the supervisors and should advise prior to doing the work how and when they will do the job.

Letter from the County Commissioners stated that our application for a Community Development Block Grant was denied as the monies will be spent to improve the library and for the industrial development of Woodbine Lane. We were further advised to reapply in 1997.

Along those same lines the secretary advised that when attempting to get the necessary forms to make application for the Capital Loans Projects Grants, as we have done for the past two years, she was informed that Capital Loan Project Grant funding would not be made available this year to award low interest loans for municipalities to purchase equipment or make improvements. This may be due to the restructurization of the Department of Community Affairs as ordered by Governor Ridge.

Mr. Hunter thanked the Board for allowing him to attend the Traffic Engineering Study Seminar in Lancaster on July 11, 1996, as he gathered some very important information regarding sign placement and the ordinances enacted to back our road signs.

Further Mr. Hunter stated that he had met with P P & L regarding the installation of the Street Light at the intersection of Route 11 and Schoolhouse Road, and they recommend the light be placed across from Schoolhouse Road on Route 11, so that the reflection will light the intersection and will also enhance the sight for the right turn on to Schoolhouse from Route 11.

B066125

The Board agreed with P P & L's suggestion for the location and Don will call them and have them proceed.

Mr. Hunter advised that a PA One Call has been made so that we can proceed with installation of the mirror and sign to increase the sight distance at the intersection of Kaseville Road and Bloom Road.

The Board was also advised by Mr. Hunter that the Street Department have been working on Jade Avenue and Sidler Hill to correct drainage problems and have also been performing maintenance to the township vehicles.

Mr. Earlston advised that last week the crew spent time working on stream repairs along Toby Run, the damage was caused by the January flooding.

NEW BUSINESS: Letter requesting Board approval and help with this year's annual Crop Walk was read, the walk route remains the same as in years past and is scheduled for the third Sunday of October or October 20, 1996. Copy of the letter has gone to the Police Department and the Board approved our helping, motion in favor Mr. Buehner, second Mr. Hunter.

With the recent resignation of Fire Chief Mark Schmid, letter from the Fire Department were read addressing the Ordinance Establishing a Fire Department and recommending that Deputy Chief, Henry Eyer, Jr. be appointed to fill the Chief's position, thereby allowing the Department to hold elections to fill the Deputy Chief's position. Further a letter from Henry Eyer agreeing to fill the vacancy was read. Mr. Hunter motioned in favor of naming Henry Eyer, Jr. to the position of Chief and advising the Department to proceed with the election process, Mr. Buehner seconded. Mr. Hunter would like for the Chief to be sworn in at the next regular meeting.

Mr. Earlston advised that the crack sealing machine purchased through the Montour County Council of Governments has been received and he requested permission to pay the amount committed on our part to the COG for same of \$6,331. Mr. Buehner motioned in favor of the township paying for their share, Mr. Earlston seconded. Mr. Hunter opposed payment of same stating that this expenditure was never discussed at a public meeting. As Mahoning Township already has a machine of their own, he feels this is a waste of tax money, in an effort to help out two other township's who do not have one. He questioned the Board's intent for the storage, upkeep, insurance and schedule of use for this piece of equipment, and stated that this much of an investment should be used to pave and repair roads for our own taxpayers.

Mr. Earlston stated that although Mr. Hunter was correct in saying that this was not brought before this board, it had been discussed and agreed to in 1995, further, he did address this issue with each member of the current Board individually, and feels that we could sell our old tar buggy. Mr. Hunter objects to this, as we would not get the \$6,000 for this machine.

Mr. & Mrs. Robert Lenig were present this evening to discuss how upset they are with the recycling program and the \$1 per month, per customer fee being assessed each of the township's haulers, who are in turn collecting the fee from their customers. Mr. Lenig said that the intent of the original ordinance was that the savings to the hauler would offset the cost of the program. Mr. Hunter said that the original way the program was set up would have eventually cost the residents of the township much more than \$1, and that although this may not be the proper way to run the program we needed to start somewhere as this was left up in the air after having been mandated by the former board. Mr. Hunter said that the way he saw it was we had three options; first, force the haulers to pick up recyclables, second, do nothing or third, go for this program in an effort to help protect the environment. He said that although the hauler is responsible to remit the fee for his customers, the ordinance does not regulate how the hauler should handle this, it is entirely left up to the hauler.

Mr. Lenig stated that the first ordinance discussed how the haulers were licensed and regulated, and he wondered if we could now regulate the hauler rates, but due to a recent case in Berwick, Mr. Hunter explained that we could not do that. Mr. Young explained that some haulers have graduated rates per bag. Finally, Mr. Lenig requested that the board obtain a legal interpretation from our solicitor for him on Section 11 of the newly adopted ordinance dated June 24, 1996, and the Board agreed to provide same.

Mr. Hunter was asked by Reporter, Chris George to update progress on the new building, and he said that we continue to work toward sub-dividing the property, the loan application and advertising for bids. Further, we hope that the sale of the property will enable us to pay for a good portion of the new building. We do have estimates on what the property is worth. Chris then inquired what that amount would be and was informed that we cannot disclose the amount as the property will also be bid.

Christine DeLong
Township Secretary

B066125

August 12, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
John R. Baylor, Street Department
Kenneth Strausser, Street Department
Henry L. Eyer, Jr., Fire Chief
Robert & Coleen Lenig
Michael Mathes, Troop 30
Jane VonBlohn, Halloween Parade Committee

The Board approved the minutes of the previous meeting of July 22, 1996.

Zoning Officer turned in his July report reflecting total fees collected of \$375.80 for a total value of permits issued of \$279,905.00

Vice-Chairman, Donald Hunter, Sr. read from a prepared statement recognizing two Street Department workers, John Baylor and Ken Strausser, who while performing their regular duties for the township, noticed something out of place at the Frey residence and alerted the police, thereby aiding in the apprehension of a suspect in a burglary case. Both men were awarded certificates of appreciation from the Board.

Henry L. Eyer, Jr. took the Oath of Office to hold the position of Mahoning Township Fire Chief. Further, Mr. Eyer submitted for review, a letter concerning the minimum standard recommendations of the Fire Department for upgrading the availability of water for fire fighting purposes, as had been discussed previously in meetings with the Supervisors, the Fire Department, the Mahoning Township Authority and developers. It is his hope, that once the Board has had a chance to review the material submitted, perhaps, they would get back to him in about a month to again discuss this situation.

The Fire Chief then requested permission to use an unexpended \$1,000 from their budget, originally intended for computer programing, which was handled in house at no cost to the Department, and to instead purchase a new printer and fax machine for the Fire Department, and the Board agreed, motion in favor Mr. Hunter, second Mr. Buehner.

Finally, regarding a resolution adopted by the Board at an earlier meeting concerning mandatory display of house numbers, Mr. Eyer requested the press again advise the public of the resolution making it mandatory for residents to clearly display their house numbers in an effort to aid all emergency personnel.

BID OPENING - 6:45 PM - POLICE DEPARTMENT COMPUTER EQUIPMENT: Four bids were received, although, due to various options in meeting the specs, different options quote a range of prices, basic prices listed are as follows:

1. CENTRAL PA COMPUTER CONSULTANTS - DANVILLE, PA
 SOLICITOR NOTED: Some Toshiba items have been discontinued and many are
 backordered throughout the United States.
 \$12,270.00 \$13,600.00 \$11,880.00 \$13,400.00
2. COMPUTER SOLUTIONS - BLOOMSBURG, PA
 \$14,358.00
3. MODERN BUSINESS MACHINES - SUNBURY, PA
 \$13,050.00
4. LAPTOPS ONLY - DANVILLE, PA
 \$12,595.70

By motion of Mr. Hunter, second Mr. Buehner, the board voted in favor of bringing in an expert during a special workshop session to go over the bids, to also have our solicitor present during this session and to be ready to accept or reject all bids by the first meeting of September, or September 9, 1996.

Art stated that the Attorney for the Meadows project is interested in knowing whether or not the Board is ready to proceed with the Deeds of Dedication for the roads in Phases I, II and III situate within the Meadows project. Don advised that all roads have been paved and painted, but further stated that the Board should collectively peruse the project, therefore, tomorrow morning at 9 AM all three will walk the roads. After which our solicitor will be further advised on how to proceed.

Mr. Hunter will also contact Charles Keiter to see if he will be turning in Deeds of Dedication for Horizon Drive.

Art advised that he received the decal to include in the permit parking ordinance today, and he will now prepare same for a notice of intent to adopt. He read to the Board a prepared amendment for a No U-Turn ordinance at the intersection of Route 11 and Bald Top Road from Route 11 to Timberwood Drive. Same will be advertised with the intent to adopt at our next regular meeting.

A resolution to add Villa Street to our Liquid Fuels mileage was adopted and signed by the Chairman, a draft of the street and the distance of the street will be forwarded to our solicitor for completion of same.

Treasurer's Report for July was read with the balance on hand as of July 31, 1996 being \$2,430.25, Mr. Hunter questioned if this would be enough to run on and the secretary stated that a \$20,000 INVEST transfer was made to hold us over until the 15th of this month when we should receive another quarter of Earned Income Tax.

OLD BUSINESS: Mr. Hunter addressed Recycling, requesting that the Board agree to have JAWS Recycling also pick up a few other items with their mandatory curbside pick-up, those items being; metal cans, newsprint and magazines, this would be done by JAWS for an additional \$545.83 per month, making their total annual payment \$17,000 for collection. The Board agreed by motion of Mr. Buehner, second Mr. Hunter. He then requested the Board consider advertising to include Section B & C in township curbside pick-up by the October pick up date, to which the Board agreed, motion Mr. Buehner, second Mr. Hunter.

Mr. & Mrs. Lenig were interested in hearing our solicitor's interpretation of Section 11, as they had inquired about same at the previous meeting of July 22, and Mr. Hunter explained that our intent was to have the hauler remit the fee, however, after some discussion of the program, the Board does feel that we will need to amend the ordinance, as they are now looking toward directly billing each township resident. Mr. Hunter explained that with any new program, we had to start somewhere, as we move along, we can work out the specifics, just as we are now, communication is the key, thru communication we can look at all the options.

Mr. Hunter reported on the work of the Street Department, who have recently repaired the steps to the Tax Collector's office and have completed 90% of the work in preparation of paving Middle Street.

NEW BUSINESS: Two PSATS seminars are being offered, they are for CDL Training and Changes to the Township Code.

The Danville State Hospital requests permission to hold a fireworks display on August 29, 1996 at dusk with a rain date of August 30, 1996, fire officials will be on hand for same and the Board granted their approval, motion Mr. Buehner, second Mr. Hunter.

At the request of a township resident a hidden driveway sign was placed along Red Lane. Mr. Hunter reported having called Milestone Materials, who were awarded our paving bid, he was informed that they will begin our project in September.

Mrs. VonBlohn requested a donation for the Halloween Parade, the Board will hold any decision and discuss same at their work session regarding the computer bids.

Mr. Lenig asked the Board to address another ongoing problem in the township with many residents ignoring stop signs. Mr. Lenig stated he had spoken with the Chief and the school district as one day he witnessed a school bus exceeding the speed limit and ignoring the signs. Mr. Earlston assured him that he would also talk to the chief about placing more patrols, especially during peak hours of the day in an attempt to prevent a serious accident.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of August, payroll of August 2, 1996 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong
Township Secretary

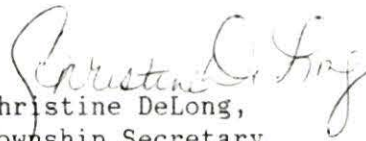
August 19, 1996

A workshop session was held this morning at 10:30 AM by the Mahoning Township Supervisors at the Mahoning Township Municipal Building.

Attending were: William G. Earlston, Donald G. Hunter, Sr., Robert Buehner, Sr., Solicitor Arthur M. Peters, Jr., and Chief of Police, Jay M. Berthelsen.

Items discussed included computer bids, a donation to the Halloween Parade Committee, personnel matters, Deeds of Dedication including a two year maintenance agreement by amending the Land Sub-Division Ordinance, the repair or replacement of Ken Strausser's pager, and violation notices to the haulers who have not yet remitted a list of customers they service.

The session continued until approximately 12:00.


Christine DeLong,
Township Secretary

B066125

August 26, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police
Matt Laidecker, Edgewood Engineer
Chris George, Danville News Reporter

The minutes of the previous meeting of August 12, 1996 were approved by the Board.

Chief of Police turned in fines and July Police Department Report.

OLD BUSINESS: After a special work session to review all bids received for computer equipment for the Police Department, and taking into consideration all service call charges and warranty information, Don recommended, and the Board agreed to purchase same from Modern Business Machines of Sunbury. Motion in favor Mr. Buehner, second Mr. Hunter.

Citing that the township is not financially sound enough and that we have not met any prior requests for donations, Mr. Earlston recommended the request to donate to the Halloween parade be denied, motion Mr. Hunter, second Mr. Buehner. Mr. Hunter did, however, present a \$100 donation with a personal check.

Secretary explained changes to the recycling program; adding Sections B & C for curbside pick-up, three new items for curbside pick-up, and distribution throughout September of buckets. All information has been advertised and new flyers and new scheduling cards are in the process of being printed. Don further requested that with other changes to the program forthcoming, we should schedule a meeting with the haulers prior to the new year in an effort to have everyone up-to-date on how the program will be progressing.

Art presented for adoption an ordinance prohibiting U turns at the intersection of Bald Top Road and Route 11, Mr. Hunter motioned in favor of adoption, Mr. Buehner seconded.

A resolution was adopted deeming Villa Street a public township road, as it has been used for public travel, maintained and repaired by the township in excess of twenty-one years. Motion in favor of adoption Mr. Buehner, second Mr. Hunter.

Three Deeds of Dedication were presented to the Board for their perusal for roads within the Meadows Development, Edgewood Development and Horizon Drive in Whisper Hills. It is the intent of the Board to accept the deeds at their next regular meeting, so that they can be recorded and added to the liquid fuel mileage. Further an addendum to the deeds will be requested from the developers, agreeing to a two year maintenance period, whereby in the event any major repairs are required, they will be done at no cost to the Township.

Repairs to Middle Street are complete, we are now ready to pave. Milestone Materials advise they will be ready to begin paving in early September, and will call ahead of time so we are aware of the exact date.

Mr. Hunter requests that a thank you letter be directed to Al Prosseda for removing the bridge in front of his apartment complex, along with that letter a request will be made for Mr. Prosseda to erect a barrier along the bank, where the bridge was removed, to avoid a serious accident.

Mr. Hunter advised he had attended a meeting of the Water & Sewer Authority, and while they reviewed the letter from the Fire Department, at this time no recommendations have been made by their Board.

NEW BUSINESS: The secretary requested permission to attend an upcoming seminar on communication skills and negativity, the board granted permission, motion in favor Mr. Hunter, second Mr. Buehner.

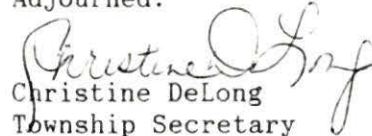
A request from Don Wenrich of Middle Street to place a handicapped parking space in the front of his home, will be considered by the Board. Mr. Hunter advised Mr. Wenrich of the procedures he needs to follow prior to the board placing the sign.

Due to the many different aspects involved with construction and sale of township property, Mr. Hunter requests a work session be scheduled in early September, whereby the solicitor can explain in detail all items pertaining to bidding the new building construction, loan for same, and the sale of the old property. The Board agreed there is a need for this information session and it will be scheduled through the solicitor's office.

This week we also have meetings with Geisinger on their plans for a rehab hospital and Rural Development of Lewisburg in an effort to secure funding, either low interest or grants for the new building.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lsits for August 1996, payroll of August 16, 1996 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong
Township Secretary

B066125

September 9, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police
Lloyd E. Craig, Jr.
Henry L. Eyer, Jr., Fire Chief
Tom Kane
Sister M. Marguerite, SSCM
Sister Elizabeth Ann Matonals, SSCM
Sister Maria Goretti
Gwendolyn J. Lewis
Jesse Magargle
Jim Connolley
Virginia Aurand

The Chairman, who was not feeling well, requested the Vice-Chairman run the meeting. The minutes of the previous meeting of August 26, 1996 were approved by the Board, and Treasurer's Report for the month of August 1996 was read and accepted by motion of Mr. Buehner, second Mr. Hunter.

Zoning Officer read his August report, which included fees collected of \$217 for a total value of permits issued of \$148,000. He further advised that the Planning Commission met this evening at 5:15 and approved the sub-division of a tract of land on Bald Top for Lois Peckne. The Planning Commission recommends that the Board also approve the plans.

OLD BUSINESS: Deeds of Dedication, which include a two year maintenance agreement on all roads, were approved by the Board. Roads being dedicated include all three phases of the Meadows at Maria Joseph Manor, Horizon Drive in the Keiter Development and two roads in the Edgewood Development. Motion in favor Mr. Buehner, second Mr. Earlston.

Letter came from the Department of Transportation, wherein, they state they have completed their study of Schoolhouse Road and will reduce the 40 mph speed limit to 35

mph from US 11 north to the nursing home and 25 mph from the nursing home north to Bloom Road. Further, they do not feel the need to enhance the left turn from Route 11 onto Schoolhouse, as based on accident history the intersection appears adequate, however, they would be glad to meet and discuss the matter with the Board. Mr. Hunter also advised having received acknowledgement from the residents of the Meadows for the township's part in seeing to the installation of a street light at this intersection.

Mr. Hunter reported on the current work of the Street Department, who are involved in repairs to Toby Run Road from flood damage this past February, the project has been funded with flood monies received from the State. The crew continues their work on traffic signs in cooperation of the Police Department along Bloom Road, North Drexel, Poplar and Pleasant Streets, as well as numerous miscellaneous items.

Vice-Chairman then addressed members of the public in attendance. The Sisters from Maria Joseph were available to answer any questions which may have surfaced with the roads in the Meadows being deeded to the township. Mrs. Lewis addressed the permit parking ordinance, which has not yet been adopted but is in the works. She is concerned with the alley behind Bloom Road, which will become more heavily travelled with the enactment of the permit parking ordinance. She and her neighbors feel the road will need to be repaired, weeds along the road need to be cut and a street light should be installed to enhance the safety of the area. Mr. Hunter advised that although we do not receive Liquid Fuels for this road, and this work has not been budgeted, we will do our best to increase safety conditions.

Mrs. Aurand was concerned with which parking space or spaces will be given to her and she will further discuss this with the Chief of Police. Mrs. Lewis discussed the hedges along Bloom Road, which seem to cause a problem, and again the township's position was reiterated, in that, this is State Highway, and although we are, with Penn Dot's permission, allowed to provide parking and place signs, the hedge is under the jurisdiction of the state.

Fire Chief addressed the board with concerns first discussed prior to the resignation of Mark Schmid as Fire Chief in his letter of March 18, 1996, thereafter another letter dated August 12, 1996 was presented by Mr. Eyer himself, tonight he request's the response of board as to how they intend to address those concerns. Mr. Eyer states that although the Authority is a separate entity, and the township is responsible for fire protection, he would like to see these issues addressed in a timely mannner. His main concern is with flows and residual pressures for the Edgewood Development. Mr. Buehner stated that the water supply to the Edgewood Development does meet the specifications of the Water & Sewer Authority. Mr. Eyer questions what specifications they meet, as he has reason to believe the system would be inadequate to provide proper fire protection, since some of the homes there would need pumps to supply water to the second floor. Mr. Eyer further states that he has met with the Authority but to no avail, he then again addressed that standard specifications should include sprinkler systems, so that developers of larger facilities, both commercial and manufacturing, would be required to install sprinkler systems.

Mr. Hunter advised that we would do our best as soon as possible to look into the situation and come up with answers. He suggests we contact PSATS to obtain copies of sample ordinances pertaining to these issues and BOCA requirements.

Mr. Eyer mentioned a recent situation involving a shipping company hauling machinery from the Textron Plant along Woodbine Lane creating an oil spill. Costs were incurred for clean up and a towing service by the Fire Department, who hope to recover the costs from the shipping company. Mr. Eyer questions whether or not the department actually has that authority. Mr. Hunter advised that he had obtained a sample ordinance from the secretary, who has also provided copy of same to the Fire Department, and he feels that perhaps an ordinance such as this should be in place in the event a major incident would occur. Mr. Connolley spoke on behalf of the county informing all, that the county does set aside funding to provide for clean up for incidents such as this. The Board requested this information be provided the township in writing, and Mr. Connolley agreed.

Another item concerning the Fire Department are the numerous false fire alarms they receive. Of the 41 alarms received to date, 37 have been false. Some municipalities do place an assessment on the offender. Geisinger has experienced a real problem with the Abigail Pavilion, as their system is old and deteriorating. Mr. Buehner was asked to contact Bob Davies of Geisinger in an effort to resolve the problem.

NEW BUSINESS: As the Department of Community Affairs have been dissolved under the new Ridge Administration, flyers came from Pennsylvania Municipal Training Partnership, who will take the place of the DCA to help train municipalities, they are offering numerous training sessions, all were left open to the board for their review.

Letter came from the DEP inviting the board to be part of the next round table discussion concerning Recycling and Waste Management Planning set for Friday, October 4, 1996 at the Hotel Magee. Mr. Hunter expressed an interest in attending.

Invitation to the Eighty-Fourth Annual Township Officials Convention was extended to all. It will be held at the Montour DeLong Fairground building on October 22, 1996 at 6 PM. The Board agreed to place an ad in the booklet, as has been done in previous years, motion in favor Mr. Buehner, second Mr. Earlston.

Tom Kane, resident of an apartment building along North Huntington Avenue is concerned with the No Parking signs placed in an effort to aid the Street Department when doing their winter plowing. He does feel that this is an inconvenience to all the residents of the area as parking is limited in the first place, and he requested that the board consider options. He further addressed a problem of parked cars along Bloom Road, obstructing the vision of cars pulling on to Bloom Road from North Huntington. The Board will look at the problems and asked the chief to also make sure cars are not parked too close to the intersection. As for the No Parking signs, the board agreed to bag the No Parking signs and instead place No Parking during specified winter months of the year. There was some discussion on placing signs that read No Parking During Snow Emergency, however as it

could begin to snow at any given time day or night, rather than have to call and awaken residents in an effort to move vehicles. the first idea would be the way to go.

Mrs. Lewis again addressed the board requesting drainage pipes be installed in an effort to eliminate trenches along her sidewalks from water runoff on Bloom Road. She was advised to contact Penn Dot as that is also the repsonsibility of the state. She reiterated her initial concern, that the board will consider repairs to the alley, cut the weeds and install a street light, to which the board agreed they would do what they could, it may not be tomorrow, but prior to winter, they will do what they can.

By motion of Mr. Buehner, second Mr. Earlston the Board agreed to authorize and approve the checks on the bill lists of September for the bills, Payroll of August 30, 1996 and also to adjourn to executive session.

Adjourned:


Christine DeLong,
Township Secretary

B066125

September 23, 1996

A general work session was held today at the Municipal Building at 11:00 AM. Present were; all members of the Board, John Mailleue, Arthur M. Peters, Jr., Nelson Young, and Bill Nevius.

Mr. Nevius expressed concern with Geisinger's Rehab Facility and their screen planning for same, he requested the help of our Board to keep Geisinger back from his property 100 feet. The Board will do what they can.

Art will discuss formal changes to the two year maintenance agreement for the Adler Development, Edgewood. The roads were taken over with the stipulation that any major repair work needed would be done by the developer for the first two years after takeover, however, changes are being requested by Mr. Adler's attorney.

Art advised that he will place a municipal lien on the Reidinger Property, however, he was unsure of whether or not to place the lien on behalf of the Municipal Authority or the Board of Supervisors, prior to the end of the meeting he was given the proper amount owed to the Red Oak Circle Homeowners Association of \$5,610.55, and he will proceed.

Public Hearing notice scheduled for October 9, 1996 at 5:15 has been advertised to proceed with the rezoning of land along Woodbine Lane for the County.

As we are in receipt of a rough draft of the Permit Parking Ordinance for the area along Bloom Road, Mr. Hunter advised that one change be made to eliminate the \$10 fee for local residents. Solicitor will revise same and distribute at regular meeting this evening, at which time the Board could then instruct him to advertise same for adoption.

Amendment to the Danville Borough's Industrial Waste and Discharge Ordinance is on hold until our solicitor is advised by EPA whether or not this is necessary. As set forth in our ordinance any change in limits can be set and amended by Danville Borough, and we are bound by whatever changes they institute, therefore, there may be no need to amend our ordinance. We could possibly do same by resolution, if absolutely necessary.

Mr. Earlston feels that there is a lack of communication on the part of Danville Borough, in that, they go about taking care of their properties in Mahoning Township, without ever informing the township of their intentions. When their property is located in the township, he feels we should be aware of what they are doing.

An appeal for quiet title to the roadway through the township property has been filed, after twenty days it will go before the judge for a motion and order to grant title to the township. The judge should then sign a temporary order and after thirty days will grant final approval. This matter should be cleared by November 10, 1996.

Changing the billing for recycling was discussed briefly, in that, as a fee, the monies should be billed separately from the tax notices, and our solicitor agreed. Bills generated by the same company who prepares the taxes are an option, and we await a

price to print same from Lycoming Data Supply. These notices could then be sent along with the taxes. Mr. Hunter feels that the person collecting the funds should then receive a percentage of the monies for collection. To enact this process our recycling ordinance will also have to be amended.

A Hazardous Chemical Spill ordinance submitted by the Fire Department has been perused by our solicitor, however, he feels that there could be a better ordinance and has sent to PSATS for other samples. Provisions for large spills are taken care of by the EOC, per Mr. Earlston, who further stated that a committee may be set up to review spills in an effort to determine the size of same.

Although our meeting today was to discuss the process of bidding a building, obtaining loans and financing, our solicitor was unaware and unprepared to answer detailed questions or set forth our exact path. He is however, very familiar with the process and will guide us through each step of the way.

In discussing the actual location of the new building, Mr. Mailleue did mention that to have two commercial properties on this lot may constrict us, and he wondered if we couldn't find another place to locate. Due to lack of funds, this is unfeasible, and no one seems to be aware of another property we could relocate on anyway.

Mr. Hunter will contact the architect, Wolfe Associates, to rearrange the frontage of the building, so that the front would be on Jade Avenue, and we should have word today on whether the interested party is still interested in purchasing the existing building.

Secretary mentioned trick or treat date is the same as the parade, but the board agreed to keep trick or treat Thursday, October 31, 1996, the same evening as the Halloween Parade.

She further mentioned a shortfall in one area of the budget, which will be brought up at the next budget work session, and she advised the board, that she was required to report to AFSCME, all members covered by the union contract agreement, all five members were reported.

Adjourned:

Christine DeLong
Township Secretary

B066125

September 23, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Chris George, Danville News Reporter

The minutes of the previous meeting of September 9, 1996 were approved by the Board.

Zoning Officer requested approval of the Board to hold a Public Hearing on the request of the County to change the zoning of land along Woodbine Lane from Single Family to Manufacturing Limited. The Public Hearing will be held, Wednesday, October 9, 1996 at 5:15 PM at the Municipal Building. The Board agreed by motion of Mr. Hunter, second Mr. Buehner. Mr. Young further advised that the Census Bureau has requested that the township participate in the Census Program for 2000, to which the board further agreed. Mr. Young will handle same on behalf of the township.

OLD BUSINESS: Secretary reminded the Board of a letter from the Fire Chief written September 11, 1996, wherein, Mr. Eyer requests on behalf of the Fire Department that information be provided to the Department so that fire protection provisions can be made for the Edgewood Development. Mr. Earlston further stated that flow rates were not yet obtained from the Mahoning Township Authority. The Board requested that a letter be drafted on behalf of the Fire Department to the Authority requesting the flow rates be provided.

An amendment to the Township's Traffic Ordinance, to include Permit Parking was presented to the Board in its final form, the Board instructed our solicitor to advertise same with intent to adopt at the next regular township meeting.

Mr. Buehner reported having contacted Bob Davies of Geisinger Systems Service regarding the numerous false alarms received by the Fire Department from the Geisinger. Mr. Davies indicates that he will investigate the situation and get back to us. In the meantime, research is being done to prepare an ordinance which may eliminate the frequency of false alarms.

Mr. Hunter advised that in an effort to comply with the requests of the many residents present at our last meeting, concerned with Green Street, the Street Department did repair the street and cut the weeds. Other repairs to the road will be scheduled for next year. He further requested that a letter be addressed to Mrs. Lewis advising her to petition her neighbors who are interested in having a street light placed, and she should further advise the neighbors that they will then be responsible for paying for same through the street light tax assessment.

One budget workshop has already been held and this evening the Board scheduled their second session for Tuesday, October 1, 1996 at 10:00 AM.

NEW BUSINESS: Trick or Treat for residents in Mahoning Township has been scheduled for one night only, Thursday, October 31, 1996.

Leaf Collection was also scheduled to be held Mondays and Fridays from 7:00 AM to 12:00 Noon commencing October 14, 1996 to continue through to November 25, 1996.

The Board, motion Mr. Buehner, second Mr. Hunter accepted the resignation of Patrolman Donald T. Gunther for personal reasons. Along those same lines, arrangements for the hiring of a new patrolman will be further discussed during the work session of October 1, 1996.

Mr. Hunter advised and invited other members of the Board to attend the sludge luncheon sponsored by the League of Women Voters at the Old Hardware Restaurant on October 4, 1996. Mr. Buehner motioned in favor of Mr. Hunter attending and the township reimbursing him for the \$8 cost of his meal, Mr. Hunter declined reimbursement for his meal, but will be attending same.

Mr. Buehner motioned in favor of authorizing and approving checks on the bill lists of September 1996 for the bills, September 13, 1996 for payroll, and also to adjourn, Mr. Hunter seconded.

Christine DeLong,
Township Secretary

October 9, 1996

The Mahoning Township Board of Supervisors held a Public Hearing this evening at the Mahoning Township Municipal Building at 5:15 PM at the request of the Montour County Commissioners to rezone land along Woodbine Lane from RSS Single Family Suburban to ML Manufacturing Limited and CA Commercial Apartment Districts.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Nelson D. Young, Zoning Officer
Robert Snyder, Fabtex, Inc.	Glenn Halterman, Fabtex, Inc.
Dorothy Willoughby	Thomas McSurdy
Mr. & Mrs. Charles Tomcavage	Stan Stearns
Jim Connolley, County Commissioner	Sr. M. Jeanette, MJM
Sr. Maria Goretti, MJM	Sr. Elizabeth Ann Matonak, MJM

Meeting was turned over to the solicitor, who then gave the floor to Zoning Officer, Nelson Young. Mr. Young read from a letter submitted by the County's attorney, requesting the rezoning.

Attorney Peters then addressed the audience, which consisted of property owners adjacent to the property being rezoned, so that each had an opportunity to voice their opinions and address any concerns.

Each party was addressed separately and no one opposed the plans to rezone.

Mr. McSurdy, who was under the impression that this land had been previously rezoned, was advised that this had not been done before. He then addressed the issue of screen planning, which had been promised him by a former County Commissioner and former Supervisor, Ken Woodruff, but had never been done on the 911 Center. Mr. Connolley advised that screen planning would be provided, as was promised by the former administration, and Mr. Young further assured Mr. McSurdy that Township Ordinance also requires the County to provide screen planning.

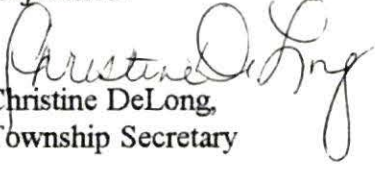
All of the neighbors were very interested in the work scheduled to be done on Woodbine Lane. This upcoming project will widen the roadway, and it is the intention of the county to bring the road to proper specifications so that the road could then be deeded over to the Township. There were questions on weight restrictions being adopted for the roadway, and whether or not tractor trailers would be able to enter the road at both ends, the Route

11 side and the Bloom Road side. They were advised that all of these items will be taken into consideration.

Mr. Hunter made a formal motion that the County work in cooperation with the township and the property owners on the entire road widening project, so that all will be advised and know what to expect with all phases of the project, Mr. Buehner seconded the motion and all unanimously agreed.

Further the Board of Supervisors by motion of Mr. Buehner, second Mr. Hunter approved the County's request to rezone the land from RSS Single Family Suburban to ML Manufacturing Limited and CA Commercial Apartment Districts.

Adjourned:


Christine DeLong,
Township Secretary

B066125

October 14, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Robin Hodge, Montgomery Village Homeowners Asso.
Vanessa J. Newsome, Montgomery Village Homeowners Asso.
Nancy Hodge, Secretary, Montgomery Village Homeowners Asso.
James Petty, President, Montgomery Village Homeowners Asso.
Paul Fisher, Montgomery Village Homeowners Asso.
Chris George, Danville News Reporter

The Minutes of the previous meeting of September 23, 1996 were approved by the Board.

Members of the Montgomery Village Homeowners Association were present in an effort to determine who is liable for repair of the roadway into their property, as they have had the development paved and had hoped that this area could also be done. Nelson advised that the streets were never deeded over to the Township, as the association has no record of ownership, Nelson will help them resolve the matter through his records.

Next the Association questioned the road widening project scheduled to be done on Woodbine Lane, and they were informed that the County is responsible for this project and there has been some discussion on same, but it will be sometime before they proceed. County Commissioner Jim Connolley has advised that the county will work in cooperation with the township in an effort to keep all neighbors apprised of all phases of the project.

The Homeowners Association spoke of a drainage problem, which should be addressed with the project, and Mr. Hunter advised that the problem should be addressed in writing by the Association to the Commissioners prior to the start of the project.

Treasurer's Report for September was read and accepted by motion of Mr. Hunter, second Mr. Buehner.

Zoning Officer, Nelson Young gave his September report reflecting total value of permits issued at \$42,465.00 with total fees collected of \$561.80. He further advised that the

Planning Commission met this evening at 5:15 PM to consider the request of the Montour County Commissioners to sub-divide lots along the west side of Woodbine Lane. The Planning Commission approved same, and recommends that the Board of Supervisors also approve. The Board, by motion of Mr. Hunter, second Mr. Buehner agreeded to act on the recommendation of the Planning Commission and approved the sub-division.

Mr. Young then explained the Sewage Planning Modules presented for the subdivision of Lois Peckny of Bald Top. The modules were approved by the SEO, William Toth, and resolution to approve same was passed by motion of Mr. Buehner, second Mr. Hunter.

OLD BUSINESS: The Board, motion Mr. Buehenr, second Mr. Hunter, adopted the permit parking ordinance establishing residential permit parking areas off Bloom Road on North Drexel Avenue and Pleasant Street. Some adjustments need to be made to the ordinance, and these changes will be directed to the solicitor to address.

There was nothing to report on roadway through the township property; the hazardous spills ordinance or whether or not it will be necessary for the board to amend by resolution the Danville Borough's Industrial Waste & Discharge Ordinance, Art was looking into all of these items. Mr. Earlston advised that he attended a 911 meeting and that no one really has a grip on a hazardous spills ordinance, insofar as, who pays for same or what charges can be addressed.

Mr. Hunter reported on the Recycling Program stating that money and reports have been turned in for the first quarter by most all haulers in the township, also, he stated that we will be working to amend the ordinance, so that beginning in 1997 the \$12 fee will be collected from each household rather than from the hauler. Mr. Hunter further reported that he and our recycling coordinator, Wes Wertman had attended the Recycling Roundtable held in Bloomsburg at the Hotel Magee, and found same to be very informative. There was included in the discussion much talk of recycling clothing to use for resale to foreign countries, which he feels should be done on a county level, and Mr. Wertman expressed some interest in doing same at his business.

Mr. Hunter reported that paving will begin tommorrow in two sections of the Township, Bald Top Road and Middle Street.

Mr. Hunter advised having attended a Sludge luncheon sponsored by the League of Women Voters, which he found to be very informative. He asked the imperative questions regarding smell and the effect on ground water and was advised that placement has been going on for years with no adverse effects. As we do have an ordinance in effect regulating the placement of sludge, the Borough will have to keep within our regulations.

Some discussion ensued as to whether or not our ordinance allows for placement of sludge from the sewage treatment plant. Mr. Hunter maintains that our ordinance does allow this practice, however, Mr. Earlston says that sludge is only allowed from the water treatment plant. Mr. Earlston further reiterated his position, in that the Danville Borough needs to follow the rules and regulations of the Township, when they are doing work to their

properties within Mahoning Township, they need to obtain permits to rennovate and should be advising us of their intentions. He feels there is a lack of communication between both Municipalities and feels that this issue should be addressed. Mr. Hunter questions just how much jurisdiction we have over land they own in Mahoning Township and does feel that we should keep a handle on what they do. He felt, perhaps, the Department of Environmental Protection could assure us as to whether or not the Borough is in compliance with their placement of sludge.

On the issue of a Group Leader for the Street Department, Mr. Hunter advised that Bob Eyer, who has seniority in the Department, has refused the position, therefore, it will be offered to the next in line.

Mr. Hunter further requested that with the change of zoning along Woodbine Lane, he would like to see that all of the neighbors are advised of all things taking place there, and our Zoning Officer will notify the residents.

NEW BUSINESS: Request of the Fire Department to have a Letter of Intent addressed to the Department of Community and Economic Deveopment was approved by the Board, motion Mr. Buehner, second Mr. Hunter. The letter requests that a study be done on the departments operations and needs, and the study will be done by the Department at no cost to the township or the Fire Department.

The Board by motion of Mr. Buehner, second Mr. Hunter approved the allocation of excess interest to the non-uniformed pension plan based on years of service. Further by motion of Mr. Hunter, second Mr. Buehner, excess interest allocation of funds to the uniformed pension plan was also approved and based according to years of service.

Engineer for the Mahoning Township Authority requests cost for restoration for replacement of a sewer main on Jade Avenue. Because the main cannot be replaced in the exact location, which is almost directly under the water main, the new main would be located approximately five to eight feet into the paving from the west edge of the road. Prior to advising the authority's engineer, the board will look over the location and take measurements, an answer will be addressed to the authority at our next regular meeting.

Prices were obtained for an eight foot, stainless steel cinder spreader for the township, as the Meyers Mini spreader cannot handle the job. The Board, motion Mr. Hunter, second Mr. Buehner voted in favor of purchasing a spreader from Bradco Supply at a cost of \$3,950. The Board, by motion of Mr. Buehner, second Mr. Hunter then voted in favor of taking bids on the sale of the Meyers Mini spreader.

The Board voted in favor of purchasing new pagers for the Street Department, as theirs are obsolete. The purchase, from Keystone Communications will be at a cost of \$276 per pager, motion in favor Mr. Buehner, second Mr. Hunter. We will verify whether or not the purchase can be made from the Liquid Fuels Account.


Again, the secretary requested the news advise the public that trick or treat will coincide with other municipalities on Wednesday, October 30, 1996, rather than on the date of the Halloween parade.

Next Budget Meeting was scheduled by the Board for Thursday, October 17, 1996 at 1:00 PM.

Mr. Earlston requested use of the meeting room by the Police Department to hold arson training seminars in December on both the 11th and 13th, and permission was granted.

Mr. Buehner motioned in favor of authorizing and approving the bills for October, payroll of October 11, 1996 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

October 28, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Lloyd E. Craig, Assistant Fire Chief
Thomas Mertz, Mahoning Township Authority

The minutes of the Planning Commission meeting of October 23, 1996 were read into this evening minutes by Solicitor Arthur M. Peters, Jr. at the request of Zoning Officer Nelson Young. They are herewith attached as the recommendation of the Planning Commission to the Board of Supervisors to deny the application of James and Carol Barbarich for the Quail Hollow sub-division. The Zoning Officer further recommends that the Board deny the application for all of the same reasons cited by the Planning Commission.

On behalf of the Board of Supervisors, Mr. Hunter motioned in favor of denying the request for sub-division on the recommendations of the Planning Commission, however after some discussion and on the advice of counsel, Mr. Hunter withdrew his motion and instead motioned in favor of scheduling one more meeting with Mr. Barbarich, the engineer for the Mahoning Township Water & Sewer Authority and all pertinent parties and Boards, in an attempt to get some of the problems with this sub-division ironed out. Mr. Buehner seconded. Tentative date of said meeting: Thursday, November 7, 1996 at 5:15 PM.

As Mr. Hunter had another engagement this evening he quickly ran through a few items prior to exiting the meeting. A copy of the By-Laws to the Rescue Chemical Company were given to our solicitor for his perusal, he mentioned Authority restoration costs to Jade Street, applications to fill the position of Police Officer, and purchase and placement of guide rails for Bald Top.

Letter from Fire Chief, Henry L. Eyer was read recommending Lloyd E. Craig to fill the position of Assistant Fire Chief. Mr. Craig then took the oath of office and will hold this position until the term ends December 31, 1997.

Bids were opened for the sale by Mahoning Township of the Meyers Mini Cinder Spreader. Two bids were received they are as follows:

1. Floyd Frey, Bloomsburg \$676.00
2. Don Baylor, Danville \$151.00

The Board, motion Mr. Buehner, second Mr. Earlston accepted the high bid from Floyd Frey for \$676. Both parties will be notified in writing of the Board's decision.

Attorney Peters distributed two ordinance drafts for the board's perusal; the first would amend the permit parking ordinance, the second covers minor hazardous spills, as requested by the Fire Department.

Mr. Mertz explained the Jade Street Project and the importance of our input on costs for restoration of the road, Mr. Earlston stated that he would look into the matter tomorrow.

By motion of Mr. Buehner, second Mr. Earlston the 1997 Budget, which includes a three mill tax increase was tentatively adopted and will be opened for public inspection from now until final adoption on Monday, November 25, 1996.

NEW BUSINESS: The secretary requested that the Board back up and consider the review of the previous minutes of October 14, 1996, to which the board granted their approval as presented.

Secretary read from Mr. Hunter's list of items, as he had requested prior to exiting, consideration will be given to changing the metal tread ordinance upgrading the fines and necessary repairs. Attorney Peters requests an opportunity to discuss some of the specifics with Mr. Hunter prior to amending same.

Mr. Peters advised that we continue to progress through the process of obtaining title to the road running through the township property, this should all be finalized in the very near future.

Mr. Buehner motioned in favor of authorizing the checks on the bill list of October 1996 for the bills, October 25, 1996 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

draft 10/24/96

MAHONING TOWNSHIP PLANNING COMMISSION
Mahoning Township, Montour County
Meeting October 23, 1996

RE: APPLICATION OF JAMES AND CAROL BARBARICH
QUAIL HOLLOW SUBDIVISION

RECOMMENDATION OF MAHONING TOWNSHIP PLANNING COMMISSION
TO MAHONING TOWNSHIP SUPERVISORS

On October 23, 1996, the Mahoning Township Planning Commission met to consider the application for subdivision filed by James and Carol Barbarich relative to a 22 lot subdivision to be known as "Quail Hollow".

The Preliminary Plans were delivered to Zoning Officer Nelson Young in January, 1996, but the required application fees were not paid until September 9, 1996. Also on September 9, 1996, the applicant submitted Final Plans for Quail Hollow.

At the meeting, the Planning Commission received comments from the following: Zoning Officer, Nelson Young; applicant, James Barbarich; applicant's engineer, Lee Crandall; applicant's attorney, Thomas Leipold; Mahoning Township Engineer, John Mallieu; and a number of residents who presently reside in the area near the proposed development. Nelson Young also reported on correspondence received from Dale Heckman, Project Manager for Acer Engineers and Consultants, Inc., which is the consulting engineer for the Mahoning Township Authority.

Mr. and Mrs. Barbarich propose a 22 lot subdivision serviced

by sanitary sewers to be connected to the municipal sewer system. Mr. Barbarich's engineer stated that he had been in contact with the Mahoning Township Authority's engineer and that all recommended changes to the plans had been made. However, the applicant could not provide written approval from the Mahoning Township Authority or the engineer for the Mahoning Township Authority. According to the Mahoning Township Authority the revised plans had not been received or reviewed by the Authority and therefore had not been approved by that body.

Mr. and Mrs. Barbarich also propose that each lot within the development be serviced by individual on-lot wells and that the requirement that the development be connected to the municipal water system be waived. Mr. Crandall stated that according to his preliminary calculations, sufficient ground water exists to supply individual on-lot wells without detrimentally affecting the wells of the neighboring properties. However, Mr. Crandall acknowledged that more sophisticated and conclusive hydrological studies had not been conducted.

Mr. Young reported that Mahoning Township Authority engineer, Acer Engineers and Consultants, Inc., had reported that sufficient water capacity in the municipal water system exists to service the Quail Hollow Development. Mr. Barbarich and Mr. Crandall questioned whether sufficient water pressure presently exists and contended that Act 209 prohibits the municipality from requiring

the developer to pay for off-site improvements to the water system.

There was inadequate data supplied by the applicant and his engineer relative to this matter for the Planning Commission to grant the applicant's request for a waiver of connection to the municipal water system as required under Section 603(2) of the Mahoning Township Subdivision Ordinance. However, it is recommended that the engineer for the Mahoning Township Water Authority be present at the Supervisors meeting when it considers this plan to provide the Supervisors with a detailed opinion regarding the availability and adequacy of municipal water.

Township Engineer, John Mallieu, did state that the plans were satisfactory with respect to the proposed roads and stormwater drainage system. The Montour County Soil Conservation Service and Montour County Planning Commission informed Mr. Young that their reviews were satisfactory.

Therefore, based upon all of the comments received, the Mahoning Township Planning Commission makes the following recommendation to the Mahoning Township Board of Supervisors:

1. That the Preliminary Plans for Quail Hollow and submitted by James and Carol Barbarich be denied for the following reasons:

- (a) The plans fail to comply with Section 603(1) which requires that the proposed sanitary sewer system be approved by the Mahoning Township Authority engineer. The applicant did not provide satisfactory evidence that the sanitary sewer system as

designed was approved by the Authority engineer.

(b) The plans fail to comply with Section 603(2) of the Mahoning Township Subdivision Ordinance which requires a subdivision to connect to public water when it is within 3,000 feet of the municipal water main supply system. The applicants request that the requirements of Section 603(2) be waived is specifically denied.

2. That the Final Plans for Quail Hollow be denied for the following reasons:

(a) The plans fail to comply with Section 603(1) which requires that the proposed sanitary sewer system be approved by the Mahoning Township Authority engineer. The applicant did not provide satisfactory evidence that the sanitary sewer system as designed was approved by the Authority engineer.

(b) The plans fail to comply with Section 603(2) of the Mahoning Township Subdivision Ordinance which requires a subdivision to connect to public water when it is within 3,000 feet of the municipal water main supply system. The applicants request that the requirements of Section 603(2) be waived is specifically denied.

(c) Approval of the Preliminary Plans is a precondition to submission of Final Plans. Section 304 of the Mahoning Township Subdivision Ordinance requires that Final Plans be submitted only after Preliminary Plans have been "previously approved".

Therefore, the applicant's submission of the Final Plans prior to Preliminary Plan approval was premature.

Respectfully submitted,

MAHONING TOWNSHIP
PLANNING COMMISSION

R. Hoke Krumer

Reguline B. Fox

James T. Connelley

Don Lane

November 11, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Chris George, Danville News Reporter

The minutes of the previous meeting of October 28, 1996 were approved by the Board and Treasurer's Report for October was accepted by motion of Mr. Hunter, second Mr. Buehner.

Zoning Officer read his October report reflecting total value of permits issued at \$3,608,900, with total fees collected of \$3,653.10. Mr. Young further reported that the Planning Commission met this evening at 5:15 to review the application of the Greater Danville Area Industrial Development Corporation to transfer a 4.4 acre tract to Mariano Construction Company. The Planning Commission approved the application, and recommend that the Board of Supervisors also approve same. Their second order of business was to consider the sub-division of three tracts of land on Sidler Hill from John Hubicki to Larry and Pamela Gilbert. The Planning Commission approved this application and recommends the Board of Supervisors also approve. The Board of Supervisors acting on the recommendation of the Planning Commission in both cases approved the aforementioned applications, motion in favor Mr. Hunter, second Mr. Buehner.

OLD BUSINESS: Attorney Peters discussed the Hazardous Spills Ordinance, which was presented to the board for their perusal at the last regular meeting. Mr. Hunter requested clarification on Page 5, Section D., and it was agreed that all billing should go through this office on hazardous chemical spills. The Board agreed to have the ordinance advertised for adoption at our next regular meeting, motion in favor Mr. Hunter, second Mr. Buehner.

Solicitor requested exact address of a Mr. Donald Wenrick of Middle Street, so that he could be added to the amendment to the Permit Parking Ordinance. Mr. Young provided the house number as 103, this amendment will also be advertised to be adopted at our next regular meeting, motion in favor Mr. Hunter, second Mr. Buehner.

B066125

Attorney Peters distributed copies of the proposed amendment to the Stop Intersection Ordinance, which will include the most recent streets having been deeded over to the township. The Board will proof read the amendment and if all is in order, Art will be contacted to have this amendment advertised and ready to adopt at our next regular meeting.

Mr. Hunter has reason to believe that the upper portion of Red Lane has never been deeded over to the township, although we do receive Liquid Fuel funds for same. He has contacted the court house to see if there is a deed on record with them, but has not received an answer. He requests our solicitor research same in an effort to obtain this information.

Mr. Hunter reported that reconstruction efforts and guide rail placement on Bald Top Road is 99% complete, and prior to his leaving for vacation he would like to see the No Parking signs completed. Further Mr. Hunter requested that those haulers, who have not yet paid their first quarter recycling fees, be stopped by the police department, Mr. Earlston will obtain the names of those haulers and contact the police to have them handle same.

Mr. Hunter requested that an ad be placed prior to recycling pick up November 14 and 15 as a reminder to the residents. By motion of Mr. Buehner, second Mr. Hunter the Board granted the secretary permission to proceed with all arrangements to change the recycling program, to bill each property owner a fee beginning in 1997. The bills will be printed with duplicate copies by Lycoming Data, who also print the tax notices at an approximate cost of \$350.

Regarding Rescue Chemical Company matters, Mr. Hunter requested an answer as to whether or not the Rescue's By-Laws are legally binding, insofar as the property reverting back to the township fathers. Attorney Peters will research the matter further, he also requested a copy of the actual Deed that Mr. Hunter referred to.

There has been no progress on the new building at this point in time, however, Art advised that we are in a holding period on the road through the township property, final decree should proceed after November 30, 1996. Mr. Hunter asked that a letter be directed to the Mahoning Township Authority asking them to consider a line for the new building at the same time the new line is being run on Jade Avenue.

NEW BUSINESS: Secretary presented to the Board for their review, a letter and booklet from the Department of Environmental Protection, outlining the Danville Borough's permit for application of Sludge to the State Hospital Farm.

Mr. Buehner reported that although he is unsure of the specifics, he is certain that the legislature does provide laws regarding false alarms, whereby the first three false alarms would be free of charge.

Mr Hunter requested permission to sell all the township's scrap metal, including the old guide rails and the board agreed.

Mr. Hunter advised that he has been in contact with the Danville Borough, who have agreed to allow the township to dump leaves on their property at the State Hospital, as a joint composting effort. Mr. Earlston stated that we should use the Borough as an alternative site, as we have farmers in the township who want the leaves. Mr. Hunter stated that the Borough was very excited about including us in their program and that we should go with them first, then if requested by a township farmer, we could also provide leaves for their requests, and so the original motion to use the Borough as an alternate was changed to use the Borough first, but also providing leaves when requested by farmers, motion in favor Mr. Buehner, second Mr. Hunter.

Mr. Hunter requested an opportunity to go over all applications submitted to the Police Department for the position of patrolman, Mr. Earlston will schedule the date. Further, Don advised the Board that he will be attending a League of Women Voter's program on Industrial Development on Friday.

As the highway mirror at the intersection of Kaseville and Bloom Roads has been damaged, Mr. Hunter requested that police report be obtained and a bill submitted to the responsible party. The mirror will be reinstalled.

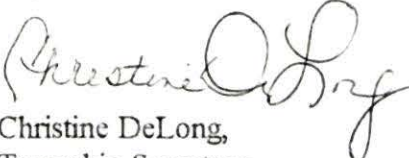
Request of Randy May to use the township's backhoe to dig a trench at the Gate House at the State Hospital will require too much time, in the opinion of the Board, therefore, Mr. Earlston will contact Mr. May and advise that as we have too many projects which need attention prior to the start of the winter snow-plowing season, we will be unable to help with this project.

As we have received numerous complaints about the lighting around the newly constructed funeral home along Bloom Road, Mr. Young was asked to contact Mr. Kriner to correct the situation.

Mr. Hunter requested that a letter be directed to the school district reminding them of the snow plowing stipulations as directed last year. Per Mr. Earlston the letter should be directed to Marlin Hummel.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of November, payroll of November 8, 1996 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

November 25, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Chris George, Danville News Reporter
David J. Kearney, K & P Associates
Joseph A. Papalia, K & P Associates

The minutes of the previous meeting of November 11, 1996 were approved by the Board.

Mr. Young explained that he had received a letter from K & P Associates, whose representative were present this evening, requesting a zoning change for property located east of Grandview Health Homes. Prior to a change in zoning, however, the supervisors would need to interpret the pertinent section of our Zoning Ordinance, or permitted uses of Article 11, CA -Commercial Apartment, Section A. 12 to see if this type of business would be a permitted use. K & P Associates explained that they would like to construct an assisted care facility, which would offer twenty-four (24) hour supervision to the elderly, who cannot live independently, but are not yet ready for nursing home facilities. This facility would also offer a lower cost environment than a nursing home. Mr. Earlston explained that the Board would take this request under advisement at this time and will render a decision on same at their next regular meeting to be held on December 9, 1996, if the Board finds that this is a permitted use, K & P can proceed with their request for rezoning .

OLD BUSINESS: The 1997 budget, being properly opened for public inspection, and advertised for adoption at this evening's meeting, was approved and adopted, motion in favor Mr. Buehner, second, Mr. Earlston.

By motion of Mr. Buehner, second Mr. Earlston, the board adopted the proposed ordinance authorizing the collection and reimbursement of costs of abatement of hazardous accidents and emergency response to dangerous accidents.

The Board, by motion of Mr. Buehner, second Mr. Earlston amended certain provisions of the Traffic Ordinance of November 13, 1989, establishing additional handicapped parking areas.

Stop Intersections were also established by an amendment to Article II, Section 6 of the Traffic Ordinance, adding stop intersections for the Edgewood and The Meadows Developments. Motion in favor Mr. Buehner, second Mr. Earlston.

Our request to have lines placed for our new building, while work is being done along Jade Avenue to replace a sewer main, brought a letter of response from the Mahoning Township Authority. They request that our engineer specify location and size for line placement. Mr. Earlston will contact our engineer for this information.

Mr. Buehner stated that he continues working toward preparation of a false alarm ordinance.

Mr. Earlston explained that today was the last day for fall leaf collection, however, we will continue to take calls from residents.

It was again brought to the attention of the Board, that the lights at the Roat Kriner Funeral Home are blinding. Lights directed at the newly installed sign in front, hit motorist head on, along Bloom Road.

Mr. Earlston reported that the Street Department have completed road repair and guide rails on Bald Top Road.

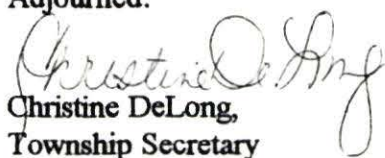
NEW BUSINESS: An agreement with the County for snow removal on Woodbine Lane was approved by motion of Mr. Buehner, second, Mr. Earlston.

Our Police Department received a request from a concerned resident to place a "School Zone Ahead" warning sign along Schoolhouse Road approaching Bloom Road and the Mahoning Cooper School, in an effort to slow motorists. The Supervisors, as well as our Chief of Police, believe this would be a good idea, therefore, a letter will be directed to Penn Dot asking their permission for placement.

Prior to the conclusion of the meeting Mr. Earlston addressed Chris George of the Danville News, wishing him much luck in the future and thanking him for a fine job of reporting the news over the past few years. Chris has taken a job in Alabama, and this was his last meeting covering Mahoning Township.

Mr. Buehner motioned in favor of authorizing and approving the checklists of November for the bills, November 22, 1996 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

December 9, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Jay M. Berthelsen, Chief of Police

The minutes of the previous meeting of November 25, 1996 were approved by the board and Treasurer's Report for November was accepted by motion of Mr. Buehner, second Mr. Hunter.

Zoning Officer's November report reflected total fees collected for November of \$1,244 for a total value of permits issued at \$226,000.

OLD BUSINESS: The Board rendered an interpretation of the zoning ordinance under permitted uses of the Commercial Apartment Section, and they will allow for an assisted living care facility, as proposed by K & P Associates, motion in favor Mr. Hunter, second Mr. Buehner.

Attorney Peters informed the Board that we are now the proud owners of the road through the township property, as he presented the decree for quite title.

Art distributed and read the proposed amendment to the recycling ordinance to be advertised for adoption at our next regular meeting. This will amend Article 3, Section 11 regarding collection of recycling fees from each property owner rather than through the haulers.

New date has been set for the Quail Hollow, Barbarich meeting, if all parties are available, we are looking at Wednesday, December 18, 1996 at 5:15 PM.

There was nothing to report on the false alarm ordinance, and Mr. Earlston stated that we should probably wait to see what action the state will take, as their law would prevail.

Further Attorney Peters advised that he is working on a Metal Tread Ordinance, and researching the Red Lane Deeds at the court house, however, at this time has nothing to

report. Mr. Young mentioned that , perhaps, Matt Laidecker may have information on Red Lane, and Art will contact him for same.

As the road through the township property is in order, Mr. Hunter looked for advice on how to proceed with the new building plans. Art's advice was to know exactly what we will build, see if we can sell the existing property and determine the amount of financing we will need to secure. Further the property can be sub-divided and as Nelson mentioned a plot plan can be done and submitted by our engineer. Art will work closely with us on all aspects of this project.

In going through the Treasurer's Report, Mr. Hunter is concerned with the the money and cautioned all about spending.

Mr. Hunter questioned the \$50,000 Liability coverage outlined in the Woodbine Lane Snow Removal Agreement, however, as our existing policy carries this coverage , there is no need for an additional separate policy.

NEW BUSINESS: The secretary distributed copies of the letter that she will be sending to all haulers to inform them of the change to the recycling ordinance, thereby, alleviating them of the burden of reporting their customers and paying the fee.

Secretary advised that we will need to discuss projects eligible for Community Development Block Grant funding program so that they can be submitted to the county. Further she advised that we have received a \$45,000 Grant from the Department of Environmental Protection to purchase a truck and trailer for recycling purposes. The Board, by motion of Mr. Hunter, second Mr. Buehner accepted the agreement from DEP to accept the grant for the truck and trailer, and Mr. Earlston advised that specifications should be drawn up to bid same. Our solicitor reviewed the agreement and advised the Board that everything seemed to be in order, he was also asked by the secretary to review Act 101 on the specifics of bidding through this program.

Along these same lines, the secretary advised the Board that they do have an agreement in the approximate amount of \$23,000 with the DEP to purchase a leaf vacuum, and that rather than loose the funding, some discussion should ensue on how we want to proceed.

The Board requested that Attorney Peters prepare an ordinance against dumping debris in the township's streams. Violators should be billed for clean up and fined. Art questioned whether or not the police have a law about this, and prior to preparing same, he will do some research.

Mr. Young requests that for the year 1997, the Planning Commission schedule monthly meetings to be held the first Monday of each month at 5:15, with special meetings, as needed, and the Board agreed.

He further presented a letter requesting that zoning fees be increased, to which the Board agreed to comply with his request per the letter, with the exception of hauler licenses,

which will go up in 1998, motion in favor Mr. Hunter, second Mr. Buehner. A resolution setting forth the fees will be drawn up by the secretary.

Mr. Young mentioned a letter from Marty Waltzer of the Pine Barn Inn requesting a variance to increase his business and bring about, perhaps, 37 to 40 jobs. As Mr. Young advised, a variance would not be required to increase the business, however, the setbacks are not adequate, and Nelson will contact Mr. Waltzer to have the plans revised.

Engineering fees seem exorbitant totalling over \$3,000, and the board will peruse same.

Mr. Buehner motioned in favor of authorizing and approving the bills on the checklists of December for the bills, December 6, 1996 for payroll, and also to adjourn to go into executive session, Mr. Hunter seconded.


Christine DeLong,
Township Secretary

December 18, 1996

The Mahoning Township Supervisors held a special meeting this evening at 5:15 PM for the purpose of discussing Quail Hollow.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buchner, Sr., Supervisor


Also in attendance were:

Flo Wesner	Eleanor Foulke	Jay W. Myers
Stanley Adler	James Barbarich	Lake Randall
Thomas E. Leipold	Jeffrey Shultz	Allen Lumpkin
James Pierce	Dale D. Heckman	Thomas Mertz
Arthur Peters, Jr.	Nelson Young	

Under consideration of the Board of Supervisors: the approval of the preliminary plans for Quail Hollow; approval of the final plans for Quail Hollow and modification of the 3,000 foot mandatory hook on rule for township water and sewer service.

After two hours of discussion, the board was not ready to make a decision, therefore, a meeting was scheduled for Monday, January 6, 1997 at 5:15 PM at which time their decision will be rendered.

Adjourned:


Christine DeLong,
Township Secretary

B066125

December 23, 1996

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Henry L. Eyer, Jr., Fire Chief

The minutes of the previous meeting of December 9, 1996 were approved by the Board.

Fire Chief, Henry L. Eyer, requested updates on several items pending, items which the Fire Department had asked for the help of the Board. First, regulations and/or an ordinance to cover the installation of NFPA approved sprinkler systems. With the industrial development along Woodbine Lane, the Fire Department wants the prompt attention of the Board to regulate more up-to-date fire codes. When Chief Eyer requested a time frame within which he could expect to see some action taken, he was told that the Board would continue to look into this matter and would take action as soon as possible.

Second, the request for a False Alarm Ordinance was again discussed and the Chief was advised that prior to the Board taking action we await state legislation to be handed down, since state law would take precedence over any ordinance we would enact.

Lastly, Chief Eyer advised that the Department has upgraded their Operating Procedures, which should be finalized by the end of January. Copies will be afforded the Board and solicitor, prior to finalization.

OLD BUSINESS: By motion of Mr. Buehner, second Mr. Hunter, the Board adopted the amendment to the recycling ordinance, which changes Article III, Section 2 dealing with fees and collection of same.

Art advised that changes to the metal tread ordinance would be forthcoming in January, and that he has been in contact with our Police Chief, as they are working together researching guidelines to guard against residents dumping debris in township streams.

Mr. Hunter questioned the status of the Deeds of Dedication for Red Lane East, and was advised by Art, that his examination of the public record in the court house was complete,

and he found no deeds for that portion of roadway. Art suggests that we speak with a registered surveyor and inquire specifically where they obtain the meets and bounds they use. Once this has been determined, deeds for dedication of the roadway will be handled much like those for Villa Street, as it will come under the twenty-one (21) year rule.

Mr. Hunter motioned, Mr. Buehner seconded having resolutions added to the record and resolution book. They recognize Tom Mertz with the Mahoning Township Authority from 1970 to the present, and Glen Hagenbuch, Tax Collector from 1976 to the present.

The Police Department did hold oral interviews last week for the patrolman's position, however, no recommendation has been made to the Board to fill the position.

Mr. Hunter advised that Mrs. Anne Beecham will return to the states on January 1, 1997 at which time he will discuss the storm water situation with her, in the meantime, Attorney Peters will contact her attorney .

Mr. Earlston advised that two projects will be considered for CDBG funding and applications will be submitted on Friday, December 27, 1996, they will cover a section of the township off Bloom Road on Lindbergh, Byrd and Diehl Streets, and a portion of Sidler Hill.

NEW BUSINESS: Mr. Hunter motioned in favor and Mr. Buehner seconded resolving the change in zoning fees as requested by the zoning officer. Formal resolution will be indexed and added to the resolution book.

Reorganizational meeting has been set for Monday, January 6, 1997 at 6:30 PM, following the Quail Hollow meeting at 5:15.

An ad will be placed to advise residents that the township will pick up Christmas trees throughout the month of January, weather permitting. Residents may also drop their trees at the Villa Street location.

Original Deed for Quiet Title to the road through the township property was recorded in the deed book at the Court House, and hereby given to the Secretary.

AFSCME representative requests a meet and discuss on the Job Summary given the street department. Mr. Earlston will schedule same.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of December and Payroll of December 20, 1996, and also to adjourn, Mr. Hunter seconded.

Adjourned:

Christine C. Long

B066125

January 6, 1997

A special meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:15 PM for the sole purpose of the Supervisors acting upon the applications of James & Carol Barbarich for the Quail Hollow sub-division, including Preliminary Plans, Final Plans and the request for a waiver of the requirement that the development be connected to a municipal water system.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
James Barbarich
Flo Wesner
Joseph Banik
Stanley Adler

Nelson Young, Zoning Officer
Jay W & Joanne. Myers
Dale Kremer
Al Lumpkin
Sherri Niblett, Danville News

Mr. Earlston opened the meeting stating that everyone had had an opportunity to discuss the situation at the last meeting, therefore, at this time he would request a decision of the Board.

Mr. Hunter read from a prepared statement, which outlined his feelings and reasons for denying the preliminary plans, the final plans and also the request for a waiver of the requirement that the development be connected to a municipal water system. This statement now becomes part of the permanent record, copy of same is attached herewith.

Mr. Buehner said that as he was instrumental in having the 3,000 foot rule implemented, when he was on the Water & Sewer Authority, he felt that he would have to stand behind the rule as it pertains to this development, and he agreed with Mr. Hunter to deny all requests.

Attorney Peters, in an attempt to completely clarify the action of the Board reiterated their position, in that the request for a variance be denied; the Preliminary Plans be denied, and the Final Plans be denied for reasons set forth in the attached sheet. Mr. Hunter motioned in favor, Mr. Buehner seconded and all were in favor. Motion carried unanimously.

A formal reply will be afforded Mr. Barbarich in writing on the plans within fifteen days. Motion to adjourn Mr. Buehner, second Mr. Hunter.

Adjourned


Christine DeLong,
Township Secretary

January 6, 1997 5:15pm Monday

Special meeting called - Quail Hollow Dev. James Barbarich
Att. Leipold

Before I make or second a motion I would like to give my reasons for my decision:

Zoning officer: the plans as presented have not been approved by this office.

Planning Commission: the plan as presented have not been approved by this office.

Mahoning Twp. engineer: is of the opinion that this subdivision be serviced by authority water.

Water authority: have not approved the plans because the ordinance requires that the subdivision be served by twp. water as the ordinance requires hookup if within 3,000 ft. of that source.

Water authority engineer: cannot recommend approval because of lack of water main design.

Rev. Lumpkin: makes reference to his right away showing on at least 2 of the lots of the subdivision and this has not been resolved.

Mr. Jay Myers: a neighbor concerned about the possible effects that the drilling of 22 wells in this subdivision, will have on his wells. Many other neighbors have expressed their same concerns.

Hydrological studies: none have been done to indicate the volume of water that could be available in the ground to support the 22 wells and those of the neighbors. No legal responsibility has been taken to assure the neighbors of damages to their individual well supplies if the wells were to be drilled.

Motion: AT THIS TIME I WOULD LIKE TO ENTERTAIN A MOTION TO NOT
GRANT A WAIVER OR MODIFICATION OF THE REQUIRED
WATER HOOK UP TO EXISTING MAHONING TWPS. WATER AUTHORITY
LINES.
FURTHER- TO NOT APPROVE EITHER THE PRELIMINARY PLAN NOR
THE FINAL PLANS AS PRESENTED UNTIL ALL OF THE
REASONS FOR DENIAL HAVE BEEN MET AND
RESPECTFULLY ASK THAT THE PLANS BE RESUBMITTED
TO THIS BOARD FOR FINAL CONSIDERATION AT A LATTER
TIME AND DATE.

Respectfully:

B066125

MAHONING TOWNSHIP SUPERVISORS

REORGANIZATION

Date: January 6, 1997
 Time: 6:30 PM
 Place: Mahoning Township Municipal Building
 Roll Call: William Earlston Donald Hunter, Sr. Robert Buehner
 Arthur M. Peters Christine DeLong
 Temporary Chairman: Arthur M. Peters
 Permanent Chairman: Motion nominating Donald Hunter, made by Mr. Hunter, no second, motion declined
 Motion nominating Bill Earlston, made by Mr. Buehner, second Mr. Earlston, two
 votes in favor, one against.
 Vice-Chairman: Motion nominating Donald Hunter, made by Mr. Earlston, second Mr. Buehner
 Secretary/Treasurer: Christine DeLong
 Depository: First National Bank of Danville
 Zoning Officer: Nelson Young
 Civil Defense Director: Taken under advisement, cannot be an elected official
 Health Officer: Dr. Kenneth Heise
 Assistant Health Officer: Nelson Young
 Sewage Enforcement Officer: under advisement - hold until further notice
 WAGES: Supervisors/Benefits: Request Raise to 10.00 per hour/All other benefits to remain
 WAGES: Street Department Set by Contract
 Local Wage Tax Collector: Danville Area Earned Income Tax
 Personal Vehicle Mileage: .28
 Affirmation of Roadmasters: All Three Supervisors
 COMMITTEES: Liason to Police/Earned Income/Buildings: William Earlston
 Liason to Street/Surrounding Gov't Bodies/Institutions & Civic Org: ** Also Including
 **Recycling Committee/Building Committee Donald Hunter
 Liason to Fire Co/Handicapped Coordinator/Various Boards/ECC: Robert Buehner
 Treasurer's Bond Limit: \$1,000,000
 Solicitor w/ Retainer: Same Retainer with \$500 year raise
 Engineer: John Mailleue
 Vacancy Board: Marjorie Derr

EXPIRED TERMS: Water & Sewer Authority: David Hackenberg

Regular meetings
1st Monday Month Planning Commission: Dale Kremer

Zoning Hearing Board: John Farrell

MONTHLY MEETINGS:

Days: Monday, second & fourth of each month

Time: 6:30 PM

Location: Mahoning Township Municipal Building

Delegate for State Convention: Bill Earlston

Employee Holidays: Per Contract

Date for Next Regular Meeting: 13th

All motions were properly moved and seconded, unless otherwise so noted.

Mr. Barbarich asked when he could expect to receive a written response on the Quail Hollow Subdivision and was told that we have 15 fifteen days to respond, however, Art felt that it would not take fifteen days and he asked if Jim would mind coming in to pick up all of the paperwork, since it is extensive, Jim agreed and Art advised that we would call him when all is in order.

The board continued in executive session on personnel matters.

B066125

January 13, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William Earlston
Donald Hunter, Sr.
Robert Buehner, Sr.

Also attending the meeting were:

Arthur Peters, Jr., Solicitor
Nelson Young, Zoning Officer
Henry Eyer, Jr., Fire Chief
Sherri Niblett, Danville News Reporter

The previous meetings minutes from December 23, 1996 and January 6, 1997 were approved by the Board and December Treasurer's Report was accepted by motion of Mr. Buehner, second Mr. Hunter. The Board was advised that the audit of the 1996 Books would be done February 5, 1997 beginning at 8:00 AM.

Permits issued for the month of December as reported by the Zoning Officer totalled \$149 in fees and a total value of permits issued of \$23,600. Board was also advised that Fought Disposal has been issued a permit to haul in Mahoning Township for 1997.

Fire Chief, Henry L. Eyer, Jr. read the year end Fire Report for 1996, he further afforded copies to each member of the Board, as well as one for the secretary for the permanent record. Another more detailed report, which includes run sheets was left with the secretary for the board's perusal. Mr. Buehner then requested information on the NFPA 13 code on sprinkler systems, so that it can be given to our solicitor to aid in preparing an ordinance.

OLD BUSINESS: Art advised that he had obtained information under the PA statute regulating rubbish, and he distributed copies of same to the board. He further distributed copies of an old metal tread ordinance, however, Mr. Hunter advised that we are aware of this ordinance and would like to see an increase to the fines, perhaps \$500 to \$1,000 plus cost for restitution and prosecution.

Board approved issuing a new address to Textron, per the Zoning Officer's advice 115 Woodbine Lane has been assigned to this facility.

Letter from Martin Waltzer of the Pine Barn requests a meeting with the Board in an effort to outline his plans for expansion. This will be done as a special meeting at 5:30, just prior

to the start of our next regular monthly meeting of January 27, 1997, also prior to the regular meeting the Board will meet the candidate to fill the patrolman's position.

The Board further approved, by motion of Mr. Hunter, second Mr. Buehner, a resolution providing a (6) percent commission to the tax collector on the collection of recycling fees.

Mr. Hunter reported that the Rescue Chemical Company, no longer recognized by the township as a fire fighting company, has had their electricity turned off and are soon to also have their water shut off to the facility. The LCB has a hold on the liquor license, all of the bar equipment has been sold, there is no insurance or anyone who is responsible for the caretaking and upkeep on the building and land, however, someone is receiving the mail at the Middle Street address. The taxes are due on same, the property sits idle while depreciating, and two fire trucks also currently occupy this location, therefore Don feels that it would behoove the board to have our solicitor petition the court for the township to claim ownership, and by resolution, motion in favor Mr. Hunter, second Mr. Buehner, the board authorized our solicitor to take action.

Mr. Hunter requested and the Board agreed having all recycling funds received placed in the recycling INVEST fund. Possibly, if enough funds are received, we will be able to lower the costs to our residents. Specs for a truck and trailer have been obtained, however, as the funds are very low at the present time, they will be held until such time as we are more financially sound to make this purchase.

Draft of a letter to Mrs. Anne Beecam, explaining and assuring her that the township will continue to clean the debris from the ditch near her property, was given to our solicitor for his perusal, he will advise us on same prior to our sending.

Regarding meets and bounds for a portion of Red Lane, which has not obviously been deeded to the township, Mr. Hunter has spoken with Matt Laidecker, Registered Surveyor, to no avail. Art advised that we must further resolve this issue prior to obtaining rights through the (21) Twenty-One Year Rule.

Secretary advised that Road Material bids for 1997 should be scheduled for the near future and requested that the board advise of their intentions. Permission was given to have the Street Department stockpile material from our regular supplier, Lycoming Silica Sand, as they will be going out of business sometime soon.

Mr. Hunter advised that he had checked and listed streets in need of paving and repair including Villa Street, however, he was unable to locate the list at this time, and will discuss this at our next meeting.

Permission was further granted Mr. Hunter to update the recycling cards, letters and maps to reflect the township in only two sections, A & B. He further requested at this time, help and input from other members of the board to apply for more grant monies to aid with the growth of our recycling program, to which the board agreed.

B066125

Fire Chief Eyer requested approval to purchase items set forth in the Fire Department 1997 Budget, and the board agreed the Fire Department should go ahead.

The Annual Township Supervisors convention will be held this year in Hershey on April 27 through the 30th, all members of the Board were approved to attend, and reservations will be made for all members of the Board.

Mr. Buehner motioned in favor of authorizing and approving all checks for January 1997, payroll of January 3, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

January 27, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM at the Township Municipal Building.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Jay M. Berthelsen, Chief of Police
Clay Fahringer, Police Applicant
Nelson D. Young, Zoning Officer
Sherri Niblett, Danville News Reporter
Andrew Harris
John Harris

The minutes of the previous meeting of January 13, 1997 were approved by the Board.

Chief Berthelsen advised that each year he receives requests for college students to do an internship with our police department, more recently he receive a request from one of our own township residents, who needs twenty-five days completed by the end of the summer. Our insurance company does regulate this activity and would require a liability form. The Chief offered that it is a good opportunity with both pros and cons, and he would request consideration from the board.

Prior to their consideration, and before making any decision, the Board requests that the Chief outline in writing a brief description of the program we would offer.

The Chief requested permission to update information for the SUN Drug Task Force Program, which we have been involved with for the past six or seven years, and also permission to purchase a new printer with the remaining \$2,000 federal grant money, left in the COPS MORE Grant program. The Board, motion Mr. Hunter, second Mr. Buehner, approved same. The Board further advised that the printer could be purchased with the Police Department obtaining at least four quotations over the phone.

Mr. Earlston advised that the Board met in executive session this evening and were at this time ready to fill the patrolman's position. Mr. Hunter motioned in favor of hiring Mr. Clay Fahringer, Mr. Buehner seconded and the decision was unanimous. Mr. Fahringer then took the oath of office, administered by the secretary. His first date of employment will be February 3, 1997.

B066125

OLD BUSINESS: As at our last meeting, Art provided copies of what the state covers regarding stream debris, the board did not make any decision as yet, whether or not we want a local ordinance enacted.

Secretary explained that although it is the pleasure of the Board to have all recycling fees collected in 1996, deposited into the INVEST account for recycling, until our General Fund is more sound, we cannot proceed with the transfer.

Without our solicitor present this evening, we could not be brought up-to-date on issues concerning the Rescue. A call will be placed to the solicitor tomorrow to insure that he is working to resolve this matter.

Mr. Hunter advised that he will meet with Roy Weaver of Penn Dot this week on Thursday morning to complete cost estimates on roads in need of resurfacing and also for tar and chip. Once estimates are drawn up, copies will be provided for the entire Board to consider what work can be included in this year's budget.

Don formally complimented the Fire Chief for the comprehensive and inclusive report he presented at our last regular meeting. After having read the detailed copy left for the perusal of the Board, he acknowledges being amazed at the work and dedication put forth by these volunteers.

Mr. Hunter further advised all present that the Board met in executive session with Local AFSCME union rep to discuss a Job Summary, the summary was approved pending several revisions and copies will be distributed to each employee with the request that they sign attesting to having received a copy of the document.

NEW BUSINESS: Several seminars or workshops of interest are upcoming both to be held Wednesday, February 19, 1997, the first a Chesapeake Bay Watershed Advisory Meeting at the Court House on Woodbine Lane, 10 AM, later that day the Chamber of Commerce hosts guest speaker, Richard Santorum of the U S Senate at the Days Inn at 6:00 PM, cost \$25. Mr. Hunter motioned in favor of interested parties attending, Mr. Buehner seconded.

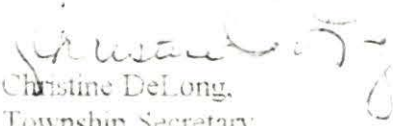
Secretary requested permission to combine the Street Light Account and Fire Hydrant Account and incorporate the two within the workings of General Fund in an effort to cut down on paperwork and bank costs. She was advised by the state association that no provisions or requirements are set forth in the second class township code and was further advised that this is a basis bookkeeping decision. Our solicitor, by telephone, advised that he was aware of nothing in the code which would regulate this, however, he did feel that we may want to run a bookkeeping decision, such as this, by our auditors. Pending approval of the auditors, the board voted in favor of the change, motion Mr. Hunter, second Mr. Buehner.

Mr. Hunter requested permission to attend an advanced supervisory training session to be held in Wilkes-Barre, February 5th in cooperation with the P.A. Municipal Training Program. Mr. Buchner motioned in favor of Mr. Hunter attending, Mr. Hunter seconded the motion.

The Board expressed their appreciation to Andrew Harris, Scout attending tonight's meeting working on his communication merit badge.

Mr. Buchner motioned in favor of authorizing and approving the checks for January 1997 for the bills, payroll of January 17, 1997 and also to adjourn. Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

February 10, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting this evening were:

Nelson D. Young, Zoning Officer
Henry L. Eyer, Jr., Fire Chief
John Mailleue, Township Engineer
Sherry Niblett, Danville News Reporter

As Mr. Earlston was late arriving this evening, Mr. Hunter chaired the meeting.

The minutes of the previous meeting of January 27, 1997 were approved by the Board, and the Treasurer's Report for January 1997 was accepted by motion of Mr. Buehner, second Mr. Hunter. The secretary advised that an audit of the records for 1996 was completed last week and everything was found to be in order. The formal audit report is forthcoming.

Zoning Officer's report reflected total value of permits issued for January of \$25,000 with fees collected totalling \$261.

Fire Chief presented a copy of the proposed Operating Procedures for the Fire Department, this is an update and is similar to that signed in 1987 by the Board, he hopes to have this enacted at the next regular meeting, and advised that our solicitor has reviewed the document and found everything to be in order.

In a letter, the Fire Department further requested that a fire hydrant at 1837 Bloom Road be razed as needed. This has been requested before, as the hydrant serves to protect residents at two apartment complex buildings, as well as approximately 25 private dwellings. The Board agreed that this project as well as those requested along Woodbine will be placed on the summer schedule for the Street Department.

The Fire Department has on several occasions requested adoption of an ordinance requiring sprinkler systems, Chief Eyer in an effort to help move things along, presented the board with a copy of NFPA and NFPA 13-D regulations. The Chief would like to see all new construction of multi-family dwelling, commercial, industrial, institutional and

warehousing required to include sprinkler systems. Chief Eyer stated that he would be happy to help move this along, should the board need anything further.

Mr. Hunter had several questions which he addressed to the township engineer for clarification, regarding a letter Mr. Mailleue had written about Woodbine Industrial Park. The letter was directed to Chairman Earlston, but was copied for each member of the Board and the Zoning Officer, as is all correspondence.

Mr. Hunter further requested that letters such as these be discussed openly at meetings, so all members of the board are aware of these recommendations being made by our engineer. Following a review by the Board, he recommends that the Zoning Officer send copies of the letter to the other parties involved advising of the recommendations.

Both the false alarm ordinance and the metal tread ordinance are in the hands of the solicitor.

Mr. Hunter recommended that we use the PA State Law Section 6501 - Scattering Rubbish to enforce dumping grass and debris into our streams and have our Police Department enforce the law rather than adopt regulations of our own.

Mr. Earlston motioned to rescind the motion made at our last meeting which would enable the secretary to combine the Street Light and Fire Hydrant Accounts into the General Fund. Mr. Buehner seconded due to the fact that the secretary reported having been misinformed by PSATS. According to the Township Code separate accounts for each of these items must be maintained.

Mr. Earlston motioned in favor of reappointing William Toth to serve as Sewage Enforcement Officer. Mr. Buehner seconded.

OLD BUSINESS: Bids for road material have been advertised and are scheduled to be opened at our next regular meeting February 24, 1997.

Sun Drug Task Force agreement was perused by our solicitor and found to be in order, the Board motioned in favor of adoption, motion Mr. Earlston, second Mr. Buehner.

Internship sample policy received from our insurance carrier was given to the Chief of Police last week in an effort to help prepare his own policy, however, nothing has transpired on this as yet.

Mr. Hunter questioned excavations made and paid for by P G Energy, it is his understanding that the township is paid to make permanent repairs by the Gas Company, who is responsible for temporary repair only, along with their permit fee, they pay \$10 per square foot, and for inspection. Mr. Hunter recommends that the Board change this practice and have the Gas Company be responsible for all work entirely. We collect no fee for repair and they complete the work themselves from start to finish. They will then

be totally liable if a sink hole would occur, and would be expected to make the necessary repairs.

Our engineer offered another option which would not require an inspector, however, would require the gas company to provide a surety or bond, this way we would be guaranteed correction of any settlements.

The Board took no action this evening, however, Mr. Young advised that the first order of business, should they choose to change this practice would be to rescind our current agreement.

NEW BUSINESS: Mr. Hunter requested permission from the Board to place four projects on this list of summer work for the Street Department and was given approval by motion of Mr. Earlston, second Mr. Buehner. The Township will; install catch basins and storm drain at the intersection of Bloom Road and Kingsley Avenue; correct a water run-off problem between the Stamm residence, 1601 Bloom Road and the Smedley residence, 2 Meadow Avenue; install storm drain pipes on Bald Top Road at the Mausteller and West properties; and will replace pipes in front of the Creasy property on Toby Run Road.

Mr. Earlston motioned in favor of advertising for bids for a new police cruiser, Mr. Buehner seconded.

Letter came from Attorney Dennehy, requesting a waiver of the requirement to post performance bonds for Phase II of Woodbine Development Park. A waiver was granted before according to Mr. Earlston, however, the request came from the county, the secretary will contact Attorney Dennehy for more information, prior to the board acting on this request.

Mr. Hunter requested a letter be sent to Paul Kanjorski's office asking for information on grants which may be available for Mahoning Township.

Mr. Hunter advised that he has contacted Cargill Company in Pittsburgh for a price on road salt, their price is \$44.43 per ton, as opposed to Bradco, where we currently purchase salt at \$50 per ton. According to his figures, we would save approximately \$111 per load of salt, therefore, he requested that the Board agree to purchase salt from Cargill for the rest of this year, and for next year to obtain phone quotes from both companies prior to purchasing the road salt so that we can buy at the lowest possible cost to the township. The board agreed to accept the agreement from Cargill, motion in favor Mr. Earlston, second Mr. Buehner.

Don advised the Board that he had contacted Mr. Sokol to obtain an estimate on the what the cost would be to demolish the existing building. He further stated that a new starter is needed and was replaced in the backhoe, and finally that his seminar in Wilkes-Barre on Advanced Supervisory Training has been cancelled due to low registration, the attendance fee will be refunded to the Township.

Motion was made by Mr. Hunter, second Mr. Earlston to send in the delinquent per capita taxes to be collected by Statewide Tax Recovery. Mr. Earlston recommends adding the delinquent collector to our reorganization meeting list for next year, so that a collector can be appointed at that time.

The secretary advised the Board that new recycling flyers are in the process of being designed, they will be neon colored and will go along with the fee for recycling, which will be sent along with the tax notices.


Mr. Hunter advised the Zoning Officer that Penn Dot requires a 250 foot length on cul-de-sacs, therefore the 465 foot cul-de-sac proposed by the Industrial Development Corporation is alright.

Numerous meetings discussing a variety of topics were offered to the board, they are as follows:

Rural Addressing	Mon Co 911 Bldg.	Wed. 2/19/97 7:30 PM
Watershed Plan Advisory	Mon Co Comm Service Bldg	Wed. 2/19/97 10:00 AM
Recycling Roundtable	Front Street Station	Fri. 3/14/97 10:00 AM
Filling Wetlands	Old Lyc Twp Fire Hall	Wed. 3/12/97 9:00 AM
Microsurface/Road Recycle	Milton Borough	Wed. 2/19/97 9:30 AM

Mr. Buehner motioned in favor of authorizing and approving the bill list for February 1997, payroll of January 31, 1997, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

February 24, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board attending:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Henry L. Eyer, Jr., Fire Chief
Betty Lynn, Auditor
Carl Wetzel
David McCollum
Gary Weniger
Clarence Geiswite

Nelson D. Young, Zoning Officer
Althea Wertman, Auditor
Paul Walker
Gerald Brady
David Kriner
Joseph Diehl
Sherri Nibblet, Danville News

The minutes of the previous meeting of February 10, 1997 were read and reviewed by the Board and were accepted without alteration.

Report on the annual audit for the year ending December 31, 1996 was presented and was accepted by motion of Mr. Hunter, second Mr. Buehner.

Members of Rescue Chemical Company were invited this evening to discuss their intentions for the property and equipment with the Board. The Supervisors contend that while the Rescue has been dissolved as a firefighting unit, there are major concerns still pending, such as the property and the equipment. Because their liquor license is currently on hold, bills have not been paid, water and electric have been shut off, the property is up for taxes, there is no insurance on the property, and there is no maintenance of same, and according to the by-laws all assets should revert back to the township fathers.

According to Paul Walker, the bi-laws were changed in October of 1991, which would provide for all active members in good standing to be included and each receive a portion of the assets held by the company. The Board, of course, requested a copy of this change and proper documentation of same. The Board of Supervisors requested further documentation on meetings held to elect officers for 1996 and insisted that insurance be obtained as they are at great risk without insurance on the property. In resolving all matters concerning Rescue Fire Company, the Board would like to do what is right for the township and right for all. Mr. Hunter will work closely with Mr. Walker in an effort to resolve these matters. Members of the company state that it is not their intention to fight

fire or obtain a liquor license, but to retain the property to open someother type of organization. Further meetings will be established between Mr. Hunter and Mr. Walker to work toward a resolution.

BID OPENING - SCHEDULED FOR 6:40 PM - ROAD MATERIAL - All prices are per ton. Three received as follows:

		BCBC	ID-2A	Cold Patch
1.	I A Construction, Muncy	19.75	26.00	34.00
2.	Eastern Industries, Winfield	21.50	27.00 L	38.50
	Shamokin	23.50	28.00 E	39.75
3.	Milestone Materials, Bloomsburg	21.00	24.50	35.00

BID OPENING - SCHEDULED FOR 6:45 PM - STONE - All prices are per ton. Two received, as follows:

		2RC	1B	2B	3A
1.	Eastern Industries, Winfield	3.30	6.05	5.40	5.40
2.	Milestone Materials, Milton	3.95	7.45	5.75	6.25
	Bloom - Type C	3.75	7.30	5.50	6.00
	Bloom - Type B ----		6.50	5.25	----

BID OPENING - SCHEDULED FOR 6:50 PM - OIL E-3 PLACED - Three Bids received as follows:

1.	I A Construction, Muncy	.71
2.	Eastern Industries, Winfield	.80
3.	Milestone Materials, Bloomsburg	.811

By motion of Mr. Hunter second Mr. Buehner, the Board tabled all bids to review them at a work session, bids will be awarded at our next regular meeting to be held Monday, March 10, 1997. Work Session will be held at 9:00 AM on March 3, 1997

Mr. Young read his minutes from the last Planning Commission meeting and advised that the Planning Commission recommends approval of the zoning change request from RSS Residential to CA Commercial Apartment at the request of Joseph Papalia of K & P Associates to construct an assisted living care facility. This approval must be done by the supervisors at a special meeting, which Attorney Peters will advertise on the same date as our next regular meeting.

Recommended Operating Procedure presented by Mahoning Township Fire Department was accepted by the Board, motion in favor Mr. Hunter, second Mr. Buehner.

OLD BUSINESS: Request from Attorney Dennehy to waive the requirement to post performance bonds for Phase II of the Woodbine Industrial Park was approved by motion of Mr. Hunter, second Mr. Buehner.

The Mahoning Township Police Department's internship program and policy was approved by the Board, motion in favor Mr. Buehner, second Mr. Hunter. The Board included in their motion that revisions need to be addressed in the liability portion of the policy and should include not only signature of the Chief, but also the Board.

Art prepared an amendment to the metal tread ordinance, which will increase fines, the board approved and instructed him to advertise for adoption.

Mr. Deihl questioned the grant for the three streets in his area, Deihl, Lindbergh and Byrd, and Mr. Earlston informed him, we should know by April. He further discussed a gas company ditch, which may create a problem with water run-off and Mr. Hunter will contact the gas company.

New Business: Letter from the Pine Barn Inn concerning their expansion requests that the Township abandon two streets, North Euclid and Willow, the Board granted their approval and turned the matter over to the solicitor to handle.

Repairs are needed on the traffic light at the intersection of Academy Avenue and Bloom Road, Penn Dot's recommendation is forthcoming in writing, Beck Electric says the problem is with the timing unit and the tripping of the light and repairs will be expensive. the board would like to involve Geisinger to ease the burden on the taxpayer.

A few years back a contractor installing sidewalks at Poplar, Line and Bloom Road broke a pipe, they did inform someone at our building at the time and we covered same with a piece of tin, however, because of the hole, extensive work needs to be done.

We have received an american flag from Congressman Kanjorski's office, which was flown over the capitol. Don requested that we reserve the new flag for the new building. A state flag will be presented to the board on Monday, March 3, 1997 at 5 PM by Representative Belafanti.

On Tuesday, March 4, 1997 at 9AM a CPR course will be offered to all township employees through the Danville Ambulance Service.

Don will meet with Art sometime this week to discuss proceeding with the construction of a new township building.

Mr. Deihl advised that the mirror at Kaseville Road is off center, the board advised that adjustments will be made.

Mr. Buehner motioned to authorize and approve the checks on the bill list for February, payroll for February 14, 1997, and also to adjourn, Mr. Hunter, seconded.

Adjourned:

Christine Deihl

March 10, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Those also attending the meeting were:

Arthur M. Peters, Solicitor
Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police
John Mailleue, Township Engineer
David Kearney, K & P Associates
Joseph Papalia, K & P Associates
Sherri Niblett, Danville News Reporter

The minutes of the previous meeting of February 24, 1997 were accepted by the Board with no alterations or corrections.

Zoning Officer's February report reflected total fees collected of \$577.50 for a total value of permits issued of \$17,500. Mr. Young further reported that the Planning Commission met last Monday evening to review the sub-division plan of Park Place Associates. The Planning Commission accepted and approved the plans, and recommend that the Board of Supervisors also approve. By motion of Mr. Buehner, second Mr. Hunter, the Board agreed to accept the recommendation of the Planning Commission.

Approximately three haulers have not obtained 1997 permits, a new updated list will be given to the Police Department tomorrow.

OLD BUSINESS: By motion of Mr. Hunter, road material bids were awarded as follows: BCBC, ID-2A, and Cold Patch to Milestone Materials. Stone: 2RC, 1B, 2B and 3 A, Milestone Materials. Oil E-3 Placed. I A Construction, Muncy, Mr. Buehner seconded the motion.

By motion of Mr. Buehner, second Mr. Hunter the board amended the metal tread ordinance to increase fines and penalties.

B066125

The liability section of the internship policy was amended by the solicitor, and met the approval of the board. Attorney Peters cautioned that if a candidate is married, the spouse should also sign the agreement.

BID OPENING: 6:40 PM - 1997 Police Cruiser: Two bids were received, as follows:

- | | | | |
|----|---------------------------------|-------------------|-------------|
| 1. | Metzer Ford, Danville, PA | 97 Ford Explorer | \$27,623.00 |
| 2. | Warnock Fleet, East Hanover, NJ | 97 Crown Victoria | \$20,942.00 |

The Board will review the bids and make an award at the next regular meeting, March 24, 1997.

Letter came from Penn Dot making recommendations for the repair of the traffic light at the intersection of Academy and Bloom Road, Geisinger has been asked to help fund the cost of repair.

A hearing for the zoning change request of K & P Associates for the assisted living care facility has been scheduled for Monday, March 24, 1997 at 6:15 PM, just prior to the start of our regular meeting. Art requests that Nelson make available a map of the proposed change.

Mr. Hunter planned to discuss excavations of the gas company, however, he will hold off until after he has attended the LTAP seminar dealing utilities. Street work he discussed includes storm water drainage problem on Crestwood Drive, that has been ongoing, but has never been corrected. Our engineer did run some grades this past week and we will schedule the work to be done. In an effort to hold down liability, a sink hole caused by an outside contractor was repaired by our street department at Bloom and Line Streets.

NEW BUSINESS: Secretary advised that Gary Wolfe of Wolfe Associates will be present at our next regular meeting to discuss putting the new building out to bid.

Secretary further advised that amendments are needed for the traffic ordinance to set speed limits on several roads recently deeded over to the township, and itemized list will be faxed to our solicitor's office to prepare the necessary paperwork.

Numerous seminars were brought to the attention of the Board, Mr. Buehner motioned in favor of interested parties attending, Mr. Hunter seconded.

Mr. Hunter wants to join efforts with Penn Dot along Route 54 where an area of our drain pipe and road meets theirs, 3/4 of our pipe is blocked with debris. Since the job is too large for the fire department to handle flushing, an outside contractor could be brought in, as recommended by Penn Dot, and the board agreed.

Don advised the Chief of Police that he had received a complaint about reckless driving on Clinic Road.

Paving estimates done by Roy Weaver, Penn Dot, Municipal Services Representative, were copies and distributed to the Board earlier last week. Don's recommendation for paving include Villa Street, Holly Court, and Lombard Avenue. Also, Jade Street after installation of the new sewer line and a 200 foot section of Maple Street, at an approximate cost of \$29,905.00. Mr. Hunter feels that we should put some of these projects out for bid as soon as possible. Mr. Buehner is concerned with Meadow Avenue, as it is also in need of repair. The Board will hold off on a decision until the next regular meeting.

Proposed sub-division of the property surrounding the township building was presented by the township engineer, as there were some questions concerning areas of access, and since we must observe set backs, a work session to discuss same will be held Monday, March 17, 1997 at 9:00 AM.

Dumpster Day was briefly discussed and tentatively set for Saturday, April 19, 1997, haulers will be contacted for prices.

Mr. Buehner motioned to authorize and approve the checks for March 1997, payroll of February 28, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

March 24, 1997

A Public Hearing was held this evening by the Mahoning Township Supervisors at 6:15 P.M. just prior to the commencement of their regular semi-monthly meeting for the purpose of considering a zoning change request of K & P Associates to rezone 22 acres of land near the Grandview Nursing Home from R-SS Residential to CA Commercial Apartment.

Members of the Board present:

Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Walter Shultz, The Meadows
David Kearney, K & P Associates
Joseph Papalia, K & P Associates
Sherri Niblett, Danville News
Mike Leshner, Bloom Press

In the absence of the Chairman, Mr. Hunter asked for comments from the floor. Mr. Shultz stated that he was representing the sisters of Maria Joseph Manor, but he was in attendance only to keep advised of any changes in the township, with no further comments. Mr. Buehner resolved to proceed with the zoning change, Mr. Hunter seconded. Art will prepare an ordinance change with the notice of intent to adopt for our next regular meeting.

Also attending:

Earl Lynn, Aid to Rep. Belfanti
Henry L. Eyer, Jr., Fire Chief
Edward Draguelis, The Meadows
Mr. & Mrs. Harlan Howard, The Meadows
Elizabeth Balschi, The Meadows
Mary Ann Saunders, The Meadows
Gary Wolfe, Wolfe Associates

The meeting continued with the presentation of a state flag for our new municipal building. The flag was presented by Earl Lynn, Aid to Representative Robert Belfanti.

The minutes of the previous meeting of March 10, 1997 were accepted as presented, motion in favor Mr. Buehner, second Mr. Hunter.

Fire Chief questioned if any action had been taken to prepare a false alarm ordinance, as was requested several meetings earlier. The Board advised that nothing was done as we

were waiting for state legislation, prior to setting our own regulations, however, the Board will look into having something done as soon as possible. Solicitor further advised that he and the Supervisors are currently working on a sprinkler ordinance.

OLD BUSINESS: Don advised that the Board met March 21, 1997 to discuss personnel matters.

Resolution for compliance with DEP's regulations authorizing to the Chairman of the Water & Sewer Authority to sign in place of a municipal official, was read and approved, motion in favor Mr. Buehner, second Mr. Hunter.

Bid for a new 1997 Police Cruiser was awarded to Warnock Fleet, East Hanover, New Jersey at \$20,942, motion Mr. Buehner, second Mr. Hunter.

Dumpster Day set for April 19, 1997, price quotes were obtained from numerous haulers, low quote was accepted from Strawser Disposal at \$85 per dumpster \$45 per ton.

CDBG Agreement between the township and the county was given to our solicitor for his perusal, Don advised that the paving for these projects would have to be done separately. In other paving for 1997 the board agreed to Mr. Hunter previous suggestions, providing we can afford all the areas; they are Villa Street, Holly Court, North Lombard Avenue, one-half of Jade Street after installation of the new sewer line, and a 200 foot section of Maple Street.

Art advised that he is working on an amendment to the Traffic Ordinance to set speed limits and also a new ordinance to cover business and rental property occupancy.

NEW BUSINESS: The Board approved the East End's Easter Egg Hunt set for March 29, 1997 at 10:00 AM, and further per their letter extended Worker's Compensation coverage to all firefighting, fundraising and fire prevention activities.

Provisions were discussed with Engineer, John Mailleue at our work session to start subdividing the township property into three separate lots to prepare for our new building.

CDBG Funds for the Sidler Hill project will probably not be approved until September, therefore, this work will probably have to put off until next year.

Gary Wolfe of Wolfe Associates presented revisions to our plans and discussed additional items added to the bid package, such as plumbing, electric and interior finish. Paint, carpet and/or floor tile will be included as alternatives. Mr. Wolfe advised that the General Contractor will also be the general manager over the construction. He has requested prevailing wage rates and should be able to advertise for bids by mid-April with bid opening to be around mid-May. Art requested the bids be valid for a ninety day period, so as we could work to secure our financing. Water and sewer hook up will be handled when the new main is installed on Jade, and excavation on these plans only includes only five foot around the new building. Fire Chief felt that an alarm and/or sprinkler systems should

also be included. The Board agreed this would be a good idea, but as it is not included with this package, rather than hold up bid opening this could be done as a separate bid.

Residents of the Meadows were in attendance to question the recent water rate increase. The Board advised that the Water & Sewer Authority, who are a separate entity, would be more able to answer their questions concerning rates. Art further advised that the increase is due in part to the closure of the water tanks as part of a state mandate, whereby all wells are being closed due to infiltration.

Crack Sealer prices are being investigated by the Board in an effort to save money, more will be available on this at our next meeting.

Sample sexual harrassment policy recommended by our insurance carrier was given to Art for his perusal.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of March 1997 for the bills, payroll of March 14, 1997 and also to adjourn.

Adjourned to Executive Session.


Christine DeLong,
Township Secretary

April 14, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earleton, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Supervisor

Also attending the meeting were:

Joseph Papalia, K & P Associates
Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Sherri Niblett, Danville News Reporter
Milie Hummer, Resident of Evergreen Pointe

The minutes of the previous meeting of March 24, 1997 were approved by the Board and Treasurer's Report for the month of March was accepted.

Zoning Officer reported fees collected for March totaling \$2,899.80 for a total value of permits issued of \$1,704,800. Mr. Young further reported that the Planning Commission met this evening at 5:15 to consider the application of Haas Baker to sub-divide three tracts of land. The Planning Commission approved the application and recommends the Board of supervisors also approve. By motion of Mr. Hunter, second Mr. Buehner, the supervisors agreed to act on the recommendation of the Planning Commission.

OLD BUSINESS: The agreement between the township and the county to receive CDBG funding for the Bloom Road project was read by our solicitor, who felt that everything appeared to be in order, therefore, by motion of Mr. Buehner, second Mr. Hunter, the Board approved same.

Secretary advised that she had received formal notification from the Department of Environmental Protection today that our \$45,000 recycling grant to purchase a truck and trailer had been given an encumbrance date and final approval, we can now proceed to work toward the purchase of same.

Amendment to the Zoning Ordinance, which would redefine 32 acres of land from R-SS Residential to CA - Commercial Apartment was advertised for adoption at this evening's meeting. This property is bounded on the west by lands of Grandview Health Homes, and lands now formerly of the Greater Danville Area Industrial Development Corporation and on the south by Kern Motors, and will be the site of an assisted living care facility. As we have received no derogatory comments on this change, the board by motion of Mr. Hunter, second Mr. Buehner agreed to adopt the amendment.

B066125

Attorney Peters advised that paving bids have been advertised and are scheduled to be opened at our next regular meeting.

Copies of a false alarm ordinance for the consideration of the Board were distributed by our solicitor, who further requested that Fire Chief Eyer also be given a copy of same for his perusal.

Art advised that he was not prepared to address the sprinkler ordinance or the rental and business occupancy ordinance, this evening, however, he did request additional information concerning the amendment to the traffic ordinance, which would add speed limits for newly taken over township roadways. These items will be ready to address at our next regular meeting.

Requirements set forth for excavation permits were addressed in writing to be given to applicants when applying for a permit, since these requirements generally reflect what our ordinance already says, the Board agreed to the directives, motion in favor, Mr. Hunter, second, Mr. Buehner.

Mr. Hunter reported that a pipe along H Eyer Road which was 3/4 blocked with debris had been taken care of with the coordinated efforts of our street crew, a crew from Penn Dot and George Logue, Inc.

As we have received approval from Penn Dot to place a school warning sign along Schoolhouse Road, Mr. Hunter requested and received permission to purchase same.

Attorney Peters is still in the process of reviewing the sexual harrassment policy and requested more time to study same prior to advising the Board.

Dumpster Day is set for Saturday, April 19, 1997, there should be a significant savings to the taxpayer this year, as the cost per dumpster from Strawser's Disposal will be \$85 as opposed to the \$125 in previous years with Heap's Container Service.

Mr. Hunter advised the public that three executive sessions were held for personnel matters, since our last regular meeting.

NEW BUSINESS: Letter from the Homeowners Association of Montgomery Village was read requesting that the Board give consideration to taking over the road just off Bloom Road into their development. This was to remain a private street and has never been deeded to the township. Mr. Young in cooperation with Attorney Peters will draft a letter advising the Homeowners Association where we stand.

Letter from the North Central Secure Treatment Unit requesting we work in cooperation with their program and was tabled until the board has an opportunity to discuss how this would effect the township and our union contract with the non-uniformed employees.

Letter from the Borough of Riverside requesting assistance of the Mahoning Township Fire Police was approved by our Board pending the approval of our Fire Police. A letter will be directed to the Mahoning Township Fire Police advising them of same.

Glen Leighow of Leighow Oil has advised that we may be able to save additional funds on gasoline by applying for a Transicard through his Amoco Station. The Board advised that the terms of the agreement should be in writing and all other stations where we purchase gasoline should also be contacted for price information.

The Board by motion of Mr. Hunter, second Mr. Buehner adopted a resolution which will allow Mahoning Township to become part of the State Piggyback Purchasing Program.

The Board further agreed to complete the paperwork to have the deeds recorded by the Commonwealth of PA for the installation of storm drainage pipe at the corner of Bloom Road and Kingsley Avenue.

Mr. Hunter advised that he had a request from the grounds attendant of Saint Cyril Academy to have the tractor trailer moved which is parked along Railroad Street and obstructs the view of those persons entering the Academy. The Board agreed to look over the situation and to have our police department check same. the item was tabled for the next regular meeting.

Mr. Hunter requested permission to attend an upcoming seminar on supervision. The course is sponsored by LTAP and will be held in Scranton May 13, 1997. Mr. Earlston motioned in favor of all interested parties attending. Mr. Buehner seconded.

Mr. Hunter advised that the lawn broom for the riding mower is broken and he will obtain prices for a new one and report back to the Board at the next meeting.

Joseph Papalia of K & P Associates questioned whether or not he would receive some formal notification of the approval of the zoning change, which took place this evening. Mr. Young advised that he would draft a letter on same. Mr. Hunter wondered what road would be used for accessing this project and was told they would use Justin Drive. however, Mr. Hunter advised that Justin Drive is a private road. Mr. Papalia was unaware of this, and requested information regarding the owner of the road.

Mr. Buehner motion in favor of authorizing and approving the checks on the bill lists of April 1997, payroll of March 28, 1997 and also to adjourn. Mr. Hunter seconded.

Adjourned:



Christine DeLong,
Township Secretary

B066125

April 28, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William Earliston, Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police
Sherri Niblett, Danville News Reporter

The minutes of the previous meeting of April 14, 1997 were approved by the Board.

Zoning Officer reported on a dangerous condition which exists at the Prosseda Apartment Complex, since the removal of the foot bridge out in front. Mr. Prosseda has been contacted by phone and also in writing and he advised that he would take our recommendations to correct the current situation under advisement.

Mr. Young also stated that a fallen barn, owned by Charles Keiter, situate behind the Wertman property on Meadow Avenue has been disassembled and cleaned up at the request of the township.

Further, a bulldozer reportedly moving dirt at the Mitchell Farm, was found to be doing bore hole soil testing in preparation for the new development. Testing is complete and the holes have been refilled. We have no other information on the proposed development as of this date.

OLD BUSINESS: Secretary distributed copies of the proposed amendment to the Traffic Ordinance prepared by the solicitor, the Board wishes to instruct the solicitor to advertise same for adoption at our next regular meeting.

The secretary reporting developments on the new building advised that: first, Mr. Mailleue, who is working in cooperation with engineers for "The Meadows" through a new computer program, should have something for us on the property sub-division in the very near future. Secondly, Gary Wolfe of Wolfe Associates would like to invite bids for the building at our last meeting in May, since this is the Memorial Day holiday, the Board agreed to reschedule the regular meeting to Tuesday, May 27, 1997 at 6:30 PM. The Board further instructed the solicitor to advertise the bid opening for that evening. As Mr. Wolfe further advised today, he will prepare all of the necessary papers, and get them to the solicitor for his review prior to the advertisement being placed. Bids will be received at

the office of the Solicitor up to 5:00 PM on Tuesday, May 27, 1997. Mr. Buchner motioned in favor of the previous actions. Mr. Earlston seconded.

Prior to his departure to the Annual State Convention for Township Supervisors, Mr. Hunter left prices he had obtained with the secretary for a broom for the mower. They are as follows:

Danville Sales	42 "	\$289
Cole's Hardware	36"	\$219

His recommendation was to go with the 42" at \$289 because it would better meet our needs, and the Board agreed, by motion of Mr. Earlston, second Mr. Buchner, the mower will be purchased from Danville Sales.

Letters have gone out to all utilities advising that we have let bids to pave certain streets through the township this spring and summer, so that if they have projects scheduled for those areas they can complete same prior to our paving.

The Board agreed to accept the offer of Leighow Oil Company to obtain Amoco Transicards for the township's purchases of gasoline. Leighow's offer competitive prices and the Board felt this would increase options and convenience for employees filling township vehicles.

A sealed letter was opened and read from Mr. Hunter regarding dumpster day: at his request it will become part of the minutes of this meeting and is herewith attached. Due to obtaining quotations by phone the township did save approximately \$1,185 by contracting with Strawser Disposal at \$85 per dumpster, rather than the usual \$125 price of Heaps Disposal.

BID OPENING - 6:40 PM - To furnish in place approximately 815 tons of bituminous wearing course, ID-2A, approximately 100 tons of Bituminous Concrete Base Course (Base Repair) and approximately 200 L.F. of Bituminous Concrete Curb. Four Bids were received, they are as follows:

1.	Center State Amiesite, Inc. Muncy, PA	\$43,537.50
2.	I A Construction Muncy, PA	\$38,627.85
3.	Eastern Industries Winfield, PA	\$41,100.00
4.	Milestone Materials Bloomsburg, PA	\$33,896.00

The Board, by motion of Mr. Earlston, second Mr. Buehner agreed to schedule a work session, Friday, May 2, 1997 at 10:00 AM to go over the bids, they will accept or reject at their next regular semi-monthly meeting of May 12, 1997.

As Attorney Peters was under the weather this evening, there were no updates on the rental and business ordinance, or the sprinkler ordinance. Attorney Peters did however, communicate by phone that he would like to speak with the Fire Chief, Henry Eyer on the false alarm ordinance. He would further like time to discuss with Mr. Hunter some issues concerning the sexual harrassment policy.

A request from last meeting from the North Central Secure Treatment Unit to have the township cooperate and become involved with their program for juveniles, will be discussed at the work session on Friday.

Mr. Earlston advised that the tractor trailer, which was being parked on Railroad Street and had caused some concern at the last meeting, has not continued to be a problem. He stated that only the cab has been parked at the property recently, and that it was parked off the road. Chief Berthelsen advised that if it is parked off the road and not against traffic, there is nothing he can do, it is perfectly legal, however, he does feel that at some point with problem situations such as this, there may be a need to look at restricting parking on Bloom Road.

Mr. Earlston advised having met with the Danville Borough about their new leaf composting site at the State Hospital grounds, and he advised that the township's excess leaves will be taken to the site, however, if residents, who have taken the leaves before want them, they will still be able to get them.

NEW BUSINESS: Nelson reported having contacted soil conservation, who will look into a possible violation, wherein dirt has been piled behind a beer distributorship on Bloom Road. We await further advice of Kim of the soil conservation office.

Mr. Buehner motioned in favor of interested parties attending an upcoming workshop in Wilkes-Barre regarding Police Administration. Mr. Earlston seconded. Mr. Hunter previously expressed an interest in attending.

Specifications for a truck and trailer to be purchased with DEP grant monies, were approved by the Board, motion of Mr. Buehner, second Mr. Earlston, the solicitor will be instructed to advertise same.

The Danville Borough has requested a coordinated effort of Mahoning Township, Valley Township and Riverside Borough to haul fill and level a recreational area for the children of these areas. The Board agreed to help with this project, stating that many children from Mahoning Township also use these facilities. No date for this work has yet been set.

Mr. Buehner motioned in favor of authorizing and approving the bills for April and payroll of April 11th, and 25th, 1997, and also motioned to adjourn. Mr. Earlston seconded.

Regular meeting - April 28, 1997

To: Mahoning Township Board of Supervisors

From: Donald G. Hunter, Sr. - Supervisor

Gentlemen,

Because prior commitments have kept me from this evenings meeting, I take this means to publically report on the success of our 13th annual Dumpster Day," held Saturday, April 19, 1997.

Ever cognizant of the valuable tax dollar, I was able to obtain quotes from several sanitary haulers in the region. The highest being \$125.00 per ea. container and the lowest was \$85.00. Because of this thriftiness I am happy to report savingsⁿ \$600.00 for this service.

The board of supervisors budgeted \$3,500.00 but were able then to provide it for an overall savings of \$925.40.

I would also like to extend appreciation to our secretary, Christine DeLong for volunteering her time to collect and record recycling fees as well as the physical labor she and her husband Kerry were so eager to contribute inspite of the weather.

I believe the annual dumpster day is a great addition to the service of our taxpayers needs and should continue to be successful with the combined efforts of those involved.

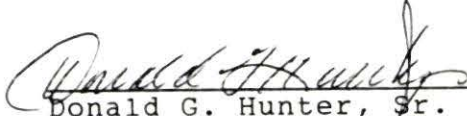
Findings:

Containers used (15) @ 85.00	=	\$1,275.00
28.88 tons of refuse @ 45.00	=	<u>1,299.60</u>
total costs	=	2,574.60

Appliances w/freon (10) @10.00	100.00
Tires..... () 3.00	29.90
Scrap (3) loads .00	.00 no charge

All of the fee monies were turned over to the hauler by check.

I would appreciate it very much if this report would be included in the minutes of this meeting.


Donald G. Hunter, Sr.
Supervisor

B066125

May 12, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earliston, Chairman
Donald Hunter, Sr., Vice-Chairman
Robert Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
David Ralis, Bloom Press
Sherri Niblett, Danville News
Stanley Stearns, Industrial Development
Sister Maria Goretti, The Meadows
Walter Shultz, The Meadows
Elwood Dragules, The Meadows

The minutes of the previous meeting of April 28, 1997 were approved by the Board.

Bob Davies, Vice President of Facilities for Geisinger Systems Services advised that board that Geisinger would be presenting a formal request for the township to vacate a triangular parcel near the Fallon property, which Geisinger has recently purchased. This parcel is an unused alley, which was never opened or maintained by the township. He presented sketches of the exact location and again advised that this will be made as a formal request at a later date.

Mr. Davies presented the Board with a check in the amount of \$7,000 representing Geisinger's contribution to aide in the repair of the traffic light at the intersection of Bloom Road and Academy Avenue. The Board, by motion of Mr. Hunter, second, Mr. Buehner accepted the check from the Geisinger.

Mr. Davies furthur advised that the Rehab Hospital currently under construction has had an initial screen planting, however, more planting is planned. A landscaping designer will be planting more attractive trees and shrubs sometime in July or August. The building itself will change from the yellow to a buff color.

Bob also advised that progress continues along Woodbine Lane for the new GHP building, growth is rapid and they are looking and expect to expand with Phase Two.

Sister Maria Goretti explained that she expected some discussion this evening on items faxed to the Board from the Meadows engineers. Mr. Hunter advised that he had done some checking on this and found that there were zoning changes both in 1986 and 1996 for land to be rezoned from Agricultural Forest to Manufacturing Limited Industrial Usage. With both zoning changes, letters were sent to all neighboring property owners. The second zoning change was done prior to homes being erected on the Meadows property. We have taken all items outlined into consideration with the industrial development moving so near the homes in the Meadows, however to propose incorporating these into our ordinance now would be after the fact. Mr. Hunter explained that he had spoken with County Commissioner Herman to seek grant monies to fund additional screen planting and further advised that none of these items are a dead issue, we will continue to give consideration to all parties concerned and advised that we will work with the Meadows and Industrial Development, as their concerns are our concerns. Sister Maria Goretti requested that she be kept advised of any developments.

Treasurer's Report for April 1997 was read and accepted by motion of Mr. Hunter, second Mr. Buehner. Zoning Officer's April report reflected fees collected of \$500.80 for a total value of permits issued of \$89,815. Mr. Young reported that the Planning Commission met on May 4, 1997 to approve as-built drawings, which reflect the actual installation of utilities for the Edgewood Development. The Planning Commission approved the as-builts and recommended the Supervisors also approve same.

The 45 day extension for the Woodbine Industrial Park and the Greater Danville Area Industrial Development Corporation expires May 22, 1997 and is incomplete, as we have not received approval of pertinent county agencies.

Mr. Young advised that he and Mr. Earleton looked over the erosion problem at the corner of Cleo Court and Erin Drive on the property of Tom Koslow, they feel a feasible solution would be to allow Mr. Koslow to top soil, contour and seed the area without impeding the drainage, and the Board agreed.

Attorney Peters advised that the two Barbarich cases will be heard by a judge from Daulphin County, the hearing has been tentatively scheduled for Monday, July 21, 1997 and Art would like to have available for that hearing all three supervisors, the secretary, the township engineer, the zoning officer, the engineer for the Mahoning Township Authority, and several other members of the Board of the Mahoning Township Authority.

Solicitor Peters presented to the Board for their perusal the first draft of an ordinance relative to business and rental properties in Mahoning Township. He requested input on the False Alarm Ordinance and the Sprinkler Ordinance from both the Board and the Fire Chief, as these can get very technical. He advised that bids have been advertised for the purchase of a recycling truck and trailer, with bid opening scheduled for Tuesday, May 27, 1997. Art is reviewing the legal ad to accept bids for the new building and feels changes will need to be made, he requested an opportunity to discuss same with Mr. Hunter. He further requested time to discuss changes to the proposed sexual harassment policy.

The amendment to the Mahoning Township Traffic Ordinance, Article II, Section 1, which sets speed limits and adds items 68 through 92 and which was advertised for adoption this evening was adopted by motion of Mr. Hunter, second Mr. Buehner.

The lowest paying bid received, during our last meeting, from Milestone Materials in the amount of \$33,896 was accepted by motion of Mr. Hunter, second Mr. Buehner. Mr. Hunter further advised that Jade Street paving will be held until next year due to construction being done at the present time.

NEW BUSINESS: At the request of the Secretary, the Board by motion of Mr. Hunter, second Mr. Buehner, granted permission to transfer funds to Invest Accounts with the Commonwealth of PA to gain better interest rates, proposed were \$60,000 in Liquid Funds, \$30,000 in Fire Funds and a repayment of \$20,000 borrowed from the Building Fund in lieu of tax monies in the early part of 1997.

A Township Training Day will be sponsored by Muncy Creek Township and Penn Dot on May 28, the Board, motion Mr. Hunter, second Mr. Buehner, approved the attendance of the Street Department and the Secretary.

The Board motion Mr. Hunter second Mr. Buehner acted on the previous recommendation of the Planning Commission and approved the as-built drawing for the Edgewood Development.

Mr. Hunter motioned in favor of advertising to accept bids for the sale of the old recycling trailer. Mr. Buehner seconded. Specs will be faxed to our solicitor to prepare the legal notice.

Mr. Buehner motioned in favor of authorizing and approving the bills for May, payroll of May 9, 1997 and also to adjourn to executive session. Mr. Hunter seconded.

Adjourned:


Christine DeLong
Township Secretary

May 27, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buchner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer	Arthur M. Peters, Solicitor
Walter Shultz, The Meadows	Elwood Dragules, The Meadows
Sherri Niblett, Danville News	Tom Mertz, Mahoning Twp. Authority

The minutes of the previous meeting of May 12, 1997 were approved by the Board.

OLD BUSINESS: Secretary questioned the draft of the rental and business occupancy ordinance presented by the solicitor at the last regular meeting. Although the document thoroughly addressed the rental properties, no provisions were set forth for businesses. Art will further review the proposed ordinance to see if two separate ordinances would better serve this purpose or if we could address both issues in this one ordinance.

Don requested help from the board to obtain land sub-division plans of the existing property from our engineer, to date, no progress has been made or reported by Engineer John Mailleue. Nelson advised that in discussion with John he was very optimistic, therefore, Nelson will call Mr. Mailleue tomorrow and advise that we would like this work completed or we will seek someone else to handle this project. The Board would like to have this done prior to bidding the building.

Specifications have been faxed to Art, who will prepare the legal notice to accept bids at the next regular meeting for the sale of the old recycling trailer. Art and Don have scheduled a meeting for Thursday afternoon to discuss the new building and advertising for bids on same, there is a problem with prevailing wage rates that may hold up bidding. Also at that time, they will discuss bidding the project to repair the traffic light at the intersection of Academy Avenue and Bloom Road.

Don commended the Street Department for the outstanding, excellent job they have done on repairing the numerous pot holes throughout the township.

A question arose about the internship with our police department, Mr. Hunter requested information on who would be doing the intership and when they would begin the program.

B066125

This information was unclear, however, the Police Chief will be asked to attend the next regular meeting to detail this information.

NEW BUSINESS: Upcoming meetings are being held by the Montour Economic Development Committee on June 2, 1997 from 4 to 5:30 PM at the 911 Center and by DEP a Recycling Round Table on Friday, June 13, 1997 at 10 AM at Whipple's Dam State Park.

Fire Chief requested that the Board direct a letter to the Insurance Services Office to obtain a detailed summary of their survey conducted earlier this year. The report will also aid the Department of Economic Development in completing thier study of the Fire Department. The Board agreed to send a letter of request.

An account to purchase gasoline through Leighow Oil at their Amoco Station has been approved, cards will be kept in house for use of employees filling township vehicles and equipment, cards will also be available to employees who are travelling. Detailed reports will be furnished the township.

Letter came from H A Thomson advising of their perusing our insurance for renewal. Mr. Giangulio also requested to meet with the entire board during a public meeting to discuss some of the changes to our program, however, no date was set at this time.

BID OPENING: 6:40 PM - RECYCLING TRUCK AND TRAILER

TRUCK

- | | | | |
|----|-------------|----------|----------|
| 1. | Metzer Ford | \$29,090 | \$25,894 |
| | Danville | | |

Bid was unclear and we will need to contact Metzer's for clarification.

TRAILER

- | | | |
|----|------------------|----------|
| 2. | Powells | \$15,300 |
| | Clark Summit | |
| 3. | Winter Equipment | \$17,130 |
| | Emigsville | |

Mr. Hunter motioned to take all bids under advisement until the next regular meeting of Monday, June 9, 1997 at which time the Board will accept or reject same. Prior to that time the Board will hold a work session to discuss all bids received. The work session has been scheduled for Monday June 2, 1997 at 10 AM.

Mr. Buehner reported problems along Maple Street involving Gas Company excavations, Mr. Hunter will again contact the Gas Company by phone and advise of the necessary repairs. Bill advised other complaints have come about the same problems.

Don has contacted LTAP for their advice on a storm water drainage problem, this was also discussed with our engineer but to no avail. Mr. Earliston requested placement of a "No Parking Sign" at 1335 Bloom Road, next to Theater Video, however, since this is a private road, the resident could purchase the sign from the township, but there is no way we could enforce it.

On behalf of residents of Ivy Manor, Mr. Earliston further requested having the bump into their development removed and "Watch Children" signed placed. We will contact Penn Dot for their advice in this matter as this is along a Penn Dot roadway.

Mr. Earliston read a letter from the Chief of Police adding Article 39 to his contract, which states that all additional benefits provided the other officers would also apply to the Chief. As his contract negotiations will require more meetings, the letter was tabled at this time.

Walter Shultz questioned if there had been any movement on the Industrial Development's plans, and Mr. Young advised that Industrial Development requested a ninety day extension, which will run until August 22, 1997.

Tom Mertz of the Mahoning Township Authority questioned recent activity at the Ridgeview apartment complex with the installation of gas lines. Mr. Young advised that Ridgeview will be placing approximately 47 units, the water and sewer lines are already in and they will be using amended plans which were resubmitted a few years back. Although we have received a PA One Call on this, Mr. Young has addressed a letter to the developer advising and reminding him of what they need to do.

Mr. Buehner motioned in favor of authorizing and approving the bills for May 1997, payroll of May 9, 1997, and also to adjourn, however, Mr. Hunter refused to second the motion. He cited a payroll sheet presented by Mr. Buehner as being the reason for concern and he questioned if Mr. Buehner had actually done the work he reported. Mr. Buehner advised that he had supervised those jobs reported that day, and he then requested a legal opinion from our solicitor. Attorney Peters advised that the time sheet should reflect that the work Mr. Buehner did was to supervise those jobs. Mr. Hunter agreed that if this was corrected then he would second the motion. The time sheet was amended and Mr. Hunter seconded the motion to pass the bills and adjourn.

Christine DeLong

B066125

June 9, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police	Mrs. Margaret Hunter
Mr. & Mrs. Robert Lenig	Sherri Niblett, Danville News
Susan Schwartz, Press Enterprise	Carl Fryling

The minutes of the previous meeting of May 27, 1997 were approved by the Board and Treasurer's Report of May was accepted by motion of Mr. Hunter, second Mr. Buehner.

Zoning Officer's May report reflected fees collected totalling \$213.50 for a total value of permits issued of \$189,700.

OLD BUSINESS: Mr. Hunter motioned, Mr. Buehner seconded, having the solicitor advertise the intent to adopt an ordinance regulating rental property occupancy. In discussion with the solicitor another separate ordinance will be prepared to cover the occupancy of commercial business properties in the township.

False alarm ordinance, presented previously, needs further clarification prior to adoption, therefore, the board will set a work session, which will involve the solicitor and the fire department, no date was set.

Mr. Hunter motioned in favor of awarding the bid for the purchase of a recycling truck to Metzger Ford in the amount of \$25,894, and the recycling trailer to Powell's of Clark Summit in the amount of \$15,300. Mr. Buehner seconded the motion. Both items will be purchased through DEP grant funds.

Bids to repair the traffic light at the intersection of Academy Avenue and Bloom Street have been advertised and will be opened at the next regular meeting of June 23, 1997.

Sale of the old recycling trailer has not yet been advertised, but is in the hands of our solicitor.

Police internship for Jessica Lewis was approved by the Board, motion in favor Mr. Hunter, second Mr. Buehner. The internship will run from now until the beginning of August.

Sub-division of the township's property will be discussed by Mr. Hunter and our engineer John Mailleue tomorrow morning, further clarification, such as narratives and storm water management need to be addressed.

Mr. Hunter advised having attended two seminars one regarding supervision the other, police administration, all meals were non-reimbursable, wages were paid on only 3 hours, as opposed to an eight hour day.

During an executive session on June 6, 1997 the board discussed the Sidler Hill project and Bloom Road project grants offered by SEDA COG with Ivan McElwain. At that time two options were offered. The Board by motion of Mr. Buehner, second Mr. Hunter agreed to finish the first project on Bloom Road, and then apply for additional funds to complete the second project on Sidler Hill.

Mr. Buehner advised that he is proud of the outstanding job done by the Chief of Police, further that there have been some discussions on the contract for the Chief, and as there is presently a bill in the senate, whereby police can retire after twenty years of service, he feels that a five year contract would take our chief into that period, and recommends that the chief be given a five year contract. Mr. Hunter advised that he has not had an opportunity to discuss this or comment on this and he feels an executive session would be in order. Executive Session for contract negotiations of the board was set for Thursday, June 12, 1997 at 10:00 AM.

After having applied for a Highway Occupancy Permit through Penn Dot and receiving same to do a storm drain job at the intersection of Kingsley Avenue and Bloom Road, we can now proceed to schedule this project.

The Board agreed to invite Mr. B J Gianguilo of H A Thomson to speak at our next meeting of June 23, 1997, as he had requested an opportunity to do so.

Secretary thanked the board for having allowed her and the street department employees to attend the Muncy Creek Township Training Day last month. Everyone had a very enjoyable day, and letters were addressed to both Muncy Creek and Penn Dot thanking them for the opportunity.

NEW BUSINESS: Requests came in writing from the Danville Area School District to help to pay for a crossing guard at the Mahoning Cooper Elementary School and from the Danville Area Community Center to help contribute to the Summer Playground Camp. Mr. Hunter motioned in favor of contributing the \$1,500 to the playground camp as it benefits the township's children, he further requested a detailed report on how the money is spent through the day camp and a list of those attending, Mr. Buehner seconded the motion. Nothing was said about the crossing guard.

Mr. Buehner stated that several people called him recently and explained that they had received parking fines in the amount of \$10 while admitting their spouses to the emergency room at Geisinger. He questioned if something couldn't be done about these certain instances. The Chief advised that if Mr. Buehner contacts him about these calls most can be dealt with on a case to case basis.

Mr. Hunter read a statement he had prepared concerning the recent articles appearing in the papers regarding his health insurance premiums paid by the township for a ten month period, while in the hands of an outside attorney, who was attempting to render a legal decision on whether or not Mr. Hunter was entitled to benefits under the police department contract. Copy of this statement is herewith attached and becomes part of the permanent record.

A discussion on this matter then ensued, the Lenigs asked for clarification of the matter, and they were advised that as this was a grey area, it went to outside counsel for a decision on same, as to whether or not as a retired officer Mr. Hunter was entitled to those benefits afforded the other officers. Attorney Martin, special counsel for the board then decided that the township was not responsible for payment and Mr. Hunter was contacted by him and advised that from that date, he should set up payments with the secretary.

Mrs. Hunter asked the board why this matter was brought up again and was it or was it not concluded in 1992? Chairman Earlston advised that Mr. Hunter's attorney and our special legal counsel will be asked to meet with the board.

Mr. Young, as a private citizen, read from a prepared statement, offering his thoughts on the aforementioned events. He then presented the statement to the secretary to become part of the permanent record, copy is herewith attached. At this point discussion of this matter was closed, however, Mr. Hunter did state that all supporting documentation would be made available for public review.

Mrs. Lenig then questioned the purchase of the recycling trailer and truck, as to where it will be housed and whether or not it will be used to recycle the entire county or just for the township, she was advised that it will be housed here and will be used for the township's curbside pick up. She further questioned problems she has experienced with the traffic light's arrow and timing system at the intersection of Academy Avenue and Bloom Street. As she was advised, the control box will be bid for repairs, of which Geisinger has contributed and we will also put money toward, further, the board will write Penn Dot and request that the arrow on the light be moved to appear at the end of the cycle into Geisinger in an effort to alleviate any problems.

Don questioned old traffic signals stored outside the Villa Street Extension shed. He said that they have been vandalized and should be sold and taken away for junk. Mr. Buehner stated that the lights are collector's items, no decision was made as to what to do with the lights.

Mr. Fryling of the Meadows questioned the speed limit signs throughout the Meadows Development, and Mr. Hunter advised that signs will be placed according to a police department speed survey, however, proper signing will take time and money, and we will continue to work on this throughout the Meadows.

Mr. Buchner motioned in favor of authorizing and approving the bills for payment for June 1997, payroll of June 6, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:

Christine DeLong
Christine DeLong,
Township Secretary

B066125

Health Ins. matters

All matters of payment of premiums in question will be handled thru my attorney under protest. If I am found not to have to make reimbursement I would like to split the monies in question among the following ~~non-profit~~ ^{charitable} organizations in the Montour Co. area. This is not about money, its about justice. The donations would be in honor of two out standing police officers. Donald G. Hunter, Jr.
Robert P. Burke

- 1..Hospice
- 2..Library
- 3..Little League (soccer-baseball-football etc.)
- 4..Shiloh church youth group
- 5..community christmas tree
- 6..food bank

I'm very confused to say the least.

The independant council settled this matter in his conclusions to the twp. and me

Supervisor Earlston said the matter was settled by the then board of supervisors.

No one ever included me in there talks and deliberations thruout the entire process until I received a legal opinion and conclusion from the independant council requesting I pay my own premiums fr Oct. 92 on. This matter could have been settled in March of 1992 had someone contacted me to resolve the matter. The question is why now ? I HAD NO SAY OR IMPUT AND NOW ALL OF A SUDDEN I AM MADE TO LOOK LIKE THE BAD GUY?????

At the E.A.A. Fly in breakfast on
 Saturday ^{at the airport}, an impromptu discussion
 developed with a number of Council
 & Two citizens ~~and~~ ^{included} myself regarding the
 recent Press item about our internal
 problem. ~~W.H. Miller~~ the gist of it ~~was~~ was
 making Two has always been in the
 forefront as far as local government
 is concerned going back to the fifties &
 Early Sixties. We began zoning in the twops
 and was a leader in that area so much so
 that all the surrounding Communities got copies
 of our ordinance to see how we do it. We
 are a leader in ^{Montreal Square} ~~area~~ City and other Community
 actions as Police, Streets, environment, etc.
 We have a Pleasant, Safe Place to live
 and raise our children. A Community to be
 Proud of, and I personally am proud of it.
 When ^{ever} we had a problem it was discussed and
 solved with good common sense.
 When this Insurance Problem came up a
 Meeting was held and the then Board of Supervisors
^{including: Carlton & Baskin} chose to take it and let it die. All it would
 have taken would have been a Motion to require
 Payment and the Matter would have been settled,
 by that board of Supervisors. Mr Hunter was not
 on that board and not responsible for their actions.
 If the D.A. is acting in that Capacity, then he
 should ~~act~~ to make an arrest if that is appropriate.
 If not, since he is not a citizen of Mah Two
 then he should Butt out. If any other Citizen
 has evidence ~~of~~ that any law has been broken,
 initiate proper legal procedure and have the
 Police take proper action.
 I feel that this is serious business and ask that
 steps be taken to resolve ~~any~~ our problems.

June 23, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr. Supervisor

Also attending were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Walter Shultz, The Meadows
Edward Dragules, The Meadows
Terri Howard, The Meadows
B J Giangulio, H A Thomson
Sherri Niblett, Danville News

The minutes of the previous meeting of June 9, 1997 were approved by the Board.

OLD BUSINESS: Letter received from Penn Dot in response to ours, advises that the township can make repairs to correct the bump outside Ivy Manor. Prior to any repairs, the board agreed to contact property owners affected by those repairs.

The Board agreed to contract engineering services for the Bloom Road project, which will be funded through a CDBG.

The Occupancy Ordinance on rental properties and the sale of the recycling trailer have been advertised for our next regular meeting, July 14, 1997.

Mr. Buehner motioned in favor of having township engineer, John Mailleue, prepare three separate deeds for the sub-division of the township property at a cost of approximately \$600, Mr. Hunter seconded.

Mr. Buehner questioned whether or not the zoning officer had contacted persons in violation of the high grass and weeds ordinance, and he was advised that this was done as needed. A letter will also be directed to Mr. McCollum to advise that for safety purposes, his hedge should be trimmed back along the private drive into the Tomcavage property.

Mr. Hunter advised that an engineer from LTAP will be available to meet with the Board on Thursday to discuss storm water retention at locations along Crestwood Drive and Huntington Avenue, this will be done at no cost to the township.

B066125

He further advised that the Board met in executive session on June 13, 1997 to discuss a contract for the Chief of Police, draft of that contract was made available today for the Board's perusal. Mr. Hunter requested another executive session after this meeting to again discuss the proposal.

BID OPENING - TRAFFIC LIGHT REPAIR: Three bids were received, they are as follows:

- | | | |
|----|---|--|
| 1. | Williamsport Electric
Montgomery, PA | \$9,850. |
| 2. | Beck Electric
Sunbury, PA | \$7,890. Equipment
\$ 640. To Install
\$8,530. Total |
| 3. | Kuharchik Electric
Exeter, PA | \$11,802. |

Mr. Hunter motioned to table bids for review of the Board and input from Penn Dot's Municipal Representative, and to award at the next regular meeting, Monday, July 14, 1997, Mr. Buchner seconded the motion.

Opinion from Attorney Martin to the Board, on their question of health care benefits provided Mr. Hunter for the ten month period during review, is attached herewith as part of the permanent record and to avoid any discrepancy. At his request, Mr. Hunter's letter in response to the entire matter is also herewith attached to become part of the permanent record.

BJ Giangulio, who earlier met with the Fire Company, advises an approximate savings of \$1,000 to the company, with perhaps, better coverage. His formal proposal, in writing, will come to the Fire Company with copies to the Board. If approved by the company, will again be addressed by the Supervisors to become part of our pool coverage. Prior to any action, the Board will discuss the matter with the Fire Company. All proposed will be in writing and reviewed by the solicitor.

Mr. Giangulio also suggested that the Board agree to make H A Thomson the broker of record for our property insurance, so that we can receive dividends provided through their safety group. The Board will study this request, prior to taking action.

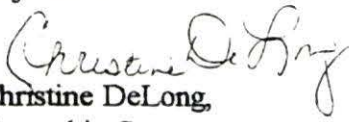
Walt Shultz of the Meadows asked if the Board had formally adopted the Chesapeake Bay Water Shed agreement, and he was advised, that in fact we had done that, however, an exact date was not mentioned.

Mr. Dragules of the Meadows asked the Board to consider curbside collection of plastic, as it concerns the residents of the Meadows.

Terri Howard of the Meadows requested information on how second class township's work. Mr. Hunter agreed to provide her with booklets of information, which he will deliver to her home. She also requested answers about Mr. Hunter's 1992 health insurance coverage. Mr. Hunter advised that all pertinent documentation on this issue would be made available to her, so that she could look it over at her leisure.

Mr. Buchner motioned to authorize payment of bills for June 1997 and payroll of June 20, 1997, and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

June 17, 1997

Executive meeting
Mahoning Township Board of Supervisors
William Earlston, Chairman
Robert Buehner, Sr.

Re: reimbursement to Mahoning Township for
health Ins. premiums paid in 1992

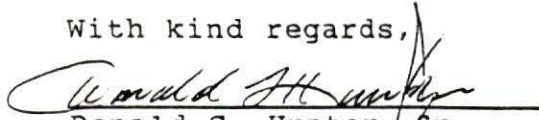
This letter to the board is to inform you that I, Donald G. Hunter, Sr. have voluntarily reimbursed the township of Mahoning for health insurance premiums paid on my behalf from January to October 1992. As stated in the letter of June 13, 1997, from independant counsel, he could find no improprieties on my part in this matter. It was, officially, the board of supervisors, that was responsible for conclusions of these matters and failure to do so increased the costs to me and to my family. However, I feel an obligation to the citizens and taxpayers to resolve the matter so therefore I have reimbursed the township the following.

a..1992 preminums paid.....	\$3,003.70
10% interest added.....	300.37
att. fees - 1992.....	182.00
att. fees - 1997.....	200.00
TOTAL AMOUNT PAID	\$3,686.07

As the present board chairman informed me, this matter had been settled by the said board in 1992. This however was not made known to me until most recently. I now take this means to bring final closure on these matters with out force or coercion, certainly not because of the unethical&unprofessional manner recently brought to light. Further, I find their unsolicited sympathy, an excuse for their poor performance and an invasion into the tragic loss of my son.

I look forward to the challenges facing this board and to serving the citizens of this township in a forthright and caring manner, as always. I don't expect any more time being wasted on the failures of past boards but on the success of this one.

With kind regards,


Donald G. Hunter, Sr.

P.S. I respectfully ask the board to make this letter a perminant part of the township record.

KOCH, FOUST & MARTIN

ATTORNEYS AT LAW
131 BROADWAY STREET
MILTON, PENNSYLVANIA 17847
(717) 742-8746

CHRISTOPHER J. FOUST
ROBIN S. MARTIN

H. WILLIAM KOCH
(1949-1990)

June 13, 1997

Mahoning Township Supervisors
1101 Bloom Road
Danville, PA 17821

Re: Mr. Donald Hunter, Sr. - Major Medical Coverage
Reimbursement Issue

Dear Sirs:

This letter is issued in response to your recent request for clarification of an opinion which I previously issued on August 6, 1992, regarding the above-referenced matter. Before rendering advice on this matter, I believe a brief recitation of the background facts is in order.

On or about May 15, 1992, I received a letter from Robert Buehner, Sr. regarding Mr. Donald Hunter, Sr. and the issues of major medical and pension benefits. (Copy attached) While Mr. Buehner's letter explains some of the background facts pertaining to these matters, no specific questions are raised. In subsequent weeks I also received copies of the following documents from the Township:

- 1) Resolution enacted August 12, 1974, pertaining to retirement benefits for policemen and their dependents through the Philadelphia Life Insurance Company;
- 2) Agreement executed September 9, 1982, between the Mahoning Township Police Officer's Association and the Township;
- 3) 1985-1986 Mahoning Township Police Contract Award;
- 4) 1987-1988-1989 Mahoning Township Police Contract Award;
- 5) 1990-1991-1992 Mahoning Township Police Contract Award; and
- 6) Miscellaneous correspondence from:
 - . Philadelphia Life Insurance Company
 - . Associated Insurance Management, Inc.
 - . Capital Blue Cross and Blue Shield
 - . Solicitor Arthur Peters, Esquire

After receiving this information and making several telephone calls to James Allen and Peter Nelson, I rendered an opinion letter dated August 6, 1992 which specifically addresses what I perceived to be the relevant issues facing the Township. (Copy attached)

B066125

Mahoning Township Supervisors
page 2
June 13, 1997

Sometime after issuing the opinion, although I cannot tell from my file exactly when, I was asked to direct a letter to Donald Hunter, Sr., setting forth my findings. Said letter was forwarded to Mr. Hunter on October 5, 1992.

There is no mention of the issue of Mr. Hunter's obligation to reimburse the Township for the cost of medical coverage between the date of his retirement and the date when the Township ceased making those payments, (which I understand is approximately ten (10) months) in either my opinion letter dated August 6, 1992 or my October 5, 1992 letter to Mr. Hunter. To reiterate, the initial letter from Robert Buehner did not raise this issue. Perhaps I was remiss in not anticipating this issue and offering guidance on same. However, until now, no one has sought clarification of this matter.

With this background in mind, and since I have previously indicated that the Township had no obligation to provide Mr. Hunter with post-retirement major medical coverage, it is my opinion that Mr. Hunter should reimburse the Township for the coverage it extended to him post retirement. I would also point out, however, that Mr. Hunter was never directed to reimburse said sum¹. It is my recollection that the Township Board proceeded with the investigation of these matters in a professional and diligent fashion, but also with a certain decorum due to Donald Hunter Jr.'s terminal illness at the time. This fact may account for the Board's unwillingness at that point to deal with the reimbursement issue.

While it may be unwarranted social commentary on my part, I can find no impropriety on the part of the Township Board, corporately or individually, or on the part of Donald Hunter, Sr.

Hopefully, this letter addresses the concerns of everyone involved. If I can be of any further assistance, please do not hesitate to contact me.

KOCH, FOUST & MARTIN

Robin S. Martin, Esquire

RSM/tfg

¹ Parenthetically, I would note that almost five (5) years have gone by since the coverage in question was paid by the Authority. Had one (1) more year transpired, this matter would be moot as it would be barred by the six year statute of limitations. 42 Pa. C.S.A. 5527

July 14, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Robert W. Buchner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Srs. Maria Goretti, The Meadows
Edward Draugelis, The Meadows
Sherri Niblett, Danville News

The minutes of the previous meeting of June 23, 1997 were accepted by the Board, as was the Treasurer's Report for June.

Zoning Officer's June report reflected fees collected of \$94.90 for a total value of permits issued in June of \$11,100. Mr. Young further reported that the Planning Commission met Monday, July 7, 1997 and reviewed the application of the County Commissioners to subdivide 1.69 acres of land from the parent tract. Since the tract was clearly marked "not for development", no permits can be issued until soil erosion and stormwater management plans are in place, and with that stipulation the Planning Commission approved the subdivision and recommends the Board of Supervisors also approve same. Mr. Buchner motioned in favor of acting on the recommendation of the Planning Commission, Mr. Earlston seconded.

Beck Electric was awarded the contract to repair the traffic light, as they submitted the low bid at our last regular meeting in the amount of \$8,530, Mr. Buchner made the motion and Mr. Earlston seconded.

The Board, by motion of Mr. Buchner, second Mr. Earlston, adopted an ordinance which requires rental property owners to register their tenants with the township periodically, this replaces the annual occupancy report form.

By letter, the Department of Community and Economical Development informs us that they are unable to fund a grant for our new building at this time. In conversation with Mr. Fred Reddig of the Department, we were advised that the 2% low interest loans have not been approved with the budget and he recommends reapplying for the Single Application

B066125

Grant. An application was received today, the Department began accepting new applications July 1, 1997.

BID OPENING - SALE OF RECYCLING TRAILER - 6:40 PM: Two bids were received:

1. JAWS Recycling, Danville \$500
2. R D Recycling, Bloomsburg \$300

Mr. Buehner motioned in favor of accepting the bid of JAWS Recycling in the amount of \$500, Mr. Earlston seconded.

Secretary advised receiving word today that Milestone Materials may be able to begin our paving project as early as tomorrow.

Letter from Penn Dot advises changes to the timing of the traffic light at the intersection of Bloom Road and Academy Avenue could remedy the situation brought to the attention of the Board several meetings earlier by Mrs. Colleen Lenig. The supervisors advise that they will discuss the changes to the timing with Beck Electric, when they begin work on the repair of the light. A copy of Penn Dot's letter of recommendations will be forwarded to Mrs. Lenig for her perusal.

Secretary advised she experiences problems with her calculator and requests permission to have it repaired or to purchase a new one, the Board agreed to purchase a new calculator.

Mr. Earlston advised that the Board agrees to keep the old police car to be used by the supervisors for township business. Further he said that the Street Department obtained five telephone quotes for a new weed trimmer. Prices range from \$631 to \$400. Mr. Earlston motioned in favor of purchasing same from Cole's Hardware for \$400, Mr. Buehner seconded.

Mr. Buehner motioned in favor of authorizing and approving the checks for bill lists of July 1997, payroll of July 3, 1997 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

July 28, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earliston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Nelson D. Young Zoning Officer
Mike Lester, Press Enterprise

The minutes of the previous meeting of July 14, 1997 were approved by the Board.

OLD BUSINESS: By motion of Mr. Hunter, second Mr. Buehner, the board agreed to have Ivan McElwain of SEDA COG advertise for bids for engineering services on the Bloom Road Project, which will be funded through a community development block grant. Our solicitor found everything submitted by SEDA COG in order, and bids will be opened at our regular meeting, Monday, August 25, 1997.

The Fire Study, being done by DCED and requested by the Board of Supervisors on behalf of the Mahoning Township Fire Department is in final form, which will be mailed to the Board for their perusal as early as tomorrow. John Waters, who conducted the study has scheduled a tentative date of August 25, 1997 to do formal presentation of the study to the Board.

Single Application Grant has been completed with the assistance of DCED representative Joseph Krumpsky, who was a great source of information. Copies will be distributed to the board, and contact has been made with Representative Robert Belfanti for our August 25, 1997 meeting so that we have an opportunity to discuss the townships needs with him and have his endorsement. He will also contact the Deputy Secretary of DCED to accompany him to the meeting, so that everyone will be well aware of our need for a new facility. Senator Helfrick was also contacted. His secretary stated that he would endorse our application, and requested that we forward a copy of same to their office.

At a previous meeting, B J Giangliulo of H A Thomson requested that their insurance company become the Broker of Record for all the the property portion of the township's insurance coverage. The Board made no decision on this idea this evening and will address same at our next meeting August 11, 1997. We are aware of no decision of the Fire Company on B J's proposal to them at this time.

B066125

As we have awarded the bid to repair the traffic light at the intersection of Boom Road & Academy Avenue to Beck Electric, Mr. Hunter suggested that a letter be addressed to Beck Electric, attaching Penn Dot's letter of suggested modifications to the traffic light, so that they could be incorporated in the repair work.

Paving is complete on Villa Street, North Lombard and Holly Court. Mr. Hunter recommends that a letter of commendation be addressed to Milestone Materials on behalf of foreman, Steve Wagner and his crew for their quality of work, cooperation and congeniality in this operation, with a carbon copy of same going to Penn Dot. Motion in favor Mr. Buehner, second Mr. Hunter. Mr. Hunter further commended our own Street Department for the excellent condition of the township streets.

Bill from Wolfe Associates for new building plans in the amount of \$1,790 was unclear, and the Board agreed to pay only after proper explanation of the specifics. A copy of same will be forwarded to our solicitor for his advice.

Mr. Hunter advised that he will meet with representatives of the Gas Company Tuesday morning at 10:30 AM to review all areas in the township which are in need of restoration by the Gas Company. He advised all Board members who have received complaints to please make these areas known, so that all of the repair work can be discussed and scheduled and no one is left out. Several properties discussed were Willards, Mensch and Peters, along with a property on North Crestwood Drive.

NEW BUSINESS: Several seminars of interest were discussed, the secretary expressed interested in attending one offered by PMRS relating to pensions, and the Board by motion of Mr. Buehner, second Mr. Hunter agreed that those interested could attend.

Danville State Hospital requests permission of the Board to hold a Fireworks display, August 28, 1997 with a rain date of September 18, 1997, and with the cooperation of the Mahoning Township Fire Department. The Board agreed providing the Fire Department are involved.

Mr. Buehner had a request for a "Watch Children" sign to be placed in Whisper Hills, first the Board must determine the exact location for placement.

Don advised that the Street Department will be placing top soil and seeding around the new paving that was done to finish the job, and he requests that the Board consider allotting several days with which the crew could do upgrading and repair work to the Police Station, the Board agreed.

Don further reported that a section of Bernard Drive in the Meadows has heaved and must be repaired. The Meadows are responsible for any road repair at this time, and Mr. Earlston advised that with this repair, their five year agreement for final take over of repair work on behalf of the township is now set back one year.

Mr. Hunter asked if there was any news to report on the sub-division of property by our Township Engineer John Mailleue, and Zoning Officer advised, once again, he had nothing to report, but would contact Mr. Mailleue in the morning.

Nelson advised that NEPDES plans and soil control plans were approved for the Industrial Development Corporation, at the present time he is waiting for a water run-off commentary from Bryce James, which he can present to our engineer for his review.

Mr. Hunter advised that there has been some problem with junk vehicles around the township, he further requested that the board survey all the problem areas, Mr. Buehner advised that the Street Crew or the Police Department may be able to aid with this effort.

Mr. Buehner motioned in favor of authorizing and approving the bills for July 1997, payroll of July 18, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:

Christine DeLong

B066125

August 11, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Sherri Niblett, Danville News
Sr. Maria Goretti
Gary Stouffer, Rettew Associates
Bill White, 360 Communications
Randall Holmes, 360 Communications
Jennifer Rogers, 360 Communications
Cal Megargle, Valley Township
Stan Stearns, IDIC

The meeting was called to order, Mr. Hunter motioned, Mr. Buehner seconded accepting the minutes of the previous meeting with one correction; the last paragraph of page two should read two years maintenance agreement on roads deeded over to the township, not five years.

Treasurer's Report for July was accepted, as was the Zoning Officer's July report, motion in favor Mr. Hunter, second Mr. Buehner.

Mr. Young reported that the Planning Commission met this evening, however, the meeting was cancelled because crucial information was not received from the Township Engineer. The Board by motion of Mr. Hunter, second Mr. Buehner did, however, accept the Planning Commission's proposal as read on the 360 Communications project. Representatives from 360 reported on the tower construction and answered questions about the project.

Art requested measurements on Red Lane East, and advised that SEDA COG's legal for bids has been advertised to be opened August 25, 1997. He further advised the Board that he is preparing documents to abandon streets for the Pine Barn expansion, the Board agreed, as they are in favor of the expansion.

Mr. Hunter motioned and Mr. Buehner seconded the purchase of the insurance package from H A Thomson to make them the Broker of Record for all township insurance coverage including property for the current year and bid out the insurance for next year.

Mr. Hunter reported that the Gas Company will repair excavations in the fall. Also that no progress has been made on dividing the township lot.

Mr. Buehner reported that a township resident was complaining about barking dogs, the household has five dogs and the police will check on the situation.

Mr. Hunter motioned in favor a getting bids to replace part of the roof on the police, Mr. Buehner seconded.

Mr. Hunter motioned in favor of permitting Tim Karr to use fireworks at the Frosty Valley Country Club, providing he has a licensed exhibitor, adequate liability insurance and fire apparatus on hand from the East End Fire Company, Mr. Buehner seconded.

Solicitor requested the Chairman contact Ken Woodruff concerning a project done for Mrs. Beecham.

Mr. Hunter motioned and Mr. Buehner seconded to exempt the county from fees on the sale of land to Maria Joseph Manor.

The Board requested that the solicitor get information to prepare an ordinance on unlicensed vehicles parked on private property, and we will pass a resolution stating that developers are responsible for the streets that were deeded over to the Township for a period of two years.

A letter will be sent to the Montgomery Village Homeowners Association providing specifications for the streets, before the streets can be taken over by the township.

Mr. Hunter motioned, Mr. Buehner seconded any township board member or official may attend any of the upcoming seminars being sponsored by DCED.

Mr. Hunter motioned in favor of paying the bills on the checklist for August, payroll of August 1, 1997 and also to adjourn to executive session to discuss the Chief's contract and hiring a part-time police secretary.

Adjourned:

William G. Doolittle

August 21, 1997

The Mahoning Township Board of Supervisors held a special meeting today at 1:00 PM in the Mahoning Township Municipal Building for the purpose of discussing their Single Application for Assistance to obtain state funding for a new building.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending:

Representative Robert E. Belfanti
Nelson D. Young, Zoning Officer
Betty Broder, Senator Helfrick's Office
Kim T. Coon, Executive Director of the Center for Local Government
Services
Anne Marie Roma & Cliff, Danville News Reporter and Intern

Prior to the business at hand, the Board discussed miscellaneous items.

The Board by motion of Mr. Hunter, second Mr. Buehner decided to make all recommended changes to the traffic light. Quote for the additional changes from Beck Electric totalled \$1,730, Beck Electric will be advised to proceed for the additional cost.

Mr. Hunter motioned and Mr. Buehner seconded to continue our property coverage with Associated Insurance Management, rather than, turning all the coverage over to H A Thomson. AIM will be contacted and advised of same.

The Board by motion of Mr. Hunter, second Mr. Buehner agreed to have Paul J. Diehl Construction do the repair work to the Police Station roof. Price quoted was \$1,550.

The Supervisors then continued into the discussion of the funds being applied for and the need Mahoning Township has for the proposed new facility.

We were advised to itemize what the lot is worth where we intend to build and all of the work already done on our part to see that a new building is erected and count these costs as assets we have provided for the project. This will be included in our paperwork as an addendum.

Don spoke briefly with Representative Belfanti about the possible purchase by Penn Dot of the property which currently houses Pampered People and is situate at the interseciton of Kaseville Road and Bloom Road. The representative requested that we afford him information in writing.

All parties toured the building, to and including Attorney Peters who made an appearance in support of our project, and the meeting was adjourned.

Christine DeLong

August 23, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chiarmman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Wendy Tripoli, Attorney at Law, Associate of Arthur M. Peters, Jr.
Ivan McElwain, SEDA-COG
Lake Randall, Mid-Penn Engineering Associates
Sr. Maria Goretti, The Meadows
Mr. Edward Draugelis, The Meadows

The minutes of the previous meetings of August 11, 1997 and August 21, 1997 were approved by the Board.

OLD BUSINESS: The truck being purchased through a recycling grant has come in and will be picked up tommorrow at Metzer Ford. We have been advised by Ron Sommers of DEP that if it is the desire of the Board to use the truck for items other than recycling, we could request in writing an amendment to our contract, which would allow a change for the truck alone from the 90/10 grant funding to 50/50. The Board by motion of Mr. Buehner, second Mr. Earlston agreed to send a letter requesting this amendment.

Letter received from Dr. Ronald Avenia of Charlene Drive, requests that the Board remove the mirror at the intersection of Bloom & Kaseville Roads, and perhaps, replace same with a plano mirror at a 45° angle. As this mirror was placed in conjunction with Penn Dot specifications and permission, a copy of Dr. Avenia's letter will be forwarded to Penn Dot for their opinion of same. Further, Secretary reported having talked with Joel Hart of Penn Dot concerning the possibility of Penn Dot's purchasing Pampered People, which is situate directly at this intersection. If Penn Dot has set aside funding to enhance this intersection, this may be the solution. Penn Dot did request that we contact the realtor for the price and specifics on the sale of the property. Also, correspondence concerning this entire matter has been forwarded to Representative Belfanti's office, as he requested.

We were advised by Bill Derek of Penn Dot's Permit Section that the township can proceed with work to adjust the grade to improve the tie into the shoulder area on Kaseville Road into Ivy Manor. The permit application is forthcoming and work can begin prior to the permit being issued, and there will be no charge for same.

B066125

Mr. Buehner advised that several meetings prior he requested that the Police Department investigate a complaint of a property with an overpopulation of cats and dogs. He was advised by the PD that the residence houses 50 cats and 4 dogs. Mr. Hulsizer of the SPCA was contacted about the situation and found that the animals are all in good condition and there was really nothing he could do. Mr. Buehner suggests an ordinance or licensing system for animals may help alleviate this sort of situation. Attorney Peters suggests that if there is a health issue, insofar as the litter being dumped outside has an odor, something can be done.

Attorney Peters advises he should have something for the board on the unlicensed, junk vehicle ordinance at our next meeting. He distributed proposals to vacate portions of public roads, as they pertain to Willow and North Euclid in conjunction with the Pine Barn Inn expansion project. No action will be taken on these until Mr. Waltzer has received written consent from two adjacent property owners.

Paul Diehl was advised of acceptance of his proposal for Police Station roof repair, he will proceed with the job next week.

Mr. Draugelis of the Meadows questioned whether or not the construction water run-off would be controlled, and Mr. Young advised that, in fact, it would, as holding ponds are to be installed as part of the original plan.

BID OPENING: - 6:45 PM - Engineering Bids for Street and Storm Water Improvements through the CDBG program were advertised to be opened this evening. Five bids were received they are as follows:

COMPANY	1. DESIGN	2. CONSTRUCTION
1. Larson Design	\$7,800	A. \$8,000 - B. \$4,500
2. Navarro & Wright	\$6,450	\$1,950
3. Uni - Tec	\$12,920	\$3,080
4. TVGA Egnineering	\$11,125	\$5,175
5. Mid Penn Engineering	\$15,712	\$5,488

The Board agreed to have Ivan McElwain of SEDA review the bids and submit his recommendation to the Board prior to the next regular meeting. Formal decision on the bids will be made at the next regular meeting of September 8, 1997, motion in favor Mr. Buehner, second Mr. Earlston. Art advised he would be happy to consult with Ivan if necessary, and Ivan advised that in this situation, the Board does not have to select the low bid proposal.

NEW BUSINESS: Shiloh United Church of Christ requests assistance for its annual Crop Walk scheduled for October 19, 1997, the Board, motion Mr. Buehner, second Mr. Earlston agreed to our Police Department's assistance.

Invitation to the next Recycling Roundtable, September 12, 1997 came from DEP, the Board agreed interested parties should attend, motion Mr. Earlston, second Mr. Buehner.

Invitation came also for the Annual Township Official's Association dinner. October 28, 1997, the Board agreed to the same size ad as last year, motion in favor Mr. Buehner, second Mr. Earlston.

Request from Statewide Tax Recovery for exoneration of a prior paid bill was approved, motion Mr. Buehner, second Mr. Earlston.

Secretary requests all departments start putting together 1998 budget information, the Board agreed to set a workshop for same sometime after their first meeting in September.

Board agreed, motion Mr. Buehner, second Mr. Earlston, to hire Denise Calvin, part time at \$6 per hour to replace the PD Secretary during her maternity leave, until the 1st of January 1998.

Mr. Buehner motioned in favor of authorizing and approving the bills for August 1997, payroll of August 15, 1997 and also to adjourn.

Adjourned:

Christine De Vry

B066125

September 8, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer	Ivan McElwain, SEDA-COG
Arthur M. Peters, Jr., Solicitor	John Waters, DCED
Dean Fernsler, DCED	Eric Haines, T Bryce James & Asso.
Carl Wischner, T Bryce James & Asso.	Robert Fiegles, MTFD
Henry Eyer, Fire Chief	Lloyd Craig, Jr., MTFD
Scott Richardson, Danville News	John Brecht, MTFD
Dennis Lingenfelter, Uni-Tec	John Mazich, Uni-Tec
Edward Draugelis, The Meadows	Sr. Maria Goretti, The Meadows
Stan Stearns, IDIC	Craig Gladfelter, Pine Barn Inn

The minutes of the previous meeting of August 25, 1997 were approved by the Board, and Treasurer's Report for August was accepted by motion of Mr. Buehner, second Mr. Hunter.

Zoning Officer's August report reflected fees collected of \$2,362 for a total value of permits issued of \$1,032,800. Mr. Young reported that the Planning Commission met earlier this evening to review the plans for the Industrial Development Corporation for Woodbine II. The Planning Commission approved the plans, and recommends the Board of Supervisors also approve same. On the recommendation of the Planning Commission, Mr. Buehner motioned in favor of accepting the plans, Mr. Hunter seconded.

OLD BUSINESS: Mr. Earlston advised that the Board would hold an executive session at the end of this evening's meeting for personnel matters, he then gave the floor to Attorney Peters.

Art read and the Board approved an agreement to vacate streets on behalf of Marty Waltzer to accomodate his expansion of the Pine Barn Inn. Mr. Hunter motioned in favor, Mr. Buehner seconded. The agreements, once signed by the Board, will be forwarded to the office of the solicitor for Mr. Waltzer's signature.

Fire Chief questioned hydrant access to this facility and was advised by Mr. Hunter that Mr. Waltzer is looking into that matter to assure protection to the facility.

Further, Art presented a resolution for dedication of Red Lane East, no action was taken, however, since Art felt it would be better to have a map showing true rights-of-way for that area, and he has requested same from the engineer for the authority.

There has been no action on the false alarm ordinance, as Art indicated that he awaits the recommendation of the Fire Department and the Board, and Don advised that a junk vehicle ordinance obtained from Sunbury has certain sections that meet our needs and he felt that Art should use parts of this in composition of our ordinance. This sample has already been faxed to Arts office for his perusal.

Drawings outlining the sub-division of the township property were delivered to the township by John Mailleue late this afternoon, however, no descriptions or deeds were included with the drawings. Art advised that he could work from the plans to prepare deeds and he would be happy to do so. A copy of the layout will be taken to Art's office later this week.

Bids were opened at our last regular meeting for engineering services on the CDBG project referred to as the Bloom Road Project, and Ivan was on hand to make his recommendation to the Board. The Board acting on his recommendation, awarded the bid for engineering services to the low bidder, Navarro & Wright at \$8,400, motion in favor Mr. Hunter, second Mr. Buehner. The contracts will be executed. Residential inspection is not included in the bid, as Ivan felt the township could do this themselves, also not included in the bid were funds to obtain rights-of-way or easements, however, according to Ivan these services could be bid at a later date, if necessary.

The Board by motion of Mr. Hunter, second Mr. Buehner approved a Letter of Mutual Consent Agreement, which will amend their Municipal Recycling Grant ME-96599, changing the terms of the grant for the purchase of a recycling truck only from a 90/10 reimbursement to a 50/50 reimbursement, thereby allowing the truck to be used for activities other than recycling. Along those same line, Mr. Hunter reported that the truck and trailer being purchased through this grant have both been received and will be put into service for recycling pick up this week. The secreatry reminded the Board that they also have a grant award still available for the purchase of a leaf vacuum.

A five year contract covering the Chief of Police, which was negotiated by all parties, was passed this evening, motion to accept Mr. Hunter, second Mr. Buehner.

As had been requested, when the Board approved a donation to the Mahoning Cooper Playground Camp, a letter was received from Rebecca Perruquet, Director of Children's Services, which gave full account of the expenses incurred with this year's program.

The Board agreed that old traffic lights, currently housed by the shed on Villa Street will be sold for scrap. Mr. Hunter advised that next week, weather permitting, the Street Department will be placing storm pipe and catch basins along Bald Top Road. The Board agreed to purchase pre-fab catch basins for this project. A public service announcement

for residents to use alternate routes while this work is being done, was discussed with the Danville News earlier today.

Mr. Hunter reported that an executive session was held August 28, 1997 for personnel matters.

By motion of Mr. Hunter, second Mr. Buehner, the Board agreed to terminate the services of Engineer, John Mailleue, and secure another engineer for the township.

Joseph Krumpsky and Jerry Spangler, both of DCED and involved with our grant application have requested an opportunity to again look at the condition of the municipal building, and have scheduled September 18, 1997 at 10:30 PM to do so.

NEW BUSINESS: First 1998 budget workshop was scheduled for this Thursday, 9AM.

The Board, motion Mr. Buehner, second Mr. Hunter approved the designated route for the St. Jude's Bike-A-Thon to be held September 14, 1997.

The Board granted their approval to submit the 1998 Municipal Obligation Worksheets to the Pennsylvania Municipal Retirement System, motion Mr. Hunter, second Mr. Buehner.

Mr. Hunter motioned, Mr. Buehner seconded to create a new position within our Street Department, the position created is that of Group Leader, the job will be posted according to the union contract.

DEP has been contacted due to complaints concerning dust control along Hill Street and trucks travelling the dirt road going into the shale bank, formal report will be forthcoming from DEP. Board requests a letter also be directed from our office to Mr. Diehl, owner of the shale bank and road into same.

The Board approved the purchase of bulletproof vests for six police officers at \$500 each, motion in favor Mr. Hunter, second Mr. Buehner. Mr. Earlston advised the old vests will be sold.

Mr. Buehner motioned, Mr. Hunter seconded the purchase of a snow plow and two side steps for the new recycling truck.

A request from Robert Umbriac, to extend pipe from his property to the stream cannot be done by the township, as this work involves private property. He will be advised by letter of the township's decision.

Mr. Hunter requested information on Geisinger's proposal in lieu of taxes, Mr. Earlston advised that a formal proposal will be sent for the first meeting of October.

A water run-off problem at the end of Mrs. Gandhi's driveway has prompted her to request that the township pay for 1/2 the cost of paving her driveway, however, the Board wants

Mrs. Gandhi notified in writing that we can replace top soil and seed this area, as we intended to do that once this street was paved, while we cannot and will not pay for the paving of her driveway.

Mr. Hunter recommends a letter, thanking Mr. Mailleue for his services, be prepared and sent, he further requested more time to discuss the sub-division plans for the township lot, perhaps at our first budget work session.

John Waters, who was invited to present his complete study of our Fire Department gave a very thorough detailed summary of his survey. He cited strengths, weaknesses and vast opportunities of the Department, speaking a great deal about fire flow, the ISO rating, building codes, upgrading our infrastructure, redesign of the members of the Fire Board, smoke detector and sprinkler systems, setting a five year plan, the importance of recruiting and retaining members, and investing in our volunteers, the need for incentive programs and numerous other items. In closing, he read from his complete list of recommendations one by one. The Board thank him for the excellent job he had done with this review and by motion of Mr. Hunter, second Mr. Buehner, took the report in its entirety under advisement.

Engineers from Uni-Tec Consultants addressed the Board, advising that they would like to offer their engineering services to the township. They left pertinent information regarding their firm with the secretary, and will be happy to meet and discuss the services they offer.

Mr. Buehner motioned in favor of authorizing and approving the checks for the bills for September, payroll of August 29, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:

Christine DeGaz

B066125

September 22, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buchner, Sr., Supervisor

Also attending were:

Nelson D. Young, Zoning Officer
Sr. Maria Goretti
Scott Richardson, Danville News

The minutes of the previous meeting of September 8, 1997 were approved by the Board.

OLD BUSINESS: In the absence of our solicitor, there was no new material to report on either the False Alarm, Business Ordinance or the resolution concerning Red Lane East.

A phone call today advised the board that Peters Consultants, Inc. had surveyed the township property Friday, and are preparing a few other items to complete the sub-division of the township property.

Letter came from DEP in response to a complaint concerning dust control on Hill Street into the shale pit owned by Dan Diehl. The letter along with a detailed report advised that Mr. Diehl is aware of the problem and will control the dust by placing stone, watering or applying oil. Chairman Earlston requests that a copy of the letter from DEP be addressed to Mr. Joe Hafer of Hill Street in reply to his concern.

Letter from Penn Dot responded to concerns set forth by Dr. Robert Avenia regarding the mirror at the intersection of Bloom & Kaseville Roads. Again Penn Dot stands by their recommendations for the mirror, and a copy of their response will be addressed to Dr. Avenia and also to our Police Department, because they do recommend strict enforcement of the speed limits in this area. Further, another letter came from Penn Dot responding to our request that they look into the purchase of the house situate at this intersection, which is currently up for sale. However, as they advise they cannot justify the price, and there are some historical concerns also involved.

Executive Sessions were held September 9, 1997 and again September 11, 1997 relating to personnel matters.

Resolution and legal documents came from Geisinger regarding an alley they would like to have vacated and take ownership of, since Art had not had a chance to peruse same, the Board felt they would hold this until the next regular meeting.

Don requested information on the meeting with Navarro & Wright, attended by Mr. Earlston regarding storm sewers and paving with CDBG funding, or also known as the "Bloom Road Project". Mr. Earlston advised that he will obtain rights-of-way or permission from the property owners this will effect. He also met with Tammy Welliver of Soil Conservation to look over the site and she agrees that stone instead of a retainer wall will be much more efficient for this project.

Further, Don requested information on the agreement between Geisinger and the three taxing bodies in lieu of taxes. Mr. Earlston informed the Board that the agreement has been extended under the same conditions for 1999, 2000 and 2001. We can expect an approximate \$47,000 in maintenance funding with our share of property funding. However, Mr. Hunter advised that he was interested in specific details not outlined in the agreement, and Mr. Earlston advised that he would contact Attorney Marks to obtain the specifics.

Mr. Hunter advised that September 18, 1997 representatives from DCED and Congressman Kanjorski's office came to tour the facilities, again to consider possible funding through the single application program. He also advised that he has a positive feeling about this and believes that the township will realize something from the State.

NEW BUSINESS: Another budget workshop was scheduled for Tuesday, September 30, 1997 at 9:00 AM. This will include police and fire budgetary concerns.

Leaf collection was again scheduled for Monday's and Friday's from 7 AM to Noon, collection will begin October 13, 1997 and continue to and including November 28, 1997.

Next meeting of Montour County Economic Development will be held at the 911 Center on October 27, 1997 at 4:00 PM. Their correspondence to the board also indicated that committee members Jim Zubler and Matt Madden will be present at our next meeting October 13, 1997 to gather information on the township's specific concerns for economic growth.

There are other numerous training sessions being sponsored by PSATS, the Board motioned in favor of interested parties attending, motion in favor Mr. Buehner, second Mr. Hunter.

Request of Statewide Tax Recovery to exonerate one taxpayer for nonresidency was approved motion in favor Mr. Buehner, second Mr. Hunter. Proper documentation was also attached.

B066125

Tom Caruso of Deerfield called the office sometime ago about an erosion problem in his driveway, and returned the call today to see what possible action the township could take to correct the situation, Mr. Earlston advised he would go and take a look at it.

Chairperson of a coalition of the American Cancer Society phoned in a request to allow volunteers to place pink ribbons around trees along Bloom Road recognizing October as Breast Cancer month, the Board agreed to the request as they did not see a problem. The volunteers will also see to taking down the ribbons at the end of the month.

The Police Department requested the purchase of a new radio for the unmarked police car, quotes were submitted by Keystone Communication ranging in price from \$2,100 to \$4,300. Mr. Hunter motioned in favor of the purchase, stipulating that Mr. Earlston work with the Chief on which model they would purchase, Mr. Buehner seconded.

As we have had several complaints about residents not cleaning up after their pets, we obtained a copy of the Borough of Danville's ordinance and have faxed it to our solicitor as a model we may want to consider.


The board approved the request of Mr. Hunter to purchase two loads of salt for the upcoming winter weather.

Mr. Earlston advised that yellow 15 MPH signs in Timberwood are illegal and cannot be enforced, therefore, he would like to install 25 MPH signs at these locations. Mr. Hunter added that there are numerous additional sites throughout the township that need signing and he proposed that a few thousand dollars be budgeted for signs.

Mr. Earlston advised the secretary to call Geisinger and explain that a "hold" has been placed on the bill submitted by Robert Blee for dental services.

Mr. Buehner motioned to authorize and approve the bills for September 1997, payroll of September 12, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

October 13, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Nelson Young, Zoning Officer
Robert Davies, Geisinger Facilities

The minutes of the previous meeting of September 22, 1997 were approved by the Board and Treasurer's Report for September was accepted by motion of Mr. Hunter, second Mr. Buehner.

Zoning Officer's September report reflected \$126 in fees collected for a total value of permits issued of \$116,500. Zoning Officer advised that the Planning Commission met Monday, October 6, 1997 at 5:15 PM, written report attached.

Executive Sessions for personnel matters were held, September 24, 1997, October 3, 1997 and October 9, 1997.

OLD BUSINESS: Letter from Penn Dot again reiterates their opinion that the mirror is the best safety measure at the intersection of Kaseville & Bloom Roads.

Letter from Mrs. Gandhi addressed her concern to have something done with water run off in her driveway, however, a letter was already directed to her concerning this matter, and it is the opinion of the Board that there is nothing further we can do.

Bob Davies addressed the Board about Geisinger's recent request that the Supervisors execute deeds to transfer ownership of a 12' x 138' portion of the alley adjacent to a property recently purchased by Geisinger. The Board passed a resolution in favor of same, motion Mr. Hunter, second Mr. Buehner. Geisinger will handle the transfer of deeds.

Formal Agreements regarding Geisinger's payment in lieu of taxes to the Township, County & School District were presented for approval. Mr. Hunter expressed a great deal of concern with the \$47,000 community service payment and the fact that it was not negotiated to increase over the three year period. With Mr. Davies present, Mr. Hunter went on to say that Mahoning Township, more than the other entity, provides the most service to Geisinger, therefore he felt that this amount should have been negotiated to

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increase. He requested that officials from Geisinger meet and discuss the issues at hand, and requests that in the future, items being negotiated for the board, be discussed prior to negotiation. The agreements were reluctantly passed with stipulation by motion of Mr. Hunter, second Mr. Buehner. Specific stipulations: A meet and discuss with Geisinger officials be scheduled regarding special payment, and future decisions be discussed prior to negotiations.

Formal Group Leader Summary was approved by the Board, motion in favor Mr. Hunter, second Mr. Buehner.

The 1998 Budget was presented in final form, the board motioned in favor of advertising same opened for inspection from now until November 10, 1997 at which time, it is their intent to adopt same. Mr. Buehner motioned, Mr. Hunter seconded.

At the request of the secretary, the Board by motion of Mr. Hunter, second Mr. Buehner approved the transfer of INVEST Accounts 002 Building and 004 Recycling into the 001 General Fund to secure better interest rates.

The Board by motion of Mr. Buehner, second Mr. Earlston approved 100 % back payment of dental bills incurred from 1990 to the present, which were submitted by the Police Department. Mr. Hunter abstained the vote. Police Contract will be opened for renegotiation of this section.

NEW BUSINESS: Penn Dot Public Outreach Program is scheduled for October 30, 1997, all are invited to attend.

The Board agreed to hold one night of Trick or Treat in conjunction with that set by Danville Borough. Motion in favor Mr. Hunter, second Mr. Buehner.

A resolution agreeing to continue past practice of the equal division of the non-uniformed Municipal Billing, and to in turn charge the Municipal Authority their portion of the billing was adopted. Motion in favor Mr. Buehner, second Mr. Hunter.

The Board, motion Mr. Hunter, second Mr. Buehner, agreed to the appropriations set forth by the Police Department regarding their excess interest allocation, which is also outlined in their contract. They further, under the same motion, agreed to appropriate excess interest to the non-uniformed members accounts according to years of service.

Meeting on the new CDBG funding is scheduled for October 29, 1997 at the County Court House.

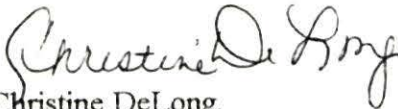
Board agreed to accept bids for the sale of the old unmarked police car, Art will be instructed to advertise, motion in favor Mr. Hunter, second Mr. Buehner. Mr. Earlston will attempt to find the book value of the car.

Members of the Economic Development Committee scheduled for this evening had to reschedule for the next regular meeting October 27, 1997, the Board stated they preferred having this session during a regular meeting. Don has drawn up a few ideas, and invited anyone interested to read same.

I A Construction has requested payment of \$100 for the performance bond they put up on a bid to place oil for the township, since the work was never done. This correspondence was faxed to our solicitor for his advice.

The Board, by motion of Mr. Buehner, second Mr. Hunter, approved payment of all bills on the bill lists of October 1997, payroll of September 26 and October 10, 1997 and also to adjourn.

Adjourned:



Christine DeLong,
Township Secretary

B066125

MAHONING TOWNSHIP
PLANNING COMMISSION
Montour County
1101 Bloom Road
Danville, Pa. 17821

October 6, 1997

To All Concerned;

The Mahoning Township Planning held it's regular monthly meeting this date at the Mahoning Township Municipal Building.

In attendance were Chairman Dale Kremer, Jaqueline Fox, Don Love, James Connolley, Zoning Officer Nelson Young and Solicitors Arthur Peters and Wendy Tripoli. Also present was Carl Rinehimer, for the Valley View Terrace Development.

No action was required of the Planning Commission but they were advised of the proposed expansion of The Pine Barn Inn on the north side of the street at 649 Bloom Street. The plans for Valley View Terrace were discussed and it was noted that approvals of Montour County Planning Commission and Soil Erosion Service were not in hand, nor were the approvals of the Mahoning Township Engineer, (UNI-TEC CONSULTING ENGINEERS, INC.) and The Mahoning Township Authority. After a general discussion of events in the Township, on the motion for adjournment by Ms. Fox, seconded by Mr Young with all in favor, the meeting was adjourned.

Nelson Young
Zoning Officer

October 27, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Paul Diehl, Recreation Committee	Jim Zubler, Economic Dev. Committee
Ken Strausser, Recreation Committee	Sr. Maria Goretti, The Meadows
Mel Tracey, The Meadows	Edward Draugelis, The Meadows
Julie & Elizabeth Sykes	Karen Gronskey
Judy Yumen	Angela George
Arthur M. Peters	Wendy Tripoli
Nelson Young, Zoning Officer	Scott Richardson, Danville News

As there were a number of residents present, the Chairman opened the meeting by addressing Public Participation from the agenda first. Residents expressed their concern with the Board's decision to set Trick or Treat on Wednesday, October 29, 1997. They feel with small children, Wednesday, being a school night, is not a good choice, and further that the Board should stand alone, as did Riverside Borough and Valley Township, rather than go along with the Danville Borough by placing all of their concern on a football game.

After all had an opportunity to speak, and with consideration of those comments, Mr. Hunter stated that although he had originally made the motion to set the date of Wednesday, he would be willing to change the date to Friday 6 PM to 9 PM. Mr. Buehner reluctantly seconded.

Ken Strausser and Paul Diehl addressed the Board on behalf of the Danville Borough's Recreation Committee. This committee is in search of an available site within the county where a skateboarding/rollerblading park could be built. Mr. Strausser explained that as Northumberland has one such park, and that many children from Montour County use same, the children from our community have approached the Danville Borough to request that a park be built here in our county for our children. The park is only in the early planning stage, with numerous items, such as location and insurance, to yet be worked out. Mr. Hunter motioned in favor of having one member of our Board be appointed to a committee to work in conjunction with other members on the committee to gather more information. He further nominated himself to that committee, and other Board members agreed.

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Jim Zubler of the Danville Area Chamber of Commerce addressed the Board as part of the Economic Development Team. His purpose this evening was to gather ideas for developing economic sites and growth within the township and the county. Don addressed most of the issues by reading from a prepared statement, copy of which is attached. Further, Jim asked for clarification as to what was read, in that, he felt we were saying that we would support county wide economic development, to that the Board agreed. When asked what types of business would specifically be of interest, the Board agreed to those non-polluting types of small industry, they also felt that each business would have to be addressed on an individual basis.

The minutes of the previous meeting of October 13, 1997 were approved by the Board.

Zoning Officer Nelson Young reported that the Zoning Hearing Board met this evening at 5:15 PM to consider the request of Jennifer Beaver for a special exception or variance to permit a Child Day Care Center in Woodbine Industrial Park. The Zoning Hearing Board granted the request, as the center would create 15 to 25 jobs, possibly more.

OLD BUSINESS: Secretary reported that the Board held an executive session for personnel matters on Friday, October 17, 1997.

Ordinances to adopt township taxes in conjunction with the 1998 proposed budget have been advertised for adoption at our second meeting in November or November 24, 1997. These are normally done in conjunction with final adoption of the budget, however, due to preparation of the Barbarich Hearing, we were unable to properly advertise in time to coincide with the budget.

The Board agreed to make 100% payment of dental bills incurred from 1990 to the present to Chief Berthelsen, and to make payment for the additional bill submitted by Officer Blee. motion in favor Mr. Buehner, second Mr. Earliston. Mr. Hunter abstained from the vote, citing conflict of interest as it involved the police department.

Art advised he would need more information to advertise for sale the 1990 police car, if he receives the information tomorrow, bids could be accepted and opened at the next regular meeting, November 12, 1997.

Recorded deeds, pertaining to roads vacated by the Board at the request of Marty Waltzer for the expansion project of the Pine Barn Inn, were turned over to the secretary.

Art advised that a resolution for dedication of Red Lane East has been prepared, but is on hold, until a more accurate plot plan showing right-of-way can be obtained from the Municipal Authority's engineer.

Art advised that in his opinion payment is due for a bill submitted by I A Construction Company for a bond they purchased when bidding our project to place oil in specific locations in the township. This project was never scheduled to be done, as Mr. Hunter advised there were insufficient funds to cover the work.

Wendy advised that she is having problems finding a blanket ordinance which would restrict junk vehicles in a second class township. She did, however, find that a nuisance ordinance could be adopted, whereby, junk vehicles would be covered, if we could prove they created a nuisance.

Don questioned the progress of a dog ordinance, we had requested, and Art advised that they are still working on that issue and have found that most townships have problems with enforcement.

NEW BUSINESS: Secretary advised tomorrow evening county convention will be held at 6 PM, also Wednesday auditors with the Auditor General's Department will be here to audit Police and Non-Uniform Pension Plans for 1995 and 1996.

Montour County Public Outreach meeting has been rescheduled due to the Halloween parade, it will now be held at the Columbia Montuor Vo-Tech cafeteria on Wednesday, November 5, 1997 at 6:30 PM.

Letter from the Pennsylvania Municipal Retirement Systems advises that they are completing a study of the effect of the separation of the municipal authority employees from our non-uniform employees pension plan, upon completion, the study will be forwarded to our office.

Danville Borough requests a letter of support from the Board, if we are in agreement with their intent to rehabilitate the tennis courts with funds they are applying for from the Department of Conservation and Natural Resources. The Board agreed to forward our letter of support.

The County Commissioners request that the Board renew their snow removal agreement for Woodbine Lane with the same terms as last year, \$75 per hour, plus any additional overtime, the Board agreed to renewing under last year's terms. Motion in favor Mr. Hunter, second Mr. Buehner.

The fee for a booklet, containing the Zoning Ordinance, Land Sub-Division Ordinance, and now also includes the Ordinance pertaining to Storm Water Management was increased by resolution from \$50 per set to \$65 per set. Motion in favor, Mr. Buehner, second Mr. Hunter.

Don advised that we are making progress with the sub-division of the township's property. Peters Consultants have submitted partial billing in the amount of \$1,650. Mr. Hunter motioned to approve payment of same, Mr. Buehner seconded.

Liquid Fuels audit commended the secretary for total interest earned for that fund.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of October 1997 for the bills and October 24, 1997 for payroll. The secretary requested an executive session be held for personnel matters.

Adjourned:


Christine DeLong,
Township Secretary

P P & L - MAHONING TWP'S NEEDS & CONCERNS FOR THE FUTURE

With the steady growth of Mahoning Township there is always planning and updating to be done. However, over the many years, we have formed a solid base within the frame work of our government thru its infrastructure and services, improving as growth warrants.

The orderly progress for growth was made possible with the foresight of the formation of a zoning regulation; a zoning hearing and planning commission. To oversee all of this, the services of a registered engineer has been secured.

The inception of the Water & Sewer Authority was made necessary to insure water & sewer were available, with good quality, as well as quantity, for our township. All persons on these various boards act in these capacities without reward, except for their interest, in what is best for our township, and what they can do to help.

Being cognizant for the health, safety and welfare of all our citizens, we strive to afford the best in personnel through experience and training and to upgrade equipment as the need arises.

It is obvious that we have outgrown the existing township buildings and find the need in the very near future to start construction of a new building, that will be of one story and will house all township offices and departments, along with most of the equipment. This new building will be handicapped accessible and citizen friendly. All this without raising taxes for this purpose.

I for one have been a part in the GDIDC (Greater Danville Industrial Development Corporation), whereby, many new jobs have been brought into the area at the Woodbine site. This was an ambitious program and is coming to final fruition. I cannot myself take credit for much of the free time and labor that went into the planning of all this; again, there are many others giving their free time to bring jobs, not only benefiting Mahoning Township, but all taxing bodies in Montour County. The citizens are directly affected with the availability of new jobs keeping them from having to drive long distances to work. New jobs also effect the local business climate.

There is a need, SOON, for a building code and I would like the Board to implement, at least, the basic code requirements.

It is the desire of this Board to insure that our government continues to serve all the people of our community and to insure the continued tranquility and quality of life, we all enjoy.

Thank you for the opportunity to express to you our concerns. We feel strongly that, collectively, we can provide what we are mandated to do for our citizens.

DONALD G. HUNTER, SR.,
VICE-CHAIRMAN

B066125

November 10, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman

Also attending were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Wendy Tripoli, Attorney at Law
Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows

The Chairman of the Board publicly congratulated the Secretary for her successful run for a seat on the Board.

The minutes of the previous meeting were approved by the Board, and Treasurer's Report for October was accepted by motion of Mr. Hunter, second Mr. Earlston.

Zoning Officer's October report reflected total fees collected of \$588.50 for a total value of permits issued of \$573,500.

OLD BUSINESS: Solicitor turned over our official copy of the Geisinger Agreements. he further distributed copies of Danville's dog ordinance and requested that it be gone over with him at a later date during an executive session, when we could determine what exactly the Board would like to get out of such an ordinance.

The resolution for Red Lane East is still pending, as we await an exhibit to add from the Authority's engineer.

1998 Proposed Budget was presented this evening for final adoption, by motion of Mr. Hunter second Mr. Earlston. the Budget was adopted with no increase in taxes.

An executive session was held October 28, 1997 to discuss personnel matters pertaining to a dental plan or Delta Dental.

Letter from DCED advised that they have approved our request for grant funding for the new building in the amount of \$75,000.00, a letter received three days prior mistakenly stated that we had received the entire \$375,000.

Letter from Geisinger in response to our request for additional funding, agreed that in lieu of a cash donation, they would be happy to provide selected items of office, conference, and waiting room furniture for the new facility.

At our last regular meeting the Board agreed to renew the Woodbine Lane snow removal agreement with the County Commissioners, providing it remained the same as last year, final documents were available for signature this evening, and were perused by our solicitor, who agreed they did, in fact, read the same. They will be forwarded to the County in the morning.

Don requests that we check to be sure that the County 911 were advised of the Group Leader's position and how to contact our Street Department this winter.

Don advised that the drainage problem continues at the Beecham property and in an emergency situation, he stopped to clean the catch basin as the water was about to flood homes in this area. He found that Penn Dot has removed our grate and he feels we should contact someone other than Mr. Lyons in Montoursville or Mr. Laubach, Bloomsburg to make them aware of this very serious problem. He submitted pictures referencing the situation. He also submitted pictures of the driveway at the Gandhi residence, showing that there is no water lying in her driveway, as she claimed.

Mr. Hunter advised that Milestone Materials has agreed to pave Jade Street in the spring of next year at the rate quoted in the bid for this year's paving. We did not proceed to pave this year, as the sewer main excavation first had to settle.

On Friday, Mr. Hunter and Mr. Earlston met with DEP, Tom Graham of Danville Borough and Tammy Welliver of Montour County Soil Conservation office to go over two erosion problems; Blizzard's Run and the eastern most section of Franklin Street.

Navarro & Wright, engineers for our Bloom Road CDBG have requested a change in storm drain placement, this change will include extra costs, Mr. Hunter motioned in favor of the changes, Mr. Earlston seconded.

Mr. Hunter met with new municipal rep, Don Free to look over some possible road additions to Liquid Fuels, discussed were: Timberwood, north of Overlook, Mateo Drive Cul-de-sac, South Euclid Avenue, Spring Street, Jackson Street, Reedy Street, Line Street and Heather Hills from Bloom Road to Cooper Township Line.

BID OPENING - SALE OF 1990 POLICE CAR: One bid received in the amount of \$1,003 from Jerry Hettinger. Mr. Hunter motioned in favor of tabling all bids to accept or reject at our next regular meeting November 24, 1997, Mr. Earlston seconded.

NEW BUSINESS: Several PMTP seminars are scheduled to be held as well as Penn Dot statewide satellite training, Mr. Hunter motioned in favor of those interested attending, Mr. Earlston seconded. Mr. Hunter also mentioned an upcoming Leadership training program, which was offered to our group leader if he is interested in attending.

The Board granted special permission to the East End Fire Company to hold a Turkey Shoot November 21, 1997 providing the safety aspect of the outdoor shooting is under proper supervision, motion in favor Mr. Hunter, second Mr. Earlston.

Written request came from Jeanne DeSantis to place signs "Slow - Children at Play" or something similar at the entrance to the Whisper Hill Farm Development, this was approved several meetings earlier, it will be placed on the work list schedule.

Secretary requested permission of the Board to submit grant applications to DEP for recycling public education materials in the amount of \$8,000 and two for CDBG funds available for 1998. As Mr. Hunter explained the Sidler Hill project has to be resubmitted for additional funding as some of that grant will be used to complete the Bloom Road project, and we may also be eligible for funding to provide handicap access to the new facility we intend to construct. The Board agreed that the grant applications be submitted.

After consulting with the Group Leader, Mr. Hunter made recommendations for 1998 road paving setting forth; Jade Street from Oak to North Crestwood, Meadow Avenue from Maple to Locust and Red Lane east to the driveway of Jim Blue, Mr. Earlston also agreed to this list and Mr. Hunter will contact our municipal rep to go over these for a cost estimate.

Mr. Hunter requested a letter be directed to the authority to request their permission to go on their property to replace existing 24" drain pipe with 36" pipe through the CDBG funding for the Bloom Road project, this will be done at no cost to the authority and will be placed under the existing pipes.

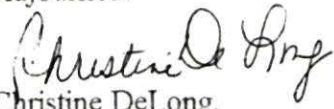
Letter from Austin James was turned over to our solicitor for his advice, they are requesting permission from the Board to discharge treated water from the Coastal Mart into our storm drains. Art will review the information, and advise how to proceed.

Letter, in the hands of our Solicitor from James & Shirley Myers, request permission to encroach on our street, in order to continue Art would have to do a title search at the township's expense, however, since this is a personal issue and our Zoning Officer has already advised that this cannot be done, the Board agreed Art should not proceed.

Request to add a florescent strip to the church sign at the intersection of Schoolhouse Road and Route 11 came from Ed Draugelis. Sister Maria Goretti will obtain permission from the ministerium, and the Board agreed to place the tape in an effort to enhance sight of the roadway to turn from Route 11 to Schoolhouse. Also discussed were payments for street lighting and the short section of Tower Drive connecting Route 11 to the Meadows or The Meadows to Maria Joseph Manor, and whether or not this was ever added to Liquid Fuels.

Mr. Hunter motioned in favor of approving for payment the bills from the lists of November 1997, payroll of November 7, 1997 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

November 24, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Robert W. Buehner, Sr., Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Wendy Tripoli, Assistant Solicitor
Nelson D. Young, Zoning Officer
Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows

The minutes of the previous meeting of November 10, 1997 were approved by the Board.

OLD BUSINESS: The Board by motion of Mr. Buehner, second Mr. Earlston, rejected the bid in the amount of \$1,003 submitted at our last meeting to purchase our 1990 Police car, and will instead, readvertise for bids, possibly to be opened at our next meeting.

The Group Leader had advised that he was not interested in attending the Leadership Seminar, being offered in Williamsport, however, the Board left the option opened, if he should change his mind.

Secretary advised that she has not had time to research Coastal Mart's request to discharge treated water into our storm sewers. Mr. Earlston advised that Chris Herman of Coastal did call to discuss this matter with Mr. Hunter, who is currently on vacation.

The Board, on separate motions of Mr. Buehner, seconded by Mr. Earlston, adopted ordinances setting the tax millage and rates in conjunction with the 1998 Budget, with no tax increase. Art advised that the notice for adopting the 1998 Budget should have appeared in the news, and he has not yet seen same.

Art advised that Montour Associates have appealed their tax assessment and will procede with a hearing before Judge Keller. Art, on our behalf, and Ollie Wagner on behalf of the School Board, will continue to watch the progress of this appeal.

Art questioned the letter from Mrs. Beecham's attorney, showing the amount she paid for the pipe along her property, with an additional \$400 for shrubbery she lost through flooding. He questioned the original verbal agreement between former supervisor, Ken Woodruff and Mrs. Beecham, stating as he understood the agreement; Mrs. Beecham would pay for the pipe only, and the township would install same at no cost for their time. Art will contact her attorney for a more complete breakdown of the costs involved.

Along those same lines, Mrs. Beecham experienced more flooding over the weekend, to be more specific, Saturday, she again cleaned leaves from the ditch, and she is very concerned because she will be away the entire month of December and does not want her property flooded. She received a copy of our letter to Penn Dot officials, and hopes that something can be done to alleviate this flooding situation.

NEW BUSINESS: Recycling Roundtable set for the Sheraton in Williamsport, Friday, December 5, 1997.


Art requested any new information on the Mitchell Farm, Nelson advised that the engineer had completed his review and this is ready to go before the Planning Commission at their regular meeting next Monday, and on to the Supervisors regular meeting December 8, 1997.

Art and Nelson agreed to work out an addition to zoning applications, which would waive the 90 day rule, which allows contractors to purposely hold out information and go for deemed approval.

Art advised that all parties have filed briefs in the Barbarich case, we now wait to hear the ruling of the Judge.

Mr. Buchner motioned and Mr. Earleton seconded paying the bills for November 1997, payroll of November 21, 1997 and also to adjourn.

Adjourned:


Christine DeLong,
Township Secretary

December 8, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Wendy S. Tripoli, Ass't Solicitor
Nelson D. Young, Zoning Officer
Carl Rinehimer, Valley View Terrace
Della Sofianek
Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows
Scott Richardson, Danville News

The minutes of the previous meeting of November 24, 1997 were approved by the Board.

Nelson Young reported Zoning fees collected for November totalling \$713.70 for a total value of permits issued of \$199,400. He further reported that the Planning Commission met this evening at 5:15 to review the final application of Carl Rinehimer for his development, Valley View Terrace. The Planning Commission approved the final plans and recommended the Board of Supervisors also approve same. By motion of Mr. Buehner, second Mr. Hunter the Supervisors acted on the recommendation of the Planning Commission and accepted the final plans.

Treasurer's Reoprt for November was read and approved by motion of Mr. Hunter, second Mr. Buehner.

OLD BUSINESS:

BEECHAM:

Letter of November 18, 1997 from Penn Dot in response to the Beecham problem, prompted the secretary to ask, what had transpired on this issue. The Board requests that Penn Dot be contacted to attend a meet and discuss session, which, hopefully, will resolve the situation.

SALE OF 1990 - POLICE CAR:

Following our last meeting, the solicitor was asked to hold up on re-advertising the sale of the 1990 Police Car for a second bid opening, however, as the bids were rejected with a formal motion at our last meeting, our solicitor felt that in the best interest of the Board, we have no other alternative than to re-advertise for bids on the car. Therefore, Art will follow through from the motion at our previous meeting to re-advertise for bids.

RED LANE EAST:

Art advised that the resolution for Red Lane East is not yet complete, as he is still in search of proper records to outline the deeds. He advised that the Authority's engineer had gone by drawings of other engineers, therefore, Art has contacted Matt Laidecker for a description, as Matt had originally placed the stakes.

CDBG - BLOOM ROAD PROJECT

Art returned a set of plans submitted by Navarro & Wright, engineers for our CDBG project for Bloom Road. He advised that from a legal standpoint they look fine, however, he did ask that they be forwarded to our insurance company for their input.

Secretary advised that copies were forwarded to both our insurance carriers, and that both HA Thomson and Associated Insurance Management felt they were standard and looked to be in order.

Art further advised that he was unaware of our time schedule for this project, therefore he had not begun the title searches to obtain rights-of-way from adjoining property owners. Don mentioned that, perhaps, a more cost effective way to do this work, would be to with the permission of the Mahoning Township Authority, use the existing Authority right-of-way. Art advised that this may be strictly for sanitary sewer, however, he will check the easements, in the meantime, Don will discuss this possibility with Tom Mertz of the Mahoning Township Authority.

JORDAN:

Don mentioned numerous calls having been received pertaining to an ongoing situation with a resident, Janice Jordan and her neighbors. He requested that the messages be directed to the Chief of Police, who may be able to coordinate efforts to alleviate the existing problems.

NEW BUSINESS:

MEETINGS & SEMINARS:

Satellite Teleconference hosted by Penn DOT scheduled for December 17, 1997 7:00 to 9:00 PM.

Montour County Economic Development Committee sent through a list of meeting dates set in 1998 to continue with their efforts.

SUSQUEHANNA - AMERICAN HERITAGE RIVER

The Wilkes-Barre Chamber of Commerce request support of the Board to name the Susquehanna an American Heritage River. Letter of support will be directed, advising that we support their proposal, and understand that the project will not effect any cost to the township.

CDL RENEWAL:

Along with our membership renewal notice for their CDL program, the township association offered two new options; first, on site testing, which the supervisors declined, motion in favor Mr. Hunter, second Mr. Buehner. Second, to continue being part of the association pool, or have a pool of our own four employees. The Board, motion Mr. Hunter, second Mr. Buehner agreed to remain part of the association pool.

COASTAL MART - REMEDIATION PROGRAM:

Letter of November 7, 1997 from Austin James Association on behalf of Coastal, requesting permission to discharge treated groundwater into the township's storm drains, was addressed this evening. The Board advised having met with DEP for clarification regarding this request. We have been advised that DEP will be monitoring this program, to be sure that what is discharged meets their requirements, the program will cause no harmful effect to anyone, and the township will not be held liable for any part of the project. Therefore, the Board by motion of Mr. Hunter, second Mr. Earlston, granted approval.

RENTAL APARTMENT COMPLAINTS:

Numerous complaints have been received concerning safety issues, snow removal and some personal items at the rental properties on Orchard Avenue. Since one complaint was received in writing, the Board felt that they may be able to prompt a solution to the problems by addressing a letter on behalf of the residents to the apartment owner.

CDBG - BLOOM ROAD PROJECT:

With the increase in cost of the CDBG project for Bloom Road, it was suggested to the Board by Ivan McElwain of SEDA-COG that funds for the Sidler Hill project go toward completion of the Bloom Road project. The Board agreed, motion in favor Mr. Hunter, second Mr. Buehner.

BUILDING GRANT:

Paperwork to obtain our Single Application Grant funding in the amount of \$75,000 was forwarded to our office, after copies are made for the Board, the original will be given to our solicitor for his perusal, two signatures are required to submit a requisition to obtain the money.

COMPLAINT - SNOW PLOW - LEVAN LANE:

Attorney Peters office received a carbon copy of a complaint directed to our office concerning snow plowing along Levan Lane. He inquired tonight if anything had been done to handle this concern, and was advised that it had, in fact, been addressed by our office and Street Department.

REQUEST - RELECTIVE TAPE - MINISTERIUM SIGN:

Mr. Hunter asked if Sister Maria Goretti had obtained permission from the ministerium to apply reflective tape to their sign at the intersection of Schoolhouse Road & Route 11. Sister Maria Goretti advised that no additional permission was required, therefore, we will proceed.

Mr. Buehner motioned in favor of authorizing and approving the bills for December 1997, payroll of December 5, 1997 and also to adjourn, Mr. Hunter seconded.

Christine DeLong

B066125

December 22, 1997

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

William G. Earlston, Chairman
Donald G. Hunter, Sr., Vice-Chairman
Robert W. Buehner, Sr., Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Ass't Solicitor
Nelson D. Young, Zoning Officer	Dean Kriner, Kriner Funeral Home
Lynn Shoop	Pierce Wilson
Peter Carros & Children	

The minutes of the previous meeting of December 8, 1997 were approved by the Board.

OLD BUSINESS

BEECHAM

A meeting to discuss a resolution to the Beecham problems has been scheduled with Penn Dot, the Supervisors and Mrs. Beecham on January 6, 1998 at 10:00 AM.

BUILDING GRANT

Mr. Hunter motioned, Mr. Buehner seconded a resolution approving the agreement between the township and DCED to accept \$75,000 in grant money for construction of a new facility.

INVEST AGREEMENT

A resolution was also passed renewing the terms of our agreement regarding our INVEST accounts, there are no changes to the existing contracts. Mr. Buehner motioned in favor, Mr. Hunter seconded.

Art had reviewed both aforementioned agreements, and found everything to be in order.

BARBARICH COURT CASE

Art advised that a legal opinion was rendered by Judge Lipsitt on Friday on the court case between Developer, James Barbarich and the township. The decision was in favor of the township on all points. Mr. Hunter thanked all witnesses and attorneys working on behalf of the township, and Attorney Peters agreed that all witnesses for the township were excellent.

RED LANE EAST RESOLUTION

As Art was unable to obtain a more accurate draft of meets and bounds for Red Lane East, the Board agreed to go with the original, as first set forth. By motion of Mr. Hunter, second Mr. Buehner the Board adopted the resolution. This section of Red Lane will now be eligible for Liquid Fuel funding.

NEW BUSINESS

SEMINARS

The Board agreed to those interested attending a workshop in Williamsport for newly elected officials, motion Mr. Hunter, second Mr. Buehner.

DANVILLE/RIVERSIDE BRIDGE PROJECT

Gannet Fleming and the Department of Transportation request that we review the plans submitted and advise whether or not the project is consistent with our Floodplain Management program. Both Nelson Young and Art felt it was acceptable, therefore the Board agreed to send a letter to that effect, motion in favor Mr. Hunter, second Mr. Buehner.

CHRISTMAS TREE PICK UP

The Board agreed to have curbside pick up of trees again this year and ad will be run for same. Trees should be curbside prior to 7 AM, first date for pick up is December 29, 1997. Mr. Hunter motioned in favor, Mr. Buehner seconded.

REORGANIZATION MEETING

The Board will hold their reorganization meeting January 5, 1998, the meeting will be for reorganization only. Their first regular meeting will be the Monday, January 12, 1998.

6:40 PM - BID OPENING - 1990 FORD CROWN VIC POLICE CAR

Five bids were received on the sale of the car, they are as follows:

- | | | | |
|--------------------------------------|------------|--|------------|
| 1. Pattiel
Brooklyn, NY | \$ 826.00 | 2. Winners Motor Corp
Long Island, NY | \$1,116.00 |
| 3. Terrance Gearhart
Danville, PA | \$1,980.00 | 4. Georgia Cole
Danville, PA | \$2,500.00 |
| 5. U S Prop., Inc
Trenton, NJ | \$1,378.00 | | |

The Board by motion of Mr. Buehner, second Mr. Hunter agreed to sell to the high bidder, Georgia Cole.

DANVILLE BOROUGH PLAYGROUND

In lieu of a cash donation, the Board agreed to cooperate with Danville Borough to help do some work to the playground by the football field. This was approved by motion of Mr.

Hunter, second Mr. Buehner. In late March or early May we will provide two trucks with operators for one day to complete this project.

SUPERVISORS INCREASED PAY SCALE

Mr. Buehner advised that the State Assembly has approved a new maximum pay scale, and he motioned in favor of the newly elected supervisor receiving same, Mr. Hunter seconded.

LIQUID FUELS SEMINAR

Mr. Hunter advised having attended a very informative satellite conference, December 17 regarding the handling of Liquid Fuel monies and reporting of same.

BLOOM ROAD PROJECT - CDBG

He further advised that he will be attending the CDBG meeting at the court house tomorrow morning in an effort to explain to the Commissioners, our request for additional funding for the Bloom Road Project.

MINISTERIUM SIGN - REFLECTOR TAPE

Request of the people at the Meadows has been taken care of, as Mr Hunter reported that reflectors are in place in an effort to highlight the turn off at the intersection of Schoolhouse Road and Route 11.

SHOOP/WILSON REQUEST DEED RESTRICTIONS

In an effort to prevent problems many years down the road, Lynn Shoop and Pierce Wilson request that swales are kept open and in place as they are set forth on the original plans of any developments. Zoning Officer, Nelson Young agreed that we would do all we could to add this stipulation to all plans and also to the deeds for properties sold in any developments. If any of the lots in Valley View Terrace have already been sold, Nelson agreed everyone will be made aware of the deed restriction. Art advised that the township, as well as Soil Conservation, will be sure to check on compliance.

EDGEWOOD - PETER CARROS

Mr. Carros recently built and moved into a home in the Edgewood development, his first concern were with the recycling program, the cost of same and his hope to see plastic incorporated along with curbside pick up.

Next, Mr. Carros wanted the Board, as well as potential homeowners in the Edgewood Development, to be aware that certain properties in the development do require the installation of a pump to provide the homeowner with adequate water pressure. Unfortunately, he was unaware of the necessity for a pump and has inadequate pressure.

Mr. Carros advised that fortunately he has been in contact with the Developer, who has agreed to pay for his pump, however, he does not want to see anyone else end up with this situation. Further, he is concerned with the inadequate pressure of the fire hydrants. Attorney Peters advised that everyone was well aware of and involved in many discussions prior to construction of this development about just this concern.

Mr. Carros will also discuss this situation with the Water & Sewer Authority. He advised that although his property was inspected and passed inspection, he was still not made aware of his need for a pump.

DEAN KRINER - TRUCK PARKED ALONG BLOOM ROAD

Dean Kriner of Kriner Funeral Home addressed the Board with his concern about an ongoing problem he has at his newly erected facility along Bloom Road. As the driver of a tractor trailer is parking his rig just along the side of Bloom Road, directly next to the Funeral Home, creating a sight distance problem for traffic exiting Orchard Drive, as well as, Lynn Shoop explained, has almost caused several head on collisions from cars crossing over into the opposite lane in an effort to get around the truck, which protrudes well into one lane of Bloom Road.

Mr. Kriner's suggestion to the Board would be to limit the tractor trailer by weight restriction or restrict commercial vehicle parking. The Board agreed this is a unique situation, wherein they could restrict parking. They will address the issue both with Penn Dot and the Chief of Police in an effort to reach an amicable solution.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bills lists of December 1997, payroll of December 19, 1997 and also to adjourn, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

MAHONING TOWNSHIP SUPERVISORS

REORGANIZATION

Date:	January 5, 1998
Time:	6:30 PM
Place:	Municipal Building
Roll Call:	SEE ATTACHED
Temporary Chairman:	Arthur M. Peters, Jr.
Permanent Chairman:	Donald G. Hunter, Sr.
Vice-Chairman:	William G. Earlston
Secretary/Treasurer:	Christine DeLong
Depository:	First National Bank
Zoning Officer:	Nelson Young
Civil Defense Director:	William Earlston (To Be Discussed)
Health Officer:	Dr. Kenneth Heise
Assistant Health Officer:	Nelson Young
Sewage Enforcement Officer:	William Toth
WAGES: Supervisors/Benefits:	Request .50 Increase to \$10.25
WAGES: Street Department	Set Per Contract
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	.31
Affirmation of Roadmasters:	All Three Supervisors
COMMITTEES: Liason to Police/Building Committee	Donald G. Hunter, Sr.
Liason to COG/Earned Income/EOC	William G. Earlston
Liason to Fire Co/Street Dep/Recycling	Christine DeLong
Treasurer's Bond Limit:	\$1,000,000
Solicitor w/ Retainer:	Arthur M. Peters, Jr./Same
Engineer:	Left Vacant, to be discussed
Vacancy Board:	Renee Gearhart

EXPIRED TERMS: Water & Sewer Authority: Reappointed Robert Yeager 5Year Term to 2002

Planning Commission: Reappointed Don Love 5 Year Term 2002

Zoning Hearing Board: Reappoint Harry Everett 3 Year Term 2000

MONTHLY MEETINGS: Work Shops 1st & 3rd Monday each month 10:00 AM

Days: 2nd & 4th Mondays of each month

Time: 6:30 PM

Location: Mahoning Twp. Municipal Building

Delegate for State Convention: Donald Hunter, Sr.

Employee Holidays: Set Per Contracts

Date for Next Regular Meeting: January 12, 1998

All motions were properly moved and seconded.

Adjourned to executive session

Christine DeLong

January 5, 1998

The Reorganizational meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr.
William G. Earlston
Christine A. DeLong

Also attending the meeting were:

Nelson D. Young
Arthur M. Peters, Jr.
Holly Greenly
Brook DeLong
Kerry DeLong
Bob Hunter
Verna Weniger
Barbara Weniger
Edward Draugelis

Henry Eyer, Jr.
Wendy Tripoli
Marg Hunter
Lucy Hettinger
Lloyd Craig
Megan Lutz
Susan Weniger
Sr. Maria Goretti

Holly Greenly administered the Oath of Office to newly elected Supervisor, Christine A. DeLong.

Mr. Hunter reaffirmed the personal commitment of all to the residents of Mahoning Township.

Oath of Office for Fire Chief was then administered to Lloyd Craig by the Secretary.

January 12, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor's Ass't
Nelson D. Young, Zoning Officer	Jay M. Berthelsen, Chief of Police
Henry L. Eyer, Fire Department	David Hummel, Deputy Chief, Fire Dept.
Sr. Maria Goretti, The Meadows	Edward Draugelis, The Meadows
Bill Green	Danny Green

The minutes of the previous meeting of December 22, 1997 and January 5, 1998 were approved by the Board.

DEPARTMENT HEAD REPORTS

POLICE: The Chief requests that specs be advertised for the purchase of a new police cruiser, Mr. Earlston motioned in favor, Mrs. DeLong seconded.

ZONING: Zoning Officer read from his December 1997 report, reflecting total value of permits issued at \$203,800 with total fees collected of \$3,268.80.

FIRE: Henry Eyer, Jr. gave his 1997 Year End report for the Fire Department highlighting certain areas and reviewing future plans of the Department. Mr. Hunter commended the Department and the Chief for their dedication. Mr. Eyer requested authority to form a committee to prepare specs on a Rescue Unit for a 1999 purchase, Mr. Earlston motioned in favor, Mrs. DeLong seconded.

Deputy Fire Chief, David Hunmel was sworn in by the Township Secretary, he then requested permission to proceed with purchases for the Department set forth in their 1998 budget. The Board confirmed that as this was approved with the budget, the Fire Company could proceed.

TREASURER'S REPORT: December's Treasurer's Report was read and accepted by motion of Mr. Earlston, second Mrs. DeLong. The Annual Audit was scheduled during the reorganizational meeting of the Board of Auditors, the audit will be held, February 4, 1998.

B066125

OLD BUSINESS

At our last meeting in December, Mr. Buehner made a motion in favor of the newly elected supervisor receiving an increase in meeting pay, however, Mrs. DeLong explained that since no ordinance was ever adopted to provide for an increase in meeting pay, this motion does not carry.

Description of township property from Peters Consultants, which was forwarded to our solicitor requires no action at this time. However, Art advises that to commence with building a new facility, once approval of County Planning and Soil Conservation are obtained, the project would go out for bid.

The Board agreed, motion Mr. Earlston, second Mrs. DeLong, to purchase a new hose for the tar buggy at an approximate cost of \$500.

The Board agreed that a letter be directed to the County Communications Center advising them of the proper contacts to make in emergency call out situations.

Meeting was held January 6, 1998 with Mrs. Beecham, Penn Dot officials, Members of the Board and our Group Leader in an effort to resolve the drainage problems she experiences. Penn Dot will research different grates for this particular spot, which hopefully will correct the flooding.

Art advised that the 21 Year Resolution for Red Lane East has been officially recorded at the Court House.

He further advised that the period of time has elapsed, wherein an appeal or exception could have been filed in the Barbarich case, no appeal or exceptions were filed. Art did advise, however, that this could be appealed to an appellate court. Mr. Hunter again commended and thanked everyone who was involved with the court case on behalf of the township.

The Tax appeal of Montour Associates was done by the Board of Assessment, who stipulated and reduced the assessment, paperwork on same should be forthcoming to our office.

Don advised that our Municipal Rep from Penn Dot was on hand last week to go over and prepare bid specs for street paving for this spring and summer. This paving should be ready to put out for bid in the very near future.

Letter will be directed to Penn DOT officials requesting their recommendations to restrict commercial vehicle parking along Bloom Road in the area of the Kriner Funeral Home.

NEW BUSINESS:

DENTAL: Both the Street Union and the Police Officer's Association have agreed to open their contract for the re-negotiation of dental benefits, however, at this time the Police have further requested to re-negotiate not only that one section, but to do the entire contract,

since it was scheduled to be re-negotiated later this year anyway. The Board will meet in executive session to discuss this matter.

In a written request of the Secretary, former Supervisor Robert Buehner, Sr., requests that he be permitted to remain on the Township's GHP program until February 1, 1998 at no cost to the township, along with his letter, he submitted a check to cover the cost of the program for one month. On the advice of our solicitor, who felt there would not be a problem in do so, the Board, motion Mr. Earlston, second Mrs. DeLong, granted this request.

Request of the Police Department to replace their service weapons with upgraded models for a minimal charge was approved by the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Hunter requested that a Building Committee be formed to aid him in his efforts to erect a new facility, he further requests that he remain Chairman of the committee and Stan Stearns, Bill Betz and Dale Kremer are named to the committee, Mrs. DeLong motioned in favor, Mr. Hunter seconded, Mr. Earlston abstained completely from the vote.

Mr. Hunter also requested the Recycling Committee be disband, since the program is now off the ground and running smoothly, further, he thanked each of the members for their previous efforts. Mr. Earlston motioned in favor, Mrs. DeLong seconded.

Mrs. DeLong questioned the Board as to whether or not they are in a position to advertise specifications for the purchase of a new truck, however, Mr. Hunter felt that the Board should first meet with the Group Leader at a work session to review the specs, prior to putting them out for bid.

Mr. Draugelis advised that the reflectors placed on the ministerium sign did not go unnoticed, however, he and other residents in the Meadows still feel that the intersection requires further enhancing to properly turn off Route 11 onto Schoolhouse Road. The Chief advised that a third turning lane may help. At a later date, the Board will contact Mr. Draugelis to walk through the area in question and discuss solutions to this problem.

Danny Green, who is working on a merit badge for Scouts, attended this evening's meeting. Mr. Earlston made note that Danny made be interested in having his scout master contact our Police Department and Fire Department to provide tours of each for his troop.

Mr. Earlston motioned in favor of paying the bills on the bill lists of January 1998, payroll of January 2, 1998 and also to adjourn to executive session.

Christine De Long

B066125

January 26, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
Christine DeLong, Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer
Wendy Tripoli, Solicitor
Scott Richardson, Danville News Reporter
Srs. Maria Goretti, The Meadows
Edward Draugelis, The Meadows

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

OLD BUSINESS: Mr. Hunter reported that an executive session was held on January 19, 1998 for personnel matters, however, the matter was not resolved and future meetings will be held.

Mr. Hunter requested an update as to the status of the new police car, which was agreed at a previous meeting to be put out for bid. Wendy advised, she is unsure of where Art is at the present time, and that she will get back to us on that issue.

At our work session, January 19, 1998, the Board in cooperation with our Group Leader went over specifications for a new 1998 Truck for our Street Department, as everything appears to be in order, Mr. Hunter motioned in favor of advertising for the purchase of same. Mrs. DeLong seconded the motion and included that the legal notice set forth bids to include a municipal lease agreement and further include a price both with and without a trade.

As mentioned at our last meeting, the Board would like a tour of the Fire Station. Newly seated Fire Chief, Lloyd Craig dropped by last week to advise that he would be willing to schedule a tour anytime, preferably around 3:45 or 4:00 PM. The Board agreed to hold off for a few months, and schedule the tour sometime in the spring. Secretary will take care of the specifics.

Mrs. DeLong reported on the COG meeting held last Wednesday evening. As Mr. Earlston has recently undergone eye surgery, she attended in his place. The COG elected new officers for 1998, agreed to decrease the annual dues from \$100 to \$50, and are looking into holding a seminar for various townships, which they requested permission to hold here at the Municipal Building February 18, 1998.

After a meeting today with Ivan McElwain of SEDA-COG and the engineer for the project, Chuck Wright, the Board agreed by motion of Mrs. DeLong, second Mr. Hunter to proceed with advertising for bids for the work on the Bloom Road Project in two separate sections; storm drainage and paving. Advertising would also be contingent upon the approval of our solicitor and SEDA COG, after having reviewed the ad, contract and supporting documents for the bid.

The Board agreed to the renegotiate the Dental Section of the AFSCME Union employees contract to include the Delta Dental program. In that, the date of signing and benefits set forth were unclear at this point to the solicitor, the supervisors made this motion tentatively, and would require that the final agreement be signed stating the effective date of the contract being entered into and the actual benefits set forth therein, so as if the benefit would change, we would have specifics set forth in our agreement as our guideline. Motion in favor Mr. Hunter, second Mrs. DeLong. Further included in his motion Mr. Hunter added that we agree to 100 percent participation as required by the plan, with a target date for enrollment of February 1, 1998.

Mr. Hunter then made reference to a letter received in our office, requesting that the Police Department's contract be opened to renegotiate not only Article 19, Dental Benefits, but also the entire contract, as it is due for renegotiation very soon anyway. Mr. Hunter motioned in favor of opening for renegotiation, however, Mrs. DeLong requested that, although she was in favor of opening the contract to provide for a renegotiation of dental benefits, she would request at this time, the entire contract renegotiation be delayed. She further explained that her request was not to delay action, however, since being elected to her position as Supervisor, in addition to her position as Secretary/Treasurer, numerous items have come up, and therefore, in an effort to better coordinate both roles, she would respectfully request a period of two months, prior to the start of actual contract negotiations. Mr. Hunter agreed, as liaison to the Police Department to take her request to the Police Officer's Association, and to explain her position.

Solicitor advised that in renegotiating the dental portion of the contract, we could amend this particular section for now, and incorporate the change when the entire contract is renegotiated.

Mrs. Tripoli turned over recorded deeds for our files on Red Lane East.

Progress on the new building was reported by Mr. Hunter in that, sub-division plans have been given to both county agencies, and letter of intent, along with five sets of plans were given to the Water & Sewer Authority. As yet, no Building Committee meetings were held, as various members of the committee have been out of town. Minimal changes have been addressed, as we have enhanced the side view of the building and moved the secretary's office to the front of the structure.

Mr. Hunter again addressed the CDBG "Bloom Road Project", stating that, rights of way are being addressed through the office of our solicitor, also advising that there may be some question on the Krum property. A map was afforded the solicitor in an effort to make these things clear.

NEW BUSINESS: Zoning Officer, Nelson Young presented a formal request that the Supervisors amend the Zoning Ordinance. Recommended changes are specifically outlined in a letter to the Board, dated January 26, 1998, copy is attached herewith. The Board by motion of Mrs. DeLong, second Mr. Hunter agreed to advertise for a change in zoning. Mrs. Tripoli advised that this will require a public hearing and the entire process will take approximately one month. She further advised that the IDIC is aware of this and are in agreement with the request. Sister Maria Goretti also agreed that this would provide comfort to the residents of the Meadows.

Numerous seminars and workshops are being offered through DCED and PSATS, Mr. Hunter made a motion that in the future, all seminars of interest are available to interested parties, providing that those attending bring back pertinent information to the Board, Mrs. DeLong seconded the motion.

Mr. Hunter extended a special invitation to Mr. Draugelis to ride along with him to address the concerns of residents of the Meadows regarding Route 11 at the State Transportation Commisision's public hearing, February 10, 1998 at the Days Inn in Danville from 10 AM to Noon.

Motion was made by Mrs. DeLong, second Mr. Hunter to join a securities pool with FNB, to provide for coverage on our deposits with the bank, over and about the amount covered by the bank's FDIC insurance. This was thoroughly discussed with representatives for the bank and our solicitor, prior to this evening's meeting.

On the advice of Mr. Josphe Krumpsky of DCED, Mr. Hunter motioned in favor of making one final requisition to DCED to obtain our total amount of grant funding for the new building, Mrs. DeLong seconded. Although, we are not in a position to proceed with the project, Mr. Krumpsky advised that the money could be turned over to the township, the placed in an interest bearing account, until such time as we need to make use of the funds.


A letter from the Police Department requesting approval for the purchase of two consoles, gun racks and plexiglass for two of their cruisers, was approved, motion in favor Mrs. DeLong, second Mr. Hunter. Included with the motion was a request to hold off on the purchase until at least March, when the first tax payments should be made to the township, and we are more financially sound.

The Board agreed to have DCED come in to conduct a study on the township's overall operations, like that recently completed for the Fire Department. A letter of intent will be sent, motion in favor, Mrs. DeLong, second, Mr. Hunter.

Mr. Hunter advised that truck tires were purchased by the Street Department after phone quotes were obtained for the best price, approximate cost \$476.

Mrs. DeLong motioned in favor of authorizing and approving the bills on the bill list of January 1998, payroll of January 16, 1998, and also to adjourn to executive session, Mr. Hunter seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

MAHONING TOWNSHIP
MONTGOMERY COUNTY
1101 BLOOM ROAD
DANVILLE, PA. 17821

JANUARY 26, 1998

MAHONING TOWNSHIP BOARD OF SUPERVISORS
1101 BLOOM ROAD
DANVILLE, PA. 17821

DEAR SUPERVISORS;

BECAUSE OF THE CHANGES IN TERMINOLOGY IN OCCUPATIONAL AND LAND USE, I WOULD ASK THAT YOU MAKE THE FOLLOWING CHANGES TO THE MAHONING TOWNSHIP ZONING ORDINANCE.

BEGINNING 400FT. SOUTH OF BLOOM ROAD AND CONTINUING SOUTH TO THE BORDER OF FAB-TEX INC. PROPERTY, INCLUDING THE TRACT OF LAND NAMED WOODBINE II INDUSTRIAL PARK BORDERED ON THE EAST BY WOODBINE LANE AND ON THE WEST BY THE PROPERTY OF THE SISTERS OF SAINTS CYRIL AND METHODIUS, I SUGGEST THAT ZONING ON THIS LAND BE CHANGED FROM R-SS SINGLE FAMILY SUBURBAN ON THE NORTHERN PORTION AND M-L MANUFACTURING LTD. FOR THE REST, TO C-A COMMERCIAL APARTMENT FOR THE ENTIRE TRACT. THIS WILL MAKE THE AREA BETWEEN WOODBINE LANE AND SCHOOLHOUSE ROAD, BETWEEN BLOOM ROAD AND U.S. ROUTE ELEVEN ALL ONE ZONING DISTRICT.

MY REASON FOR THIS IS THAT THE INQUIRIES FOR THE COMPLETION OF THE WOODBINE II INDUSTRIAL PARK ARE FOR USES THAT ARE NOT PERMITTED IN THE DISTRICT AS IT IS NOW ZONED WHICH IS M-L MANUFACTURING LTD. I WOULD SUGGEST THAT THE AREA THAT LIES BETWEEN U.S. ROUTE 11 AND THE ABANDONED RAILROAD PROPERTY, WEST OF THE C-H COMMERCIAL HIGHWAY DISTRICT BE RE-ZONED FROM R-SS SINGLE FAMILY SUBURBAN TO C-A COMMERCIAL APARTMENT DISTRICT.

ALTHOUGH PERMITTED, I SUGGEST THAT THE FOLLOWING USES BE LISTED TO AVOID ANY MISUNDERSTANDING.

1. ASSISTED LIVING
2. PROFESSIONAL MEDICAL OFFICE BUILDING
3. OUT PATIENT ACUTE MEDICAL FACILITY
4. DELETE XI-2, 12B, SIX ACRE MINIMUM LOT SIZE.

THANK YOU FOR YOUR CONSIDERATION.

NELSON D. YOUNG
ZONING OFFICER

February 9, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also attending were:

Nelson Young, Zoning Officer
Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows
Joe Millard, Ivy Manor

Arthur M. Peters, Jr., Solicitor
Scott Richardson, Danville News
Edward Draugelis, The Meadows
Mike Fedorowicz, Ivy Manor

The minutes of the previous meeting were approved by the Board with no alterations or corrections, and Treasurer's Report for the month of January was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's January 1998 report reflected total value of permits issued of \$14,000 and total fees collected of \$119. Mr. Young further reported that the Planning Commission met February 2, 1998 to review the sub-division plans for the Mahoning Township Supervisors new municipal building, the Planning Commission approved same and recommends approval by the Board of Supervisors. Mr. Earlston acting on the recommendation of the Planning Commission motioned in favor of approval, Mrs. DeLong seconded.

OLD BUSINESS: Spring paving specifications drawn up in cooperation with our municipal representative from PA DOT were discussed, however, since there are questions concerning a left over section of Jade Avenue and three streets, which are also part of the SEDA COG project, Mr. Hunter advised that prior to advertising for bids, we should discuss these areas at our next work shop.

PENN DOT replied to our letter concerning the parking of a tractor trailer along Bloom Road, as did the Chief of Police. Their recommendation would be to adopt an ordinance, which would restrict parking. Chief Berthelsen agrees with this recommendation and further requests, the Board also consider restricted parking at several other intersections along Bloom Road, that also create sight distance problems. The Board agreed to study this matter further, prior to making any decisions.

Mrs. DeLong advised having attended a meeting last week at the Community Center of the Meadows. This meeting gave residents the opportunity to discuss their concerns of Route 11 and

B066125

Schoolhouse Road. Minutes were taken, as well as a petition signed, all will be given to the Board by Mr. Draugelis when he and Mr. Hunter attend the upcoming meeting with SEDA COG, February 26, 1998.

The date of our next regularly scheduled workshop has been changed. Notice was advertised in the legal section of the Danville News. Because Monday is a holiday, the workshop will be held at 10:00 AM Tuesday, February 17, 1998.

Attorney Peters advised that specs for a new Police Car have been advertised, bids to be opened Monday, February 23, 1998. Specs for the lease purchase of a new truck were also advertised with bids to be opened Monday, March 9, 1998. A Public Hearing for the Zoning Hearing Board and one for the Board of Supervisors have also been advertised for Tuesday, February 17, 1998, the hearings are in regard to the zoning change from ML-Manufacturing Limited to CA, Commercial Apartment on property situate between Woodbine Lane and Schoolhouse Road.

Attorney Peters distributed copies of a letter directed to former Police Officer, Robert Blee, Sr., the letter outlines ownership of a life insurance policy.

Further, Solicitor provided copies for review of an amendment to the Chief's 1998 - 2002 Contract, setting forth Delta Dental as the carrier with a full description of the benefits provided.

Copies of an amendment to a current township ordinance, relating to junk, unlicensed, uninspected vehicles, were also distributed to the Board for their perusal.

NEW BUSINESS: DCED letter was received advising that on February 5, 1998 they approved our request to conduct a study of the Township, however, study will not commence until sometime later this year.

New Recycling Flyers are being prepared to be mailed with the tax notices again this year, much of the information in the flyer will remain the same, the size of the flyer has been slightly adjusted.

A request from the Street Department to attend a LTAP Road Maintenance Workshop in Buckhorn was approved by the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

Board further discussed and approved having repair work done to the backhoe at an approximate cost of \$350 to \$400, now rather than later this year, as this is a necessary piece of equipment that we cannot be without on certain jobs.

Board instructed the solicitor to advertise for material bids for the calendar year 1998. However, oil placement will not be included with this year's bid.

Request by phone came last week from Dr. Dave of 17 Charles Street to make repairs to his driveway. After a review of the location, the Board felt that the driveway is private property, therefore, the township cannot make the repairs. A letter will be directed to Dr. Dave advising repairs are the responsibility of the property owner and that it will be necessary to obtain a permit prior to making the repairs.

Member of the Ivy Manor Homeowners Association had two requests for the Board, first they would like to have the bump into their development removed and replaced with a culvert covered with a grate. Their second request was to remove the street lightpoles and replace same with more ornate posts. As several questions arose from this discussion, more information must be obtained, in the meantime, the Homeowners Association will send a written request to the Board, and Mr. Hunter advised that we will all certainly work together to address the concerns of the Ivy Manor Homeowners Association.

Mr. Earlston motioned in favor of authorizing and approving payment of the bills on the bill list of February 1998, payroll of January 30, 1998 and also to adjourn, Mrs. DeLong, seconded.

Adjourned:


Christine DeLong,
Township Secretary

February 17, 1998

A Public Hearing was held by the Mahoning Township Supervisors this evening at the Mahoning Township Municipal Building at 6:00 PM for the purpose of discussing the request of the Zoning Officer to rezone that area, which begins 400 feet south of Bloom Road and extends south to the property owned by Fab-Tex, Inc. It is bordered on the east by Woodbine Lane and bordered on the west by the property owned by the Sisters of Saint Cyril & Methodius.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

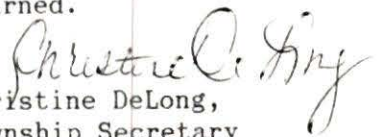
Also attending were:

Nelson D. Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor
Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows
Paul Pugliese and Associate

Reasons given for the requested change were that the major portion of the area is owned by the Industrial Development Corporation, and the inquiries they have received are more compatible with the CA District.

The Board, who are familiar with the background of this then by motion of Mr. Earlston, second Mrs. DeLong agreed to instruct the solicitor to advertise a notice of intent to adopt an ordinance to amend certain provisions of the zoning ordinance.

All were in favor and the meeting was adjourned.


Christine DeLong,
Township Secretary

February 23, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Those also attending the meeting were:

Nelson D. Young, Zoning Officer
Wendy Tripoli, Solicitor
Jay M. Berthelsen, Chief of Police
Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows
Scott Richardson, Danville News

The minutes of the previous meeting of February 9, 1998 were approved by the Board.

Chief turned in his January 1998 report, and Zoning Officer reported that the Zoning Hearing Board met this evening at 5:15 and approved a variance requested by Tom Herman for a parcel across from Dr. Leighow for the operation a fraternal order.

OLD BUSINESS: By motion of Mr. Earlston, second Mrs. DeLong, the solicitor was instructed to advertise paving specifications for spring paving, streets to be paved will be Jade, Red Lane, Diehl, Lindbergh and Byrd.

1998 Material Bids have been advertised by the office of our solicitor and are scheduled to be opened at our next regular meeting.

As requested at our last meeting, two letters came from the Ivy Manor Homeowner's Association, the first dealing with street lights, the second, requests removal of the bump into the development. Don had already discussed street lights with the Association and will call them for further clarification in the morning. Further a letter will be directed to PA DOT requesting their opinion on the entrance to the development.

BID OPENING - 6:40 PM - 1998 POLICE CAR: Two bids were received, they are as follows:

- | | | |
|----|---------------------------------------|-------------|
| 1. | Winter Group Fleet Sales
Dover, DE | \$20,592.00 |
| 2. | Metzer Auto Group | \$21,278.00 |

B066125

Danville, PA

Mr. Earlston motioned in favor of reviewing the bids submitted to award at our next regular meeting, March 9, 1998, Mrs. DeLong seconded.

1997 Audit was submitted to the board along with the auditor's recommendations. Mr. Hunter thanked them for a job well done.

Wendy advised that an amendment to the zoning ordinance has been advertised for adoption on March 9, 1998.

Mr. Earlston requested clarification of an "assisted living care facility", and was advised that it was perceived to be much like that of a nursing or convalescent home. Later, Mr. Young cited section of his ordinance defining same to read: a. The home shall not provide for the confinement of the insane, incorrigible children, criminals or other correctional types or any use similar to those listed above.

Mr. Hunter mentioned the SEDA conference at the Days Inn this coming Thursday, and thanked those involved with the report submitted by the Meadows, which will be taken to the meeting. A short letter was received on behalf of the Chief. We will request a more detailed account, hopefully, in time for the meeting Thursday.

Don asked that Wendy check with Art on several streets to be added to our Liquid Fuels list, copy of those areas in question will be faxed to Wendy in the morning.

NEW BUSINESS: Several items of correspondence were reviewed: The 2000 Census, Mr. Young will again be our contact person, Chamber of Commerce Dinner Meeting, March 26, 1998 celebrating 70 years, DEP Recycling Roundtable, March 13, 1998, 10 AM at the Centre County Solid Waste Authority, PEMA Hazard Mitigation Course Announcements.

PA DOT submitted a letter requesting that with the inception of the new Danville-Riverside Bridge, the township take responsibility for the energy and maintenance of street lights we own on the bridge, that is, six posts, two lamps each. Mr. Hunter advised that as of now, Danville Borough has paid for the lights. The approximate cost would be \$90 per month, per year. As this was discussed and explained during our last workshop, Mr. Earlston agreed to send written approval and motioned in favor, Mrs. DeLong seconded.

The Supervisors agreed to a road inspection with the Group Leader of the Street Department setting, Friday, March 6, 1998 at 9:00 AM as the time for same. This will be an advertised work session.

Last week, during a period of heavy rain, we experienced problems at 203 Bald Top Road at the residence of John Shuman. Leaves covered a catch basin, which caused flooding to Mr. Shuman's driveway. The Board asked the advice of the solicitor, as to who would be responsible in this situation. The catch basins were cleaned prior to the storm and after the storm. We await his further advice.

Mr. Earlston motioned in favor of authorizing and approving the bills of February 1998, payroll of February 13, 1998 and to adjourn into executive session for personnel matters, Mrs. DeLong seconded.

Adjourned:


Christine DeLong,
Township Secretary

B066125

March 9, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

All members of the Board were present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also present were:

Nelson D. Young, Zoning Officer
Wendy Tripoli, Solicitor
Betty Broda, Sen. Helfrick's Office
Cathy Oliver, Woodbine Lots
Glen Bacon, Danville Sales
Edward Draueglis, The Meadows
Thomas Mertz,

Arthur M. Peters, Jr., Solicitor
Paul "Hap" Schatz, Con. Kanjorski's Office
Paul M. Pugliese, Atty. Woodbine Lots
Bud Folke, Bradco Supply
Scott Richardson, Danville News
Sr. Maria Goretti, The Meadows

Directly following the pledge to the flag, a check presentation for the \$75,000 grant from DCED was made by Betty Broda and Paul Schatz.

The minutes of the previous meeting of February 23, 1998 were approved by the Board, and Treasurer's Report for February was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer reported fees collected for February totalling \$8,781.50 for a total value of permits of \$8,207,490.

OLD BUSINESS: Bid for a 1998 Police Cruiser, opened at our last meeting, was awarded, motion in favor Mr. Earlston, second Mrs. DeLong, to Metzger Ford in the amount of \$21,278.00. Although it was the higher of the two bids received, the other bid of Winner Ford of Dover, did not meet the bid specifications regarding transfer of equipment through Keystone Communications.

BID OPENING - 6:40 PM - DUMP TRUCK: Two bids received on this lease purchase, however, the bottom line cost was not clearly determined. Bids were presented from the following two bidders:

1. Sunbury Motor Company
2. Danville Sales & Service

Mr. Earlston motioned in favor of reviewing all bids, and to award at our next regular meeting, March 23, 1998, Mrs. DeLong seconded.

MATERIAL BIDS - ROAD MATERIAL - 6:40 PM: Three were received as follows, all are F.O.B. plant:

	BCBC	ID-2A	Cold Patch
1. Eastern Industries, Winfield	22.50	28.50	38.50
2. I A Construction, Muncy	22.00	27.00	36.00
3. Milestone Materials, Bloomsburg	23.00	26.00	36.00

MATERIAL BIDS - STONE - All F.O.B. Plant, two received:

	2RC	1B	2B	3A
1. Eastern Industries, Winfield	3.40	6.15	5.55	5.55
2. Milestone Materials, Bloomsburg	4.00	7.00	6.00	6.50

All bids will be reviewed to be awarded at the next regular meeting, March 23, 1998, motion Mr. Earlston, second Mrs. DeLong.

Spring Paving bids have been advertised and are scheduled to be opened at our next regular meeting March 23, 1998. Work on the Bloom Road Project under the CDBG program has been advertised to be opened at our meeting April 13, 1998, easements for same have been prepared and signatures will be obtained from those residents involved.

Amendment to our Zoning Ordinance was advertised for adoption at our meeting this evening, Mr. Earlston voted in favor of the amendment, Mrs. DeLong seconded. This will change the Manufacturing Limited District off Woodbine Lane to Commercial Apartment.

Art advised that an amendment to the Junk Vehicle Ordinance has been advertised for adoption at our next regular meeting.

NEW BUSINESS: The Board granted permission to P G Energy to proceed with their efforts on our behalf for the new building, Don further advised that P P & L would also like to proceed well in advance of construction.

Statewide Tax Recovery was named the township's delinquent collector of the 1997 delinquent per capita taxes, motion in favor Mr. Earlston, second, Mrs. DeLong.

Request for Worker's Comp coverage being extended to fire department activities was approved

by the Board, motion Mr. Earlston, second Mrs. DeLong.

Request for a variance for James & Patricia Deihl of Poplar Street, including letter and petition, was directed through the supervisors to the Zoning Officer to handle.

Dumpster Day was scheduled for Saturday, April 25, 1998 from 7 AM to 5 PM. Mr. Earlston motioned in favor of using Heaps Container Service, Mrs. DeLong seconded. Phone quotes obtained were as follows:

Heaps	\$125 Haul/\$35 Ton	\$10 Items contain Freon Tires \$3/\$5 - No Charge for metal or batteries
Strawser	\$90 Haul/\$35 Ton	No Items containing Freon Tires \$4/\$6 - No Charge for metal or batteries

Zoning Officer requested that the Board refund a \$500 variance fee collected from Jennifer Beaver, due to the zoning amendment passed this evening, which would directly affect her property for which she had recently obtained a variance. The Board agreed to his request, motion Mr. Earlston, second Mrs. DeLong.

Letter from Thomas and Joan Mertz requests permit parking at 626 & 628 Bloom Street, which was already incorporated with our permit parking ordinance, and further asks the Board deed over 1/2 of South Drexel to Mr. & Mrs. Mertz. He further advised that the adjacent property owner would also be addressing the board in writing, requesting the same. Mr. Hunter advised that the Board would be in a much better position to consider this request once documentation is received from his neighbor.

Mr. Hunter advised of the traffic engineering study he conducted concerning restricted parking along Bloom Road from Orchard Avenue east 330 feet in an effort to eliminate the sight distance problem and hazards created by the tractor trailer parked in this area. Solicitor was instructed to prepare and ordinance to restrict parking in this area, motion in favor Mr. Earlston, second Mrs. DeLong.

Further, Mr. Hunter advised of a second engineering study conducted on the intersection of Toby Run and Clinic Roads with a request to change the current stop sign to a yield. He felt that this was a good idea and presented supporting documentation, therefore, by motion of Mr. Earlston, second Mrs. DeLong, Solicitor Peters was again instructed to prepare an amendment.

Mr. Hunter advised that executive sessions were held on the following dates for personnel matters: February 26, 1998, February 28, 1998 and March 3, 1998.

Mr. Earlston motioned in favor of authorizing and approving the bills of March 1998, payroll of February 27, 1998 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

Christine DeLong

March 23, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also in attendance were:

Arthur M. Peters, Jr., Solicitor
Nelson D. Young, Zoning Officer
Scott Richardson, Danville News
Sr. Maria Goretti, The Meadows
Glen Bacon, Danville Sales

Wendy Tripoli, Solicitor
Jay M. Berthelsen, Chief of Police
Jason Berthelsen,
Edward Draugelis, The Meadows
Tom Mertz, Danville Sales

The minutes of the previous meeting of March 9, 1998 were approved by the Board.

Chief presented February's monthly report, 1997 Year End Report and a Policy & Procedure Manual to be reviewed by the solicitor and further approved by the Board.

OLD BUSINESS: Request to deed over South Drexel was turned over to the solicitor.

BID OPENING - PAVING - 6:40 PM: Three bids were received and were held for review, motion Mr. Earlston, second Mrs. DeLong, to be awarded at the next regular meeting of April 13, 1998. They are as follows:

		855 Tons ID2	24 T - BCBC
1.	Milestone Materials, Inc., Bloomsburg	\$36.00	\$49.00
	Total: \$31,956.00		
2.	I A Construction Corp., Muncy	\$40.20	\$43.00
	Total: \$35,403.00		
3.	Sokol, Inc., Bloomsburg	\$36.00	\$49.00
	Total: \$31,956.00		

Bids opened at the last regular meeting were awarded as follows: 1998 Road Material Bid; Milestone Materials, motion Mr. Earlston, second Mrs. DeLong. 1998 Stone Bid to

B066125

Milestone Materials, motion Mr. Earlston, second Mrs. DeLong. Purchase of new truck from Danville Sales and Service, motion Mr. Earlston, second Mrs. DeLong.

By motion of Mr. Earlston, second Mrs. DeLong an amendment to the Junk Vehicle Ordinance was adopted where such storage constitutes a nuisance.

Solicitor presented proposed amendments to the Traffic Ordinance, first prohibiting parking of tractor trailer rigs on the north side of Bloom Road from Orchard Drive east 330 feet; the second, changes a stop intersection to a yield intersection at Toby Run and Clinic Road. Board instructed the solicitor to advertise with intent to adopt, motion Mr. Earlston, second Mrs. DeLong.

Nelson advised that all permit fees for the Danville State Hospital project have been obtained.

The Board agreed to again review a proposed dog ordinance.

NEW BUSINESS: Request from the East End to hold the annual Easter Egg Hunt on Saturday, April 11, 1998 at 10 AM was approved by the Board, motion Mr. Earlston, second, Mrs. DeLong.

The Board agreed to submit actuary studies to the PA Pension Commission as prepared by PMRS.

Ken Johnson of DCED was unprepared to present a Scope of Study tonight, however, he plans to attend the April 13, 1998 meeting and in the meantime will continue to meet with the Chief of Police, the Zoning Officer and the Street Department.

Mr. Earlston reported work through the COG for Danville Boro will be done on a Friday, as yet undetermined, in April. A Zoning & Planning Commission seminar will also be set up and offered through the COG.

Salt quotes will be obtained by phone and a list of signs with pricing for purchase will be done once our Liquid Fuels are received for 1998, motion in favor Mr. Earlston, second Mrs. DeLong.

Ed Draugelis asked for clarification of the recycling program and whether or not it is mandatory, Mr. Hunter advised that he would be happy to give a full presentation to the residents of the Meadows to explain the program in detail.

Sr. Maria Goretti advised there are other concerns in the development, which need to be addressed, the Board will also review same.

Mr. Hunter requested a time to hold executive session to discuss contract negotiations for the Police Department, meeting was scheduled for Friday at 8 AM.

Tom Mertz of the Water & Sewer Authority advised that utility lines in the area of Pine Barn Inn on North Euclid and Willow are private lines and will remain private.

Mr. Earlston motioned in favor of authorizing and approving the checks for March 1998, payroll of March 13, 1998 and also to adjourn, Mrs. DeLong, seconded.

Adjourned:.

Christine DeLong

B066125

April 13, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman
William G. Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor
Nelson D. Young, Zoning Officer
Gayann Cotner
Sr. Maria Goretti, The Meadows
Scott Richardson, Danville News

Ivan McElwain, SEDA-COG
Thomas N. Mertz, Water & Sewer Authority
Mr. & Mrs. Lloyd Harvey
Edward Draugelis, The Meadows

The minutes of the previous meeting were approved by the Board, and Treasurer's Report for March was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer reported March fees collected of \$506 for a total value of permits issued of \$362,947. Mr. Young reported that the Planning Commission met Monday, April 6, 1998 at 5:15 their first order of business was the request of Maria Joseph to combine two separate parcels to the Maria Joseph Manor parent parcel to extinguish the internal lines and create one continuous parcel. This would eliminate any question of side yard dimensions for future construction. The Planning Commission approved this request and recommend the Board of Supervisors also approve same. The second order of business was the request of Thomas Herman to sub-divide 27,500 square feet from his farm for the purpose of conveying it to Jack Metzger, Inc. so that he can expand his business property. Again the Planning Commission approved the request, and recommend the Board of Supervisors also approve. The Board acting on the recommendations of the Planning Commission voted in favor of both requests, motion made by Mr. Earlston, second Mrs. DeLong.

OLD BUSINESS: In an unusual case at our last meeting, three bids were received for our spring paving project, two low bids were identical in price. Mr. Hunter explained that Milestone does have an unfinished project with us from last year's bidding, which is scheduled to be completed this year at last year's price, therefore, since their equipment will be already on site, he would recommend accepting the low bid proposal of Milestone. Acting on his recommendation, motion was made by Mr. Earlston, seconded by Mrs. DeLong to accept the low bid proposal of Milestone Materials for our spring paving project.

Salt prices were obtained by phone from Bradco Supply at \$50 per ton and from Cargill Salt at \$41.84 per ton, Mr. Earlston motioned in favor of purchasing salt from Cargill, Mrs. DeLong seconded.

Lease agreement for the purchase of our new truck was reviewed by our solicitor and found to be in order. Motion to approve same was made by Mrs. DeLong, second Mr. Earlston. We will, however, again request a change of date on one of the documents therein, from March 5, 1998 to March 26, 1998.

Our Traffic Ordinance was amended to provide a change from a stop intersection to a "yield" intersection at the intersection of Toby Run Road and Clinic Road, motion in favor, Mr. Earlston, second Mr. Hunter. Mrs. DeLong was opposed to the change. Mr. Hunter advised that when the sign is first in place, a yellow flasher should also be installed for approximately a week or so, to alert the public to the change.

BID OPENING - CDBG - STORMWATER AND PAVING PROJECT: Eight bids were received, they are as follows:

1.	Don Bower, Inc.	Berwick, PA	\$171,614.20
2.	Robert Young, Inc.	Mifflinville, PA	\$166,715.00
3.	Keiper Enterprises	Hughesville, PA	\$130,270.50
4.	Fairchild Brothers	Winfield, PA	\$171,763.10
5.	Milestone Materials	Bloomsburg, PA	\$209,960.00
6.	Center State Amiesite	Muncy, PA	\$178,002.50
7.	Rogele, Inc.	Harrisburg, PA	\$178,080.00
8.	Glen Hawbaker, Inc.	Montoursville, PA	\$167,630.00

All bids were taken under advisement for review to be awarded at the next regular meeting of April 27, 1998 at 6:30 PM. Prior to that time, the documents will be reviewed by SEDA-COG, our engineer and our solicitor. Motion in favor, Mr. Earlston, second Mrs. DeLong.

Mr. Lloyd Harvey, driver of the tractor trailer parked along Bloom Road, request the Board give consideration to his situation prior to restricting the parking. As he is responsible for the freight in the tractor trailer, he would like to be able to park along the road for short periods of time, and, further advised that he has never and would never park outside the funeral home during a funeral. The Board agreed to discuss the matter further and notify Mr. Harvey prior to taking any action.

On the request to vacate South Drexel, Wendy advised that their office needs a map and/or descriptions of the area to prepare documents.

Sample Dog Ordinance obtained through Danville Borough will be discussed at our next work session. A copy was afforded our solicitor, and Mr. Hunter advised that with the elimination of Section 43.5 should fit our needs.

Our solicitor's office continues to work on the review of our Police - Policy and Procedures

Manual, and Streets to be added to Liquid Fuels, Wendy advised that she needs a map to attach to the proposed street additions, however, they should be ready for our next regular meeting.

Mr. Earlston reported the Street Department have completed projects on Academy Avenue, Ridge Drive and Bald Top.

Matters regarding Rescue Chemical Company; phone calls and return of numerous pieces of mail, marked unclaimed, to and including non-payment of taxes, have been turned over to our solicitor for his review and advice.

Resolution was adopted in cooperation with application of a 2% low interest loan for \$50,000 through the Department of Community and Economic Development. Motion in favor Mr. Earlston, second Mrs. DeLong.

NEW BUSINESS: Needed repairs to the street sweeper will cost approximately \$4,200 and will have to be done off site as we do not have the necessary equipment to make the repairs. Mr. Earlston suggests that we again contact the Borough to ask them to clean our streets for this year and in the meantime, he will talk to the COG about a possible joint venture through the COG to purchase a machine to be shared.

The Board agreed to the provisions set forth with the Zoning Officer on the extension of gas and cable lines into the Valley View Estates Development. Mr. Mertz advised that the escrow and certificates of insurance have not yet been obtained by the Water & Sewer Authority.

Mrs. Cotner expressed her concerns about burning in the township, prompting her concern was evidence she presented of partially burned debris found on her property upon returning home from work. She requests that the ordinance be enforced, inasmuch, as covering the fire, and she wonders why the need to burn with a recycling program in place. The Board will review the ordinance in an effort to prevent a tragedy. Just last week we did receive another very similar complaint of debris from burning.

A donation request came from Charles Fausnaught to support the township children involved in Little League, the Board agreed to a donation in the amount of \$250, motion in favor Mr. Earlston, second Mrs. DeLong.

Request to have a "No Outlet" sign placed at the end of South Crestwood Drive was approved by the Board in an effort to divert drivers from entering the street and having to turn around once they realize it is a dead end. Parents worry with children playing and cars turning around, there is a potential safety issue. A traffic engineering study must be conducted.

Officials at Danville State have offered their recently vacated hospital building to the township to lease as our municipal office, and although the Board appreciates the thought, unfortunately, this building does not meet our needs, therefore, the Board agreed to address a letter to Danville State Hospital to that effect.

Board approved the request of Marty Waltzer of the Pine Barn to include all rental properties in with the reporting and collection program he has set up for the Pine Barn Inn. The recycling fee for those properties will then be waived. All seven properties are scheduled for demolition this year with the expansion of the Pine Barn Inn.

Board requests that our solicitor prepare an ordinance, which would restrict commercial vehicles from using Lombard Avenue, with the exception of local deliveries.

We have received lot excavation plans prepared by Engineer, Dennis Peters, the Board agreed, motion Mr. Earlston, second Mrs. DeLong, to direct a letter thanking him for his services and further advising that they will no longer be required.

Several areas of water run off concerns were dicussed brought on by heavy rains last week; Villa Street, Kapp property, Mr. Hunter advised that most of the run off comes directly from Bloom Road; Curtis residence, Red Lane East and an underground spring at the intersection of Kaseville Road and Red Lane. All agreed to contact Don Free of PA DOT for his recommendations on same.

Mr. Hunter requests that a letter go to Stan Stearns of the IDC thanking him for the donation of top soil to the township. He also requested a letter be addressed to Senator Helfrick for the time he spent with the Building Committee reviewing possible funding for a new facility.

Mr. Mertz of the Water & Sewer Authority spoke of several issues, first he advised that he would like to put the rumors to rest in the Edgewood Development, there is adequate water, sewer and fire service in this development as it was built to code. He is interested in code enforcement so that contractors will follow the rules set forth by ordinances already in place. Finally Mr. Mertz advised that plans set forth by the county and state to repave Woodbine Lane, should be held off until all of the new proposed building in this area are in place. he mentioned that the county has asked the authority to relocate lines along the east side of the roadway, however, the matter of who will pay for this relocation has not yet been determined.

Mr. Mertz advised that a hydrant near the property of Mr. & Mrs. Curtis has been capped for future use.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of April 1998 for the bills, March 27 and April 10, 1998 for payroll and also to adjourn, Mrs. DeLong seconded.

Christine De Long

B066125

April 23, 1998

Special meeting was held today at 1:00 PM at the Mahoning Township Municipal Building for the purpose of discussing our CDBG project and to review the bids received for same with Ivan McElwain our project coordinator from SEDA.

Attending were:

Donald Hunter, Sr., Chairman
William Earlston, Vice-Chairman
Christine DeLong
Ivan McElwain, SEDA-COG Coordinator

Ivan explained that both he and our engineer for the project, Chuck Wright had reviewed all the bids and felt that the low bid of Keiper is in order, letters to that effect had also come from both parties.


At our next regular meeting a notice of intent to award will be made by the Board to Keiper, at which time as Ivan explained Keiper will complete his paperwork by obtaining certificates of insurance, etc., with a formal award at the following meeting, May 11, 1998.

Keiper's bid in the amount of \$130,270.50, will of course be lower, as the Board had previously awarded the paving to Milestone Materials, the total project is now \$94,270.50.

Ivan further explained that the CDBG funding would cover the cost of an inspector on the project, this would insure that we are getting a good job, and the work is being completed according to specs. He recommends that we hire someone to inspect, this person could be one of our own employees, a retired PA DOT inspector or could be on a recommendation of our engineer. The Board did not make any decision.

Ivan further advised that all monies allotted to the Silder Hill project, have been placed on the Bloom Road project, therefore, there no longer exists a project called "Silder Hill Project" in the eyes of the Commissioners. In order to do the Silder Hill project, he further recommends that the job be totally re-evaluated and re-estimated, and submitted as a completely new project for the next round of CDBG funding.

Adjourned:


Christine DeLong,
Township Secretary

April 24, 1998

A special meeting was held today at 2:00 PM for the purpose of reviewing building plans with our architect, Gary Wolfe.

Attending were:

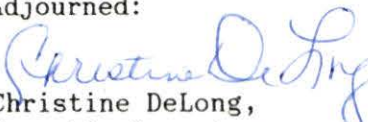
Donald Hunter, Sr., Chairman
William Earlston, Vice-Chairman
Christine DeLong
Stan Stearns, Building Committee
Wendy Tripoli, Solicitor
Gary Wolfe, Architect

Gary presented revised plans showing the building moved forward, another window placement and less bathrooms. The plans further include specs for the interior, which was not bid prior. The Board agreed to change the floors from ceramic tile to industrial linoleum.

Since our second meeting of May falls on a holiday, the Board agreed to change the date from May 25, 1998 to Tuesday, May 26, 1998.

The Board further agreed to schedule bid opening for the second meeting of May or May 26, 1998 at 6:40, ad will be faxed to us from Gary, we will fax same to Art to advertise.

Adjourned:


Christine DeLong,
Township Secretary

B066125

April 27, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald Hunter, Sr., Chairman
William Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor
Sr. Maria Goretti, The Meadows
Ivan McElwain, SEDA-COG
Scott Richardson, Danville News

Wendy Tripoli, Solicitor
Edward Draugelis, The Meadows
Ken Johnson, DCED
Pat Lester, Press Enterprise

The minutes of the previous meeting were approved by the Board.

Secretary presented the March 1998 Police Report from the Office of the Chief.

OLD BUSINESS: Ivan McElwain of SEDA-COG requests that the Board file a Notice of Intent to Award with Keiper as low bidder on the Stormwater Management project. This bid was reviewed by both SEDA and our engineer for the project, Navarro and Wright and was found to conform with all requirements set forth in the bid. The bid was also reviewed by our solicitor, who found same to be in order, therefore, on the motion of Mr. Earlston, second Mrs. DeLong, our engineer will issue a notice of intent to award, which gives the contractor a period of time with which to assemble proper insurance papers and other pertinent documentation, we can then make the final award our first regular meeting of May or May 11, 1998 providing all the paperwork is in order.

Burning was discussed at a special meeting last week, wherein the Board agreed to send a special memo to the Police Department and request that they make sure all residents who are burning, follow the rules set forth in our burning ordinance.

The Board by motion of Mr. Earlston, second Mrs. DeLong instructed the solicitor to advertise with intent to adopt an amendment to the traffic ordinance restricting commercial vehicles from using Lombard Avenue.

Solicitor had no new information to report on the Rescue matters at this time.

On the matter of whether or not to restrict parking along Bloom Road, as this pertains to Mr.

Harvey and Mr. Kriner of Kriner Funeral Home, Mr. Hunter discussed setting limits with Mr. Harvey, who was agreeable to restricting parking from 8:00 AM to 9:00 PM, and who also agreed to placing hazard signs around the vehicle when it is parked along Bloom Road. Mr. Kriner, however, feels that parking of commercial vehicles should be restricted altogether. On the recommendation of Mr. Hunter, Mr. Earlston made a motion to have the solicitor prepare an ordinance which would restrict parking in this 330 foot section of Bloom Road between the hours of 8:00 AM and 9:00 PM. Mrs. DeLong felt that since there is already a gentlemen's agreement between both parties as to not parking there when there is a funeral, perhaps we could leave it at that, but Mr. Hunter advised that we would have no recourse if the truck were to be parked there when it was not supposed to be, therefore, Mrs DeLong seconded the original motion.

Solicitor presented documentation for signatures of both parties requesting the township vacate South Drexel.

Solicitor presented an amendment to the traffic ordinance which would increase the permit parking spaces along Bloom Road, Mr. Earlston motioned in favor of advertising for adoption, Mrs. DeLong seconded.

Resolution was passed by motion of Mr. Earlston, second Mrs. DeLong, which declares termination of the existance of a joint authority school system composed in 1963 and known as the Mahoning-Cooper Township Authority.

A proposed ordinance regulating the care and responsiblity for household pets and other animals was presented to the Board for their perusal. The ordinance was tailored towards Danville Boro's with minor alterations, however, the solicitor suggests that the Board review and discuss same prior to instructing him to advertise, as there are questions about the entire concept.

Wendy had prepared drafts of resolutions for several streets we are requesting be added to our Liquid Fuels mileage, however, she did not have complete descriptive information, this was afforded her again this evening, it was previously faxed to the office several weeks prior.

Police Department Policy and Procedures Manual is still being reviewed by the solicitor.

NEW BUSINESS: Letter from DCED advised we have received a \$50,000 2% Low Interest Loan from the Single Application Program to aid with our new construction.

Several special meetings were held by the Board last week; Thursday, April 23, 1998 for the purpose of reviewing the CDBG project bids with SEDA; and Friday, April 24, 1998 to review plans for the new facility with our Architect, Gary Wolfe and the Building Committee. At that meeting the Board agreed to accept and open bids for the new building at our last meeting in May. Since May 25, 1998 would be the date of the last meeting, and this is a holiday, the Board agreed to reschedule to Tuesday, May 26, 1998, bids will be received and opened at that time.

The Board agreed to submit delinquent 1997 recycling bills to our delinquent collector, Statewide Tax Recovery, motion Mr. Earlston, second Mrs. DeLong.

The Board, motion Mr. Earlston, second Mrs. DeLong, agreed to waive the building permit fee for construction of our new building.

Mr. Charles Drumm asked to be put on record this evening concerning numerous violations of the speed limit he has observed from his home along Bloom Road. Although he was unable to attend the meeting, he feels something should be done to address the situation. Mr. Hunter will take this concern directly to the Chief of Police. He asked that this be included in the memo to the police regarding more strict enforcement of the burning ordinance.

Mr. Hunter advised that Dumpster Day, Saturday, April 25, 1998 was a success, the township using approximately 18 to 20 dumpsters.

Ken Johnson of DCED, who is preparing a study of the township to point out our strengths and weaknesses, was present this evening to observe our meeting. He graciously thanked all of our staff for accomodating him and giving him their full cooperation. He advised that this would be his last visit, prior to filing his report, which should be in final form by mid-May and which will be presented during a regular meeting.

Mr. Earlston motioned in favor of authorizing and approving the bills on the checklist of April 1998, payroll of April 24, 1998 and also to adjourn, Mrs. DeLong seconded.

Adjourned:


Christine DeLong,
Township Secretary

May 11, 1998

The regular semi-monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:30 PM.

Members of the Board present:

Donald Hunter, Sr., Chairman
William Earlston, Vice-Chairman
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor
Nelson Young Zoning Officer
Sr. Maria Goretti, The Meadows
Janice Mathes
Ken Adams

Wendy Tripoli, Solicitor
Scott Richardson, Danville News
Ed Draugelis, The Meadows
Kevin Mathes

The minutes of the previous meeting of April 27, 1998 were approved by the Board, and Treasurer's Report for April was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's report for the month of April reflected total fees collected of \$1,344.50 for a total value of permits issued of \$160,250. Zoning Officer reported that the Zoning Hearing Board met to review the variance application of James and Patricia Diehl to operate a tea room/bake shop. The application for variance was denied, however, since home occupation is a permitted use under the Zoning Ordinance, providing the business is operated by the people residing in the home only, the business will operate as a home occupation.

OLD BUSINESS: CDBG PROJECT: By motion of Mr. Earlston, second Mrs. DeLong, the Board awarded the CDBG Stormwater Management Project to Keiper Enterprises, Inc. in the amount of \$84,270.50, with the cold-in-place and overlay paving portion of the bid being deleted. Performance Bond, Payment Bond and Agreement were all reviewed by SEDA-COG, the engineer for the project and our solicitor. All items were found to be in order. A Pre-Construction Conference has been tentatively scheduled for Friday, May 22, 1998 at 10:00 AM. Further, the Board agreed, by motion of Mr. Earlston, second Mrs. DeLong, to have Navarro & Wright supply an on site inspector for the project to guarantee the township gets the best possible outcome on the work. This will also be funded through CDBG monies.

NEW BUILDING UPDATE: Don advised that specifications have been advertised for our new facility with bid opening scheduled for Tuesday, May 26, 1998.

PERMIT PARKING ORDINANCE: By motion of Mr. Earlston, second Mrs. DeLong, the Board agreed to adopt an amendment to the permit parking ordinance to include two spaces in

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front of 626 Bloom Road, and one space in front of 628 Bloom Road.

TRACTOR TRAILER RIGS: By motion of Mr. Earlston, second Mr. Hunter, the Board adopted an ordinance restricting tractor trailer rigs on an area along the north side of Bloom Road between 8AM and 9 PM from Orchard Avenue continuing east 330 feet. Mrs. DeLong was opposed.

COMMERCIAL VEHICLES: An ordinance to restrict commercial vehicles from using Lombard Avenue has been advertised for adoption at our next regular meeting.

STREET ADDITION TO LIQUID FUELS: Wendy presented Twenty One Year resolutions for the following streets, indicating that the township has maintained same for a period of Twenty One Years or more: Line, Jackson, Spring, South Euclid and a portion of Timberwood Drive north of Overlook Drive. By motion of Mr. Earlston, second Mrs. DeLong, the Board has resolved that each street is now deemed a public township road.

POLICE POLICY BOOK: After perusing the policy book, Art and Wendy do have some questions, the book was returned to the Board for their perusal after which time, Art felt it might be a good idea to address all questions to the Chief, prior to taking any action.

RESCUE MATTERS: There was no new information available to report on Rescue, matters were reiterated concerning mail being returned to the Post Office and tax notices returned to the court house, the poor condition of the property was also discussed. Art advised he would again open his file to see if and how we could proceed. Don advised that Paul Walker did indicate during a previous discussion that Rescue would be willing to turn this over to a lawyer and turn it back to the township. Don will again look into this matter.

VACATE SOUTH DREXEL: Agreements presented at the last meeting were signed by the property owners requesting the township vacate South Drexel Avenue, by motion of Mr. Earlston, second Mrs. DeLong the Board agreed to this request.

DOG ORDINANCE: The Chief of Police was afforded a copy of the proposed ordinance for his suggestions on same, however, no action was taken this evening. After reviewing a copy of the proposed ordinance, residents of the Meadows supported the Board's efforts with a letter.

RECYCLING: The secretary again apologized for the discrepancy in the recycling schedule and requests that the press make it perfectly clear that recycling is the second consecutive Thursday and Friday of each month.

Mr. Earlston reported the Street Department are in the process of placing signs and have made PA One Calls, as required by law, on same. Further they installed a lip at the end of Glenbrook to alleviate the run off problems from Bloom Road on to residents of Villa Street.


Mr. Draugelis questioned the necessity of the 15 MPH sign on the Mateo Drive cul-de-sac.

NEW BUSINESS: Letter from Attorney William Kreisher requests the Board make substantial improvements to the short extension of South Huntington Avenue, past Villa Street, and also take over the Street. The Board agreed to direct a letter to Attorney Kreisher explaining proper township procedure for such requests.

Ken Adams of 1334 Bloom Road presented a petition signed by several of his neighbors requesting some action be taken on to make improvements or clean up a property directly across from his, also along Bloom Road, the Board directed the Zoning Officer to investigate this matter on their behalf, and Mr. Adams was told he would be kept up-to-date on his request.

Mr. Earlston motioned in favor of authorizing and approving the checks for May 1998 for the bills, May 8, 1998 for payroll and also to adjourn, Mrs. DeLong seconded.

Adjourned:


Christine DeLong,
Township Secretary

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