

Janaury 4, 7, 11 and 14, as requested by Mr. Eyer, Mr. Miller motioned in favor and Mr. Earlston seconded, also instructing the secretary to advertise same.

ENGINEER gave December report, which required no action by the Board. He will advise Geisinger's Engineer for the Geisinger Apartments that they should follow the Township's Sub-Division and Land Development Ordinance for their project, which requires an initial preliminary submission.

OLD BUSINESS

There was no old business to come before the Board this evening.

NEW BUSINESS

REORGANIZATION will be held Monday, January 7, 2008 at 5:30 PM.

SNOW COVERED WALKS: Chairperson asked that both newspapers remind residents to shovel sidewalks and perhaps, help elderly neighbors shovel and the fire department with shoveling out hydrants as a courtesy.

FORM OF PAYMENT POLICY was adopted by resolution, motion in favor Mr. Earlston, second Mr. Miller. The policy sets forth that the township will not accept loose change as a form of payment.

PUBLIC COMMENT the floor was opened one last time for public comment, none was offered.

With no further business to come before the Board this evening, Mr. Miller motioned in favor to authorize and approve the bills and payrolls of December and also to adjourn, Mr. Earlston seconded.

Christine DeLong

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 7, 2008
Place: Municipal Building

Day: Monday
Time: 5:30 PM

ROLL CALL:

Ron Miller, Bill Earlston, Christine DeLong, Solicitor, Rick Shoch, John Mazich, Engineer, Ed Draugelis, Lucy Hettinger, Jamie North, Danville News & John Eric, Press Enterprise.

Temporary Chairman:	Rick Shoch
Permanent Chairman	Christine DeLong,
	Motion Mr. Earlston, second Mr. Miller
Vice Chairman:	Ronald Miller,
	Motion Mr. Earlston, second Ms. DeLong
Secretary/Treasurer:	Christine DeLong
Set Compensation:	Set by Auditors
Depository:	FNB, N.A.
Zoning Officer/UCC Administrator:	Christina Mensch
Civil Defense Director:	Vacant
Health Officer:	Dr. Kenneth Heise
Sewage Enforcement Officer:	William Toth
Back-Up SEO:	John T. Yarnell
WAGES:	
Supervisors:	No increase - 10.50
Benefits:	Remain Same
Street Department:	Set by Contract
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	Must use municipal vehicle provided. Reimbursement @.48 per mile at discretion of the Board only

Affirm Roadmaster's: All Three Supervisors

COMMITTEES All Three Supervisors

Treasurer's Bond Limit:	\$1,000,000.00
Solicitor:	Rick Shoch
Retainer:	Same, no increase
Engineer:	John Mazich, Uni-Tec
Vacancy Board:	Thomas Campbell
EXPIRED TERMS	
Water Authority:	Reappoint Grier Boedker to 2012
Planning Commission:	" " TS Scott to 2012
Zoning Hearing Board:	Appoint Harry Leshar to 2010
MONTHLY WORKSHOP & MEETING	
Days:	Third Monday, of each month If holiday, second Monday
Time:	10 AM WS & 5:30 PM Regular
Location:	Twp. Municipal Building
Name DELEGATE for State Convention:	Any one of the three
Name DELEGATE for COG	W. Earlston, Alternate, R. Miller

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Twp. Employee Holidays:
Date of Next Regular Twp. Meeting:

Set by Contract
January 21, 2008

All motions were made by Mr. Earlston, seconded by Mr. Miller, and carried unanimously.

Meeting adjourned 5:40 PM.

Christine DeLong

January 21, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Township Solicitor
Henry Eyer, Jr. MTSD
Christina Mensch, ZO/UCC
Bob Lenig

David Shope, Chief of Police
John Mazich, Township Engineer
Jamie North, Danville News
Robert Bomboy

PUBLIC COMMENT: No one offered public comment.

DEPARTMENT REPORTS

ZONING/UCC: Mrs. Mensch gave her December Report and requested that the Board refund the escrow account of Cingular for the wireless tower they installed near the Danville Boat Club beyond Bald Top Road. Since they have been issued a CO and we have nothing outstanding with the project, the Board agreed to refund the \$200 left in escrow, motion in favor Mr. Miller, second Mr. Earlston.

POLICE DEPARTMENT: Chief presented the Department's December Report

STREET DEPARTMENT: Group Leader presented his report at workshop, and requested that the Board advertise material bids to be opened at the next regular meeting. Mr. Miller motioned in favor of advertising the bids, Mr. Earlston seconded.

ENGINEER: Read his January Report into the record and recommended the Board approve a reduction in the letter of credit for Woods of Welsh from \$168,664 to \$61,548. Acting on his recommendation, Mr. Miller motioned in favor, Mr. Earlston seconded.

FIRE DEPARTMENT: Chief Kevin Young presented and read highlights of the 2007 Year End Report.

CATAWISSA BOROUGH -MUTUAL AID AGREEMENT was reviewed by the Fire Chief, who advised they are just updating an old agreement and he saw no reason to delay action on the document, therefore, Mr. Miller motioned in favor and Mr. Earlston seconded approving the agreement.

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OLD BUSINESS

ACT 537 RESOLUTION: Documents to update the township's Act 537 plan were opened for public comment until January 19, since nothing was received in our office or that of the Municipal Authority, the Board approved the resolution adopting the changes, which will include Railroad Street, Red Lane and the Frosty Valley Country Club. Mr. Miller motioned in favor and Mr. Earlston seconded.

NEW BUSINESS

TAX EXONERATION request of Statewide Tax Recovery for delinquent per capita taxes due to the death of the resident was approved by motion of Mr. Miller, second Mr. Earlston.

DELINQUENT COLLECTORS were named to handle collection of 2007 per capita taxes and recycling fees. Mr. Miller motioned in favor of Statewide Tax Recovery collecting the 2007 delinquent per capita taxes, and Mr. Earlston seconded.

Mr. Miller named Central Credit Audit to collect the 2007 delinquent recycling fees, and Mr. Earlston seconded.

HOUSE BILL SUPPORT requested by our County Emergency Management Coordinator, Walt Peters, the Board by motion of Mr. Miller, second Mr. Earlston, agreed to send letters to our State Senator and Representative in support of House Bill 2112 and Senate Bill 1225, which establish a c Commonwealth wide mutual aid agreement to ensure that all levels of government across the Commonwealth have the capability to work efficiently and effectively together in a coordinated effort to prevent, respond to and recover from threats to public health and safety that are beyond the capability of any one jurisdiction.

PUBLIC COMMENT was again opened, however, hearing none and with no further business to come before the Board, Mr. Miller motioned in favor of authorizing and approving the bills and payrolls of January and also to adjourn, Mr. Earlston seconded.

Christine DeLong

February 11, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at 5:30 PM at the Mahoning Township Municipal Building.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Henry Eyer, Jr., MTSD	David Shope, Jr., Police Chief
Christina Mensch, ZO/UCC	John Mazich, Township Engineer
Max Inkrote, Larsen Design	Al Nuener, GMC
John Eric, Press Enterprise	Jamie North, Danville News
Paul Lee, Larsen Design	

The secretary advised that the Board had held an executive session on February 4, 2008 at 4:00 PM to discuss a legal matter.

PUBLIC COMMENT

MINUTES & TREASURER'S REPORT for January were accepted as presented by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR asked that the Board grant approval for him to proceed with coordinating DCED paperwork and small loan approval for the building renovation project, and Mr. Miller motioned in favor Mr. Earlston seconded.

ZONING/UCC Officer presented January Report of fees collected.

POLICE DEPARTMENT Chief presented January report.

STREET DEPARMTMENT Group Leader advised January Report given at workshop. Material Bids also opened at workshop, they are as follows:

MATERIAL BIDS

PAVING MATERIAL: Two Bids received, prices per ton:

	Eastern Industries	HRI-Bloom	Milton
9.5MM	48.65	50.00	51.80
19 MM	42.20	45.70	44.25

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25 MM	40.65	44.35	42.35
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STONE: Two bids were received, prices are per ton, both delivered and F.O.B:

	Eastern Industries		Hanson Aggregates	
	FOB - Delivered		FOB - Delivered	
2RC	4.90	8.74	6.00	9.50
1B	7.90	11.74	10.25	13.75
2B	7.50	11.34	8.30	11.80
3A	7.50	11.34	8.75	12.25
2A	6.30	10.14	7.15	10.65
#4	7.50	11.34	8.75	12.25
Anti-Skid	7.80	11.64	8.75	12.25
Gabion	8.50	14.26	11.50	15.00
R-4	8.50	14.26	11.50	15.00

Mr. Eyer's recommendation to the Board was to accept the bid of HRI and to award a secondary bid to Eastern Industries for paving material. Based on his recommendation, Mr. Miller motioned in favor and Mr. Earlston seconded.

Mr. Eyer then recommended the Board accept the stone bid of Hanson for F.O.B. Plant and Eastern Industries for delivery; and based on his recommendation Mr. Miller motioned in favor of awarding to Hanson for F.O.B. plant and Eastern for delivery, Mr. Earlston seconded.

TAR BUGGY PURCHASE discussed at workshop this morning was approval to be purchased at Bradco through the PACC program with the Street Department Equipment Fund at a cost of \$15,273.25, motion in favor Mr. Earlston, second Mr. Miller. Along with this decision, the Board, motion Mr. Miller, second Mr. Earlston, resolved to again participate in the PACC Contract to makes purchases under the City of Harrisburg's Contracts.

STREET SWEEPING: Prices discussed at workshop, Mr. Eyer recommends the Board agree to accept the low bid; Robert Young, Inc. at \$110.90 per hour. Mr. Miller motioned in favor of accepting the low bid, and Mr. Earlston seconded. Two other quotes received were:

Don Bower, Inc.	@ 119.00 per hour
HRI, Inc.	@ 145.00 per hour

SPRING PAVING 2008: Mr. Eyer then requested that Board consider advertising for spring paving bids. Roads included in the bid package and scheduled for paving would be Locust Lane from Wodenshire to Charles, Millwood Drive and Clinic Road between Toby Run and River Road.

Mr. Miller motioned in favor of advertising for bids to be opened at our next workshop meeting March 17, 2008 to be awarded at the 5:30 meeting that same day, Mr. Earlston seconded.

ENGINEER read his February 11, 2008 report, one item required approval of the Board as Geisinger is requesting conditional approval for their Upper North Parking Lot extension, also know as New Parking Lots Project. Since they have met all of the conditions set forth by our engineer, the one remaining item is that they are granted a variance on the parking stall sizes. This issue goes before the Zoning Hearing Board on February 20, therefore, the Board granted conditional approval for the project, contingent on their application for the variance being granted.

FIRE DEPARTMENT: Monthly report given at workshop this morning.

OLD BUSINESS

KEITER-DEEDS for the final portion of Skyward Drive from Clearview Drive to the cul-de-sac, were prepared for Mrs. Keiter by Wendy Tripoli, who then forwarded to us for acceptance this evening. Mr. Miller motioned in favor of acceptance of the deed by resolution, Mr. Earlston seconded.

ZONING HEARING BOARD ALTERNATE: Because numerous times members are not available for hearing dates, the Board named Thomas Campbell to serve in an alternate position with the Zoning Hearing Board, motion in favor Mr. Earlston, second Mr. Miller.

NEW BUSINESS

AG-385 & AG-64 PENSION FORMS prepared by the secretary were reviewed and approved as submitted, motion in favor Mr. Miller, second Mr. Earlston.

DUMPSTER DAY was scheduled for Saturday, April 19, 2008, 8:00 AM to 1:00 PM, two pick up truck loads per household, ID required, Mr. Miller motioned in favor of advertising, Mr. Earlston seconded.

John Mazich brought up two items that had been received since workshop this morning;

PA DOT CULVERT WORK schedule for June and July maps out detour traffic routes. Chief of Police requests another pre-job conference be set to review the traffic routes with Penn DOT. Group Leader agreed another meeting is necessary and requested included in that meeting, the Fire Chief is asked to attend. Secretary will schedule same.

HAGGERTY SURFACE MINING PERMIT and letter was received and reviewed for work along River Road at the Mahoning/Cooper Township boundary line. This work will require township approval for conditional use in an agricultural forest zone, which is also in the floodplain. The Board gave their approval for Mr. Mazich to contact Haggarty

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and also show any information received with Cooper Township. The secretary will contact the Soil Conservation office about this operation.

PUBLIC COMMENT : None

With no further business to come before the Board, Mr. Miller motioned in favor of authorizing and approving the bills and payrolls for February, and also to adjourn; Mr. Earlston seconded.

Christine DeLong

March 17, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at 5:30 PM at the Mahoning Township Municipal Building.

Members of the Board present:

Christine DeLong, Chairperson
William Earlston, Supervisor

Also attending were:

Henry Eyer, Jr., MTSD
Christina Mensch, ZO/UCC
Wilbur Kelly
John Eric, Press Enterprise
Connie & Ned Andes
John Wilson
Barb Witt
Jeff Watson
Steven, Sean & Randy Marks
Kristin Mikita

David Shope, Jr., Police Chief
John Mazich, Township Engineer
Bob Lenig
Jamie North, Danville News
Connie & Elmer Steltz
Carolyn & Michael Facktor
Wayne & Lisa Creasy
Jim Stein
Ron Lucas
James Gallagher

PUBLIC COMMENT

HAGGERTY SURFACE MINING PERMIT: Although no formal plan has been submitted to the township as of this date, numerous people attended this evening's meeting to question the proposal of this project. Questions which could be answered for the group were answered by both the township engineer and solicitor. Specific questions about the plan could not be answered, as we have not yet received a plan, once we do, all were assured they would be contacted for an opportunity to review.

WOODS OF WELSH: Attorney Ron Lucas, as well as, Jim Stein, Developer of the project were present to address questions, as to when permits will begin being issued for the development, and they were assured that on our behalf, we have received everything in writing from the developer that was necessary at this point, and providing the municipal authority has and are ready to issue permits, as well, following their meeting this evening; permits could be issued by morning.

MINUTES & TREASURER'S REPORT for February were accepted as presented by motion of Mr. Earlston, second Mrs. DeLong.

DEPARTMENT REPORTS

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SOLICITOR

FEMA-Flood Plain Ordinance: Rick advised that he has reviewed the requirements and feels that a separate ordinance, much like the sample sent by DCED, would be best to address the required changes. Mr. Earlston motioned in favor of having Rick prepare and advertise the ordinance for adoption possibly at the April meeting, Mrs. DeLong seconded.

ZONING/UCC Officer presented February Report of fees collected.

POLICE DEPARTMENT Chief presented February report.

STREET DEPARMTMENT Group Leader advised February Report given at workshop. Paving Bids also opened at workshop, they are as follows:

PAVING BIDS

Six Bids received, as follows:

G & R Charles	\$ 93,060
Barletta	\$ 89,958
HRI	\$ 83,190
Gutelius	\$108,570
Hawbaker	\$114,562.50
Eastern	\$ 94,752

Mr. Eyer's recommendation to the Board was to accept the bid of HRI and based on his recommendation, Mr. Earlston motioned in favor and Mrs. DeLong seconded.

ENGINEER read his March report, three items required approval of the Board.

CORMELL: John was ready to recommend approval of this add on lot, once the Sewage Planning Module has been approved by the Supervisors. Since this is listed to be handled under new business, the Board took action to approve same at this time. Mr. Earlston motioned in favor, Mrs. DeLong seconded. With nothing else outstanding, John recommended approval of the plan, and the Board voted in favor, motion Mr. Earlston, second Mrs. DeLong.

MARIANO: John is requesting conditional approval for this plan, since they have met all of the conditions set forth, with the exception of three minor administrative items, therefore, conditional approval was granted based on the remaining items being supplied. Those conditions are location of utilities, set back lines and topography, and based on those remaining items being supplied, Mrs. DeLong motioned in favor, Mr. Earlston seconded.

TRANS ASSOCIATES a firm from the State College area was contacted by Mr. Mazich to conduct a traffic study for Mahoning Township at this time John requests that the Board authorize approval for a presentation by Trans Associates with regard to a traffic study to determine the scope of their work. The Board by motion of Mr. Earlston, second

Mrs. DeLong granted approval and John will attempt to schedule the presentation for our April meeting at workshop.

OLD BUSINESS

BUILDING RENNOVATION BIDS were opened this morning at workshop, they are as follows:

General Construction

Zartman	\$456,775
Keister	\$442,549
T-Ross Bros.	\$478,496
Richard Angelo	\$411,900
Feaster Corp.	\$464,775
Rowe Asso.	\$391,619
Hepco	\$419,977
Bognet	\$464,000

Mechanical Construction

LTS Plumbing	\$ 97,890
Spencer Mechanical	\$136,500
Spotts	\$128,820
A & S	\$127,612.50
Dent	\$115,000
Bognet	\$118,500

Electrical Construction

Howard	\$ 92,000
SRS Electric	\$106,850
WJS Electrical	\$ 88,335
Albarell	\$119,980

Mr. Earlston motioned in favor of choosing the low bidder for each; General Construction, T L Rowe at \$391,619; Mechanical Construction, LTS Plumbing & Heating at \$97,890 and Electrical Construction, WJS Electrical at \$88,335 for a total amount of \$577,844, Mrs. DeLong seconded.

LOAN PROPOSALS were received from four financial institutions, they are as follows:

M & T	15 Years	3.75 first 5/4.29 next 10	Prepay fee	\$700
FNB	20 Years	3.78 first 5/4.08 next 7	NO FEES	
Keystone	20 Years	4.03 first 10/4.18 for 20	No prepay fee	Other fees
Sovereign	10 Years	4.30 w deps/4.78 without	No prepay	\$3,000

Mr. Earlston voted in favor of accepting the proposal of FNB, Mrs. DeLong seconded.

DCED - ORDINANCE

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The Board instructed the solicitor to proceed with advertising the ordinance for loan approval and to continue coordinating DCED paperwork with loan approval paperwork for the building renovation project, and Mr. Earlston motioned in favor Mrs. DeLong seconded.

ACT 537 RESOLUTION: Updated resolution was adopted to be submitted with the revisions to the original 537 plan submitted to DEP. The plan addresses the sewer extensions at Frosty Valley Country Club, Red Lane and Railroad Street. Motion made by Mr. Earlston second Mrs. DeLong.

NEW BUSINESS

FEES: Chair explained that after a lengthy review of fees, the Board is in a position at this time to formally address fee schedules at this time, therefore, motion was made in favor of changing the current resolution. Mr. Earlston motioned in favor of changing the UCC administration fee from 40 % to 20 % with a cap of \$10,000 on all projects, Mrs. DeLong seconded. Further, Mr. Earlston motioned in favor of changing the zoning fee from \$20 initial permit fee and \$10 per thousand to; \$20 initial permit fee and \$10 per thousand to be capped at \$5,000, also included in his motion; contracts showing the cost of each building must be shown when making application, Mrs. DeLong seconded.

DELINQUENT 2007 TAX LETTER: Received by the Board on behalf of one resident, requests that the Supervisors accept payment for the original amount owed, however, the Board agreed to address a letter back to that gentleman advising that we are unable to accept payment, as those delinquent accounts are, in fact, sold to a delinquent collector by contract, and cannot be broken once submitted.

PUBLIC COMMENT: None

With no further business to come before the Board, Mr. Earlston motioned in favor of authorizing and approving the bills and payrolls for March, and also to adjourn; Mr. DeLong seconded.



April 21, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

John Mazich, Engineer
Rick Shoch, Solicitor
Henry Eyer, Street Leader
John Eric, Press Enterprise
Shirley Draugelis, Auditor
Robert Lenig
T.S.Scott

Christina Mensch, ZO/UCC
Tim Berkey, Police Sergeant
Jamie North, Danville News
Robert Casner, Auditor
Althea Wertman, Auditor
Sr. Maria Goretti

PUBLIC COMMENT

None.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of March 17, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of March 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

FLOODPLAIN MANAGEMENT: Ordinance for the township revising the floodplain management rules and regulations to meet FEMA guideline was adopted by the Board, Mr. Earlston motioned in favor and Mr. Miller seconded. Solicitor advised he will forward our changes on to FEMA.

ZONING/UCC: March report of fess collected.

POLICE DEPARTMENT: Monthly report submitted.

STREET DEPARTMENT: Mr. Eyer advised he had presented his report at work shop and updated the press on the spring paving schedule so that the public can be made aware.

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ENGINEER: Submitted detailed monthly report for April, which required action by the board on the following items:

VARIANCE FOR THE TOWNSHIP BUILDING ADDITION: Conditional approval was granted by the supervisors for this project, based on their obtaining the variance request to extend the addition seven feet into the thirty foot set back. Mr. Miller motioned in favor and Mr. Earlston seconded.

CORMELL SUBDIVISION: Conditional approval was recommended and given providing the sewage planning module is approved and received from DEP. Motion in favor Mr. Miller, second Mr. Earlston.

DRAINAGE ISSUES: John requested a standard approach be established by the Board to address drainage complaints falling under several different categories in an effort to alleviate problems that are not the township's responsibility to address, and the Board agreed, same will be addressed further at next month's meeting.

FIRE DEPARTMENT: None.

OLD BUSINESS

GENERAL OBLIGATION NOTE: Ordinance authorizing issuance of a \$400,000 note through FNB Bank, N.A. for township building addition and renovations was adopted by motion of Mr. Miller, second Mr. Earlston.

PERMANENT EASEMENT – 509 Powder Mill Road: Documents executing acceptance of this easement were approved by motion of Mr. Miller, second Mr. Earlston. The easement is necessary for the township to access, install and maintain a roadway storm sewer pipe under Powder Mill Road.

NEW BUSINESS

COUNTY WIDE OIL RECLAMATION: Public was made aware of the Community drop off to be held at JAWS Recycling on May 1st & 2nd in conjunction with Hazleton Oil & Environmental, Inc. All residential and farm waste oil, antifreeze, automobile batteries and oil filters will be accepted.

COMMUNITY CELL PHONE RECYCLING: Mr. Lenig provided an article from the AARP Bulletin, April 2008 Edition, and requested that the township look into setting up a cell phone recycling program. The Board advised that they would discuss this request and in the meantime would provide the information in the article to the newspapers to further inform the public of the program.

PART-TIME INSPECTION POSITION: The Board by motion Mr. Miller, second Mr. Earlston instructed the secretary to advertise for a part-time person to conduct inspections of PA One Calls and township permits.

GMC LAW SUIT: Solicitor advised that in an effort to reach a final agreement to settle the suit filed by Geisinger discussions are such that settlement will be based on capping fees and using fee schedules adopted earlier this year and by using this schedule retroactively to determine the amount of refund which will be afforded Geisinger for both the Zoning and UCC permits. Solicitor further advised for clarification purposes that the money being refunded is not taxpayer's money, but money set aside in escrow and held for settlement and although a method has been agreed upon for settlement, nothing has been put in writing as of yet, therefore, the Board agreed by motion of Mr. Miller, second Mr. Earlston to give authorization to the solicitor to proceed drafting the agreement accordingly.

AUDITORS: Presented and accepted the 2007 audit prepared by Forgett & Kerstetter, further advised the Board that they have made one spot check audit for 2008 on April 9; also, they advised that they will continue to conduct spot checks throughout the year.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for April, 2005 and also to adjourn, Mr. Earlston seconded.



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May 19, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

David Shope, Jr., Chief of Police	Henry Eyer, Jr. Street Group Leader
John Mazich, Uni-Tec	Christina Mensch, ZO/UCC
Attorney David Noon for Township	Solicitor
John Eric, Press Enterprise	Jamie North, Danville News

PUBLIC COMMENT: None

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

DEPARTMENT REPORTS

SOLICITOR: None

ZONING/UCC: Submitted May report of permits issued.

POLICE DEPARTMENT: Submitted May report.

STREET DEPARTMENT: Submitted May report from workshop.

ENGINEER'S REPORT: May report required no action by the Board, however, John advised that the water runoff issues he reviewed were not township problems, but involve adjacent property owners, and said he would be sending memos to each of them this week.

TRAFFIC STUDY is on hold until the township can determine who all will participate, and set the scope of the study. Geisinger, Danville Borough and Montour County have all been invited to be part of the study, however, Geisinger is the only one who has expressed interest. The County has not yet met to discuss the issue, but the Borough faxed a letter just this afternoon declining.

HAGGERTY MINING: Nothing has been submitted to the township, but a date for the DEP public hearing has been set at the Montour County Court House on June 3, 2008

OLD BUSINESS

VILLA STREET BRUSH DUMPING POLICY was changed this evening by the Board. A motion was made by Mr. Miller, seconded by Mr. Earlston that will restrict residents to one load of brush per week. All other rules remain the same.

BLOOM ROAD CLOSURE for PA DOT culvert work is on schedule and should begin June 9, 2008. Chief asked the reporters to tell residents to follow the detours, rather than look for shortcuts.

TOWNSHIP CELL PHONE DROP OFF requested by Robert Lenig at our last meeting was discussed by the Board, but since the Woman's Center is in need of used cell phones, the Board agreed that this should be the point for same.

NEW BUSINESS

CHEROKEE PHARMACEUTICALS MUTUAL AID AGREEMENT between the plant the township and the Fire Company remains the same, however since the plant's name changed from Merck & Company to Cherokee Pharmaceuticals a new agreement was provided. Mr. Miller motioned in favor of signing the new agreement, Mr. Earlston seconded. The Fire Chief has also approved same.

PART-TIME INSPECTION HELP was approved at our last regular meeting, this evening the Board further agreed to check with temp agencies to fill the position, motion Mr. Miller, second Mr. Earlston.

FIRE HYDRANTS: A gentlemen from the Whisper Hills Development saw a significant reduction in his insurance rates due to the fact that there are hydrants in his development, and he asked that the secretary pass this information on so that his neighbors may also save some money.

DUMPSTER DAY tentative date set for 2009, Saturday, April 18.

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



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June 16, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

John Mazich, Uni-Tec
Henry Eyer, Jr., MTSD
Jamie North, Daily Item
Mr. Robert Lenig

Rick Shoch, Solicitor
Christina Mensch, ZO/UCC
Chris Krepich, Press Enterprise
Mr. Robert Casner, Auditor

PUBLIC COMMENT

AUDIT: Robert Casner, Chairman of the audit committee reported that the auditors had conducted a spot check on the Tax Collector's accounts and found everything to be in order.

MINUTES of the previous meeting of May 19, 2008 were approved by Mr. Miller with no alterations or corrections, second Mr. Earlston.

TREASURER'S REPORT for the month of May was also approved, as submitted, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Reported that a summarized list of Right to Know law changes will be forward from his firm, so that the proper changes can be made to township policy.

ZONING/UCC ADMINISTRATOR: Presented her June report of permits issued.

POLICE DEPARTMENT: In the absence of the Chief, Chair reported that his June report was distributed at workshop. She further advised that included in the Chief's report he advises that patrols have been stepped up on several township streets that are experiencing more traffic due to the Bloom Road detour.

STREET DEPARTMENT: June report presented at workshop. Mr. Eyer then requested the news reporters remind the public of the Toby Run Road closure for storm

drainage repair on Tuesday, and also to trim and cut back trees and shrubs from the township right of way.

ENGINEER'S REPORT required the following action of the Board:

DEP General Permits: GP-3 – Locust Lane Swale & GP-11- Red Lane Culvert permits were authorized for submission to DEP by the board, motion Mr. Miller, second Mr. Earlston.

OLD BUSINESS

There was no old business to come before the Board this evening

NEW BUSINESS

STREET NAME: The Township had a request to name a private lane that veers off to the right from Schoolhouse Road in the vicinity of the Danville Ambulance complex. There are three houses along this private drive and it has always been the entrance to the Tomcavage properties, hence the name Tomcavage Lane. The Board agreed to use this name motion in favor Mr. Miller, second Mr. Earlston. Zoning will notify 911 and the residents living along this lane, and Chuck will erect one street sign off Schoolhouse into the property.

With no further business to come before the board, Mr. Miller motioned in favor of authorizing and approving the bills and payrolls for June and also to adjourn, Mr. Earlston seconded.

Christine De Long

609031

July 21, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

John Mazich, Uni-Tec
Henry Eyer, Jr., MTSD
Christina Mensch, ZO/UCC
Jamie North, Daily Item
Mr. Robert Lenig
Barbara Witt
Mr. & Mrs. Elmer Steltz
Atty. Gary Norton

Rick Shoch, Solicitor
David Shope, Jr., Police Chief
Bonnie Johnson
John Eric, Press Enterprise
Bill Shultz
Anna Hummel
Wayne Creasy
Atty. George O Wagner

PUBLIC COMMENT

HAGGERTY SAND & GRAVEL GROUP: Residents and their legal counsel concerned with this proposed project addressed questions to the Supervisors, their legal counsel and their engineer in an effort to understand the entire permitting process and they were given all the information the township could provide t this time. They were also advised of the tentative date for the public hearing for conditional use.

MINUTES of the previous meeting of June 16, 2008 were approved by Mr. Miller with no alterations or corrections, second Mr. Earlston.

TREASURER'S REPORT for the month of June was also approved, as submitted, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Advised that the Board has discussed Monday, August 11, 2008 at 5:30 PM to hold the Conditional Use Public Hearing requested by Haggerty Sand & Gravel, and the Board by motion of Mr. Earlston, second Mr. Miller did in fact set that date and instructed same be advertised.

ZONING/UCC ADMINISTRATOR: Presented her July report of permits issued.

POLICE DEPARTMENT: Chief submitted the July report, and requested that the Board approve the purchase of a 2009 police car through state contract, as provided for in

this year's budget Mr. Miller motioned in favor, Mr. Earlston seconded. The price of the purchase will not exceed \$35,000 for the entire police package.

STREET DEPARTMENT: Mr. Eyer advised having submitted his report at workshop this morning and requested the following action by the Board:

PIPE REPLACEMENT BID: Recommended that bid specs be advertised to be opened at the August workshop for 60" of pipe replacement for failing CMP pipe that crosses Red Lane just west of Kaseville Road. Specs have been prepared with the help of our municipal service rep at PA DOT and our engineer has made application for the DEP permit. The Board, by motion of Mr. Miller, second Mr. Earlston authorized advertising to accept bids on the project to be opened at the August workshop.

LINE PAINTING: Mr. Eyer had two quotes to do the painting this year, as provided for in the budget; Alpha Space Control at \$4800 and Interstate Road Management at \$4224, and the Board accepted the low quote by motion of Mr. Miller, second Mr. Earlston. Painting will be scheduled prior to October 1.

MIRROR – KASEVILLE & BLOOM: Chuck advised that the mirror placed by the township prior to the intersection being made into a four way stop is in need of repair or replacement, however, because this now is a four way stop, Chuck, Penn DOT and the Chief of Police all agree, the mirror is no longer necessary. Therefore, the Board motion Mr. Miller, second Mr. Earlston voted in favor of removal.

ENGINEER'S REPORT required the following action by the Board:

TRAFFIC STUDY: John requested that the proposed traffic study go back to the Planning Commission one more time prior to the Board's final approval, and the Board agreed. Further, John will forward a copy of the proposal to Geisinger for their perusal.

OLD BUSINESS

ZONING/UCC POSITION: After advertising two months ago, conducting interviews of all nine applicants and second interviews of the top three people, the Board felt they are in a position this evening to hire for this thirty hour per week position. Mr. Miller motioned in favor of hiring Jay Vought at \$12 per hour to start, Mr. Earlston seconded the motion. Mrs. DeLong abstained from the vote.

NEW BUSINESS

BIU RATE INCREASE: At the request of our Third Party Inspection Company, the Board approved a resolution increasing BIU fees 2-cents per square foot for new residential homes, additions and commercial projects. Motion in favor Mr. Miller, second Mr. Earlston. New rates take effect tomorrow.

SUNCOM AGREEMENT: Cleaning contract approved with the 3% increase due to rising gas prices, motion in favor Mr. Miller, second Mr. Earlston.

SPECIAL COUNSEL – VALLEY VIEW: The Board approved hiring McNees, Wallace and Nurick to serve as special counsel to the township for advice on how to proceed with this ongoing problem development. Motion in favor Mr. Miller, second Mr. Earlston. The file will be turned over to them as we await their further advice.

PUBLIC COMMENT: None

With no further business to come before the board, Mr. Miller motioned in favor of authorizing and approving the bills and payrolls for July and also to adjourn, Mr. Earlston seconded.

Christine De Long

August 18, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

John Mazich, Engineer	Jay Vought, ZO/UCC
Rick Shoch, Solicitor	Henry Eyer, Street Leader
Gina Morton, Danville News	John Eric, Press Enterprise
Robert Lenig	Kevin Young, Fire Chief
Dave Barron	

PUBLIC COMMENT

None.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of July 21, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of July 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

ZONING/UCC: August report of fess collected.

SEWAGE PLANNING MODULES were presented from the Sewage Enforcement Officer as updates to the Township 537 Plan.

JOHN SENSENIG - Bald Top Property: Resolution for plan revision was approved by motion of Mr. Miller, second Mr. Earlston.

DAN FETTEROFF – Toby Run Road: Resolution for plan revision was approved by motion of Mr. Miller, second Mr. Earlston.

POLICE DEPARTMENT: In the absence of the Chief, his monthly report was submitted prior and was available for review.

STREET DEPARTMENT: Mr. Eyer advised having presented his report at workshop this morning and further advised bid opening also was held at workshop.

RED LANE PIPE JOB BIDS – Opened at 10 AM, nine were received, they are as follows:

Knorr Contracting	\$23,175.00	Robert Young, Inc.	\$42,912.50
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Schlegel Excavating	\$27,555.00	Fairchild Brothers	\$20,830.00
Gutelius Excavating	\$34,312.50	John Claar Excavating	\$47,950.00
Williams Excavating	\$38,104.00	G & R Charles	\$27,709.76
HRI, Inc.	\$64,388.75		

Mr. Eyer recommends that the Board accept the low bid of Fairchild Brothers, Inc at \$20,830. The solicitor advised that all of the necessary paperwork is in order and by motion of Mr. Miller, second Mr. Earlston; the Board approved accepting the low bid.

ENGINEER: Submitted detailed monthly report for August, which required action by the board on the following items:

TRAFFIC STUDY: John advised that the Planning Commission reviewed the final scope of work proposed by Trans Associates, and they recommend that the Board proceed with the study. Geisinger has agreed to pay \$31,000 of the total cost of \$38,000. Both the County and Danville Borough have declined being part of the study. The Board by motion Mr. Miller, second Mr. Earlston voted in favor to proceed with the study.

FIRE DEPARTMENT: Fire Chief presented the July report and turned over the proposed 2009 Fire Department budget. He also advised that the Department's Water Rescue Team has received accreditation, and requested the Board's approval of the Department starting the process of specing out a new engine to be purchase at the end of 2011 or early 2012. Mr. Earlston motioned in favor, Mr. Miller seconded.

OLD BUSINESS

There was no old business to come before the Board this evening.

NEW BUSINESS

MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: The Board by motion of Mr. Miller, second Mr. Earlston adopted a resolution to join Montour County in their multi-jurisdictional hazard mitigation plan to meet the requirements of Section 322 of the Disaster Mitigation Act of 2000, which requires a plan prior to receiving post disaster grant funds.

PUBLIC COMMENT: Solicitor advised that between now and the next regular meeting in September, the Board may need to hold one, possibly two executive sessions to review the transcripts of the condition use hearing for Haggerty Sand & Gravel.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for April, 2005 and also to adjourn, Mr. Earlston seconded.



September 15, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Henry Eyer, Street Leader
Karen Blackledge, Daily Item	Jay Vought, ZO/UCC
Dave Shope, Chief of Police	Bill Shultz
Elmer & Connie Steltz	Barb Witt
Gary Burcher	Jenn & Gary Brent
David Barron	Lisa Creasy
Gary Norton	Tom Mertz

CONDITIONAL USE – HAGGERTY SAND & GRAVEL: Prior to the start of business the secretary advised that the Board had met in two executive sessions to discuss the Conditional Use Application of Haggerty Sand and Gravel. Those meetings were held Thursday, September 11, 2008 and Monday, September 15, 2008. This evening the Board by unanimous vote denied the application without prejudice, motion in favor Mr. Miller, second Mr. Earlston. Solicitor then read portions of the legal decision rendered by the Board, which outline basically the application was submitted premature without evidence of compliance with a complete approved DEP permit. The entire legal decision is attached herewith.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of August 18, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of August 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

FALSE ALARM ORDINANCE sample prepared by the Chief of Police and the solicitor was distributed in final form and by motion of Mr. Miller, second Mr. Earlston the solicitor was instructed to advertise same for adoption at the next regular meeting. The ordinance is intended to provide for the registration of all alarm systems within and sets fines for excessive alarms.

UCC PROPERTY MAINTENANCE ORDINANCE, which would allow the Township the opportunity to have unkempt properties cleaned up in accordance with the International Construction Code of the State of Pennsylvania, and would repeal the dangerous building ordinance has been prepared by the solicitor. Mr. Earlston motioned

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in favor of advertising same for adoption at our next regular meeting, Mr. Miller seconded.

INFILTRATION ORDINANCE prepared by the solicitor and reviewed by the Municipal Authority is in final form, and by motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to advertise for adoption at the next regular meeting. The ordinance will help stop illegal surface water connections and infiltration into the township sewer system. Once adopted it will be up to the municipal authority to enforce and administer same.

FIREWORK ORDINANCE setting forth permit rules and regulations on public displays was also prepared for the board. Mr. Earlston motioned in favor of advertising for adoption next month and Mr. Miller seconded.

ZONING/UCC: September report of fess collected.

POLICE DEPARTMENT: August monthly report submitted. The Chief then asked if the burning ordinance amendment would be advertised for our next meeting , but he was advised samples would be provided at next workshop to discuss prior to amending the ordinance.

STREET DEPARTMENT: Mr. Eyer advised having presented his report at workshop this morning. He requested permission in accordance with the 2009 budget to proceed with replacement of the 1995 truck, and the Board granted approval, Mr. Miller made the motion and Mr. Earlston seconded.

LEAF COLLECTION was also scheduled at his request. The Board set October 13th to begin on Mondays and Friday from 7AM to 3PM up to and including December 5th excluding holidays, and a bag weight limit of 60 pounds per bag was also included as was done last year. Motion in favor of advertising same made by Mr. Miller, second Mr. Earlston.

ENGINEER: In John's absence the Secretary read his detailed monthly report for August, which required action by the board on the following items:

SENSENIQ ADD-ON LOT: Received on August 4, all comments of John's review have been met and based on his recommendation, the Board by motion of Mr. Miller second Mr. Earlston voted to approve.

DANVILLE AMBULANCE LAND DEVELOPMENT PLAN: All comments of the September 8 review letter have been met, therefore again based on the engineer's recommendation, Mr. Miller voted in favor of approving and Mr. Earlston seconded.

OLD BUSINESS

RESOLUTION OF PERMIT FEES was amended by motion of Mr. Earlston, second Mr. Miller. The first changes sets 1. Highway Occupancy Permits by using the fee

schedule of PA DOT, as changed from time to time, but includes the wording: In areas with multi excavations, the township reserves the right to require milling and reconstruction of the entire work area as per PA DOT specifications.

The second change sets 3. Township Road Occupancy rates should read: Failed repairs on Road openings will be repaired by the Mahoning Township Street Department at the rate of \$20 per square foot.

Contractors repairing water or sewer lines on Mahoning Township owned and maintained streets MAY ELECT to have final paving repairs done by Mahoning Township at the rate of \$20 per square foot based on field inspection.

NEW BUSINESS

2009 BUDGET: By motion of Mr. Miller, second Mr. Earlston the Board tentatively approve the proposed budget for 2009 and instructed the secretary to advertise same open for public inspection until our next meeting, October 20th at which time it would be their intention to adopt same.

PENSION MMO'S prepared to determine the minimum municipal obligation to the township's pension plans for 2009 and based on payroll comes to \$112,605 for the uniformed plan and \$77,092 for the non-uniformed plan. By motion of Mr. Miller second Mr. Earlston, the Board approved submitting same to PMRS.

TRICK OR TREAT date set for Friday, October 31, 2008, motion in favor Mr. Miller, second Mr. Earlston.

RECYCLING ORDINANCE amendments were discuss briefly at workshop this morning and the solicitor will be preparing updates for our next meeting so that we will be in compliance with all new state regulations over the next several months. Dave Barron asked if the Board would be including plastics, and was told we would be taking a look at the over all program to determine what changes could effectively be made.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for August, 2008 and also to adjourn, Mr. Earlston seconded.



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**TOWNSHIP OF MAHONING
MONTGOMERY COUNTY, PENNSYLVANIA**

IN RE: APPLICATION OF HAGGARTY SAND AND GRAVEL

This matter comes before the Board of Supervisors on an Application for a Conditional Use Permit filed by Haggarty Sand and Gravel.

FINDINGS OF FACT

1. On June 18, 2008, the Applicant filed an Application for a Conditional Use Permit with Mahoning Township.
2. The Application sought to utilize a tract of land located at 2536 River Drive, Danville, PA, for use as a sand and gravel mining site and operation.
3. The proposed site lies primarily within Mahoning Township, with a smaller portion of the same located within the Township of Cooper.
4. The portion of the subject property located within Mahoning Township is located within an Agricultural District, and is also located within an overlying Flood Plain District for said Township.
5. The Application was forwarded to the Mahoning Township Planning Commission for their review and consideration, and said Planning Commission submitted their written recommendations to the Board of Supervisors at the below-referenced conditional use hearing in this matter.

6. A hearing was conducted on August 11, 2008, after being duly advertised and posted.

7. The current owner of the property is Joan Marie Miller.

8. The Applicant has entered into a contract of sale with the current owner of the property to purchase the subject property, conditioned upon Applicant receiving various governmental approvals with respect to the proposed mining use.

9. The Applicant has filed an Application to the Pennsylvania Department of Environmental Protection ("DEP") for a mining permit, and Applicant has submitted the same to the Township Board of Supervisors to serve as Applicant's written statement required by Section 250-80(B) of the Township's Zoning Ordinance, and has also submitted a site plan.

10. Section 250-80 of Mahoning Township's Zoning Ordinance relating to Conditional Uses provides, in pertinent part, that "the Township Supervisors may grant conditional use approval for only those uses set forth in Article III of this Chapter, District Regulations, pursuant to the express standards and criteria outlined in Article IV, Supplementary Use Regulations."

11. Article IV, Supplementary Use Regulations, provides at Section 250-38 Mining and Quarrying that "Mining and Quarrying operations, including commercial excavation of sand, gravel, clay, shale, rocks or other natural mineral deposits as may be defined by State or Federal regulations, may be permitted only where specified in District Regulations, Article III. Such operations shall comply with all Pennsylvania Department of Environmental Protection and applicable Federal permit requirements, and evidence of

such compliance must be submitted with any application for a mining or quarrying operation.”

12. Testimony and exhibits were offered at the Hearing by both the Applicant’s witnesses, as well as witnesses for various parties opposing the Application indicating that DEP had found deficiencies in the Applicant’s DEP Permit Application.

13. Applicant provided no testimony or evidence indicating that the aforementioned deficiencies noted by DEP had been addressed so as to comply with DEP permitting requirements.

14. Applicant’s engineer offered testimony indicating that the deficiencies had not been addressed as of the date of the hearing, and that the DEP Permit application process would typically involve two or three revisions to an Applicant’s DEP Permit application prior to any approval from DEP.

CONCLUSIONS OF LAW

1. The Property is located in the Townships Agricultural and Flood Plain districts.

2. A determination of Conditional Use falls within the jurisdiction of the Mahoning Township Board of Supervisors.

3. In a Conditional Use case, the Applicant bears the initial burden that the application falls within the classification set forth for a conditional use in the zoning ordinance, and that the standards set forth in the said ordinance for such uses have been met.

4. The Board concludes that, while the Applicant has met its initial burden of proving that a sand and gravel mining operation falls within one of the categories of uses

permitted conditionally by the Mahoning Township Zoning Ordinance, Applicant has failed to meet its burden of proving that the standards set forth in the Ordinance for a mining and quarrying use have been met.

5. The Zoning Ordinance provides at Section 250-38 that the Applicant must submit evidence of its compliance with all DEP Permit requirements, and that such evidence must be submitted with its Application for a mining or quarry operation conditional use permit.

6. The only evidence offered at the hearing indicated that DEP had found deficiencies with respect to the Applicant's DEP Permit application, and that said deficiencies had not been addressed by the date of the Hearing on this matter.

7. In light of the above, it would appear that Applicant has sought its Conditional Use Permit prematurely, in that the Mahoning Township Zoning Ordinance requires that evidence of compliance with the DEP Permit requirements must be submitted with the Applicant's Conditional Use Application so as to be available for review and consideration by the Board of Supervisors in making its determination on the Conditional Use Application.

For the reasons stated above, the Board of Supervisors unanimously denies the Application for a Conditional Use Permit filed by Haggerty Sand and Gravel, without prejudice to the Applicant's ability to refile an amended Application at such time as Applicant is able to provide evidence of compliance with DEP's permit requirements.

Applicant is advised that any amended Application filed with the Board of Supervisors must comply with the requirements of Section 250-80, Section 250-38, as

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well as any other applicable sections of the Mahoning Township Zoning Ordinance, and the Township Flood Plain Ordinance.

As a substantial amount of testimony and other evidence was offered at the August 11, 2008 Hearing on the Applicant's original Application, and in recognition of the fact that much of said testimony and evidence may be pertinent to any amended Application filed in this matter, the Board of Supervisors will incorporate by reference into the record of any hearing held in connection with any subsequently filed Application the testimony and other evidence offered at the August 11, 2008 Hearing upon the request of any party to that original hearing.

Respectfully submitted,

Township of Mahoning

BY: 
Christine DeLong – Chairperson
Board of Supervisors

Dated: September 15, 2008

October 20, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
Jay Vought, ZO/UCC	Robert Lenig
Dave Shope, Chief of Police	John Eric, Press Enterprise
David Barron	Bob Welby

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of September 15, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of September 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

VALLEY VIEW: In executive session for matters of litigation, the solicitor explained that the Board had met with special counsel from McNees, Wallace & Nurick this morning during workshop, and found that due to bonding secured and the ordinances in effect at the start of the Valley View/Carl Rinehimer development. Attorney Jonathan Andrews advised the Board, that to pursue this matter, would be like throwing good money at bad. He noted that the Board has not accepted the road and one lot remains, but to pursue this legally would not stand up to a challenge. Although the Board wanted to move the issue due to the residents already living there, they were advised they should not take any action. Resident's of the development could contact Mr. Rinehimer to bring this to some resolution, as the township has already provided enough to this development by installing the corrective drainage swale never placed by the developer.

ZONING/UCC: October report of fess collected.

POLICE DEPARTMENT: September monthly report submitted. Chief reminded all that Trick or Treat would be on Halloween, October 31, 2008 until 9:00 PM.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning. Two items he requested be addressed by the press to the public were that anyone having basketball hoops along township roadways, remove same for the winter plowing season, and also that residents do not plow or shovel their snow into the road or on other properties. Along with those reminders the Board requested that residents near fire

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hydrants help the volunteer firefighters by shoveling the hydrants nearest their homes, whenever possible through out the winter season.

ENGINEER: John read his monthly report for October, which required action by the board on the following items:

MARIANO: Question as to whether or not the 1999 Peachtree Condo Plans could be used was addressed. Zoning Officer will contact the developer to advise that the plans must be resubmitted but would not be required to meet all current standards, as part of the development was already built under the old regulations.

DRUMHELLER LETTERS: All agreed that letters which require interpretation for the Mariano project on Justin Drive will be addressed by the engineer for the Board.

OLD BUSINESS

FALSE ALARM ORDINANCE was accepted by motion of Mr. Miller, second Mr. Earlston. The ordinance is intended to provide for the registration of all alarm systems within the township and sets fines for excessive alarms.

UCC PROPERTY MAINTENANCE ORDINANCE, which would allow the Township the opportunity to have unkempt properties cleaned up in accordance with the International Construction Code of the State of Pennsylvania, and would repeal the dangerous building ordinance was adopted. Mr. Earlston motioned in favor, Mr. Miller seconded.

INFILTRATION ORDINANCE was adopted by motion of Mr. Miller, second Mr. Earlston. The ordinance will detect and remediate illegal surface water connections and infiltration into the township sewer system, and will be up to the municipal authority to enforce and administer same.

FIREWORK ORDINANCE setting forth permit rules and regulations on public displays was adopted by Mr. Earlston who motioned in favor, Mr. Miller seconded.

2009 BUDGET: By motion of Mr. Miller, second Mr. Earlston the Board approved and adopted the proposed budget for 2009 which provides no tax increase.

ESCROWS: For both Stetler Insurance and the Gatehouse were approved to be closed and returned, as both projects are complete, motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS

BURNING ORDINANCE AMENDMENT: Approved for advertising with the intent to adopt at our next meeting by motion of Mr. Miller, second Mr. Earlston. The change would allow fire for purposes of cooking.

RECYCLING ORDINANCE AMENDMENT will be further addressed at our next workshop and meeting so that the over all program can be looked at prior to making changes, not only to be in compliance with the DEP 904 regulations.

FEE SCHEDULE: For purposes of clarification the Board changed the resolution fees to take out the words no longer provided for in our ordinance, those being; Major and Minor Sub Division Fee. Instead, the resolution states; one to three lots would be \$500, with all legal or engineering fees incurred to be paid by the applicant, and four or more lot subdivisions would be \$1,000, with all legal and engineering fees being paid by the applicant.

PERMIT PARKING: The Chief requested the Board make changes to modify the permit parking ordinance and discontinue the program, which would open spaces for all other time periods throughout the day, currently the spots are used during the day time only. Local residents of that area would still receive permits, just how many each was not yet determined. The Board by motion of Mr. Earlston, seconded Mr. Miller instructed the solicitor to work with the Chief on the changes and advertise the amendment for adoption at our next regular meeting.

The Board also requested that the solicitor prepare an amendment to make the south side of Pleasant Street "No Parking" from Drexel to Poplar. Motion in favor Mr. Earlston, second Mr. Miller. The amendment will be advertised for adoption at the next meeting.

STRAWBERRY FIELDS: Bob Welby, Developer requested that the roads in his development be taken over by the township. He stated 75% of his development is complete. Several pieces of correspondence had come from the township engineer about concerns the township had, but to our knowledge had never been addressed. The secretary and engineer will review their files to see where this issue was left, and although the time to add the roads to Liquid Fuels has passed for this year, the Board agreed to revisit the issue at their next regular meeting.

The floor was opened again for public comment, however, being none, Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for October, 2008 and also to adjourn, Mr. Earlston seconded.



609031

November 17, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
Jay Vought, ZO/UCC	John Mazich, Uni-Tec
Dave Shope, Chief of Police	John Eric, Press Enterprise
David Barron	Bob Welby
Craig Hagenbuch	Bonnie Johnson
Mr. & Mrs. Thomas Modesto	Ted Oman
Nancy Reichen	Robert Lenig

STRAWBERRY FIELDS: Bob Welby, Developer along with several residents of the development requested that the roads in his development be taken over by the township. He stated 75% of his development is complete. Several pieces of correspondence had come from the township engineer about concerns the township had, but to our knowledge had never been addressed. The engineer pointed out that his report for this evening recommends that the Board schedule a walk through to consider taking over the roads. The walk through was scheduled for Wednesday, November 19, 2008 at 1PM. The solicitor will then work with Mr. Welby to prepare a maintenance bond.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of October 20, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of October 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

BURNING AND PERMIT PARKING ORDINANCES discussed at our last meeting will be advertised with intent to adopt at our December meeting. They were not ready in time for tonight. Discussion with regard to recycling changes has not yet been completed.

RIGHT TO KNOW LAW CHANGES: will take effect January 1, 2009 and will be forwarded for review prior to the December meeting.

ZONING/UCC: November report of fess collected.

POLICE DEPARTMENT: October monthly report submitted. Chief requests that the Board grant a special permit for the annual Turkey Shoot at the East End Fire Company on Friday, November 21, 2008. Motion to approve made by Mr. Earlston, second Mr. Miller.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning. Again, he requested the press address the public to make them aware not to plow or shovel their snow into the road.

ENGINEER: John read his monthly report for November, which required action by the board on only one item, which was handled previously by scheduling final inspection of the roads in Strawberry Fields.

OLD BUSINESS

SENSENIQ PLANNING MODULE: For a five lot parcel on Bald Top was approved as a revision to the Township's Act 537 pending final review by the SEO. Mr. Miller motioned in favor Mr. Earlston seconded.

STORMWATER MANAGEMENT INSPECTIONS in the Woods of Welsh Development: The Board agreed to have on lot inspection done for properties in this development, and Design System Technologies will be on site for the installation; with the cost for inspection to be paid by the property owner at \$100 per hour. Mr. Earlston motioned in favor, and Mr. Miller seconded.

NEW BUSINESS

SERVICE ELECTRIC gave a presentation to the Board at workshop this morning, which could potentially reduce the township phone costs and approximate \$3700 per year. Due to questions from the audience, the Board will research this proposal further before making a decision.

The floor was opened again for public comment, however, being none, Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for November, 2008 and also to adjourn, Mr. Earlston seconded.

Christine D. Fry

609031

December 15, 2008

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
John Mazich, Uni-Tec	Dave Decoteau, MCRC
Dave Shope, Chief of Police	John Eric, Press Enterprise
David Barron	Bonnie Johnson

Executive sessions were held prior to this evening's meeting on December 8th, 12th and 15th for personnel matters.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of November 17, 2008 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of November 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: RECYCLING PLASTICS: The Board by motion of Mr. Miller, second Mr. Earlston instructed the solicitor to prepare and advertise an amendment to the recycling ordinance to include and clarify the plastics for pick up.

ZONING/UCC: None

POLICE DEPARTMENT: December monthly report submitted.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning.

TEMPORARY HELP WINTER SNOWPLOWING: The Board agreed to put in place temporary help for the winter plowing season. Three names were listed, they are Kevin Young, John Brecht, III and Sam Hunsinger.

DIESEL FUEL QUOTES: Came from three suppliers:

Leighow Oil	17.7 cents over rack price
Montour Oil	19.5 cents over rack price
Farm Home & Oil	26 cents over rack price

The Board by motion of Mr. Miller, second Mr. Earlston voted in favor of accepting the low bid providing the necessary receipts are left at time of delivery, if not the secondary bid would go to the second low bidder.

CHRISTMAS TREE PICK UP: Set for January 2nd to the 9th, Monday and Friday, 7:00 AM to 3:00 PM.

ENGINEER: John read his monthly report for December, which required action by the board on the following:

GEISINGER PARKING GARAGE LAND DEVELOPMENT was recommended for approval, and on the advice of the engineer, Mr. Miller motioned in favor of accepting the plan, Mr. Earlston seconded.

STRAWBERRY FIELDS acceptance of the deeds of dedication was recommended contingent on the Developer addressing four items listed in the engineer's letter and by providing bonding or surety as legally required. Mr. Miller motioned in favor, Mr. Earlston seconded.

TOMCAVAGE SUB-DIVISION was also recommended for approval contingent on resolution of the sewage planning issue, and based on the recommendation of the engineer, Mr. Miller motioned in favor, Mr. Earlston seconded.

OLD BUSINESS

BURNING ORDINANCE was amended to allow fires for outdoor cooking, Mr. Miller motioned in favor, Mr. Earlston seconded.

PERMIT PARKING ORDINANCE was amended to eliminate permit parking along certain areas of Bloom Road, Line Street and Pleasant Street. Motion in favor Mr. Miller, second Mr. Earlston.

RECYCLING ORDINANCE was amended to make mandatory changes to in be compliance with new state laws and remain eligible to receive 904 Grant Funding. Mr. Miller motioned in favor, Mr. Earlston seconded.

JAWS AGREEMENT for recycling was also amended so that the township will begin collection of plastics curbside starting in January of 2009. Mr. Earlston motioned in favor of the changes, Mr. Miller seconded.

NEW BUSINESS

REORGANIZATION: Scheduled and will be advertised for Monday, January 5, 2009 at 5:30 PM.

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RIGHT-TO-KNOW RESOLUTION to bring our current resolution up to State requirements was passed by motion of Mr. Miller, second Mr. Earlston.

ZONING/UCC ADMINISTRATOR: By motion of Mr. Miller, second Mr. Earlston the Board appointed Dean VonBlohn to serve as the new part-time Zoning Officer/UCC Administrator. Mr. VonBlohn will work 20 to 25 hours per week including meetings and his salary was set at \$20 per hour with no benefits of any kind.

The floor was opened again for public comment; Dave Decoteau spoke briefly about the Rails to Trails program.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for December, 2008 and also to adjourn, Mr. Earlston seconded.

Christine A. Long

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 5, 2009
Place: Municipal Building

Day: Monday
Time: 5:30 PM

ROLL CALL:

Ron Miller, Bill Earlston, Christine DeLong, Solicitor, Rick Shoch, John Mazich, Engineer.

Temporary Chairman:	Rick Shoch
Permanent Chairman	Christine DeLong,
	Motion Mr. Earlston, second Mr. Miller
Vice Chairman:	Ronald Miller,
	Motion Mr. Earlston, second Ms. DeLong
Secretary/Treasurer:	Christine DeLong
Set Compensation:	Set by Auditors
Depository:	FNB, N.A.
Zoning Officer/UCC Administrator:	Dean VonBlohn
Civil Defense Director:	Vacant
Health Officer:	Dr. Kenneth Heise
Sewage Enforcement Officer:	William Toth
Back-Up SEO:	John T. Yarnell
WAGES:	
Supervisors:	No increase - 10.50
Benefits:	Remain Same
Street Department:	Set by Contract
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	Must use municipal vehicle provided. Reimbursement @.48 per mile at discretion of the Board only

Affirm Roadmaster's: All Three Supervisors

COMMITTEES All Three Supervisors

Treasurer's Bond Limit:	\$1,000,000.00
Solicitor:	Rick Shoch
Retainer:	Same, no increase
Engineer:	John Mazich, Uni-Tec
Vacancy Board:	Thomas Campbell
EXPIRED TERMS	
Water Authority:	Reappoint Tom Mertz to 2013
Planning Commission:	" " Steve Herman to 2013
Zoning Hearing Board:	Reappoint Wilbur Kelley to 2011
MONTHLY WORKSHOP & MEETING	
Days:	Third Monday, of each month If holiday, second Monday
Time:	10 AM WS & 5:30 PM Regular
Location:	Twp. Municipal Building
Name DELEGATE for State Convention:	Any one of the three
Name DELEGATE for COG	W. Earlston, Alternate, R. Miller
Twp. Employee Holidays:	Set by Contract

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Date of Next Regular Twp. Meeting:

January 19, 2009

All motions were made by Mr. Earlston, seconded by Mr. Miller, and carried unanimously.

Meeting adjourned 5:45 PM.

Christine DeJoy

January 19, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
Dean VonBlohn, ZO/UCC	Henry Eyer, Jr. Street Group Leader
Dave Shope, Chief of Police	John Eric, Press Enterprise
Kevin Young, Fire Chief	Wilbur Kelley
Sister Marcine	Sister Maria Goretti
Bob Fleck	Bob Lenig

Executive session was held prior to this evening's meeting on January 19th for personnel matters.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of December 15, 2008 and reorganization January 5, 2009 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of December 2008 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Dean was introduced to the audience and advised that he continues to acclimate himself with the office and familiarize himself with ongoing projects and programs.

POLICE DEPARTMENT: January monthly report submitted.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning.

ENGINEER: John was excused from the meeting this evening, however, the January report he submitted at workshop was read by the secretary and required no action by the board.

FIRE DEPARTMENT: Kevin Young read and submitted the 2008 Year end report.

OLD BUSINESS

RIGHT-TO-KNOW RESOLUTION passed at last meeting names Christine DeLong as the open records officer. By motion of Mr. Earlston, second Ms. DeLong the board

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approved having Mr. Miller hold that position. All were in favor. This was done at the suggestion of the elected auditors.

NEW BUSINESS

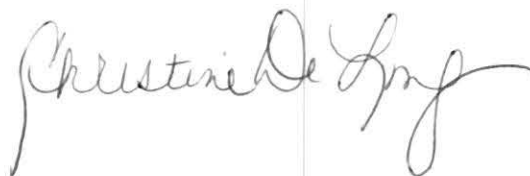
SNOW REMOVAL ORDINANCE: Drafted by the Chief of Police to address some issue we are currently experiencing was presented at workshop. After some discussion, the Board approved having the solicitor add wording to the draft to also cover sidewalks and fire hydrants prior to advertising an ordinance.

2009 MATERIAL BIDS: The Board, by motion of Mr. Miller, second Mr. Earlston, instructed the secretary to advertise for material bids to be opened at our February 9, 2009 meeting. All bids must be submitted by Friday, February 6, will be opened at the workshop on Monday, February 9 with the intent to award at the regular meeting that evening at 5:30.

PRINTER/CELL PHONE DROP OFF: Request came for the township to allow the boy scouts to use the municipal building as a drop off for them to collect and recycle cell phones and laser and ink jet printer cartridges. Mr. Earlston motioned in favor and Mr. Miller seconded providing collection from the building is prompt and not neglected.

SEWER INFLITRATION ORDINANCE: Bob Fleck, representing real estate agents in the area, addressed concerns with the ordinance adopted late last year. The Board was open to the concerns and more discussion on the issue to look at adjustments.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for January, 2009 and also to adjourn, Mr. Earlston seconded.



February 19, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
Dean VonBlohn, ZO/UCC	Henry Eyer, Jr. Street Group Leader
Dave Shope, Chief of Police	John Mazich, Uni-Tec
Dave Barron	

Executive session was held prior to this evening's meeting on February 5th for personnel matters.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of January 19, 2009 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of January 2009 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: SNOW REMOVAL ORDINANCE prepared and reviewed at workshop was authorized for advertising to adopt at the next regular meeting, motion in favor Mr. Miller, second Mr. Earlston.

ZONING/UCC: Mr. VonBlohn presented his report at workshop this morning.

NINETY DAY EXTENSIONS: He then advised the Board that the Planning Commission recommends that the Supervisors grant a 90 day extension to the following projects; Camplese, Sensenig, Tomcavage and T& S Realty. Mr. Earlston motioned in favor of following the Planning Commission's recommendation to grant the 90 day extension, Mr. Miller seconded.

DRUMHELLER MARIANO & MCBRIDE PROJECTS: Dave Drumheller has requested an indefinite extension on the Mariano Project on Woodbine Lane, as well as, the McBride Parking Lot Project, however, due to the extensive changes to these projects the Board denied approval and requested they both be revised and resubmitted. Motion in favor Mr. Earlston, second Mr. Miller. Mr. VonBlohn may also schedule a meeting to discuss the projects revisions with the developers.

MYERS SUBDIVISION was discussed, however, no action was taken as all township ordinances apply. Mr. VonBlohn will so advise.

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POLICE DEPARTMENT: January monthly report submitted. Chief then requested permission to purchase new hand guns at a lesser cost than to upgrade the 11 year old firearms. The Board voted in favor of the purchase, Mr. Miller motioned and Mr. Earlston seconded.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning. **STREET SWEEPING QUOTES** were obtained and the Board by motion of Mr. Miller, second Mr. Earlston voted in favor of accepting the low bid of Robert Young at \$114.90 per hour.

BID SALE OF TRUCK: Mr. Eyer requests we advertise our 1995 Ford L-8000 for sale with bid opening at our April meeting and the Board agreed. Mr. Miller motioned in favor, Mr. Earlston seconded.

ENGINEER: John presented his February report. No action was required by the Board.

FIRE DEPARTMENT: N/A

OLD BUSINESS

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

PAVING MATERIAL: Two Bids received, prices per ton:

	Eastern Industries	HRI-Bloom
9.5MM	61.25	59.00
19 MM	52.80	50.25
25 MM	50.65	48.20

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

	Eastern Industries		Hanson Aggregates	
	FOB - Delivered		FOB - Delivered	
2RC	5.30	9.50	6.25	9.75
1B	8.25	12.45	10.50	14.00
2B	7.95	12.15	8.55	12.05
3A	7.95	12.15	9.00	12.50
2A	6.70	10.90	7.40	10.90
#4	7.95	12.15	9.00	12.50
Anti-Skid	8.20	12.40	9.00	12.50
Gabion	8.90	14.57	11.75	15.75
R-4	8.65	14.32	11.75	15.75

Mr. Eyer's recommendation to the Board was to accept the bid of HRI and to award a secondary bid to Eastern Industries for paving material. Based on his recommendation, Mr. Miller motioned in favor and Mr. Earlston seconded.

Mr. Eyer then recommended the Board accept the stone bid of Hanson for F.O.B. Plant and Eastern Industries for delivery; and based on his recommendation Mr. Miller motioned in favor of awarding to Hanson for F.O.B. plant and Eastern for delivery, Mr. Earlston seconded.

PART TIME SNOW PLOWING RATE agreed to by the Board and set at \$15.00 per hour, motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS

TAX EXONERATION request of Statewide Tax Recovery for delinquent per capita taxes due to the death of the resident was approved by motion of Mr. Miller, second Mr. Earlston.

DELINQUENT COLLECTORS were named to handle collection of 2008 per capita taxes and recycling fees. Mr. Miller motioned in favor of Statewide Tax Recovery collecting the 2008 delinquent per capita taxes, and Mr. Earlston seconded.

Mr. Miller named Central Credit Audit to collect the 2008 delinquent recycling fees, and Mr. Earlston seconded.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for February, 2009 and also to adjourn, Mr. Earlston seconded.

Christine DeLong

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March 16, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor	Gina Morton, Daily Item
Dean VonBlohn, ZO/UCC	John Eric, Press Enterprise
Dave Barron	John Mazich, Uni-Tec
Bud Breech	

Executive sessions were held prior to this evening's meeting on March 11th & March 16th, 2009 for personnel matters.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of February 9, 2009 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of February 2009 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: COG REFUND: Rick advised the Board that the COG will meet on Wednesday, and he should have a release and agreement to refund the townships money in place by our next meeting.

ZONING/UCC: Mr. VonBlohn presented his report at workshop this morning.

PERMIT FEE: Dean requested Board clarification on the fee schedule which looked to be a typographical error under roadside stands. The Board, motion Mr. Miller, second Mr. Earlston, soon clarified and unanimously agreed that fee should read \$50 not \$500.

DANVILLE DRIVEWAY FEE: As a means of intermunicipal cooperation, the Board saw fit to waive the \$25 permit fee for this driveway access to a soccer field, motion in favor Mr. Miller, second Mr. Earlston.

POLICE DEPARTMENT: February monthly report submitted.

STREET DEPARTMENT: Mr. Eyer's report was submitted at workshop this morning. Items requiring action were:

SALT PURCHASE: The Board motion Mr. Miller second Mr. Earlston agreed to join the CoStars Cooperative purchase for salt.

SPRING PAVING BIDS: The secretary was instructed to advise based on the quote supplied by Penn Dot Municipal Services Representative with bid opening at the next regular workshop, April 20, and to be considered for award that evening at meeting. Mr. Miller motioned in favor, Mr. Earlston seconded.

ADA SIDEWALK REQUIREMENTS: The Board, by motion of Mr. Miller, second Mr. Earlston, awarded the sidewalk repairs for Academy Avenue on the south side of Bloom Road, which would be done in conjunction with the spring paving project, but in fact as a separate project, to Robert Young Inc. in the amount of \$2925.00.

STREET SWEEPING scheduled to begin the week of April 6th.

BID SALE OF TRUCK: Bids have been advertised for the sale of our 1995 Ford L-8000 with bid opening at our April meeting.

ENGINEER: John presented his March report. Action was required by the Board on the following project:

MARIANO COMMERCIAL BUILDING: All comments have been met and John recommends approval, by which Mr. Earlston voted for approval and Mr. Miller seconded.

FIRE DEPARTMENT: N/A

OLD BUSINESS

SERVICE ELECTRIC PHONE SERVICE: After discussion with numerous other agencies that have changed over to this service as a potential means of saving money, the Board found many satisfied customers and the Board agreed to again discuss the proposal with Service Electric.

ROOF REPAIRS: Three quotes were obtained to repair the existing township building roof due to the numerous screws that have rusted. The Board accepted the low bid from Zartman Construction at \$2400. Motion made by Mr. Miller, second Mr. Earlston.

NEW BUSINESS

AMEND BURNING ORDINANCE: After discussion at workshop this morning the Board by motion of Mr. Miller, second Mr. Earlston instructed the solicitor to work with the Zoning Officer to draft an amendment to the burning ordinance to regulate outdoor furnaces.

GROUP LEADER RESIGNATION: Letter from Mr. Eyer resigning the Group Leader position as of today March 16, 2009 was accepted by the Board, motion in favor Mr. Miller, second Mrs. DeLong. Mr. Earlston was opposed.

GROUP LEADER APPOINTMENT: According to union contract, each member of the street department by seniority was asked if they were interested in the position and Lloyd Craig, Jr. did express interest in the position, therefore, by motion of Mr. Miller, second Mrs. DeLong, Lloyd Craig, Jr. was appointed to Group Leader. Mr. Earlston was opposed.

ORCHARD AVENUE: An anonymous letter was received requesting that the Board fix the potholes in Orchard Avenue, unfortunately, Orchard is a privately owned road, not a township road, and since we have no way of responding to the anonymous letter, the Board felt that perhaps the paper could report this information.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for March, 2009 and also to adjourn, Mr. Earlston seconded.

Christine DeLong

April 20, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Dave Shope, Chief of Police	Lloyd Craig, MTSD
John Mazich, Uni-Tec	Dean VonBlohn, ZO/UCC
John Eric, Press Enterprise	Bud Breech
Dave Barron	Wayne Myers
Robert Casner, Auditor	Althea Wertman, Auditor
Shirley Draugelis, Auditor	Bob Lenig
Richard Hardy, GMC	

EXECUTIVE SESSION held Friday, March 20, 2009 for legal matters.

PUBLIC COMMENT

Bud Breech questioned how much of a hit the township pension plans have taken with the down turn of the economy. He was advised the information was not readily available, but could be obtained by phone or through the website for PMRS.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of March 16, 2009 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of March 2009 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Mr. VonBlohn presented his report at workshop this morning. Also advised his is currently working on property maintenance issues.

MYERS SUBDIVISION – NON BUILDING WAIVERS: Were presented for approval, both Valley and Liberty Township have signed off to DEP, and by motion of Mr. Miller, second Mr. Earlston, Mahoning also approved the non-building waiver prepared by our SEO, which will now be forwarded to DEP for their approval

POLICE DEPARTMENT: March monthly report submitted.

GMC STOP SIGN REQUEST for placement on Red Lane was discussed with Geisinger, who is willing to assist with the cost of the project and it was agreed that the

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solicitor would work with GMC to draw an agreement for placement and maintenance; motion in favor Mr. Miller, second Mr. Earlston.

STREET DEPARTMENT: Mr. Craig's report was submitted at workshop this morning. Items requiring action were:

OAK STREET PIPE REPLACEMENT: Brought to the Board's attention at workshop involves Sikora Brothers, who are replacing sewer lines and in the process have found numerous deteriorated storm water pipes in this area. They propose if the township buy new pipe they would charge \$3,000 and can put it in right along with the sewer pipe they are replacing. By motion of Mr. Miller, second Mr. Earlston, the Board agreed to accept their proposal.

ENGINEER: John presented his April report. Action was required by the Board on the following projects:

GMC PARKING – JUSTIN DRIVE: All comments have been met, both the Planning Commission and Township Engineer recommend approval, by which Mr. Earlston voted for approval and Mr. Miller seconded.

GMC FOSS/DICKEY PARKING LOT: All comments have been met with the exception of the approval of the Soil Erosion and Sedimentation Control Plan. Both the Planning Commission and Township Engineer recommend approval contingent upon the receipt of the approved Soil Erosion and Sedimentation Control Plan. Based on their recommendations, Mr. Earlston voted in favor and Mr. Miller seconded.

MYERS SUB-DIVISION: All comments have been met with the exception of DEP approval; both the Planning Commission and the Township Engineer recommend approval. Mr. Earlston voted for approval based on these recommendations and Mr. Miller seconded.

T & S REALTY LAND DEVELOPMENT: All comments have been met, with the exception of approval of water and sewer; both the Planning Commission and the Township Engineer recommend conditional approval, pending approval of water and sewer. Mr. Earlston voted for conditional approval and Mr. Miller seconded.

FIRE DEPARTMENT: N/A

OLD BUSINESS

SERVICE ELECTRIC PHONE SERVICE: After discussion with numerous other agencies that have changed over to this service as a potential means of saving money, the Board found many satisfied customers. Once again Larry Santora of Service Electric answered questions at workshop this morning and the Board now feels they are in a better position to consider the proposal with Service Electric. By motion of Mr. Miller, second Mr. Earlston the Board voted in favor of changing the township phone service from Verizon to Service Electric.

AUDIT 2008: Prepared by Forgett & Kerstetter has been completed and was presented to the Board by the elected auditors, who have reviewed same and advised they have conducted a spot check of the police department and will continue to spot check other departments throughout the year based on the CPA's recommendations.

BID SALE OF TRUCK: Bids were opened at workshop for the sale of our 1995 Ford L-8000 with plow and conveyor. The bids were as follows:

Bradco Supply	\$17,171.71
Towanda, PA	

Dale Gordner	\$ 2,700.00
Millville, PA	

The Board by motion of Mr. Miller, second Mr. Earlston rejected all bids.

PAVING BIDS: Bids were opened this morning at workshop, they are as follows:

Barletta Materials, Tamaqua	\$122,457.50
HRI, Inc., Bloomsburg	\$113,291.00
Eastern Industries, Winfield	\$173,254.00
G & R Charles, Port Trevorton	\$121,891.90
Robert Young, Inc., Mifflinville	\$138,186.70

Mr. Miller motioned in favor, Mr. Earlston seconded to accept the low bid from HRI, Inc. in the amount of \$113,291.00.

NEW BUSINESS

GENERATOR SERVICE: Proposal received from the installer for annual service of the newly installed generator. The Board motion in favor of approving the contract in the amount of \$543.05 annually, Mr. Miller motioned, Mr. Earlston seconded. Question from Bob Lenig prompted discuss of surge cost, and the Board agreed both PPL and Hunter & Lomison will be contacted for more information on the possible surge costs and protection.

EXONERATIONS: Four exemption requests were received with proof of non-residency attached, and the Board approved all four. Mr. Miller motioned in favor and Mr. Earlston seconded.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for April, 2009 and also to adjourn, Mr. Earlston seconded.



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May 18, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Dave Shope, Chief of Police	Lloyd Craig, MTSD
Dean VonBlohn, ZO/UCC	Joe Millard
John Eric, Press Enterprise	Bud Breech
Bob Lenig	

PUBLIC COMMENT

Joe Millard of 6 Fairview Drive addressed the Board with his concerns about the great amount of creek erosion he has seen over the past several years on his property and he requests the Board look into the problem. The Board advised that this has been turned over to the engineer, who will be pressed for a date and time to review the situation and advise also how this area will be affected by the Red Lane pipe job scheduled for this summer.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of April 20, 2009 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of April 2009 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Mr. VonBlohn presented his report at workshop this morning.

WINDMILLS: He also explained, as we discussed at workshop this morning, that he sees a need to regulate installation of windmills within the township, and the Board agreed and by motion of Mr. Miller second Mr. Earlston, they instructed the solicitor to draft a sample ordinance for review.

POLICE DEPARTMENT: April monthly report submitted.

STREET DEPARTMENT: Mr. Craig's report was submitted at workshop this morning. For the public's information he asked the newspapers to report that the township will be closing Railroad Street on Thursday, May 21st from 7 AM to 3:30 PM from Route 11 to Bloom Road for repairs.

ENGINEER: John presented his May report at workshop this morning. No action was required by the Board.

FIRE DEPARTMENT: N/A

OLD BUSINESS

AMEND STOP SIGN ORDINANCE – Four Way Stop- Properly advertised amendment creates another stop at the intersection of Powdermill Road and Red Lane, done at Geisinger's request to aid pedestrian traffic; by motion of Mr. Miller, second Mr. Earlston, the amendment was tabled until the agreement for maintenance between the township and Geisinger is finalized and several other issues are addressed.

NEW BUSINESS

INTERLOCAL AGREEMENT: Memo of Understanding was approved by resolution, motion in favor Mr. Miller, second Mr. Earlston. The document allows the Board to make joint application for a JAG grant with the Danville Borough and the Montour County Commissioners and sets forth conditions for the reallocation of the funds.

DUMPSTER DAY 2010 – Date set is Saturday, April 17, 2010 new time 7:00 AM to 12 Noon. Motion in favor Mr. Miller, second Mr. Earlston

SPRING PAVING: Lloyd advised paving was tentatively scheduled with HRI for the third week of June.

DUMPSTER DAY SUGGESTION: Bob Lenig and Joe Millard suggest that dumpster day include recycling small batteries, light bulbs and the shredding of documents. The Board agreed to look into this possibility for 2010.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for May, 2009 and also to adjourn, Mr. Earlston seconded.

Christine DeLong

609031

June 15, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
 Ron Miller, Vice-Chairman
 William Earlston, Supervisor

Also attending were:

David Shope, Jr., Chief of Police	Rick Shoch, Solicitor
Dean VonBlohn, ZO/UCC	Gina Morton, Danville News
John Eric, Press Enterprise	Bud Breech
Bonnie Johnson	

EXECUTIVE SESSION: Secretary advised that two executive sessions were held by the Board on two separate legal matters; the first on Wednesday, June 3, 2009 at 10 AM, the second following workshop this morning.

PUBLIC COMMENT: None

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

DEPARTMENT REPORTS

SOLICITOR: None

ZONING/UCC: Submitted June report, and touched on highlights.

CAMPLESE: Letter received from Ted Oman requests that Camplese project be tabled for a ninety day extension so that other options may be reviewed, however, the zoning officer recommends the Board deny the project, and based on his recommendation Mr. Miller motioned to deny the plan and Mr. Earlston seconded.

POLICE DEPARTMENT: Submitted May report.

STREET DEPARTMENT: Submitted June report from workshop.

ENGINEER'S REPORT: Because John was not in attendance this evening, the Zoning Officer explained that the June Engineer's Report required the following action by the Board:

SENSENIK ADD-ON SUBDIVISION LOT 54 & 55: Based on John's recommendations the Planning Commission recommends the Board approve the plan

contingent upon concerns in the engineer's letter being addressed, since all of those concerns have already been addressed, the plan was approved by the Board, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

SALE OF 1995 FORD L8000 DUMP TRUCK: The Board by motion of Mr. Miller, second Mr. Earlston instructed the secretary to place an advertisement in the Township News to again open bids for the sale of the Ford L8000. Bids will be received until the Friday prior to meeting in August and opened at the August workshop with intent to accept or reject at the regular meeting that evening.

NEW BUSINESS

RAILROAD STREET PAVING: The Board agreed, by motion of Mr. Miller, second Mr. Earlston, to add an addition to our paving contract to include Danville Borough's portion of Railroad Street from the Township Line to Nicholas Avenue. Danville Borough, by agreement, which was also approved by motion of Mr. Miller, second Mr. Earlston, will pay the township for their portion of the paving.

AMEND PROPERTY MAINTENANCE ORDINANCE: When adopting the property maintenance ordinance, fines and fees for same were inadvertently missed; therefore, this amendment set forth fines and fees for same. Motion in favor to adopt made by Mr. Earlston, second Mr. Miller.

AUTHORITY SEWER SUMMIT: The Board approved supporting a letter to the County Commissioners, which requests that they pull together a summit meeting of all concerned parties using the Danville Sewer Plant, to discuss the future plans of our community. Motion in favor Mr. Miller, second Mr. Earlston.

COUNTY COMMISSIONERS WORKSHOP: Scheduled to be held tomorrow evening here at the Mahoning Township Municipal Building at 7:00 PM, the public is invited to attend.

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



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July 20, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, MTSD	Rick Shoch, Solicitor
Dean VonBlohn, ZO/UCC	Bonnie Johnson
John Eric, Press Enterprise	Bud Breech
John Mazich, Uni-Tec	Robert Casner
Althea Wertman	Shirley Draugelis
Dave Barron	

EXECUTIVE SESSION: Secretary advised that three executive sessions were held by the Board on legal matters; the first on Wednesday, June 17, 2009 at 7 PM, the second on Monday, June 22, 2009 at 6 PM, the third on Wednesday, July 15, 2009 at 7 PM.

PUBLIC COMMENT: Bob Casner, Chairman of the Township Audit Committee advised that an audit was conducted earlier this month on the 2009 books from January to June and everything was found to be in order. He further advised that an audit of the tax collector will be scheduled to review her 2008 records.

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

DEPARTMENT REPORTS

SOLICITOR: WOODS OF WELSH: By motion of Mr. Miller, second Mr. Earlston, the Board voted to stop issuing zoning permits for any new lots sold in the Woods of Welsh development, until soils testing and design of infiltration systems are approved.

ZONING/UCC: Submitted July report.

POLICE DEPARTMENT: June report submitted early last week as the Chief is out of the office this week.

STREET DEPARTMENT: Submitted July report from workshop.

CREEK DEBRIS: He advised that as discussed this morning residents should be aware that the Township will be taking an active stand looking for violations of dumping and placing debris along creek beds due to the problems this caused during the heavy rain on Saturday, July 11th.

RED LANE PIPE JOB: The contractor contacted the township to advise this project will begin mid-August and will involve one week road closure of Red Lane off Kaseville. Once an actual date is available the press will be asked to advise the public.

ENGINEER'S REPORT: July Engineer's Report required no action by the Board.

OLD BUSINESS

SALE OF 1995 FORD L8000 DUMP TRUCK: An advertisement was run in the Township News and Danville News; bids will be received until the Friday prior to meeting in August and opened at the August workshop with intent to accept or reject at the regular meeting that evening.

GMC – STOP SIGN ORDINANCE: Advertised, but not acted on, required further discussion and a new traffic study, as patterns have changed in this area. Trans Associates quote \$1,500 for this scope of work to be done in early September. Geisinger has agreed to reimburse the township to do the work under the township's original contact with Trans Associates; and the Board by motion of Mr. Miller, second Earlston approved the proposal.

NEW BUSINESS

SUNCOM CLEANING AGREEMENT: Approved with modifications for less service by motion of Mr. Miller, second Mr. Earlston.

ISS CONTRACT: Renewed with modifications for less service, motion in favor Mr. Miller, second Mr. Earlston.

DEEDS-STRAWBERRY FIELDS: The Board requests review of the streets again by the engineer and all departments for a final approval of the deeds of dedication.

RECYCLING BUCKETS: NorthPak, Inc. quoted the least expensive product at 2.61 per plastic pail, providing we accept a minimum order of 1500 buckets. The Board, by motion of Mr. Miller, second Mr. Earlston voted in favor of ordering the minimum order from NorthPak.

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

August 17, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Dean VonBlohn, ZO/UCC	Rick Shoch, Solicitor
John Eric, Press Enterprise	Bud Breech
John Mazich, Uni-Tec	Wilbur Kelly
Dave Barron	Kevin Young, Fire Chief
Gina Morton, Danville News	Bonnie Johnson

PUBLIC COMMENT: Dave Barron asked if anyone had noticed or knows what white substance is on the rocks in the stream at Meadow and Maple. Mr. VonBlohn advised we hadn't had any reports of same but he will investigate this concern and report back his findings.

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

DEPARTMENT REPORTS

FIRE DEPARTMENT: Fire Chief submitted the July report and requests the Board's permission to purchase a new engine thru the CoStars program to replace Engine 63. The cost is \$516,618, funded with \$50,000 from the department, \$50,000 from Firemen's Relief and \$416,000 from the Fire Fund. The new engine will increase department's capabilities and is being done now to avoid a large price increase with the new emissions standards coming in 2010. By prepaying, the fire company will save an approximate \$15,000 as well. By motion of Mr. Earlston, second Mr. Miller, the Board granted their approval of the purchase.

SOLICITOR: Advised he is continuing efforts to prepare an ordinance that would require property owners to clean debris out of and away from creeks, stream and swales.

ZONING/UCC: Submitted August report, further advising that the problem with cat litter and cat feces has been addressed and was cleaned up by the property owner on Kingsley Avenue, and although the township cannot regulate cats in general at least the potential health issue has been resolved.

POLICE DEPARTMENT: The Chief submitted the July report and asked that the newspapers remind people, school opens next week; slow down during the morning commute.

STREET DEPARTMENT: August report from workshop submitted by the secretary, Lloyd was still out with the pavers during this evening's meeting.

ENGINEER'S REPORT: John read the August Engineer's Report, which required no action by the Board.

OLD BUSINESS

SALE OF 1995 FORD L8000 DUMP TRUCK: Bids were opened at the 10 AM workshop with intent to accept or reject at the regular meeting this evening. Three were received; they are as follows:

Bradco Supply, Towanda	\$17,171.17
North Centre Twp., Berwick	\$20,176.50
Upper Mahantango Twp., Klingerstown	\$18,580.00

The Board, by motion of Mr. Miller, second Mr. Earlston voted in favor of accepting the highest bid from North Centre Township at 20,176.50.

DEEDS-STRAWBERRY FIELDS: The Board by motion of Mr. Miller, second Mr. Earlston approved of the deeds of dedication for Abbey Road and Penny Lane in the Strawberry Fields development. The approval is contingent upon review of the engineer and solicitor and must be accompanied by a maintenance agreement, whereby during new housing construction, any damage done to the roadway would be the contractor's responsibility to repair.

NEW BUSINESS

OPEN HOUSE: Secretary advised tentative date set, Wednesday, September 16, 2009 from 10AM to 2:00 PM.

SEWER SUMMIT: The County Commissioners had been asked to hold this meeting, but instead invitations were sent by the Columbia/Montour Chamber of Commerce to attend the meeting at the Danville Elks on September 2, 2009 at 10:30 AM.

Bonnie Johnson asked why the township could not regulate cats and was advised that cats are a natural predator, requiring no licensing and not regulated by the state. In many cases they are stray with no owner leaving no one responsible.

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

Christine DeLong

September 21, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, MTSD	Dave Shope, Chief of Police
Dean VonBlohn, ZO/UCC	Bonnie Johnson
Karen Blackledge, Danville News	Bonnie Kurtz
Rick Shoch, Solicitor	

PUBLIC COMMENT: None

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

DEPARTMENT REPORTS

SOLICITOR: None

ZONING/UCC: Submitted September report.

POLICE DEPARTMENT: August report submitted. Dave also advised that a parent had attended the workshop this morning with a concern about Meadow Avenue and the Mahoning Cooper School Zone. He asked the newspaper remind residents using Meadow to be aware of the school activity in the morning in this area and further remind parents to tell their children using Meadow to walk to stay out of the street and walk along the sides of the road.

STREET DEPARTMENT: Submitted September report from workshop. Lloyd then requested the newspaper let residents know, we are experiencing a problem with dumping on Welsh Road at the entrance to the authority water tank. We will be monitoring the property and violators will be cited, as it is illegal to dump.

ENGINEER'S REPORT: August Engineer's Report was presented at workshop this morning and required no action by the Board.

OLD BUSINESS

BUDGET 2010: Having been discussed, prepared, and presented, the final proposed budget was available this evening for tentative adoption with no tax increase, Mr. Miller motioned in favor of advertising the proposed budget open for public inspection with the intent of it being adopted at the next regular meeting in October, Mr. Earlston seconded.

NEW BUSINESS

TRICK OR TREAT: Set by motion of Mr. Miller, second Mr. Earlston for Saturday, October 31, 2009.

LEAF COLLECTION: Set to begin October 12th from 7 AM to 3PM, Mondays and Fridays, continuing up to Tuesday, December 1, 2009 to make up for the lapse in coverage over the Thanksgiving holiday.

BUILDING INSPECTION UNDERWRITERS AGREEMENT: For a term of five years was approved by motion of Mr. Miller, second Mr. Earlston.

MMO'S: Minimum Municipal Obligation worksheets were presented to the Board for approval by the secretary, and they were approved by motion of Mr. Miller, second Mr. Earlston.

COUNTY WEATHERIZATION PROGRAM: The county will hold a meeting regarding this program on September 29th at 7 PM in the Danville Borough ballroom. This is a free service to those who are income eligible, the public is invited to attend.

OPEN HOUSE: The Board of Supervisors thanked everyone involved with the Open House, Wednesday, September 16th, it was a wonderful experience and could not have happened without the help and support of all of the employees and those who joined us for the day.

NEXT REGULAR MEETING: Scheduled for Monday, October 19, 2009 will be moved and held at the Community Center at the Meadows at 5:30 PM, motion in favor Mr. Miller, second Mr. Earlston.

WELBY DEEDS: Solicitor advised the acceptance of the Deeds of Dedication for Strawberry Fields are contingent upon receipt of the deeds, agreement and letter of credit being properly executed by then end of this week, motion in favor Mr. Miller, second Mr. Earlston.

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



609031

October 19, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Meadows Community Center at Maria Joseph Manor at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, MTSD	Dave Shope, Chief of Police
Dean VonBlohn, ZO/UCC	Rick Shoch, Solicitor
Gina Morton, Danville News	Ed & Shirley Draugelis
Dave Barron	Mary Conlon
Mary Schmidt	John Mazich, Uni-Tec

PUBLIC COMMENT

Mary Conlon thanked the Township for having the lines in the Meadows painted.

Dave Barron addressed a dog law enforcement issue and will take the matter up with the police department on the advice of Chief Shope.

Ed & Shirley Draugelis were concerned about the adjacent property, owned by the Borough and part of the State Hospital grounds, which has been in the news recently because the owner, Borough and Game Commission want to allow hunting to clear the deer heard. Residents of the Meadows are concerned that stray bullets or arrows may enter their developments and injure someone.

Solicitor advised that the township has looked into the matter extensively, and legally we have no jurisdiction over what the landowner wants to do on the property. He recommends adjacent property owners who are concerned should contact their legislators to make their opposition known.

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

DEPARTMENT REPORTS

SOLICITOR: Advised he had had an opportunity to review the bid for the Red Lane Pipe Job, which was to have been completed by October 15, 2008. The Board agreed that prior to legal contacting the contractor FBI, Inc., the Group Leader would make one more attempt to resolve this matter.

ZONING/UCC: Read October report updated from workshop.

POLICE DEPARTMENT: September report submitted. Dave also requested a special permit on behalf of East End Fire Company to hold its annual Turkey Shoot, Friday, November 20. By motion of Mr. Earlston, second Mr. Miller the special permit was approved.

POLICE CAR – WESTMORELAND COG: Chief Shope requests that we become an associate member of this organization, which will allow us to purchase a vehicle under their state contract. By motion of Mr. Earlston, second Mr. Miller the Board approved the membership at the annual fee of \$175. Grant funding through the JAG program will allow us to purchase a new vehicle to replace the 2003 Ford with over 116,000 miles for around \$5,000.

TRAFFIC PATTERN CHANGES: Changes done in conjunction with Danville Borough are in final stages, and the Chief requests a public meeting be set so that all parties involved, as well as the residents of this particular area, can be made aware of this process prior to changes being implemented. The hearing will be scheduled sometime in November.

STREET DEPARTMENT: Submitted October report from workshop.

ENGINEER'S REPORT: Engineer's Report for October was read and required no action by the Board.

FIRE DEPARTMENT: Monthly report submitted. Board also approved signing Engine 63 purchase agreement for funding through the Volunteer Firemen's Relief fund. Motion Mr. Earlston, second Mr. Miller.

OLD BUSINESS

BUDGET 2010: Having been available for inspection since our last meeting in September, the final proposed budget was ready this evening for final adoption with no tax increase, Mr. Miller motioned in favor of adoption Mr. Earlston seconded.

NEW BUSINESS

NEXT REGULAR MEETING: Scheduled for Monday, November 16, 2009 will be changed to one week prior, or Monday November 9 at 5:30 PM, motion in favor Mr. Miller, second Mr. Earlston.

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

609031

November 19, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Dave Shope, Chief of Police	Lloyd Craig, Group Leader
Dean VonBlohn, ZO/UCC	Rick Shoch, Solicitor
Gina Morton, Danville News	John Mazich, Uni-Tec
Bob Lenig	Stephen Bellott, Lyric
Matt Novakovich, Lyric	Seth Kozeo, Lyric
Samuel Haulman, CATV	

PUBLIC COMMENT

None.

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

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Read November report. Mr. VonBlohn also requested that the Board of Supervisors approving advertising and accepting bids to clean up the Pickins property on Sidler Hill, as he has passed his date to bring the property into compliance. The money to pay for the clean up would then come from the fines imposed on him by the District Magistrate. The solicitor advised waiting for the order to come from the magistrate before going out to bid.

POLICE DEPARTMENT: October report read.

STREET DEPARTMENT: November report read

ENGINEER'S REPORT: Engineer's Report for November was read and required the following action by the Board:

ADMIRE SUB-DIVISION: Both the engineer and planning commission recommend the Board grant conditional approval for this project providing all the engineer's review items are addressed, and to also grant a waiver from the requirement to submit a

preliminary plan; the Board motion Mr. Miller, second Mr. Earlston granted conditional approval and the waiver for a preliminary plan.

FIRE DEPARTMENT: N/A

OLD BUSINESS

There was no old business to be addressed by the Board this evening.

NEW BUSINESS

STOP SIGN AMENDMENTS FOR STRAWBERRY FIELDS: Prepared by the solicitor are now ready to be advertised for adoption at the next regular meeting, and by motion of Mr. Earlston, second Mr. Miller, the Board instructed the solicitor to advertise same.

LYRIC RESOLUTION: The Board heard a presentation this morning regarding this company obtaining stimulus grant money to bring hi-tech fiberoptic lines through several surrounding municipalities over several counties. As Mr. Miller missed the workshop, Lyric went over the highlights of their program and CATV was given an opportunity to discuss their feelings about the project. In the end, the Board agreed that competition and new technology would be a good thing for the residents and businesses alike, and agreed by resolution to work with Lyric to help obtain grant funding.

GMC TRAFFIC STUDY: Chief Shope advised that the traffic study for the intersection of Powdermill and Red Lane is complete and more information to implement the four way stop will be available at the next regular meeting.

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

609031

December 21, 2009

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
 Ron Miller, Vice-Chairman
 William Earlston, Supervisor

Also attending were:

Lloyd Craig, Group Leader	Dean VonBlohn, ZO/UCC
Rick Shoch, Solicitor	Todd Keyser
Ted Oman	John Eric, Press Enterprise
Dave Barron	

PUBLIC COMMENT

None.

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

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Submitted December report.

POLICE DEPARTMENT: November report submitted.

STREET DEPARTMENT: December report submitted.

DIESEL FUEL QUOTES: Two received; Farm & Home at .289 and Montour Oil at .18, Leighow Oil refused to bid on red diesel, however did offer a price on dyed fuel, which does not meet our specifications. By motion of Mr. Miller, second Mr. Earlston the board approved the purchase from the low bidder, Montour Oil.

ENGINEER'S REPORT: Engineer's Report for December required the following action by the Board:

T & S SUB-DIVISION- Country Club Terrace: Both the engineer and planning commission recommend the Board grant conditional approval for the final plan so that once all of the engineer's review items have been addressed, and financial securities are in place, the developer may proceed. The Board motion Mr. Miller, second Mr. Earlston granted conditional approval.

FIRE DEPARTMENT: At the request of Fire Chief Kevin Young, the Board approved advertising for bids for the sale of the 1995 Pierce Saber Engine/Rescue fire truck with bids being opened at the March meeting, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

SNOW REMOVAL ORDINANCE: By motion of Mr. Earlston, second Mr. Miller the solicitor was instructed to re-advertise the snow removal ordinance, which was adopted in March, however, was inadvertently missed in the minutes of the meeting. Same will be advertised to be readopted at the first meeting January 2010.

AMEND PARKING FINES: By motion of Mr. Miller, second Mr. Earlston the board instructed the solicitor to advertise an amendment to increase fines for parking in the institutional districts to be considered for adoption at the next regular meeting in January.

DANVILLE BOROUGH LETTER OF SUPPORT: By motion of Mr. Miller, second Mr. Earlston, the Board approved drafting a letter to support Danville and their application for grant funding for the Spruce Street Enhancement Project.

NEW BUSINESS

CHRISTMAS TREE PICK UP: Set for Mondays in January beginning the 4th to continue up to including February 1. Mr. Miller motioned in favor of advertising same, Mr. Earlston seconded.

REORGANIZATION MEETING: Set for Monday, January 4, 2010 at 5:30, the secretary was instructed to advertise, motion in favor Mr. Miller second Mr. Earlston.

SNOW REMOVAL: Lloyd requested that the newspaper remind residents it is illegal to throw snow on township roads and those who do it after having been warned will be fined.

ANONYMOUS LETTER TO ZONING: Dean also asked the newspaper to advise that this is an unnecessary practice, as all anyone need do is call us to report something that may have been missed, so that it can be handled properly, and he added that no one plays favorites or does favors for the public; if something is inadvertently missed, we can take proper action to correct the situation with a simple phone call.

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

Christine De Long

609031

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 4, 2010
Place: Municipal Building

Day: Monday
Time: 5:30 PM

ROLL CALL:

Ron Miller, Bill Earlston, Christine DeLong, Solicitor, Rick Shoch, John Eric, Press Enterprise.

Temporary Chairman:	Rick Shoch
Permanent Chairman	Christine DeLong,
	Motion Mr. Earlston, second Mr. Miller
Vice Chairman:	Ronald Miller,
	Motion Mr. Earlston, second Ms. DeLong
Secretary/Treasurer:	Christine DeLong
Set Compensation:	Set by Auditors
Depository:	FNB, N.A.
Zoning Officer/UCC Administrator:	Dean VonBlohn, In. \$1.00 per hour
Civil Defense Director:	Vacant
Health Officer:	Dr. Kenneth Heise
Sewage Enforcement Officer:	William Toth
Back-Up SEO:	John T. Yarnell
WAGES:	
Supervisors:	No increase - 10.50
Benefits:	Remain Same
Street Department:	Set by Contract
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	Must use municipal vehicle provided. Reimbursement @.48 per mile at discretion of the Board only
Affirm Roadmaster's:	All Three Supervisors
COMMITTEES	All Three Supervisors
Treasurer's Bond Limit:	\$1,000,000.00
Solicitor:	Rick Shoch
Retainer:	Same, no increase
Engineer:	John Mazich, Uni-Tec
Vacancy Board:	Thomas Campbell
EXPIRED TERMS	
Water Authority:	Vacant
Planning Commission:	" " Pat Heath to 2014
Zoning Hearing Board:	Reappoint Gerald Dewald to 2012
MONTHLY WORKSHOP & MEETING	
Days:	Third Monday, of each month If holiday, second Monday
Time:	10 AM WS & 5:30 PM Regular
Location:	Twp. Municipal Building
Name DELEGATE for State Convention:	Any one of the three
Name DELEGATE for COG	W. Earlston, Alternate, R. Miller
Twp. Employee Holidays:	Set by Contract

Date of Next Regular Twp. Meeting:

January 18, 2010

All motions were made by Mr. Earlston, seconded by Mr. Miller, and carried unanimously.

Meeting adjourned 5:45 PM.

Christine L. Long

609031

January 18, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, Group Leader	Dean VonBlohn, ZO/UCC
Rick Shoch, Solicitor	Kevin & Leslie Young
Todd Gibson	Wilbur Kelley
Henry Eyer	Dave Barron
Westley VanBuskirk	Richard VanBuskirk
Catherine Feeley	Gina Morton, Danville News
John Eric, Press Enterprise	

The secretary advised that the Board held an executive session for personnel this morning following their workshop meeting. She also made note that the February meeting falls on a holiday and as has been done in previous years is scheduled for the second Monday of February, the 8th, rather than the third Monday.

Leslie Young was sworn in as Deputy Fire Chief.

PUBLIC COMMENT

There was no public comment.

MINUTES AND TREASURER'S REPORT for December, as well as the January 4th reorganizational meeting, were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Submitted January report. Dean added that while reviewing his year end report, he found that the I & I ordinance has proven to be worthwhile, and was a necessary, good move for the township; of the 50 inspections conducted last year 20 resulted in failures, most of which were repaired on the spot.

POLICE DEPARTMENT: December report submitted.

US CENSUS: Catherine Feeley spoke about the 2010 Census.

STREET DEPARTMENT: January report submitted.

ENGINEER'S REPORT: Engineer's Report for January submitted at workshop, required the following action by the Board:

Maria Joseph Manor Drainage: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the engineer to draft a response to the representatives of Maria Joseph Manor on behalf of the township.

FIRE DEPARTMENT: Kevin Young presented his 2009 Year End Report.

OLD BUSINESS

JAWS ADDENDUM: By motion of Mr. Miller, second Mr. Earlston, the Board approved a \$200 per month increase for recycling collection.

SALT PURCHASE: Mr. Miller motioned, Mr. Earlston seconded approving the Salt Contract Participation Agreement thru Co-Stars for our 2010-2011 season.

NEW BUSINESS

2010 MATERIAL BIDS: The Board, by motion of Mr. Miller, second Mr. Earlston, instructed the secretary to advertise bid opening of stone and road materials for 2010 with the same quantities as last year. Bids must be received by Friday, February 5, 2010 to be opened at work shop on February 8, 2010 at 10 AM and to be accepted or rejected later at the regular meeting at 5:30 that evening, Monday, February 8, 2010.

EXONERATION: Per Capita tax exoneration request from Statewide Tax Recovery on Ray Ann Stigerwalt was approved as this resident is deceased. Motion in favor Mr. Miller, second Mr. Earlston.

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

Christine DeLong

609031

February 8, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, Group Leader	John Mazich, Uni-Tec
Rick Shoch, Solicitor	Todd Gibson, Fire Chief
Gina Morton, Daily Item	Dave Barron
Marlene Gunther	David Gunther
Steven Burke	Joseph Burke

An executive session was held this morning following the work shop and by motion of Mr. Miller, second Mr. Earlston the Chief's employment agreement was amended to delete Section (a) of Article 8.

PUBLIC COMMENT

There was no public comment this evening.

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

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: February report submitted

POLICE DEPARTMENT: January report submitted.

STREET DEPARTMENT: February report submitted.

STREET SWEEPING: Lloyd advised receiving three quotes for per hour work; Robert Young, \$114.90, Don Bower, \$119 and HRI, \$150. Mr. Miller motioned to accept that of Robert Young, Mr. Earlston seconded.

ENGINEER'S REPORT: Engineer's Report for February submitted and required the following action by the Board:

MJM: The Board by motion of Mr. Miller, second Mr. Earlston instructed John to write and advise the sisters that he was instructed to review their overall development with regard to some of their run off concerns.

FIRE DEPARTMENT: Fire Chief read the January report.

OLD BUSINESS

AMEND PARKING FINES: By motion of Mr. Miller, second Mr. Earlston the board approved an amendment to the ordinance for parking in the institutional districts which removes having the fines set by ordinance and rather allows them to be set by resolution.

By motion of Mr. Miller, second Mr. Earlston the board approved an amendment to the fee schedule to provide for parking fees and in fact, increase fines for parking in the institutional districts to effective March 1, 2010.

STOP INTERSECTIONS – STRAWBERRY FIELDS/GMC: Mr. Miller motioned, Mr. Earlston seconded approving the amendments to the traffic ordinance creating stop intersection in Strawberry Fields and along Red Lane.

SNOW REMOVAL ORDINANCE: By motion of Mr. Earlston, second Mr. Miller the board adopted an amendment which was previously adopted in March of 2009, however, was inadvertently missed in the minutes. The amendment prohibits residents from throwing snow from walks back into the township roadway.

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

PAVING MATERIAL: Two Bids received, prices per ton:

	Eastern Industries	HRI-Bloom
9.5MM	61.25	48.20
19 MM	52.80	50.25
25 MM	50.65	59.00

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

	Eastern Industries		Hanson Aggregates	
	FOB - Delivered		FOB - Delivered	
2RC	5.50	9.73	6.50	9.50
1B	8.60	12.83	10.75	12.45
2B	8.25	12.48	8.75	12.15
3A	8.25	12.48	9.15	12.15
2A	6.85	11.08	7.50	10.90
#4	8.25	12.48	9.15	12.15
Anti-Skid	8.50	12.73	9.15	12.40
Gabion	9.20	14.91	12.00	14.50
R-4	9.20	14.91	12.00	14.30

Mr. Craig's recommendation to the Board was to accept the bid of HRI and to award a secondary bid to Eastern Industries for paving material. Based on his recommendation, Mr. Miller motioned in favor and Mr. Earlston seconded.

Mr. Craig then recommended the Board accept the stone bid of Hanson and based on his recommendation Mr. Miller motioned in favor, Mr. Earlston seconded.

NEW BUSINESS

DELINQUENT COLLECTORS were named to handle collection of the delinquent 2009 per capita taxes and recycling fees turned over by the Township Tax Collector. Mr. Miller motioned in favor of Statewide Tax Recovery collecting the 2009 delinquent per capita taxes, and Mr. Earlston seconded.

Mr. Miller named Central Credit Audit to collect the 2009 delinquent recycling fees, and Mr. Earlston seconded.

DOG LICENSE: County Treasurer, Jim Petro will be issuing dog licenses at the Township Municipal Building on Saturday, February 20th from 9AM until 12 Noon.

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

A handwritten signature in cursive script, appearing to read "Christine DeLong". The signature is written in dark ink and is located in the lower right quadrant of the page.

March 15, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Dave Shope, Police Chief	Lloyd Craig MTSD
Rick Shoch, Solicitor	Gina Morton, Daily Item
Dean VonBlohn, ZO/UCC	John Eric, Press Enterprise
Dave Barron	Leslie Young, MTFD
Todd Gibson, MTFD	Andy Stamey, MTFD
Shirley Draugelis, Auditor	Bob Casner, Auditor
Althea Wertman, Auditor	

Executive sessions were held prior to this evening's meeting on March 9, 2010 and March 15, 2010 both for personnel matters.

FIRE TRUCK BIDS: Set to be opened at 5:30 PM, however, no bids were received.

PUBLIC COMMENT

AUDITORS: Robert Casner, Chairman of the elected auditor committee advised that a spot audit was conducted in February of the Tax Collector bookwork for 2009, and everything was found to be in order. Next audit review is set for April 13, 2010 with the Zoning Officer.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of February 8, 2010 were approved with one alteration; the bid prices for paving material submitted by HRI should read as follows:

9.5 MM	54.45
19 MM	45.80
25 MM	42.80

With this correction motion was made by Mr. Miller, second Mr. Earlston to accept. Treasurer's Report for the month of February 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: GMC SIGN AGREEMENT: Letter agreement between the township and Geisinger, spells out maintenance and repair of the signage on PowderMill and Red Lane, motion in favor Mr. Earlston, second Mr. Miller.

ZONING/UCC: Mr. VonBlohn presented his report.

609031

POLICE DEPARTMENT: February monthly report submitted.

STREET DEPARTMENT: Report was submitted at workshop this morning. Items requiring action were:

REITERATE SALT PURCHASE: The Board motion Mr. Miller second Mr. Earlston agreed to join the CoStars Cooperative purchase for salt.

SPRING PAVING BIDS: The secretary was instructed to advise based on the quote supplied by Penn Dot Municipal Services Representative with bid opening at the next regular workshop, April 19, and to be considered for award that evening at meeting, all bids to be received by 4:00 PM Friday, April 16, 2010. Mr. Miller motioned in favor, Mr. Earlston seconded.

STREET SWEEPING scheduled to begin the week of April 12th.

TRAFFIC LIGHT AGREEMENTS: The Board, by motion of Mr. Earlston, second Mr. Miller, agreed to use Kuharchik as our primary traffic light contractor and TRA of Watson town as the secondary vendor.

ENGINEER: March report presented, action was required by the Board on the following project:

MARIA JOSEPH MANOR: Instruct solicitor to address letters to those businesses in the Industrial Development, which are potentially contributing to additional run off into the Meadows, motion in favor Mr. Earlston, second Mr. Miller.

FIRE DEPARTMENT: Fire Chief Gibson read the February report and requested the following:

RE-BID TRUCK SALE: the Board allowed the fire company to re-bid sale of the engine, by motion of Mr. Earlston, second Mr. Miller.

OPEN BURNING EXCEPTION: Mr. Miller, motioned, Mr. Earlston seconded an exception to the open burning ordinance to allow the Fire Company training time, providing the Fire Company advise all prior to the training the date and time the training will be conducted.

The Chief further thanked those who did, and reminded all, to help keep hydrants cleared from snow and other debris and plantings.

OLD BUSINESS

DUMPSTER DAY: Set for Saturday, April 17, 2010 7AM until noon, two load limit.

CHIEF & PATROLMAN APPLICATIONS: With the recent announcement of the current Chief's retirement, the Board by motion of Mr. Miller, second Mr. Earlston

instructed the secretary to advertise for a patrolman's position and opened the office of Chief to anyone in the department, who would be interested

NEW BUSINESS

EXONERATION: Request from Statewide for Matthew Tanner, who shows proof of being a student was approved, as was that of Erica Shoop with proof of non-residency, motion in favor Mr. Miller, second Mr. Earlston.

2009 AUDIT: Conducted by the Independent auditing firm of Forgett & Kerstetter has been completed and sent to DCED, same is available upon request.

ADMIRE ESCROW FUNDS: Funds deposited for this project are now being requested returned as the project is complete according to the developer. However, Mr. VonBlohn advised that the project is not yet 100% complete, as he has outstanding inspections and repairs to be made to Villa Street, therefore, the Board did not act on closing the account.

CATV FRANCHISE AGREEMENT: Renewed for five years under the same terms and conditions as past agreements to run until February of 2015, motion in favor Mr. Miller, second Mr. Earlston.

US CENSUS: The Board reminded everyone to fill out the 2010 Census forms, so that everyone can be counted.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for March, 2009 and also to adjourn, Mr. Earlston seconded.

Christine DeLong

609031

April 19, 2010

Ship Supervisors was held this
PM.

Craig, MTSD
Don Blohn, ZO/UCC
Morton, Danville New
Draugelis, Auditor
Mrs. Robert Blee, Sr
Blee
Tobius

Monday, April 12th, Tuesday, April
matters.

ENT

of the previous meeting of March
motions, motion Mr. Miller, second Mr.
2010 was accepted by motion of

REPORTS

Receipt card on the e-mail to
line on Red Lane.

at workshop this meeting.

at the Recreation Authority will be
ant money that they have obtained.
located in Mendocino the Board by
favor of having a permit issued and

April 19, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Dave Shope, Chief of Police	Lloyd Craig, MTSD
Rick Shock, Solicitor	Dean VonBlohn, ZO/UCC
John Eric, Press Enterprise	Gina Morton, Danville News
Dave Barron	Shirley Draugelis, Auditor
Ryan Cotner	Mr. & Mrs. Robert Blee, Sr.
Robert & Kimberly Blee	Bobbie Blee
Bernie Rumberger	Tracy Tobius
Chad & Melisa Thomas	

EXECUTIVE SESSIONS held Friday, April 9th, Monday, April 12th, Thursday, April 15th, Monday, April 19th, 2010 all were for personnel matters.

PUBLIC COMMENT

There was no public comment.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of March 15, 2010 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of March 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Advised he had received the return receipt card on the certified mail to Bob Marks, Jr., requiring he hook to the new sewer line on Red Lane.

ZONING/UCC: Mr. VonBlohn presented his report at workshop this morning.

HESS FIELD ROAD: He explained to the Board that the Recreation Authority will be making repairs to the road at the Hess Fields with grant money that they have obtained. Since the property is owned by the Borough, but is located in Mahoning, the Board by motion of Mr. Miller, second Mr. Earlston voted in favor of having a permit issued and waiving any fee for same.

609031

ROADSIDE STAND FEE SCHEDULE: Due to Mr. VonBlohn's finding of what seemed to be a typo in the fee schedule, the board by motion of Mr. Miller, second Mr. Earlston motioned in favor of correcting the fee for roadside stands to \$50, not \$500 as was currently listed.

POLICE DEPARTMENT: March monthly report submitted.

CHIEF OF POLICE: By motion of Mr. Miller second Mr. Earlston the Board appointed Robert Blee, Jr. to serve as the new Chief of Police. His position will become effective at 3PM on Friday, April 23, 2010 as he replaces David Shope, Jr., who will be retiring as of May 9th, 2010, but will complete his last shift at that time.

PATROLMAN: With the promotion of Officer Blee to Chief, the Board by motion of Mr. Miller, second Mr. Earlston appointed Chad Thomas to fill the open patrolman position.

Following these appointments, both gentlemen were sworn in to their new positions by the Township Secretary.

STREET DEPARTMENT: Mr. Craig's report was submitted at workshop this morning.

ENGINEER: John reviewed several issues at workshop this morning however, he had no formal report and no action was required by the Board, therefore he was excused from the meeting this evening.

FIRE DEPARTMENT: Chief Gibson read and submitted the March report.

OLD BUSINESS

PAVING BIDS: Bids were opened this morning at workshop, five were received, they are as follows:

HRI, Inc., Bloomsburg	\$131,950.00
Barletta Materials, Tamaqua	\$152,340.00
Eastern Industries, Winfield	\$139,720.00
G & R Charles, Port Trevorton	\$146,680.00
Meckley's Limestone, Herndon	\$128,131.20

Mr. Miller motioned in favor, Mr. Earlston seconded to accept the low bid from Meckley's Limestone Products in the amount of \$128,131.20.

TOWNSHIP AUTHORITY BOARD: The Board by motion of Mr. Miller, second Mr. Earlston appointed Richard Jordan of 302 Kingsley Avenue to fill a vacant position on the Water & Sewer Authority, the terms runs until the end of 2014.

NEW BUSINESS

EXONERATIONS: Two exemption requests were received with proof of non-residency attached, and the Board approved both. Mr. Miller motioned in favor and Mr. Earlston seconded.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for April, 2010 and also to adjourn, Mr. Earlston seconded.

Christine DeBry

609031

May 17, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Bob Blee, Jr., Chief of Police	Lloyd Craig, MTSD
Dean VonBlohn, ZO/UCC	Rick Shoch, Solicitor
John Eric, Press Enterprise	Dave Barron
Bob Lenig	Gina Morton, Daily Item
Kevin Young	Todd Gibson, Fire Chief
John Sees	Chris Wrubel
Jay Brennan, Jr.	

BID OPENING: 5:30 SALE OF 1995 PIERCE FIRE ENGINE: Two bids received they are as follows:

Stonington Volunteer Fire Co.	Sunbury	\$88,631.69
Hunlock Creek Volunteer Fire Co	Hunlock Creek	\$90,007.00

By motion of Mr. Miller, second Mr. Earlston the board accepted the highest bid in the amount of \$90,007.00 from Hunlock Creek.

FIRE DEPARTMENT: Due of other commitments, the Fire Chief requested the opportunity to be heard early and excused, therefore, he read the April report at this point in the meeting.

PUBLIC COMMENT

Mr. Lenig mentioned two properties with high grass and weeds on Maple Street, one which had already been notified and cut.

Dave Barron questioned permits for the proposed skate park at Hess Field, and was told it would require a zoning permit.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of April 19, 2010 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of April 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Memo of Understanding for sketch plan review was presented by the solicitor and approved by the Board on motion of Mr. Miller, second Mr. Earlston. It will provide for payment of any engineering or legal fees incurred prior to submission of preliminary plans.

ZONING/UCC: Mr. VonBlohn presented his report from workshop this morning.

WOODS OF WELSH: He then explained the problems we are experiencing with the Wood of Welsh project and the outstanding bills that have not been paid as the escrow account has not been replenished. The developer had attended at our last workshop and with all parties present, assured us a check would be forthcoming; as of this date, that has not happened.

Because of the wording in our fee resolution, Chief Blee questioned from the zoning officer's report as to at what point the escrow money need to be replaced; and so there would be no question the Board motioned in favor of changing the wording for proper clarification. Therefore, by motion of Mr. Miller, second Mr. Earlston the fee schedule will read: The developer is required to maintain a balance of \$5,000.00 at all times to be used for engineering reviews; further, the account must be restored to the original amount of \$5,000.00 within 14 fourteen days of dropping below that amount.

Then, by motion of Mr. Miller, second Mr. Earlston, the Board voted in favor of placing a moratorium on the Woods of Welsh project until such time as the escrow funds have been replaced.

POLICE DEPARTMENT: April monthly report submitted. Chief also advised that the newest officer is working out well and should be on duty alone by June.

STREET DEPARTMENT: Submitted May workshop report from this morning, and requested the press advise residents of upcoming work on Bald Top Road over the next month for base repair and pipe replacement.

ENGINEER: John had no formal May report at workshop this morning and no action was required by the Board, therefore, he was excused from the meeting this evening.

OLD BUSINESS

There was no old business to come before the board this evening.

NEW BUSINESS

EXONERATIONS: Two exemption requests were received with proof of non-residency and nursing home status attached, and the Board approved both. Mr. Miller motioned in favor and Mr. Earlston seconded.

UGI RED LANE ESCROW: Money provided by the gas company for repairs to Red Lane after the installation of gas lines, will be returned to the gas company, since the project is complete, motion in favor Mr. Miller, second Mr. Earlston.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for May 2010 and also to adjourn, Mr. Earlston seconded.

Christine D. Long

609031

June 21, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Dean VonBlohn, ZO/UCC
Wilbur Kelly
Leslie Young
Dave Barron

Rick Shoch, Solicitor
Bonnie Johnson
John Eric

Executive Session for personnel addressing Woods of Welsh was held Wednesday, June 9th, 2010 at 9:30 AM.

PUBLIC COMMENT: None.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of May 17, 2010 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of May 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

All department reports were submitted at workshop this morning, no action was required by the Board.

ZONING: Dean advised the board for the record, he had called John Picken to advise that no further extension would be given him to clean up his property on Sidler Hill.

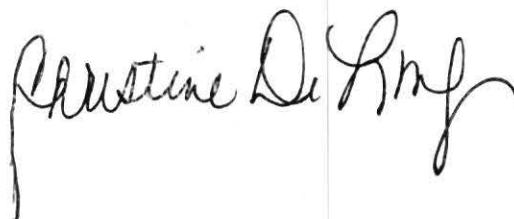
OLD BUSINESS

There was no old business to come before the board this evening.

NEW BUSINESS

There was no new business to come before the board this evening.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for June 2010 and also to adjourn, Mr. Earlston seconded.



July 19, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Rick Shoch, Solicitor	Todd Gibson
Karen Blackledge	John Eric

PUBLIC COMMENT: None

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of June 21, 2010 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of June 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Mr. VonBlohn's report from workshop this morning was presented by the secretary as he was excused from the meeting tonight, several items were pending:

Resignation: Gerald Dewald's letter of resignation from the Zoning Hearing Board was unanimously accepted by the Board.

Time Extension: An extension was granted by the Board until August 2nd, 2010, motion in favor Mr. Miller, second Mr. Earlston for the owner of 21 Erin Drive to accurately address all concerns caused by a fill project in an area within a detention pond at the rear of their property.

Sight Issue Intersection of Lombard and Bloom Road: Sub-section 250-50.D of the Zoning Ordinance allows plantings to grow to a maximum height of 36 inches within the clear sight triangle of any street intersection, in this case the plantings are less than the allowed 36 inches, and therefore, in the opinion of Mr. VonBlohn the issue at this intersection is not the plantings but the location of the utility pole.

POLICE DEPARTMENT: July monthly report submitted by the secretary as the Chief was excused from the meeting this evening

STREET DEPARTMENT: Secretary submitted Lloyd's July workshop report, as Lloyd was also excused from the meeting this evening.

609031

ENGINEER: John had no formal July report at workshop this morning, although he continues work on several pending items, no action was required by the Board, therefore, John was excused from the meeting this evening.

FIRE DEPARTMENT: Advised the new engine has been placed in service.

OLD BUSINESS

There was no old business for the board this evening.

NEW BUSINESS

There was no new business to come before the Board this evening.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for July 2010 and also to adjourn, Mr. Earlston seconded.

Christine DeRy

August 16, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending was:

Lloyd Craig, MTSD	Dean VonBlohn, ZO/UCC
Rick Shoch, Solicitor	
John Eric, Press Enterprise	Dave Barron
Karen Blackledge, Daily Item	Todd Gibson, Fire Chief

Personnel session was held this morning at 9:00 AM prior to workshop.

PUBLIC COMMENT

None.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of July 19, 2010 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of July 2010 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR:

ZONING/UCC: Mr. VonBlohn presented his report.

ZONING HEARING BOARD: Due to the resignation of Gerald Dewald from the Zoning Hearing Board, Mr. Von Blohn reported having two interested parties; David Shope was named to fill the position and Bill Wilt was named as an alternate, motion was made by Mr. Miller, second Mr. Earlston

POLICE DEPARTMENT: August monthly report submitted.

STREET DEPARTMENT: Submitted August workshop report from this morning, and read three quotes into the record on a replacement plow for the 1997 tan pick up, they are all installed and as follows:

Shirn's	\$5,680
Bradco	\$5,400
E M Kutz	\$5,048

609031

Mr. Miller motioned and Mr. Earlston seconded purchasing the plow installed from E M Kutz.

ENGINEER: John had no formal August report at workshop this morning and no action was required by the Board, therefore, he was excused from the meeting this evening.

OLD BUSINESS

There was no old business to come before the board this evening.

NEW BUSINESS

TRICK OR TREAT: October 31st falls on Sunday this year, therefore the Board agreed to have residents Trick or Treat on Saturday, October 30, 2010, dusk until 9.

2011 BUDGET: First go round was held today at workshop, indication at this point is no tax increase will be necessary.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for August 2010 and also to adjourn, Mr. Earlston seconded.

A handwritten signature in cursive script, appearing to read "Christine DeRy".

September 20, 2010

PUBLIC HEARING OF ZONING AMENDMENTS

A PUBLIC HEARING WAS HELD THIS EVENING, BEGINNING AT 5:30 PRIOR TO THE START OF THE REGULAR MEETING TO RECEIVE COMMENTS ON THE PROPOSED AMENDMENTS TO THE MAHONING TOWNSHIP ZONING ORDINANCE.

The amendments propose change to only the text of the ordinance; no changes are being proposed to the zoning map at this time. Text changes include: adding provisions to provide for farm related businesses and address commercial wind energy facilities; update regulations for concentrated animal operations; adjusting a few sections of the floodplain management regulations; clarifying standards for accessory buildings; reducing the required size of off-street parking spaces; and amending a few existing definitions and inserting several new definitions.

Immediately following the hearing the Township Supervisors will convene the regular monthly meeting at which time they may consider enactment of the amendments.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, MTSD	Mark Harlor
Dean VonBlohn, ZO/UCC	Dave Barron
Karen Blackledge, Danville News	Daniel Spickard
Rick Shoch, Solicitor	Todd Gibson, Fire Chief

Mark Harlor addressed question with reference to regulations for wind energy facilities.

No further comments were presented.

Public hearing adjourned to convene to regular monthly meeting.



609031

September 20, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building immediately following the hearing.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Lloyd Craig, MTSD	Mark Harlor
Dean VonBlohn, ZO/UCC	Dave Barron
Karen Blackledge, Danville News	Daniel Spickard
Rick Shoch, Solicitor	Todd Gibson, Fire Chief

PUBLIC COMMENT: Daniel Spickard spoke to the board regarding his letter to address traffic on Sidler Hill. The Board took the letter under advisement for review.

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

DEPARTMENT REPORTS

SOLICITOR

DUMPSTER PERMIT ORDINANCE: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to prepare and advertise an ordinance to be considered for adoption at the next regular meeting, requiring all persons to obtain a permit to place dumpsters on roads within the township.

EXECUTIVE SESSION: Held Friday, September 3, 2010 at 9:00 AM. By motion of Ms. DeLong, second Mr. Earlston, the Supervisors agree to suspend the issuance of permits to work in Mahoning Township to Elijah Evans Excavating and also to report him to the Consumer Protection agency for his argumentative attitude and verbal outbursts with the township staff and our third party inspection company.

ZONING/UCC: Submitted September report.

POLICE DEPARTMENT: August report submitted.

STREET DEPARTMENT: Submitted September report from workshop. Lloyd then discussed his conversation with the State Hospital about their trees, however, the board took no action on this matter at this time.

ENGINEER'S REPORT: September Engineer's Report was presented at workshop this morning; although informal, it required no action by the Board.

ENGINEERING PROPOSALS: For work to be performed by Uni-Tec were approved by the Board. The first was for Oak Street at a cost of 7,650.00, the second for the water run off into the Meadows for \$9,600.00, both were approved by motion of Mr. Miller, second Mr. Earlston.

OLD BUSINESS

BUDGET 2011: Having been discussed, prepared, and presented, the final proposed budget was available this evening for tentative adoption with no tax increase, Mr. Miller motioned in favor of advertising the proposed budget open for public inspection with the intent of it being adopted at the next regular meeting in October, Mr. Earlston seconded.

INTERIM TAX PROGRAM: In conjunction with the budget, the Board by motion of Mr. Miller, second Mr. Earlston, approved the resolution to adopt the Interim Assessment Program, which will begin in 2011.

NEW BUSINESS

ZONING AMENDMENTS: The board considered the amendments to the zoning ordinance, and by motion of Mr. Miller, second Mr. Earlston, voted in favor of adopting same.

EXONERATION: Requests for exoneration of Statewide Tax Recovery for Myron Koser and Freda Patterson who are deceased were approved by the Board, motion in favor Mr. Earlston, second Mr. Miller.

TRICK OR TREAT: Set by motion of Mr. Miller, second Mr. Earlston for Saturday, October 30, 2010

LEAF COLLECTION: Set to begin October 11th from 7 AM to 3PM, Mondays and Fridays, continuing up to Tuesday, November 30, 2010 to make up for the lapse in coverage over the Thanksgiving holiday.

MMO'S: Minimum Municipal Obligation worksheets were presented to the Board for approval by the secretary, and they were approved by motion of Mr. Miller, second Mr. Earlston.

RECYCLING CHANGES: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to prepare and advertise changes to the recycling ordinance, which will provide for a penalty on delinquent accounts and remove the fee for recycling by ordinance to be by resolution in the township fee schedule.

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



609031

October 18, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Rick Shoch, Solicitor John Eric, Press Enterprise
Karen Blackledge, Danville News Dave Barron

PUBLIC COMMENT

None.

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

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: October report submitted.

POLICE DEPARTMENT: October report submitted. By motion of Mr. Miller, second Mr. Earlston, the Board approved purchases for batteries and bulbs for a light bar thru eBay. The Chief will use his own personal account and the township will reimburse him, the two purchases combined total less that \$160.

STREET DEPARTMENT: October report submitted

ENGINEER'S REPORT: Engineer's Report for October was submitted and required no action by the Board.

FIRE DEPARTMENT: September report given by Fire Chief Todd Gibson.

OLD BUSINESS

BUDGET 2011: The final proposed budget was adopted with no tax increase, Mr. Miller motioned in favor, Mr. Earlston seconded.

DUMPSTER PERMIT ORDINANCE: By motion of Mr. Miller, second Mr. Earlston, the Board adopted the ordinance requiring all persons to obtain a permit to place

dumpsters on roads within the township. Included in the motion to adopt, the board resolved to set fees at \$50 for the permit and \$150 for failure to purchase a permit.

RECYCLING CHANGES: By motion of Mr. Miller, second Mr. Earlston, the Board adopted changes to the recycling ordinance, which will provide for a penalty on delinquent accounts.

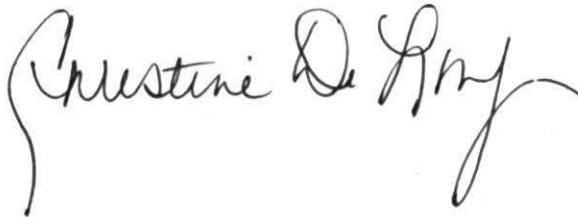
NEW BUSINESS

WIND ENERGY FACILITY ORDINANCE: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to prepare and advertise an ordinance to be considered for adoption at the next regular meeting, regulating installation of residential wind energy facilities.

OUTDOOR FURNACE ORDINANCE: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to prepare and advertise an ordinance, which will regulate outdoor furnace installation.

MEETING CHANGE: By motion of Mr. Miller, second Mr. Earlston the Board changed the November meeting from Monday, November 15th to Monday, November 8th, 2010 at 5:30 PM

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



609031

November 8, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Vice-Chairman
William Earlston, Supervisor

Also attending were:

Dean VonBlohn, ZO/UCC	Rick Shoch, Solicitor
Karen Blackledge, Danville News	Todd Gibson, Fire Chief
Dave Barron	Mark Harlor

PUBLIC COMMENT

None.

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

DEPARTMENT REPORTS

SOLICITOR: MONTOUR COUNTY STORMWATER MANAGEMENT PLAN ORDINANCE: Draft document prepared and presented by the township solicitor and township engineer, incorporating their recommendations; same will be advertised for adoption at the next regular meeting in December, motion in favor, Mr. Miller, second Mr. Earlston.

ZONING/UCC: November report read.

POLICE DEPARTMENT: November report submitted.

STREET DEPARTMENT: By motion of Mr. Miller, second Mr. Earlston, the Board approved advertising to accept bids for the sale of miscellaneous street department related township property. Bids accepted until Friday, December 17th to be opened at workshop December 20th and considered for award that evening.

ENGINEER'S REPORT: Engineer's Report for November was submitted and required the following action by the Board:

SURVEY OF OAK STREET: The Board approved a survey by Keefer & Associates in the amount of \$2,265 to help Uni-Tec in their effort to design stormwater plans for Oak Street, motion in favor Mr. Miller, second Mr. Earlston.

FIRE DEPARTMENT: November report read.

OLD BUSINESS

WIND ENERGY FACILITY ORDINANCE: After some discussion and questions from Mark Harlor, the board by motion of Mr. Miller, second Mr. Earlston, instructed the solicitor to add wording for corrective action in instances of signal interruption and re-advertise the ordinance to be considered for adoption at the next regular meeting.

OUTDOOR FURNACE ORDINANCE: By motion of Mr. Miller, second Mr. Earlston, the Board adopted regulations for installation of outdoor furnaces.

NEW BUSINESS

There was no new business to come before the board this evening.

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



609031

December 20, 2010

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Christine DeLong, Chairperson

Ron Miller, Vice-Chairman

William Earlston, Supervisor

Also attending were:

Francis Scarcella, Daily Item

Rick Shoch, Solicitor

Todd Gibson, Fire Chief

Dave Barron

Lloyd Craig, MTSD

PUBLIC COMMENT

Dave Barron asked if the township planned on switching carriers from PPL to some other utility, and he was advised that we chose to stay with PPL for electric service.

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

DEPARTMENT REPORTS

SOLICITOR:

ZONING/UCC: December report submitted.

POLICE DEPARTMENT: December report submitted.

LESS LETHAL MUNITIONS POLICY: The Board by motion of Mr. Miller, second Mr. Earlston voted in favor of accepting this change in policy.

STREET DEPARTMENT: December report submitted.

BID SALE OF TOWNSHIP PROPERTY: By motion of Mr. Miller, second Mr. Earlston, the Board approved advertising to accept bids for the sale of miscellaneous street department related township property. Bids accepted until Friday, January 14th to be opened at workshop January 17th and considered for award that evening.

DIESEL FUEL QUOTES: Came from two suppliers:

Montour Oil .18 cents

Farm Home & Oil .21.5 cents

The Board by motion of Mr. Miller, second Mr. Earlston voted in favor of accepting the low bid.

CHRISTMAS TREE PICK UP: Set for January 3rd to the 31st, Monday's from 7:00 AM to 3:00 PM.

ENGINEER'S REPORT: Engineer's Report for December was submitted and required no action by the Board.

FIRE DEPARTMENT: November report read by the Chief.

OLD BUSINESS

MONTOUR COUNTY STORMWATER MANAGEMENT PLAN ORDINANCE: New regulations for stormwater management were adopted by motion in favor, Mr. Miller, second Mr. Earlston.

WIND ENERGY FACILITY ORDINANCE: The board by motion of Mr. Miller, second Mr. Earlston adopted regulations for residential wind energy facilities.

FEE SCHEDULE: The Board by motion of Mr. Miller, second Mr. Earlston adopted a resolution changing the fee schedule, which updated all engineering fees.

REGIONALIZATION: The Board by motion of Mr. Miller, second Mr. Earlston tabled any action to the Montour County Commissioners regarding plans for regionalization. We await further advice of the Municipal Authority Board.

NEW BUSINESS

LIFE AND DISABILITY COVERAGE: By motion of Mr. Miller, second Mr. Earlston, the Board approved changing the life and disability insurance carrier from Harleysville to the Hartford, through the Benecon coop.

REORGANIZATION: Scheduled and will be advertised for Monday, January 3, 2011 at 4:30 PM.

DESIGNEE FOR EMERGENCY DECLARATION: The Board determined all three supervisors, beginning with the Chair, Vice-Chairman and supervisor, in that order, be designated to officially declare an emergency situation for compliance under the State's emergency services law, motion in favor Mr. Miller, second Mr. Earlston.

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

Christine D. Boy

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