

June 17, 2002

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

Members of the Board present:

Christine DeLong, Chairperson
Ron Miller, Supervisor

Also attending were:

David Shope, Sergeant
Nelson Young, Zoning Officer
Louise Taylor, The Meadows
Carl Boyer, Danville News

Henry Eyer, Jr. Street Department
Sr. Maria Goretti, The Meadows
John Eric Koslosky, Press Enterprise
Chuck Thompson, Uni-Tec

The minutes of the previous meeting of May 20, 2002 were approved by the Board as was Treasurer's Report for the month of May 2002, motion in favor Mr. Miller, second Mrs. DeLong.

PUBLIC COMMENT: Resident David Hackenberg was very concerned about the manner that the gas company conducted business, in that, Vince McMingle of the PG & E stopped by residences along Red Lane, where the proposed gas line is to be located and left cards with people, so that if they had any questions about the work, they could contact the gas company, Dave felt that the township should be more aware and make residents more aware of upcoming projects. We will, as always with the gas company, monitor the work, so that we can make sure restoration is done satisfactorily.

OLD BUSINESS:

SOLICITOR: The Board reported having held executive sessions for interviews for the solicitor's position, and by motion of Mrs. DeLong, second Mr. Miller, Robert W. Buehner, Jr. was appointed to serve as the township's new solicitor.

RT 11 & WOODBINE: Letter from County was received advising that they are in agreement with a light at the intersection and they would participate in funding same. This item will be discussed at length during our next workshop.

UTILITY EXCAVATIONS: An amendment prepared by our former solicitor Wendy Tripoli, was faxed to our office late this afternoon, on the recommendation of Henry Eyer, Street Group Leader, the board agreed to have the amendment advertised for adoption, motion Mr. Miller, second, Mrs. DeLong. This item also goes to the concerns of Mr. Hackenberg, in that the township wants to provide protection from the utility company's to our township residents.

NEW BUSINESS:

PLANNING COMMISSION: Two letters of resignation were received for reasons of limited time; the first from Don Love, the second from Jackie Fox, the Board agreed to look for replacements until the next meeting.

DEPARTMENT HEAD REPORT:

ZONING OFFICER: Report for May reflects total value of permits issued of \$1,384,490 for total fees collected of \$10,741.50.

POLICE DEPARTMENT: Presented the April report, and provided the background check for the intern, as requested at our last meeting.

STREET DEPARTMENT: Oil and chip set to begin weather permitting tomorrow afternoon beginning with Klein Road, with Powdermill and Welsh Wednesday. Paving contractor has been given the go ahead as of June 24, 2002. Once the municipal lot is set to be done, the building will be closed to the public, and notice will be given to the paper.

Group Leader Chuck Eyer reported that CATV has scheduled eight (8) miles of line replacement in our township.

ENGINEER'S REPORT: ATTACHED.

Sr. Goretti questioned the addition to Emmanuel and was advised that they plans were signed and Nelson is waiting for approval from Labor and Industry.

Dave Hackenberg questioned the idea of our board going from three to five members, as it stands now, if Ron and Chris do not agree on an issue to come before the supervisors, no business can be conducted as Bill is out of commission with his broken ankle. Therefore, Dave presents a valid point if two members present do not agree. The matter will be reviewed more extensively.

By motion of Mr. Miller, second Mrs. DeLong the Board authorized and approved the bills of May 2002, payrolls of May and June 2002 and agreed to adjourn.



607924

MAHONING TOWNSHIP SUPERVISORS**Engineer's Report****June 17, 2002****File No. 0580-006-001****1. General Services****UTCE File No. 0580-006-000**

At this time, we have contacted the developer of the Deerfield lot to notify him that we need design calculations from a Professional Engineer on the pipe discharge apron. In addition, we have inspected the development area to identify any other areas of concern. It appears that the channel along Red Lane will need to be cleared at some point to permit better conveyance of major storms.

In addition, Uni-Tec has made two additional site visits to the Deerfield Development to identify if the modifications have created any current bank erosion at the discharge point. At this time, the recent storms have not had significant impact.

2. Blizzard Run Joint Permit Application**UTCE File No. 0580-004-3015**

Uni-Tec has contacted the DEP following our final comment letter. At this time, they have indicated that all of the issues have been resolved and that permit issuance should be in the next month.

3. Geisinger**UTCE File No. 0580-009-000**

Uni-Tec has responded to the consultant's design considerations to be used in land development plan submission associated with the Basin "A" improvements. With this said, the consultant forwarded additional correspondence that needs to be reviewed and commented on by the township solicitor. Refer to the attached correspondence from the consultant.

4. Maria Joseph Manor – Alzheimer Personal Care Facility**UTCE File No. 0580-012-000**

Uni-Tec has approved the plan at this time, since the owner has received water and sewer approvals.

5. Fabtex**UTCE File No. N/A**

Uni-Tec has requested that the owner remove the outlet ring to allow the basin to dewater due to health and safety considerations. We have inspected the basin as of this meeting, and the basin still has some standing water. We will contact the owner on their schedule.

6. Valley View Sudivision**UTCE File No. N/A**

Uni-Tec has conducted a recent site visit to identify any additional work completed recently. At this time, it appears that nothing has changed since our last inspection. Based on this site visit, we are preparing a cost estimate to complete any remaining improvements and will forward it to the township.

July 15, 2002

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

Members of the Board present:

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

Also attending:

Robert Buehner, Jr., Solicitor
Peter Uhl, Registered Surveyor
Glenn Halterman, Fabtex
Robert & Mary Snyder, Fabtex
Jason Lapinski, Press Enterprise
Joe Millard, Ivy Manor
Thomas N. Mertz, Resident

Chuck Thomson, Uni-Tec
Nelson Young, Zoning Officer
Henry Eyer, Jr., Group Leader
Ron DuFrain, County Recycling
Greg Molter, County Vector Mgm.
Sister Maria Goretti, The Meadows
David Shope, Sergeant

The minutes of the previous meeting of June 17, 2002 were approved by the Board, and Treasurer's Report for June was accepted by motion of Mr. Earlston, second Mr. Miller.

PUBLIC COMMENT:

COUNTY TIRE COLLECTION: Greg Molter, Vector Management for the county offered information about the county's upcoming tire program, July 26, 2002 at the county barn.

IVY MANOR: Joe Millard of the Ivy Manor Homeowner's Association addressed their concern with the run off from Kaseville road entering the development. Hump directing water away from the entrance was removed by the township at the request of the residents, and with a permit from PA DOT. The solicitor will review the permit.

OLD BUSINESS:

RT 11 & WOODBINE TRAFFIC LIGHT: During work shop this morning business owners along Woodbine Lane we invited to discuss the light, all agree a light is necessary, and prior to our next regular meeting, those in attendance will respond to the township with their feelings about payment of same. No traffic study can be conducted at the intersection until the funding can be provided.

STREET OPENING & EXCAVATION: An amendment to the ordinance regulating opening and excavation in the street was adopted by motion of Mr. Miller, second Mr. Earlston. The amendment provides for proper backfilling, resurfacing and paving.

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Mr. Miller motioned in favor of authorizing and approving the checks for July, payrolls for July 2002, and also to adjourn, Mr. Earlston seconded.



MAHONING TOWNSHIP SUPERVISORS

Engineer's Report

July 15, 2002

File No. 0580-006-001

1. Blizzard Run Joint Permit Application

UTCE File No. 0580-004-3015

Uni-Tec has received approval for the DEP Joint Permit application for Blizzard Run. Refer to the attached letter for additional information.

2. Geisinger

UTCE File No. 0580-009-000

Uni-Tec has received additional correspondence from Geisinger on stormwater issues surrounding their property. At this time, they are awaiting a formal response from the township.

3. Fabtex

UTCE File No. N/A

Uni-Tec has met with the owner and their engineer on the project. At this time, they have met all of the required revisions for the project drawing, except for utility approval.

END OF REPORT

Page 2 of July 17, 2002

GAS CO EXCAVATION – RED LANE: No work has been done on Red Lane by the Gas Co as of yet.

PLANNING COMMISSION REPLACEMENTS: Tabled until next meeting.

BRUSH – VILLA STREET: Due to misuse, the Board motioned in favor of changing the hours available for residents to drop off brush at the lower shed on Villa Street, new hours are 8 AM to 3:30 PM Thursday and Friday only, with loads being subject to inspection, motion in favor Mr. Earlston, second Mr. Miller.

DEP INSPECTIONS – BALD TOP: Because of an unusual number of malfunctioning systems on Bald Top Road, the DEP will be using interns to conduct testing on those systems beginning Monday, July 22, 2002. The newspaper was asked to make residents aware that there will be people conducting testing in there area. Interns were requested by the township through DEP at no cost to the township.

HIGH GRASS & WEEDS: Several properties have been reported, and will be turned over to the Zoning Officer to contact for cutting.

NEW BUSINESS:

EXONERATION: Request of Statewide Tax Recovery was approved for exoneration, motion Mr. Earlston, second Mr. Miller.

DANGEROUS BUILDING ORDINANCE: Prepared by Attorney Buehner was approved for advertisement.

OPEN RECORDS: Attorney Buehner will also prepare for our next meeting a new resolution to coincide with the new state law on open public records.

DEPARTMENT HEAD REPORTS:

ZONING OFFICER: June report reflected total value of permits issued of \$3,004,750.00 and total fees collected of \$15,196.75. Further Mr. Young reported that the Planning Commission met this date to review the addition to Fabtex, the Planning Commission approved subject to review and approval of the engineer and municipal authority. The Board of Supervisors acting on the recommendation of the Planning Commission approved with those same contingencies, motion Mr. Earlston, second Mr. Miller.

POLICE DEPARTMENT: Turned in the May report.

STREET DEPARTMENT: Reported paving complete 2% over, and oil and chip work complete 4 % over.

ENGINEER: Advised that the DEP Permit issued needs to be signed and returned and he will discuss the work with the Street Group Leader to proceed. Report attached.

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August 19, 2002

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

Robert Buehner, Jr., Solicitor
Henry Eyer, Street Dept.
John Pickin
Sr. Maria Goretti
Tom Weir
Jason Lublinski, Press Enterprise

Jay Berthelsen, Police Chief
Nelson Young, Zoning Officer
Bonnie Johnson
Louise Taylor
Carl Boyer, Danville News

Minutes of the previous meeting of July 17, 2002 were approved by the Board as was Treasurer's Report for the month of July, motion Mr. Earlston, second Mr. Miller.

PUBLIC COMMENT: John Pickin voiced concern with the dangerous building ordinance advertised for adoption this evening. He was given a copy of same for his review.

OLD BUSINESS:

APPOINTMENTS: By motion of Mr. Earlston, second Mr. Miller the board acknowledged the resignation of Gary Fegley, letter thanking him for his years of service will be forwarded to same. By motion of Mr. Earlston, second Mr. Miller the Board appointed Thomas N. Mertz to fill the unexpired term of Mr. Fegley.

No appointments were made for the openings on the Planning Commission.

TRAFFIC LIGHT RT 11 & WOODBINE: Letter, carbon copied from PA DOT to Representative Belfanti was acknowledged in that the informal study done proved the need, however, requirements for safety funding were not met.

Geisinger also forwarded a letter stating their willingness to participate in a payment formula which equitably distributes funding. Further discussion will be necessary.

GAS COMPANY – RED LANE: No work has transpired on Red Lane as of this date.

IVY MANOR: Henry Eyer explained PA DOT representatives met with township officials and discussed the possibility of routing run off from Red Lane into an enhanced drainage swale off the roadway behind the Ivy Manor development, as an alternative to the hump that was removed from the entrance to the development.

DEP INTERNS – BALD TOP: No information was available at this time.

ORDINANCES: PMRS: Ordinance adopted, motion Mr. Miller, second Mr. Earlston to increase the accrual rate used to calculate the retirement benefit from 1% to 2% with a maximum basic benefit not to exceed eighty percent of the members final average salary. The death benefit eligibility has also changed from age 62 or 20 years of credited service to age 62 or ten years of credited service. Mrs. DeLong abstained from the vote as this directly effects her pension. Further, an agreement forwarded from PMRS to complete these changes was adopted by Mr. Miller, second Mr. Earlston, Mrs. DeLong again abstained due to conflict.

DANGEROUS BUILDING ORDINANCE: Ordinance prohibiting dangerous structures, which constitute public nuisances and establishes standards for repair, vacation or demolition thereof, was adopted by motion of Mr. Earlston, second Mr. Miller.

OPEN RECORDS POLICY: Fashioned like the new state law was adopted by motion of Mr. Miller, second Mr. Earlston, all were in favor.

NEW BUSINESS:

NEW POLICE CAR: We are in receipt of the 2003 Ford Crown Vic, and the Board agreed to sell the old 98 Ford Crown Vic by accepting bids for same, Attorney Buehner will advertise for opening at the next regular meeting September 16, 2002, the Supervisors reserve the right to accept or reject any or all bids.

STATE HOSPITAL FIREWORKS: State Hospital requests permission to hold the annual display August 29 with a rain date of August 30, in conjunction with the Mahoning Township Fire Chief and not to proceed if dry conditions occur. The Board agreed with those stipulations.

DEPARTMENT HEAD REPORTS: Inadvertently overlooked this evening, copies of same attached. The Board proceeded to authorize and approve the bills and payrolls for August 2002, and further to adjourn, motion Mr. Earlston, second Mr. Miller.

Christine D. Long

607924



Uni-Tec Consulting Engineers
INCORPORATED

**CONSULTING ENGINEER'S REPORT
MAHONING TOWNSHIP SUPERVISORS**

REGULAR MEETING – 5:30 P.M.

AUGUST 19, 2002

FILE NO.: 0580-006-001

**I. BLIZZARD RUN JOINT PERMIT APPLICATION
UTCE FILE NO. 0580-004-015**

- A. Uni-Tec has met with the Township on the construction of the stream improvement project. At this time, the materials have been ordered; and we will be meeting next week to discuss the project schedule.

**II. GEISINGER
UTCE FILE NO. 0580-009-000**

- A. Uni-Tec has received additional correspondence from Geisinger on stormwater issues surrounding their property. At this time, they are awaiting a formal response from the Township.

END OF REPORT

Submitted by:

Lisa D. Houser, Project Engineer
John C. Thompson, P.E., Project Manager

M A H O N I N G T O W N S H I P
 MONTOUR COUNTY
 1101 BLOOM ROAD
 DANVILLE, PENNSYLVANIA 17821

PERMITS FOR JULY, 2002

DATE	PERMIT	DESCRIPTION	FEE	VALUE
7/07	3218	JOSEPH SEES, JR. 130 Turtle Back Rd., Danville, Pa. 17821 Build 5'x 12' addition to home at #8 Academy Avenue	\$ 29.00	\$ 1,850.00
7/10	3219	YOU MIN LU & CHANGLIN SONG 14 Horizon Dr. Danville, Pa. 17821 Build 14'x 24' Deck	25.00	1,044.00
7/15	3220	MELEROAD & GAIL HASSANZADEN 1335 Bloom Rd., Danville, Pa. 17821 Build new home at 24 Dellwood Drive. (Lot #15, Valley View)	501.00	96,290.00
7/15	3221	MARIA JOSEPH MANOR 875 Montour Blvd., Danville, Pa. 17821 Build 24 bed nursing home expansion to "Emmanuel Center" Nursing HOME	6,918.00	1,377,678.00
7/16	3222	BRIAN & JOYCE SHOOP 33 Red Oak Dr, Danville, Pa. 17821 Remove garage door, close off and install single entry door and partition	22.00	253.00
7/18	3223	TARIT & DARLENE GHOSH 1211 Red Lane, Danville, Pa. 17821 Build new home at 4 Lindsey Ave. (Lot #2, Deerfield)	770.00	148,000.00
7/18	3224	ROBERT D. & COLEEN LENIG 1309 Bloom Rd., Danville, Pa. 17821 Erect 6'x 60' fence	22.50	500.00
7/22	3225	TIMOTHY LATSHAW 5 Overlook Dr., Danville, Pa. 17821 Install driveway	45.50	5,100.00

TOTAL FEES
 TOTAL VALUE

\$8,325.00
 \$1,630,716.00

Nelson Young
 NELSON YOUNG
 ZONING OFFICER

60792

September 16, 2002

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending the meeting were:

Robert W. Buehner, Jr., Solicitor	
Heath Machamer, Steckbeck Engineering	Al Neuner, Geisinger System Ser.
Bonnie Johnson, Resident	John Eric, Press Enterprise
Carl Boyer, Danville News	Nelson Young, Zoning
Jay Berthelsen, Chief of Police	Chuck Eyer, Street Department

The minutes of the previous meeting were read and reviewed by the Board with no alterations or corrections, and the Treasurer's Report for August was accepted as presented by motion of Mr. Earlston, second Mr. Miller.

PUBLIC COMMENT: Bonnie Johnson voiced her concern with the appointment of Mr. Mertz to the Water Authority, she felt there was another interested candidate, who did not have an opportunity to be made aware of the vacancy.

OLD BUSINESS:

APPOINTMENTS: Still two vacancies to be filled on the Planning Commission.

ROUTE 11 & WOODBINE – TRAFFIC LIGHT: Since completion of the informal study, the Board agreed motion Mr. Miller second Mr. Earlston to contact the IDC as well as the County Commissioners to further discuss placement of the traffic light.

BIDS – POLICE CAR: Previously decided to be put out for bid, the sale of the car was tabled to be discussed to seek bids at a later date, motion Mr. Earlston, second Mr. Miller.

NEW BUSINESS:

VISION COVERAGE: Since Capital Blue Cross will no longer afford our small group coverage, and the Board is bound by contract to cover our employees for vision, the Board motioned to amend the vision contract with the Mahoning Township Police Officer's Association per their letter dated September 16, 2002 to delete vision coverage with Capital Blue Cross and to include vision coverage pursuant to the existing health insurance coverage with Geisinger Health Plan to be effective October 1, 2002

motion in favor Mr. Earlston, second Mr. Miller. Coverage will be afforded all other township employees who have vision coverage, including non-uniformed employees, under AFSCME contract, motion Mr. Miller, second Mr. Earlston, Mrs. DeLong, specifically abstained this vote, as it is a conflict for her involving benefits as an employee. Attaching Geisinger's vision rider, offers comparable coverage to the township's employees.

SALT QUOTES: Received by fax as follows: Cargill - \$41.56 per ton; Amercian Rock Salt - \$40.80 per ton, by motion of Mr. Earlston, second Mr. Miller the Board agreed to take the low bid of American Rock Salt, Group Leader requests tri-axle truck for delivery be specified on bid acceptance.

IVY LANE – DEEDS OF DEDICATION: The Board by motion of Mr. Earlston, second Mr. Miller voted not to accept Ivy Lane from the developer Don Camplese, so submitted by T. Bryce James & Associates by letter dated September 3, 2002 without prejudice to resubmit at a later date.

MMO's: Prepared and submitted for review by the Board were approved for Police Pension in the amount of \$56,225, motion in favor Mr. Miller, second Mr. Earlston, all in favor. Motion to accept the Non-Uniformed in the amount of \$16,958 motion Mr. Earlston, second Mr. Miller, Mrs. DeLong, abstaining due to conflict with her employee status.

LANDPLAN: Proposal for professional revision of the zoning and land sub-division plans was submitted by Kathy Hunter in the amount of \$6,850, as the Board had met with Kathy at our workshop in August and had had an opportunity to review her proposal, they motioned in favor of accepting same, motion Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS:

ZONING OFFICER: August report reflects \$3,630.50 fees collected for a total value of permits issued of \$688,175. Planning Commission met to review preliminary details on Geisinger's upgrades to their retention facilities.

POLICE DEPARTMENT: Submitted July report and await District Justice report for August reporting.

STREET DEPARTMENT: DEP CREEK WORK- Completed the last week of August.

LEAF COLLECTION: Set for Mondays and Fridays 7 to 12 beginning October 14 to continue until the end of November, motion Mr. Earlston, second Mr. Miller.

ENGINEERING REPORT: DEP CREEK PROJECT: Agreed project complete and complimented Street Department's nice work.

GEISINGER: Acknowledged receipt of Geisinger's plans to enhance stormwater retention, will review for next Planning Commission and Supervisor meeting in October.

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With no further business to come before the Board, motion by Mr. Earlston to approve the bills and payrolls for September and to adjourn to executive session for personnel, second Mr. Miller.

EXECUTIVE SESSION: Began at 6:05 PM.

Christine DeLong

October 21, 2002

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also in attendance were:

Robert W. Buehner, Jr., Solicitor	Nelson Young, Zoning Officer
Henry Eyer, Jr., Group Leader	Jay Berthelsen, Chief of Police
Daniel Spang, Accreditation Program	Lori Musser, Accreditation Program
Chuck Thomson, Uni-Tec Engineer	Heath Machamer, Steckbeck Eng.
Louise Taylor, The Meadows	Lucy Hettinger, Municipal Authority
Joe Millard, Ivy Manor	Tom Weir, Ivy Manor
Mike Fedorowicz, Ivy Manor	Robert Kriger, Ivy Manor

PUBLIC COMMENT: Representatives from the Accreditation Program spoke first, to advise all in attendance that they have completed their review of our Police Department in a shorter period of time than expected and we are to be the Fourth Department in the state to be accredited.

The gentlemen representing Ivy Manor each introduced themselves and advised they are concerned with the fact that for one year now, the developers of Deerfield have not provided information to the township to explain how they have altered the stormwater management in their development. A possible solution to the problem will be discussed later on in the agenda this evening.

The minutes of the previous meeting of September 16, 2002 were approved by the Board, as was the Treasurer's Report for September, motion in favor Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS:

SOLICITOR: Advised receipt of letter indicating Attorney Kreisher would like permission to use different road specifications to pave his street with the intent of having the township eventually take over the street. As it is too late in the year at this point to actually pave, the board tabled the request for the recommendation of the Group Leader and our municipal rep from PA DOT, and will readdress the issue in the spring. If roads do not meet PA DOT specs, they are not eligible for reimbursement of Liquid Fuels.

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ZONING: Report reflects fees for September of \$1,971.00 for total value of permits at \$355,390.00. Further, Mr. Young advised the Planning Commission met and approved the modifications submitted by Geisinger for their retention pond.

POLICE: Chief advised receipt of application for internship, and after proper background checks, he would recommend approval for this township resident, motion in favor Mr. Earlston, second Mr. Miller.

STREET: Group Leader will schedule meeting with PA DOT rep to review and prepare paving specs to coincide with the 2003 budget, will also look at Kreisher's request.

ENGINEER: Report attached.

OLD BUSINESS:

OLD COMPUTERS: Solicitor will look at township code for proper disposal, he will also review the grant used to purchase the laptops, as the Fire Company would like to use one and the Board would like to help them out. Motion Mr. Earlston, second Mr. Miller in favor of having the equipment reviewed and bid by the solicitor.

EXECUTIVE SESSION: Held October 9, 2002 for personnel matters, the secretary will schedule the next meeting with regard to this matter between the solicitor and the AFSCME Rep.

BUDGET: Motion Mr. Earlston, second Mr. Miller to advertise the 2003 budget opened for inspection to be adopted at the next regular meeting in November with no tax increase. Solicitor advised that with no tax increase, the ordinances do not have to be run in the newspaper, as they always have been in the past.

DEERFIELD: Solicitor and engineer have discussed this problem development and offer the following: since the developer is in non-compliance of the stormwater management ordinance, they will be asked to revise the stormwater management plans to include the modifications made to same throughout the development, until revisions are submitted and they are in compliance with the ordinance, no building permits will be issued for this development. Solicitor will address this in written form.

GEISINGER STORM WATER: Acting on the recommendation of the Planning Commission, the Board, motion Mr. Earlston, second Mr. Miller approved the plans for the modifications to Geisinger's retention pond.

NEW BUSINESS

TRICK OR TREAT: Board designated the preferred nite for trick-or-treating as October 30, 2002

PROBATIONARY FIRE FIGHTER: The Board agreed to have the solicitor prepare and advertise an ordinance that would create a new classification for probationary firefighters. This was requested by the Fire Chief and reviewed by the Solicitor, who advises that it

makes sense, in that, during the six month probationary period a member could be discharged for no reason.

P G E: Question on a permit issued for Upper Street because the road was paved with CDBG money only two years ago, and the rule is five years after paving before cutting. The Board waived the rule, and will allow the cut providing that the road is brought back to its original condition by the Gas Company, although we realize that a road can not be restored to its original condition once it has been cut.

Mr. Earlston motioned to authorize and approve the checks on the bill list and payroll for October, and also to adjourn, Mr. Miller seconded.

Christine DeLong

607924

1. **General Services**

UTCE File No. 0580-006-000

Uni-Tec has made a site visit to the Maria Joseph Manor – Meadows detention ponds to evaluate the recent modifications. At this time, we will need to have some additional information from the owner as to the final intent and outcome of this change.

2. **Geisinger**

UTCE File No. 0580-009-000

Uni-Tec has reviewed the revised plan and all of the previous comments have been resolved. With this said, we recommend approval of the plan at this time. Refer to the attached correspondence on this plan.

3. **Maria Joseph Manor – Trinity Terrace Homes – The Meadows Subdivision**

UTCE File No. 0580-011-000

Uni-Tec has visited the site for compliance with the approved plan. At this time, the on-going construction appears to be consistent with the approved plans.

4. **Maria Joseph Manor – Alzheimer Personal Care Facility**

UTCE File No. 0580-012-000

Uni-Tec has visited the site for compliance with the approved plan. At this time, the on-going construction appears to be consistent with the approved plans.

5. **Fabtex**

UTCE File No. N/A

Uni-Tec has visited the site. It appears that the owner has removed the outlet ring to allow the basin to dewater for health and safety considerations.

END OF REPORT

November 18, 2002

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, Chairman
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Nelson Young, Zoning Officer	Jay Berthelsen, Police Chief
Chuck Thomson, Uni-Tec Engineer	Robert Buehner, Solicitor
Tom Weir, Ivy Manor	Joe Millard, Ivy Manor
Sr. Maria Goretti, The Meadows	Louise Taylor, The Meadows
Carl Boyer, Danville News	John Eric, Press Enterprise

PUBLIC COMMENT: Joe Millard questioned the progress made with the developers of Deerfield, and was advised that all documents requested had been provided, further copies of all were forwarded on to the Homeowner's Association to Mr. Weir's address. Our engineer advised that after his review of the calculations and detailed design analysis provided, he found that the outlet swale had been adequately modified. Prior to modifications to any storm water management plan, the township should have received information for review. Mr. Thomson did note that on the several occasions he visited the site, there was an extensive amount of water coming through the watershed, therefore he could understand why the residents of Ivy Manor were concerned with the pipe.

The Board approved the minutes of the last meeting held October 21, 2002, and accepted the Treasurer's Report for October by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

ZONING: Mr. Young reported total fees collected for October of \$1221.50.

POLICE: Chief reported fines and fees for October.

STREET: Mr. Eyer provided his written report, prior to going on vacation.

ENGINEER: Written report updating Deerfield, Strawberry Fields and request to prepare new zoning map in conjunction with the Landplan, Inc. update to the Zoning Ordinance and Land-Sub, the Board motioned in favor of this important project, as our map has not been updated to include changes for at least sixteen years. Motion Mr. Miller, second Mr. Earlston.

OLD BUSINESS:

COMPUTERS: The Board voted in favor of providing old lap tops to the Fire Department for their use, with the idea that when they are no longer of use, they will be returned to the township, further the motion included that all other equipment, which has

been found to obsolete or cannibalize beyond repair could have the harddrives destroyed, and be considered junk to be discarded. Letter from our computer technician indicates that the dollar value of the equipment is considerably less than \$500. Motion in favor Mr. Miller, second Mr. Earlston.

BUDGET: The 2003 Budget was properly advertised for inspection with adoption to be considered this evening. Budget reflects no tax increase, and motion in favor to adopt came from Mr. Earlston, second Mr. Miller.

DEERFIELD: Acting on the advice of the engineer and his review of the calculations and design analysis presented, the Board formally approved the modification of Deerfield's storm water management plan, motion in favor Mr. Earlston, second Mr. Miller. Questions regarding same were asked by Mr. Weir, a resident of Ivy Manor, who was not present earlier in the meeting, when this was discussed.

WATERSHED: Sr. Goretti commented that a watershed committee has been formed and they are looking for volunteers to serve and gain knowledge about the watersheds, they meet the first Tuesday of the month at 7 PM at the Cooper Township Municipal Building.

PROBATIONARY FIRE FIGHTERS: As there were concerns the Fire Chief wanted to discuss, this item was tabled until such time as those questions could be addressed with the fire chief and solicitor, although the solicitor felt certain that the changes could be done through a resolution, rather than going to the expense of amending an ordinance.

AFSCME UNION: Solicitor advised that he and the union rep, Pete Rickert have been in discussion to work on an agreement to include the Municipal Authority employees under the street department union agreement, this would, as presented, involve considering the authority's employees as employees employed by the township. Attorney Buehner listed items discussed and outlined a potential agreement, which will be drafted in writing and distributed to both boards for their consideration. The Supervisors by motion of Mr. Miller, second Mr. Earlston gave their approval to the solicitor to continue negotiations with the union.

NEW BUSINESS

DASH CO OP PROGRAM: The Board granted approval, motion Mr. Earlston, second Mr. Miller to work jointly with the Danville Area High School's co-op program, using a student to help out the township secretary for a minimal amount of time at minimum wage in an effort to teach and learn from this experience.

BOCA: The Board, by motion of Mr. Earlston, second Mr. Miller, agreed to opt in to administer the Statewide Building Code, included in the motion was also their intent to support the efforts of the Montour County COG.

There being no further business, the Board motioned in favor of authorizing and approving the bills for November, payrolls for November and also to adjourn, motion Mr. Earlston, second Mr. Miller.

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December 16, 2002

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

Board present:

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

Also attending were:

Robert Buehner, Jr., Solicitor
Henry Eyer, Street Dept.
Chuck Thomson, Uni-Tec
Michael Reich, Press Enterprise

Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police
Sr. Maria Goretti, MJM

The minutes of the previous meeting of November 18, 2002 were approved by the Board with no additions or alterations, and the Treasurer's Report for November was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS:

SOLICITOR: Offered the Board for approval under new business the AFSCME Union Agreement to provide the two authority employees become township employees under the AFSCME Union contract. He also requests the Board consider a motion to comply with Geisinger Health Plans terms for the township.

ZONING: Report for November was light, \$25 fees, value of \$895.

POLICE: No monthly report presented. Chief reported the department was officially accredited December 14, 2002.

STREET: Chuck offered recommendations for parallel parking on Laura Drive at the Proceeda Apartments; requested, and was given permission to research truck replacement for 2003. Mr. Eyer requested, as well, that the Board give consideration to disposition of the old traffic signal standard at the lower shed. Board agreed to place an ad on the bulletin board and door of the Municipal Building, as well as the newspaper present making the public aware that they will accept the best offer on same over the next two week period, since the item is worth less than \$1,000.

ENGINEERING: Report attached.

Christine DeLong

December 16, 2002

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

Board present:

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

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ENGINEERING: Report attached.

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MAHONING TOWNSHIP

REORGANIZATION

Date: January 6, 2003
 Time: 5:30 PM
 Place: Mahoning Township Municipal Building
 Roll Call: William Earlston, Ronald Miller, Christine DeLong, Carl Boyer

All motions were properly moved and seconded by Mr. Earlsotn, second Mr. Miller
 All motions were unanimous

Temp Chair: Christine DeLong
 Chair: Christine DeLong
 Vice-Chair: William Earlston
 Sec'y/Treas: Christine DeLong
 Depository: FNB, N. A.
 Zoning: Nelson Young
 Civil Defense: William Earlston
 Health: Dr. Kenneth Heise
 Ass't Health: Nelson Young
 SEO: William Toth, Bask Up, James Sanders
 Wages & Benefits: Supervisors \$10.25 Benefits remain same
 Wages & Benefits: Other Set per contract
 Local Wage Tax Collector: Danville Area Earned Income Tax
 Personal Vehicle Mileage: .32
 Affirm Roadmasters: All
 Liason: Same as previous year
 Liason:
 Liason:
 Treas. Bond Limit: 1,000,000.00
 Solicitor w/ Retainer: Robert W. Buehner, Jr.
 Engineer: Uni-Tec Consulting Engineers
 Vacancy Board: Glen Hagenbuch
 Expired Terms: W & S Reappoint Richard Jordan, 5 Year Term
 Expired Terms: Planning Two unexpired terms remain open
 Expired Terms: ZHB Reappoint Tom Campbell, 3 Year Term
 Monthly Meetings: Date/Time/Place: Regular meeting to be held third Monday of each month 5:30 PM
 Delegate: State Convention: Workshops - Third Monday at 10:00 AM
 Holidays: All
 Next Meeting Date: Set by contract
 Next Meeting Date: *ND* January 20, 2003 at 5:30 PM
 The Board adjourned the meeting to go in to executive session following the Municipal Authority's reorganizational meeting to discuss personnel issues dealing with the addition of the authority's employees to the AFSOME Union contract

Christine DeLong

January 20, 2003

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, Supervisor

Also attending the meeting were:

Jay Berthelsen, Chief of Police
Chuck Eyer, Street Department
Lloyd Craig, Fire Chief
Bonnie Johnson
Sr. Goretti, The Meadows

Nelson Young, Zoning Officer
Chuck Thomson, Uni-Tec
John Eric, Press Enterprise
Marty Waltzer
Louise Taylor, The Meadows

The minutes of the previous meeting of December 16, 2002 and the reorganizational meeting of January 6, 2003 were approved as was Treasurer's Report for the month of December, motion Mr. Miller, second Mrs. DeLong.

DEPARTMENT REPORTS

SOLICITOR: Probationary Fire Fighters Ordinance, still being addressed with the solicitor and Fire Board, not as yet ready for final form.

ZONING: No permits issued for the month of December, however, the Zoning Officer did present the Board with his annual report.

Mr. Young further read into the record the Section 305.5 of the Zoning Ordinance and Land Sub-division advising that the plan for McBride Machine was submitted incomplete, and further can not be sub-divided. Solicitor requests same be addressed to McBride in writing.

POLICE: Chief turned in December report.

STREET: The Board granted permission, pending review of the solicitor to purchase through cooperative purchase a F-350 flatbed truck, as set forth in the 2003 budget, motion Mr. Miller, second Mrs. DeLong. Discussed and instructed the solicitor to advertise for material bids to be opened at the next regular meeting, motion Mr. Miller, second Mrs. DeLong. Review quotes for street sweeping acting on the recommendation of the group leader agreed to contract with Robert Young at \$78 per hour, motion Mr. Miller, second Mrs. DeLong.

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ENGINEER: Continue work on zoning map and work with Landplan on the updated zoning ordinance. We have not heard from Kathy Hunter on the revisions to the zoning ordinance as yet.

FIRE: Fire Chief read into the record 2002 Year End Fire Report.

OLD BUSINESS:

APPOINTMENTS: Item pending, one interested party did call however, did not offer a definite yes or no to holding a position.

TRAFFIC LIGHT: Board will hold another meeting with IDC, GHP, Healthsouth, GMC and the County to discuss the matter, tentative date set of February 3, 2003 at 10AM.

PARKING LAURA DRIVE: Signs not yet installed, seems to have been corrected after discussion.

NEW BUSINESS:

911 GRANT: The Board motion Mr. Miller, second Mrs. DeLong agreed to go along with the county for emergency planning under the grant.

MEETING: Due to the holiday the next regular meeting was moved to February 24, 2003 the fourth Monday, motion Mr. Miller, second Mrs. DeLong.

WATERSHED COMMITTEE: The Board agreed to send a letter of support to the Mahoning Creek Watershed Committee to aid their efforts for a Growing Greener Grant, motion Mr. Miller, second Mrs. DeLong.

SIDLER HILL COMPLAINTS: Numerous complaints and years of attempts to have something done about an unkempt property on Sidler Hill forced the Supervisors to look at what can legally be done under the new Dangerous Building Ordinance, following the meeting the solicitor, Chief of Police and Zoning Officer will review same to determine what can be done, so action can be taken on this property.

Mr. Miller motioned to authorize and approve the bills and payrolls for January, Mrs. DeLong seconded and the Board adjourned to executive session for contract negotiating purposes. They returned and adjourned motion in favor, Mr. Miller, second Mrs. DeLong.

Christine DeLong

February 24, 2003

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, Chairman
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending:

Henry Eyer, Jr., Group Leader
Nelson Young, Zoning Officer
Sr. Goretti, The Meadows
Chuck Thomson, Uni-Tec
Harry Lewis, Auditor
Bob Casner, Auditor
Marty Waltzer, Pine Barn
Peter Carros, Boy Scout Troop 39
Rosemary Carros

Robert Buehner, Jr., Solicitor
Jay Berthelsen, Chief of Police
Louise Taylor, The Meadows
Lucy Hettinger, MTA
Althea Wertman, Auditor
Bonnie Johnson, Resident
Carl Boyer, Danville News
Nicole Carros

The minutes of the previous meeting were approved by the Board and Treasurer's Report for the month of January 2003 was approved by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS:

ZONING: January report reflected \$15,000.00 value of permits issued, fees collected \$115.00 . There was no business to come before the Planning Commission.

There was no business brought by either the Police Department or the Street Department this evening.

ENGINEER: Forwarded revised zoning map to LandPlan, Inc. Advised GMC's revisions to the retention pond are complete. Kathy Hunter from Landplan will have documents to review for us at our next workshop, March 17,2003.

OLD BUSINESS:

APPOINTMENTS: Ed Draugelis and Dave Keefer were appointed to serve on the Planning Commission, as they had expressed an interest in serving. Motion in favor Mr. Miller, second Mr. Earlston. Ed will fill the unexpired term of Dale Kremer, his term will expire in 2006. Dave will fill the unexpired term of Jackie Fox, his term will expire 2005.

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EXECUTIVE SESSION: Personnel session was held Thursday, February 20, 2003 at 2:00 PM.

SOLICITOR: Advised that a Public Hearing was held on Friday, February 21, 2003 at 11 AM with regard to the Dangerous Building Ordinance. An agreement was reached at that time with the Herrold's, who are actually not the owners of record on the property,, therefore, letter has been addressed to Carl Crossley, owner. The Herrold's have agreed to remove all debris within 45 days; to make the inside of the premises for inspection of Zoning Officer and Chief of Police on or before March 25, 2003; to contact agencies within thirty day to avail programs for winterization; and finally to have the progress of this matter reviewed in 60 days.

BID OPENING: Material Bids – Road Material – 5:40 PM
One bid received, price is FOB plant and price per ton:

Eastern Industries, Inc. – Winfield Plant
BCBC 22.30
ID-2 28.50
Cold Patch 42.00

Stone Bids – 5:45 PM
Two received FOB plant, price per ton:

Hanson Aggregates PA, Inc. – Milton Plant	Eastern Ind., Inc. – Winfield Plant
2RC 4.25	2 RC 3.90
1B 7.75	1B 6.75
2B 6.50	2B 6.50
3A 7.00	3A 6.00
2 A Sub 5.50	2A Sub 4.75
#4 7.00	#4 6.00

Mr. Earlston motioned in favor of tabling the bids until the next meeting March 17, 2003, Mr. Miller seconded.

AUDIT: The 2002 Audit and letters of recommendation were distributed, several items were addressed to the solicitor for issues of clarification.

COG – BOCA: Mr. Miller motioned in favor of Mahoning Township going along with the COG to use Building Underwriters, Inc. from Scranton comply with the Statewide Building Code when it becomes law, Mr. Earlston seconded the motion.

NEW BUSINESS:

DUMPSTER DAY: Scheduled for May 17, 2003 7 to 5.

POLICE CAR: The Board agreed to accept bids at their next regular meeting, of March 17, 2003 for the sale of the 1998 Ford Crown Vic, solicitor was instructed to advertise, motion in favor Mr. Miller, second Mr. Earlston.

DELINQUENT TAXES: Delinquent recycling fees will be sent to Central Credit Audit for collection, and Statewide Tax Recovery will collect delinquent per capita 's, motion in favor Mr. Earlston, second Mr. Miller.

Mr. Miller motioned to authorize and approve the checks for February payrolls and the bills and also to adjourn, Mr. Earlston seconded.

Christine DeLong
Township Secretary

Christine DeLong

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March 17, 2003

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

Members of the Board present:

Christine DeLong, Chairman
Ron Miller, Supervisor

Also attending were:

Robert Buehner, Solicitor
Nelson Young, Zoning Officer
Louise Taylor, MJM
Marty Walzer
Chuck Thompson, Engineer

Jay Berthelsen, Chief
Chuck Eyer, Street Dept.
Sr. Maria Goretti, MJM
Bonnie Johnson

The minutes of the previous meeting were approved by the Board and Treasurer's Report for February was accepted by motion of Mr. Miller, second Mrs. DeLong.

BIDS: POLICE CRUISER – 1998: Five received as follows:

Gary Emich	\$1077.00
K. Gaudino	\$2262.50
Harold Showers	\$1500.00
Aurora Taxi	\$1701.05
US Properties	\$3339.00

The Board accepted the high bid from U S Properties at 3339.00, motion Mr. Miller, second Mrs. DeLong.

SOLICITOR:

GMC PARKING FINES: Board, motion Mr. Miller, second Mrs. DeLong instructed the solicitor to advertise an amendment to the institutional district parking ordinance, which will increase fees from \$5 to \$10.

BUILDING PERMIT FEES: Resolution clarifying calculation of permit fees was adopted by the Board, motion Mr. Miller second Mrs. DeLong.

COMPUTER TASK FORCE: Agreement from the PA State Police to join the Computer Task Force was adopted with the understanding that no overtime should be created or paid with the institution of the program.

ROAD MATERIAL BID: Solicitor advised the board that an additional bid was received in time for our last meeting for asphalt, however, it was inadvertently opened by the intern with the regular mail, since same was submitted on time with a proper bond included, it will be considered with those one the record of last months meeting, it read as follows:

HRI, Inc.	BCBC	24.25
	ID-2A	30.10
	Cold Patch	38.00

ZONING: Nelson had no permits issued for the month of February.

POLICE DEPT: The Chief submitted his February Report and advised residents to slow down as the department will be conducting speed enforcement activities, due to the high reports of residents running stop signs in the Township.

STREET DEPT: SWEEPING: Will begin April 7th, numerous calls have been received about all the cinders along the roadways.

BIDS: Mr. Eyer recommended the Board accept the Stone Bid from HRI, Inc. due to the hauling time being taken into consideration, the Board by motion of Mrs. DeLong, second Mr. Miller acted on his recommendation and awarded to HRI, Inc. Chuck then recommended that the Board consider taking HRI, Inc. asphalt bid as the primary and also award a secondary bid to Eastern, Industries due to the availability of material. He has discussed this matter with our PA DOT rep, who advised that this is proper procedure and there would not be a problem doing same, therefore, the Board again acted on that recommendation and awarded HRI, Inc as primary and Eastern as secondary, motion Mrs. DeLong, second Mr. Miller.

BID SALE OF 89 PICK-UP TRUCK: The Board agreed to bid the sale of the 1989 Chevy Pick-Up to open bids at our meeting in April, with the stipulation that the truck would not be available until sixty days after bid opening. Motion in favor Mr. Miller, second Mrs. DeLong.

ROAD INSPECTION: Mr. Eyer requests that road inspection be scheduled with the Board, as discussed at work shop at 8 AM on April 2, 2003. Although the solicitor advised we are not required to do road inspection anymore, the board feels it is good to go with Mr. Eyer and review the problem areas. Solicitor said there would be no reason to advertise road inspection, since it is not a decision making time, but a review of the situation of the roads, thereby saving the cost of a legal ad.

ENGINEERING REPORT: Mr. Thompson advised that his firm continues to work in conjunction with Kathy Hunter of Landplan to update the zoning map, as well as the

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zoning ordinance. He will be directing a letter to the Municipal Authority Board to ask for their recommendations in accomplishing this update.

OLD BUSINESS: TRAFFIC LIGHT: The Board agreed to proceed with obtaining the PA DOT permit for the light at the intersection of Woodbine Lane and Route 11, as we have received commitment letters from Geisinger, and the County Commissioners. Motion in favor Mr. Miller, second Mrs. DeLong.

NEW BUSINESS: There was no new business brought to the table this evening.

Mr. Miller motioned in favor of authorizing and approving the bills and payrolls for March, Mrs. DeLong seconded.

Adjourned:

A handwritten signature in cursive script, reading "Christine DeLong". The signature is written in dark ink and is positioned below the word "Adjourned:".

April 21, 2003

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, Chairman
William Earlston, Vice Chiarmman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor	Jay M. Berthelsen, Police Chief
Nelson Young, Zoning Officer	Henry Eyer, Street Group Leader
Chuck Thomson, Uni-Tec Engineer	Lucy Hettinger, MTA
Dave Hackenberg, Resident	Bonnie Johnson, Resident
Marty Waltzer	John Eric, Press Enterprise
Don Swartz, Rural Development	

RFP for BALD TOP: Don Swartz of Rural Community Assistance Program, a non profit organization, who looked at the problems on Bald Top with our SEO, prepared at no cost an Request for Proposal for engineering services to update our 537 Plan.

Minutes of the previous meeting were approved by the Board and Treasurer's Report for March was accepted by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

ZONING OFFICER: Report reflected \$2,906.50 in fees collected for March for a total value of permits issued of \$548,500.00

POLICE DEPARTMENT: Jay turned in the monthly March Police Report.

STREET DEPARTMENT: Group Leader advised we continue with winter clean up, base repair in preparation for paving and shoulder cutting, as well as work with the Police on painting vascar lines. Spring paving has been bid out with the COG.

ENGINEER: Advised having received plans for review from Rinehimer of Valley View, and has forwarded a copy of the zoning map to the municipal authority for review.

OLD BUSINESS:

TRUCK BIDS SALE OF 89 CHEVY PICK-UP: Two received as follows:

\$1,003.00	Wayne Myers
\$ 980.00	Robert M. Eyer

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Members of the Board present:

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Ron Miller, Supervisor

Also attending were:

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William Earlston, Vice Chiarmman
Ron Miller, Supervisor

Also attending were:

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OLD BUSINESS:

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\$1,003.00	Wayne Myers
\$ 980.00	Robert M. Eyer

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FIRE TRAINING: The Mahoning Township Fire Department and Pennsylvania State Fire Academy will conduct training operations in the property scheduled for demolition and owned by Geisinger at 615 Bloom Road, the request does not violate township ordinance, and our solicitor will respond to Geisinger's request in writing.

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

Christine DeLong

May 19, 2003

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

Members of the Board present:

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

Also attending were:

Robert Buehner, Solicitor
Jay Berthelsen, Police Chief
Marty Waltzer
Chuck Thompson, Uni-Tec Engineers
Amy Auten
Jean Schultz
Tom & Karen DeGuzis
Britt Bassett, Bassett Engineering
Pete Uhl

Nelson Young, Zoning Officer
Henry Eyer, Street Group Leader
Bonnie Johnson
Don Schwartz, RCAP
Mr. & Mrs. Lamacchia
Jim Barbarich
Scott Leiby
Sokh Singh, RCAP
Charlie Shultz

RFP's were received and opened for the change to the Act 537 Plan with regard to the sewage problem on Bald Top, they are as follows:

- | | | |
|----|----------------------|----------|
| 1. | HRG Harrisburg | \$3,360 |
| 2. | Larsen Williamsport | \$19,700 |
| 3. | Bassett Williamsport | \$5,400 |

Bids were tabled by motion of Mr. Earlston, second Mr. Miller, they will be reviewed and interviews will be set for Monday June 9, 2003 along with a special meeting to be held at 12 Noon. Interviews are to be scheduled at 1:00 PM, 2:00 PM and 3:00 PM.

DEPARTMENT REPORTS:

SOLICITOR:

FIRE INSPECTION - GMC: will be permissible as addressed by letter to Geisinger from the solicitor.

BUILDING INSPECTION UNDERWRITERS CONTRACT: Reviewed by solicitor and found to be in order, motion in favor of signing Mr. Miller, second, Mr. Earlston.

ZONING: April report reflected total value of permits issued of \$184,967 and fees collected of \$1,166. Mr. Young advised that the Planning Commission met and approved the sub-division of a right-of-way into the property of Jack & Tulia Lee, mostly situate within Valley Township, pending the review of the engineer. The Board of Supervisors

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also approved acting on the recommendation of the Planning Commission, and since there are no direct fees involved to the township they agreed to waive the fee, motion in favor Mr. Miller, second Mr. Earlston.

Because of two additional request for review of the subdivision fees, the Planning Commission will be asked to review the fees at our next regular workshop meeting, one involves the Myers subdivision and the other the DeGuzis subdivision.

POLICE DEPARTMENT: Turned in the April report and Chief advised that after doing the traffic study on Woodbine Lane he would recommend no change in the speed limit, all were in agreement it should remain 25 MPH. The Chief did request that the hidden driveway sign be replaced, and the county will again be contact to retrieve our sign.

STREET DEPARTMENT: Mr. Eyer reported base repairs for preparation of spring paving continue, vascar lines have painted as the department continues with grading and shoulder cutting. He advised that while mowing the department has found numerous places were residents are dumping grass and debris in the drainage swales. He will compile a list of names so those parties can be contacted, if they do not comply, they can be cited.

OLD BUSINESS:

89 TRUCK BIDS: Opened at our last meeting were rejected and the Board authorized the solicitor to rebid the sale with a reserve bid of \$3,000, bids will be received until June 9, 2003 at 12 Noon and will be opened at the special meeting.

ENGINEER'S RPEORT: Chuck Thompson arrived late and advised he has contacted Valley View's attorney of the deficiencies in his plans, and to date has had no response. Many in the audience were attending to see if Valley View was yet in compliance, and unfortunately were advised by the solicitor the problems have not been corrected and until they are we have no recourse but to continue to not issue building permits. Engineer was instructed to also address the road spec situation, which through core samples were also found to be inadequate, solicitor further advised that we have filed action to get the performance bond for the road. Solicitor will also contact Valley Views legal counsel.

Engineer also advised that he continues to work on the updated zoning map, he was advised that at our next meeting with Landplan, Inc. it is imperative to have the tax maps available.

He will also be asked to review the problem of run-off to Mr. Hurnyak and his neighbors, so that we can work with Cooper Township to resolve that situation.

TEMPORARY P-T SECRETARY: Mr. Earlston motioned in favor of hiring Diane Strausser to fill the maternity leave of Kim Wilt at 6.00 per hour, Mr. Miller seconded.

NEW BUSINESS:

EXONERATION: Per Capita exoneration for no-residency was approved motion Mr. Miller, second Mr. Earlston.

BARBARICH: Mr. Barbarich question his request to have his property Quail Hollow rezoned and was advised by the solicitor that this will be reviewed by the zoning officer, Planning Commission and Land Planner, but it is the intention of the Board to incorporate this revision in the changes we are currently working on, no time frame was given.

WATER RATES: Amy Auten requests the supervisors take action to have her salon rates reviewed by the Municipal Authority as she gets no satisfaction from the authority board. Solicitor requests that she provide us with a schedule of the charges other municipalities take in for the same services, so we have something to review.

Mr. Miller motion to authorize and approve the bills and payrolls for May and also to adjourn, Mr. Earlston seconded.

Christine DeLong

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June 9, 2003

A special meeting was held today at 12:00 Noon at the Mahoning Township Municipal Building.

Prior to the meeting an executive session was held to discuss a police personnel issue.

Members of the Board present:

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

Also attending were:

Robert W. Buehner, Jr., Solicitor Bill Toth, SEO
Don Schwartz, Northeast RCAP

The Board dispensed with review of minutes from the last meeting and went on to the four items of business that were the purpose the meeting was called.

TRUCK BIDS: Sale of the 1989 Chevy Pick Up:

Five bids received with a minimum bid amount of \$3,000, they are as follows:

1.	Nelson Young	\$2,500.00
2.	Norm Oley	\$3,655.00
3.	Ed Jones	\$3,901.00
4.	Jack Hawk	\$3,185.00
5.	Carl Wright	\$3,333.33

Bid was awarded to Ed Jones for 3,901.00, motion Mr. Earlston, second Mr. Miller.

POLICE VEHICLE - \$1 ACQUISITION: The Board by motion of Mr. Miller, second Mr. Earlston approved the acquisition of a police vehicle for \$1 through an agreement between the township and Homeland Security Program.

SPRING PAVING BIDS- COG: The Board motioned in favor of accepting the bid through COG from HRI, Inc. for our spring paving project in the amount of \$396,655.40 or for the township's portion of \$55,218.10.

Bids received through the COG were as follows:

1.	HRI, Inc.	\$396,655.40
2.	Eastern Industries	\$400,453.50

- | | | |
|----|-----------|--------------|
| 3. | Don Bower | \$548,406.39 |
| 4. | Barletta | \$432,606.10 |

This was the recommendation from the Group Leader for the Street Department, as well. Motion in favor Mr. Earlston, second Mr. Miller.

VALLEY VIEW: Solicitor advised the Board that he has contacted the Bonding Company as well as the attorney for Mr. Rinehimer, hoping to schedule a meeting of all parties in an effort to resolve this situation. Mr. Buehner further advised that in checking the law, we may continue to withhold issuance of building permits.

The meeting adjourned to executive session to interview engineering firms, who submitted proposals for an update to Act 537 Plans for Bald Top Road.

Christine De Long

607924

June 16, 2003

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

Members of the Board present:

Christine DeLong, Chairman
William G. Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Nelson Young, Zoning Officer
Chuck Thompson, Engineer
Peter Uhl
Dennis Peters
Tom DeGuzis
Marty Waltzer
Louise Taylor
Carl Boyer

Jay Berthelsen, Chief of Police
Henry Eyer, Jr., Street Dept.
Stanley Lesnicki, Ivy Manor
Carl Rinehimer
Karen DeGuzis
Bonnie Johnson
Scott Leiby
Sr. Maria Goretti
Gary Norton, Attorney-at-Law

The minutes of the previous meeting of May 19, 2003 were approved by the Board with no alterations or corrections, and Treasurer's Report for May was approved by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

COUNTY EOC: The County has requested that all municipalities work in cooperation and with their consultant, hired through grant funding, to adopt a joint emergency operations plan. This will be done by ordinance, which the solicitor has prepared and was instructed to advertise with intent to adopt at the next regular meeting July 21, 2003. The Board adopted the resolution of our intent to adopt the ordinance, and will forward same to county. Motion Mr. Earlston, second Mr. Miller.

ZONING: May report reflects total fees collected of \$3,106.50 at a total value of \$584,300.00. Mr. Young reported the Planning Commission met to review the sub-division plan for the DeGuzis property. No action was taken as there were questions with road access and sub-division fees. They also referred the Barbarich request for rezoning to the supervisors to include with the entire zoning ordinance review. Planning Module for the Lewis Lee Sub-Division on Bald Top was accepted, motion Mr. Earlston, second Mr. Miller.

POLICE DEPARTMENT: No Report, Chief advised that he has received numerous high grass and weeds complaints. Solicitor advised he is currently reviewing the high grass

and weeds ordinance, especially for addressing rights-of-way and fields or vacant lots abutting residential properties.

STREET DEPARTMENT: Group Leader read prepared report advising base repair continues, as well as mowing and paving preparation. Bald Top Road drainage repair at Myers was started and drainage problem at first house into Ivy Manor continues to be monitored. Mr. Lesnicki who was present, but had to leave, prior to this discussion, had advised that the swale enhancement had reduced the run-off although had not totally eliminated the problem. New Ford F-350 truck received and operational, 89 pickup transferred to high bidder.

ENGINEER: Advised that work continues to progress on the zoning map in conjunction with the review of LandPlan, Inc.

FIRE DEPARTMENT: Solicitor advised being in receipt of a signed release from Geisinger for the Fire Company to conduct inspections.

OLD BUSINESS;

TRAFFIC LIGHT RT 11 & WOODBINE: Sketch received from PA DOT was shared with those in attendance, bid documents will be forthcoming, once received, project can go to bid, probably in time to put out at our next meeting.

RFP – Bald Top: Interviews were conducted during executive session following our special June 9th meeting, motion to hire the engineering firm of HRG, Inc. at \$3,360 made by Mr. Miller, second Mr. Earlstun.

AUTEN AUTHORITY REQUEST: Since our last meeting, letter received from Amy Auten explaining different municipal billing rates for water and sewer,. Letter of concern over several authority issues also received from Bonnie Johnson and Marty Waltzer . All letters received by the Board of Supervisors were copied and forwarded to the municipal authority along with a cover letter from the supervisors requesting that they work to provide answers and information to those requesting same in a timely manner.

SUB-DIVISION FEES: The Board agreed to modify minor sub-division fees from \$1,000 to \$100 plus additional costs for any engineering or legal required for the sub-division plan. Motion in favor Mr. Miller, second Mr. Earlstun.

NEW BUSINESS

EXONERATIONS: Request on McCormick, paid elsewhere, granted motion Mr. Miller, second Mr. Earlstun. Request for low income, tabled, motion Mr. Miller, second Mr. Earlstun.

CREEK DUMPING: Watershed study conducted by Marty Friday of DEP prompted his visit to our workshop to advise that numerous residents are blatantly dumping yard waste into the creeks behind their properties, further research brought forth a list of names of

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those in violation. Letter will be sent through legal counsel to stop violators. Board also agreed to look into fines for violations.

BARBARICH: The Planning Commission recommends that the Board of Supervisors reject the request of James Barbarich to rezone his 14 acres tract of land, and instead consider it within the entire zoning ordinance review, and the board agreed and acted on their recommendation, motion Mr. Earlston, second Mr. Miller.

RINEHIMER: Attorney Buehner responded to a letter from Attorney Norton, legal counsel for Carl Rinehimer, Attorney Norton was requesting modification of a drainage plan, although Attorney Norton explained and detailed the modifications, our solicitor went on record advising the Board to reject this request for modification and go with the original plan. The Board by motion of Mrs. DeLong, second Mr. Miller did reject the Attorney's request for modification. All parties agreed to meet in executive session after the meeting this evening to discuss ways to resolve the drainage and roadway issues that have lead to a moratorium on building permits in this development.

Motion Mr. Earlston to authorize and approve bill lists and payrolls for June and to adjourn to executive session, second Mr. Miller.

A handwritten signature in cursive script, reading "Christine DeLong". The signature is written in black ink and is positioned to the right of the main text block.

July 21, 2003

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, Chairman
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor	David Shope, Sargeant
Chuck Thompson, Engineer	Nelson Young, Zoning Officer
Ted Laubach, Geisinger System	Jim Kelley, Borton Lawson
Sr. Maria Goretti	Louise Taylor
Vincent Emery	Jean Shultz

The minutes of the previous meeting of June 16, 2003 were approved by the Board and Treasurer's Report for June was accepted by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

ZONING: Submitted fees and permits for the month of June and reported on Planning Commission meeting.

DEGUZIS: Tabled, no new information available.

MYERS: Lot Add-on approved by Planning Commission.

HACKENBERG: Tabled, incomplete, not through county planning.

*Other items refer to engineer's report.

POLICE: Submitted May and June reports.

STREET: Work shop report submitted, Mr. Eyer out with paving contractors.

ENGINEER'S RPEORT

MAP: Progress continues to update with LandPlan, Inc.

GEISINGER STUDENT HOUSING: Tabled by Planning, we will continue to review. Engineer's comments to be addressed in writing, application for water and sewer not clear. Solicitor questioned parking and pedestrian safety.

Plan to be reviewed by all after meeting.

VALLEY VIEW: Paving with 1 ½ " ID-2 complete, stormwater drainage issues complete, drawings received. Questioned on one inlet, engineer feels is adequate.

ATLANTIC EQUIPMENT: Reviewed and approved pending water and sewer issues.

OLD BUSINESS

TRAFFIC LIGHT: Permit approved by PennDot, motion Mr. Miller, second Mr. Earlston to accept and open bids for installation of the light at our next regular meeting August 18, 2003. Eleven potential bidders will receive bid documents.

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COUNTY AID: Request for Liquid Fuel money for the county 's portion of the traffic light, approved by motion of Mr. Earlston, second Mr. Miller, application will be forwarded to the county.

EOC ORDINANCE: Motion to approve the township joining the county and other municipalities to establish an emergency management plan, motion Mr. Earlston, second Mr. Miller. This will be done through the coordinator hired by the county with grant monies. The Board also agreed to enter into the Inter-Governmental Cooperation Agreement with the county, motion Mr. Earlston, second Mr. Miller.

WATER & SEWER AUTHORITY: Advised that the municipal authority continues to work on a complete rate review.

VALLEY VIEW: Solicitor advised during executive session all came to an understanding whereby the building permit moratorium would be lifted once Mr. Rinehimer addressed the following: Repaving with more adequate road material, storm water management adjustments to drains and swales and payment of the fees due since the onset of this project for snow plowing, engineering services and core samples be paid. Since all items pending are complete, with the exception of the fees being paid, the Board, motion Mrs. DeLong, second Mr. Miller agreed to lift the building permit moratorium and will issue permits once the payment to date in full is received.

Further, the Board by motion of Mr. Earlston, second Mr. Miller agreed to have the solicitor, settle the legal action filed and discontinue the lawsuit.

NEW BUSINESS

EXONERATIONS: Request of Statewide tabled at our last meeting, opened for discussion. Board denied the request for exoneration for low income, under \$10,000. Motion made by Mrs. DeLong, second Mr. Miller.

EUCLID: Mr. Emery a private land owner, through his attorney, submitted a request for the township to vacate an unimproved portion of Euclid. Solicitor will schedule a public hearing.

SUNCOM: Cleaning services contract approved motion Mr. Earlston, second Mr. Miller.

Bills and payrolls for July approved motion Mr. Miller, second Mr. Earlston.



August 18, 2003

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

Members of the Board present:

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

Also attending were:

Nelson Young, Zoning Officer	Chuck Thompson, Engineer
Robert W. Buehner, Jr., Solicitor	Henry Eyer, Jr. Street Dept.
Tammy Myers, HRG	David Hackenberg
Louise Taylor	Sr. Maria Goretti
Jay Berthelsen, Police Chief	Bonnie ohnson
Carl Boyer, Danville News	John Eric, Bloom Press

The minutes of the previous meeting of July 21, 2003 were approved by the Board and Treasurer's Report for the month of July was approved by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR: VALLEY VIEW: Due to the improvements being made and payment of outstanding engineering fees, the Board, motion Mr. Earlston, second Mr. Miller instructed the solicitor to withdraw legal action on the developer. The Board then took action to rescind the moratorium on building permits, motion Mr. Miller, second, Mr. Earlston.

EUCLID: Solicitor determined that the request made at our last meeting for legal action on vacating a portion of Euclid Avenue required no legal action. The portion of the street was actually nothing more than a paper street. Township Code authorizes that if a street were never opened by the township and remained unopened for a period of five years, the land reverts back to the property owners.

UNION COUNTY AGREEMENT: Mutual Aid agreement requires revisions and will be sent back for same.

CONTRACT – CHIEF: After an agreement to continue to negotiate when the contract expired December 31, 2002 a three year contract was reached by the attorney for Chief Berthelsen and our solicitor, who was instructed to negotiate on behalf of the Board. Attorney Buehner ran through a list of changes made to the contract, including a 2.5 percent increase for each year, eliminating overtime, comp time, court time, shift differential and holiday pay. The changes to retiree health insurance benefits should also prove to be a substantial savings. By motion of Mr. Miller, second Mr. Earlston, the contract was approved.

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ZONING: August report of permits and fees were turned in, and Mr. Young reported the Planning Commission met this evening at 4:45, no further information was made available on the DeGuzis sub-division or the Geisinger Student Housing project, therefore, those items were again tabled. The Commission did approved the Hackenberg sub-division, and recommends the supervisors also approve. Addition to the Atlantic Equipment building was also approved, pending approval of the Municipal Authority, it was also recommended that the supervisors approve same.

By motion of Mr. Miller, second Mr. Earlston the supervisors approved the Hackenberg subdivision. By motion of Mr. Earlston, second Mr. Miller the supervisors approved the addition to the Atlantic Equipment building, pending authority approval.

POLICE: Chief handed in the July 2003 report.

STREET: Along with his detailed monthly workshop report, Mr. Eyer also advised that 2003 paving was completed and the contractor did a nice job. Our traffic line painting has been completed, and tentative starting date for the project in Heather Hills is Monday.

ENGINEER: Advised he will continue to work on the zoning map update, and will check into a stormwater problem coming from Whisper Hills onto the Barbarich property.

OLD BUSINESS

TRAFFIC LIGHT BIDS: Located at the intersection of Route 11 and Woodbine Lane. Three bids were received:

- | | | |
|----|---------------------------------|-------------|
| 1. | Kuharchik Construction, Exeter | \$54,924.00 |
| 2. | Beck Electric, Sunbury | \$67,592.00 |
| 3. | Howard Organization, Bloomsburg | \$62,920.00 |

As bid bonds were included and everything appeared to be in order, the Board awarded the contract to the low bid, Kuharchik of Exeter in the amount of \$54,924.00. Motion Mr. Miller, second Mr. Earlston.

NEW BUSINESS

FIREWORKS: State Hospital requests permission to hold a display on September 10 with a rain date of September 11. Board agreed to give permission, providing Fire Department is involved, motion Mr. Earlston, second Mr. Miller.

ACT 537 UPDATE: Tammy Myers, HRG advised that she has met with DEP and is awaiting a letter of approval. She would hope to have a draft report back to us in time for our next workshop. Mr. Buehner requests that all correspondence from HRG on this project be copied to our Sewage Enforcement Officer.

Mr. Miller motioned in favor of authorizing and approving the checks on the bill list and payrolls for August and also to adjourn, Mr. Earlston seconded.

Christine DeLong

607924

James D. H. H.

September 15, 2003

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Henry Eyer, Jr., Street Foreman	Jay Berthelsen, Chief of Police
Robert Buehner, Jr., Solicitor	Chuck Thompson, Uni-Tec Engineer
Sr. Maria Goretti, The Meadows	John Eric, Bloom Press
Tom Mertz, Municipal Authority	

The minutes of the previous meeting were accepted as written, motion Mr. Miller, second Mr. Earlston, and Treasurer's Report also approved, motion Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING: In the absence of the Zoning Officer, the secretary submitted his report for August.

POLICE DEPARTMENT: Chief submitted his report for August.

STREET DEPARTMENT: Mr. Eyer, who had submitted his report at workshop, recommended that the Board review the three salt quotes and approve the low bid from American Rock Salt at \$40.80 per ton delivered. Other prices received for 200 tons plus or minus were from Cargill at 43.95 and Bradco \$56 per ton, delivered. Mr. Earlston motioned in favor of accepting the bid from American Rock Salt at \$40.80 per ton, Mr. Miller seconded.

Mr. Eyer also advised that the joint project with Cooper Township, known as the Hernyak Project has had the drainage portion of the work completed for several weeks, however, the paving, although scheduled several times, has not yet been accomplished, as rain has prevented the contractor from being able to do the work. The Board as well as Mr. Eyer noted that this area has been a problem for many years, and all we especially happy to see how well all parties worked together to accomplish this solution.

ENGINEER: Reported continues work on zoning map with next LandPlan meeting October 14, 2003 at 2PM. Advised has received no further information on the Geisinger Student Housing Project, but did speak with Geisinger on the Ambulatory Care Center,

and did advise them that they will be required to submit a Land Development Plan before, any permits are issued for the project.

OLD BUSINESS

RED LIGHT UPDATE: PPL called to confirm when Kuharchik will need service, and they were advised that service would be needed by the middle of next month.

LOWER SHED AT VILLA: Mr. Earlston advised and the Board agreed that all drop off will have to cease at the lower shed if people continue to abuse the privilege. With all the rules we have put in place for dumping, we continue to find items left that we cannot accept.

DOGS: Mrs. DeLong again noted problems continue with inconsiderate residents, violating the dog ordinance.

NEW BUSINESS

TRICK OR TREAT: Set by the Board for Halloween, one night only, Friday, October 31, 2003 until 9:00 PM.

LEAF COLLECTION: To be held Mondays & Fridays beginning October 20, 2003 up to and including November 24, 2003. Must be curbside by 7AM, no trash, grass or garden waste will be accepted.

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

Christine DeLong

607924

October 20, 2003

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

Members of the Board present:

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

Also attending were:

Robert W. Buehner, Jr., Solicitor
Chuck Thompson, Uni-Tec Engineer
Louise Taylor, The Meadows
Jason Lupinski, Press Enterprise
Chris McHugh, Borton Lawson
Eric Hostelley, Student

Henry Eyer, Jr., Street Group Leader
Jay Berthelsen, Chief of Police
Nelson Young, Zoning Officer
Carl Boyer, Danville News
Jacinta Vrabel, Borton Lawson

The minutes of the previous meeting of September 15, 2003 were accepted as presented and Treasurer's Report for the month of September was also approved by motion of Mr. Miller, second Mr. Earlston.

ZONING: Mr. Young presented his September report and advised that the Panning Commission met this evening to review four items. The Deguzis SubDivision was accepted, as well as the Keiter Sub-Division for seven separate parcels with the recommendation the Supervisors approve same, which they did by motion of Mr. Miller, second Mr. Earlston. Two other items were tabled pending receipt of more information.

STREET: Mr. Eyer presented a formal report at work shop. He advised the press to warn residents not to blow or rake leaves into the township storm drains. This has happened in several areas and will cause problems.

Mr. Eyer further advised that he is experiencing problems with the traffic light at the intersection of Bloom Road and Academy Avenue, because it is so old it is increasingly difficult to find parts as they are obsolete. Upgrading the signal would cost an approximate \$9,000 to \$10,000. Since we have budgeted money in 2004 to upgrade to LED, and since the money is currently available in the 03 budget, and the fact that this is a major intersection, Mr. Earlston motioned in favor of Mr. Eyer obtaining three quotes in writing, and having the work done to upgrade the signal at his discretion, Mr. Miller seconded. We will further discuss this with PA DOT to be sure they do not require anything further when doing an upgrade, since they do require a permit for traffic signals.

POLICE: Chief submitted the monthly report, and requested the Board approve his grant application for the Click It or Ticket Program. The Board had asked to review the

documents, however, they were not forwarded. The Chief went and got them from the station, and pending review of the solicitor the Board approved grant submission. Another stipulation requires the Chief turn in copies of all overtime created and paid for through the grant. Motion in favor Mr. Miller, second Mr. Earlston.

ENGINEER: Advised he continues work on the new zoning map, and continues to wait for further information on both the Geisinger Student Housing, and Ambulatory Care Facility. He also spoke with Denny Strouse of Geisinger, who indicated he would like to enhance a parking area at the end of Line Street. Criteria was addressed to the engineering firm, and since Chuck found the information was in order, he advised they could proceed with the work.

OLD BUSINESS

UPDATE TO ACT 537: Meeting was scheduled by the Board to review proposals, motion to advertise same Mr. Earlston, second Mr. Miller. Meeting will be held November 12, 2003 at 7:00 PM.

NEW BUSINESS

BUDGET: Budget for 2004 was presented in final form this evening, Mr. Earlston motioned in favor of advertising same open for inspection with intent to adopt at our November 17, 2003 meeting, Mr. Miller seconded. The budget creates no tax increase.

Mr. Miller motioned to authorize and approve payment of the bills for October, payroll of October and also to adjourn, Mr. Earlston seconded.

Christine DeLong

607924

November 12, 2003

The Mahoning Township Board of Supervisors held a Public Hearing this evening to provide information regarding the Bald Top Road area Sanitary Sewer evaluation.

Members of the Board present:

Christine DeLong, Chairman
Ron Miller, Supervisor

Also attending:

Robert W. Buehner, Jr., Solicitor
Bill Toth, SEO
Tammy Myers, HRG, Consulting Engineer for Project
Residents of Bald Top ** See sign up sheet attached

Meeting opened at 7:00 PM, Chair explained complaint filed with DEP, SEO called to investigate raw sewage running down Bald Top, then turned meeting over to SEO, who explained the informal and formal study done by himself and then DEP, which found to have over 25% malfunctions, and therefore, requires the township update the Act 537 Sewage Facilities Plan. Tammy Myers of HRG, then explained her role, which is to review all the options available and comply with DEP.

The supervisors wanted several points made first, we are being mandated by DEP to conduct an engineering review. No decisions have been reached or any conclusions made by the Board about what solutions are best for this area. We will try to keep the public informed about what is happening. Since DEP believes this is a very serious problem and they will require the Supervisor address it, we have no choice.

Question and answer session began and eventually ended with an argument between the SEO and one resident, who recently installed a \$12,000 sand mound. At this point residents left there seats to look over the drawings presented by Ms. Myers, some provided her with information, most wanted to know which systems were malfunctioning, but the formal discussion in the meeting ended at this point.

Christine DeLong

George R. West
 Norman R. Troutman
 Henry Rutson
 Maryfayne Rutson
 Wayne L. Myers
 John Reese
 Rod A. Krol
 David Martin
 Rodenck L. Krol
 Phyllis Krol
 Lexa Kroll
 Julie Stittler
 Eric Stittler
 Carl Ogden
 Anna Ogden
 Susan (Kroon)
 Patricia McDevitt
 Shirley Riley
 Melissa Brittain
 Robert Krum
 GAIL BOYER
 Natalie R. Day
 Jackhu

Cameron S. Myers
 Natalie R. Day
 MARK A. AMBON!

Ronald & Sherrill Winegar
 Charles F. & Louise Jewell
 Ellen Jewell
 Margaret & Dan Huber
 Robert Pallard
 "Kinky" Lee & Butch Lee
 R. Jordan
 Anne & Marlene Smith
 John Ew

Ron
 Bob
 Toni
 Bill
 & David Myers

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November 17, 2003

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, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor	Nelson Young, Zoning Officer
Jay Berthelsen, Police Chief	Chuck Thompson, Engineer
Sr. Maria Goretti, MJM	Louise Taylor, The Meadows
Carl Boyer, Danville News	Jacinta Vrabell, Borton-Lawson

The minutes of the previous meeting of October 20, 2003 were accepted by motion of Mr. Miller, second Mr. Earlston, and Treasurer's Report for October approved, motion Mr. Miller, second Mr. Earlston.

SOLICITOR

HUGHES PARKING: Correspondence directed to the Chief advises that parking on private property cannot be enforced as requested by Geisinger for the Hughes Building along Woodbine Lane. Under the vehicle code, the department could fine for handicap parking or abandon vehicles on this property, but could not fine for parking like in the institutional district.

BUCKLE UP GRANT: Requested and approved at our last meeting, and subject to review of the solicitor, still pending. Bob advised that the papers are vague, as there is no contract or agreement, however, the letter agreeing to join the program can be signed by the Chief and the Chairperson.

ZONING

October report reflects total value of permits issued of \$723,493 and total fees collected of \$5,277.25. Mr. Young advised that the Planning Commission met this evening at 4:45 to review the updated plans submitted by Geisinger for their Ambulatory Surgery Center, since all of the engineer's questions were addressed, the Planning Commission approved pending the approval of the Municipal Authority. The supervisors tabled any action until an approval letter is received from the Municipal Authority.

Planning Commission tabled any action on the plans for Geisinger Student Housing as no new information has been received. Third order of business reintroduced from the last meeting, when approval was given to plans submitted by Bryce James on behalf of Mrs. Keiter for seven separate parcels to be considered as add-on lots. Mr. James inadvertently submitted incorrect drawings and is now submitting the second set of revised drawings including descriptions of each parcel. Betsy Hack of Montour County Planning had reviewed and approved this set, however, the date for her approval was the same as the first set of plans submitted. The Planning Commission compared both sets to identify the revisions and approved same with the recommendation the supervisors also approve. By motion of Mr. Earlston, second Mr. Miller the supervisors agreed.

ENGINEER

Submitted his written report which reflects action discussed by zoning officer.

OLD BUSINESS

ROUTE 11 TRAFFIC LIGHT: Placement almost complete with the exception of electrical inspection of PPL and two wires left to install, controls hung, loops in and per the contractor the trench is scheduled for blacktop this Thursday, weather permitting.

BUDGET: Advertised as opened for inspection from our last meeting with the intent of adoption by the Board this evening. Motion to approve the township's 2004 budget made by Mr. Miller, second Mr. Earlston.

NEW BUSINESS

TURKEY SHOOT: Mr. Earlston mentioned special permit issuance by the police department for the East End Fire Company's Annual Turkey Shoot to be held November 21, 2003.

DOG LICENSE: County Treasurer, Gary Andrews has advised he would like dates in January and February to issue dog licenses in the township building, nothing definite has been scheduled, however, the time will be from 4:00 PM to 6:00 PM.

Mr. Miller motioned to authorize and approve payment of bills and payrolls for October and also to adjourn, Mr. Earlston seconded.

Christine De Long

607924

December 15, 2003

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, Chairman
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

Robert W. Buehner, Solicitor	Bonnie Johnson
Nelson D. Young, Zoning Officer	Jay Berthelsen, Chief of Police
Chuck Thomson, Uni-Tec	John Eric, Press Enterprise
Marty Waltzer	Rod Crowe
Lucy Hettinger, MTA	Robert Krum

PUBLIC COMMENT: Rod Crowe and Robert Krum from Bald Top addressed the Board regarding water run off they are experiencing, since their neighbor replaced a pipe on his property with a larger pipe. Pictures were presented to the Board, but the board informed the residents that this is a civil matter. Upon the arrival of the solicitor, he as well, informed these gentlemen that they need to consult a lawyer and take legal action to resolve this situation. Mr. Crowe advised that some of the run-off is from the township road, and the board agreed to ask our group leader for input, as they know he is very familiar with this area, however, it is clear, the amount of water coming onto their properties now is directly as a result of the change to the neighbors property.

The Board approved the minutes of the previous meeting of November 17, 2003 with no alterations or corrections, and by motion of Mr. Earlston, second Mr. Miller they approved the Treasurer's Report for November.

SOLICITOR: GENERAL OBLIGATION NOTE: Solicitor advised the board that their general obligation note for the purchase of the new building can be renegotiated every five years. In order to take advantage of the rate change, the supervisors would adopt a resolution agreeing to the rate change, offered is 4.15%, as opposed to our current rate of 4.44%.

ZONING: Mr. Young turned in his November report and advised that the Planning Commission met this evening and approved the plans for Geisinger's Ambulatory Surgery Center, they recommend that the supervisors also approve same.

POLICE DEPARTMENT: Turned in November Police Report.

STREET DEPARTMENT: Mr. Eyer's report from workshop was available, however, due to the snow over the weekend, he was not present this evening.

ENGINEER'S REPORT: Reflects continued work on zoning ordinance revisions, no new information on the Geisinger Student Housing, and letter having been issued given final approval for the Geisinger Ambulatory Care Center.

OLD BUSINESS: TRAFFIC LIGHT WOODBINE & ROUTE 11: Ready for operation, Kuharchik advised today, they had received approval from the District Engineer to begin operation with the blinking light on December 23, 2003, this will continue until December 30, 2003, at which time a township official should be available at 9:00 AM for the switch to a fully operational signal.

GENERAL OBLIGATION NOTE: By motion of Mr. Earlston, second Mr. Miller the board by resolution agreed to the new rate for their note with FNB.

REVISED MMO: PMRS submitted revisions to the MMO's submitted for 2004. The changes are based on the valuation of 2003 as opposed to those submitted for 2001. The Board by motion of Mr. Miller, second Mr. Earlston agreed to the revised MMO for the Police Pension Plan, the Non-Uniformed will remain as submitted.

NEW BUSINESS

EXONERATION: Request of Statewide Tax Recovery was approved by the Board as the tax was paid to Danville Borough and later recovered by the township. Motion in favor Mr. Earlston, second Mr. Miller.

CANOPY: Mr. Miller motioned in favor of accepting the proposal from Feaster in the amount of \$7,075 for a roofing structure to be placed at the front door of the building to protect from sliding snow Mr. Earlston seconded. Included in the motion the Board requests shop drawings and calculations for the weight the canopy is guaranteed to hold.

INTERN: As per the Chief's request at workshop, the board agreed to an internship for Zak Knorr with our police department, pending the findings of his back round check, motion Mr. Earlston, second Mr. Miller.

DOG LICENSE: Treasurer Gary Andrews advised he will be issuing dog licenses at the township building, January 14, 2004 and February 2, 2004 from 4 to 6 PM.

GMC AMUBULATORY CARE: Acting on the recommendation of the Planning Commission, the Board motion Mr. Earlston, second Mr. Miller accepted the plans for the changes at the Alden Building for Geisinger's Ambulatory Care Facility.

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



607924

MAHONING TOWNSHIP
REORGANIZATION

January 5, 2004

Meeting held at Township Municipal Building at 5:30 PM.

Present: William Earlston, Ron Miller, Christine DeLong, Bob Buehner, Lloyd Craig, Kevin and Leslie Young and Ed Draugelis.

Kevin Young was sworn in as Fire Chief, and Lloyd Craig was sworn in as Deputy Chief.

Temporary Chair:	Christine DeLong
Chairperson:	Christine DeLong
Vice-Chairman:	William Earlston
Secretary/Treasurer:	Christine DeLong
Depository:	FNB, N.A.
Zoning:	Nelson Young
Civil Defense:	William Earlston
Health Officer:	Kenneth Heise
Assistant Health:	Nelson Young
SEO:	William Toth
Back Up SEO:	James Sanders
Wages & Benefits – Supervisors:	Remain 10.25
Wages & Benefits – Employees:	Set by Contracts
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	Agree to current IRS rate .36
Affirm Roadmasters:	All three supervisors
Liasons:	All share responsibility
Treasurer's Bond Limit:	\$1,000,000.00
Solicitor:	Robert W. Buehner, Jr., Rate \$85.00
Engineer:	Uni-Tec
Vacancy Board:	Glen Hagenbuch
Expired Terms:	Water & Sewer Authority: Reappoint: Tom Mertz 5 Yr Term
	Planning Commission: Reappoint: Nelson Young 5 Yr
	(Recommend Pat Heath for an opening)
	Zoning Hearing Board: Reappoint: Gerald Dewald, 3 Yr
Monthly Meetings:	3 rd Monday of each month 10 AM workshop, 5:30 PM regular
Voting Delegate State Convention:	William Earlston
Holidays:	All are set by contract – building to be closed accordingly.
Next Meeting Date:	January 19, 2004 10 Workshop – 5:30 Regular.

All nominations were properly moved and seconded and all decisions were unanimous.

Christine DeLong

January 19, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Rod Kroh	Robert Krum
Jack Lee	Marty Waltzer
Sr. Goretti	Chief Berthelsen
Henry Eyer	Lloyd Craig, Jr.
Chuck Thompson	Nelson Young
Robert Buehner	

PUBLIC COMMENT

BALD TOP: Several residents request help controlling water, which they offer is coming from the township's road, however, it was determined that the township has done nothing to increase the water flow in this area. Soil Conservation has been on site and advised the residents how they could work together to improve their properties, however, they continue to request that the township correct the problem, although the township did not create the problem. The Board agreed to have our engineer review the problem during his next visit, which will be February 10. Municipal Representative from PA DOT has already been on site and advised he does not feel it is the township's place to work on this matter.

Minutes of the previous meeting December 15, 2003 and the reorganizational meeting, January 5, 2004 were approved with no alterations or corrections. Treasurer's Report for December 2003 was accepted by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR

COUNTY ZONING LETTER: Advised he has addressed, by letter, the county's request for zoning status of their property along Woodbine Lane.

ZONING: Reported fees and value of permits for December.

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POLICE DEPARTMENT: Turned in December Report.

STREET DEPARMENT:

LED UPGRADE: Four quotes received for work on Traffic Light at Bloom & Academy; recommendation of Group Leader to accept proposal of lowest bidder, Kurharchik Construction in the amount of \$8,100, motion in favor Mr. Earlston, second Mr. Miller.

PAVING BIDS: Advised they are ready for bid, when the board is ready to go out to bid.

MATERIAL BIDS: Board, by motion of Mr. Earlston, second Mr. Miller, agreed to advertise bids for road material, stone and fuel to be opened at our next regular meeting.

MEETING CHANGE: The next meeting date is a holiday for township workers, therefore, the board motioned in favor of moving the meeting to the fourth Monday in February or February 23, 2004.

ENGINEER: Reported continued work on township zoning revisions, and no new material or updates have been received on the Geisinger Student Housing.

OLD BUSINESS

TRAFFIC LIGHT – ROUTE 11 & WOODBINE: Township awaits county aid for payment in the amount of \$12,000, Geisinger had made payment. Solicitor will write to the county to request funding and how they intend to provide funding for maintenance, repair, insurance etc.

With no new business to address, Mr. Miller motioned in favor of paying bills and payrolls for January and also to adjourn, Mr. Earlston seconded.

Christine DeLong

February 23, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also in attendance were:

Robert W. Buehner, Jr., Solicitor
Chuck Thompson, Engineer
Nelson Young, Zoning Officer
Sr. Maria Goretti, The Meadows
Harry Lewis, Twp. Auditor
Robert Casner, Twp. Auditor
Lloyd Craig, Jr., Deputy Fire Chief
Glen Cromley
John Eric, Press Enterprise
Marty Walzer, Pine Barn Inn

Henry Eyer, Jr., Street Group Leader
Chief of Police, Jay Berthelsen
Wilber Kelly, Aide to Rep Belafanti
Louise Taylor, The Meadows
Althea Wertman, Twp. Auditor
Kevin Young, Fire Chief
Leslie Young
Bill Lynn
Carl Boyer, Danville News

PUBLIC COMMENT: Bill Lynn, 1338 Bloom Road presented the supervisors with a petition for the relocation of the East End Fire Company siren. Petition contained fourteen signatures, including his own, and offered suggestions of alternative locations. Copy of same is attached herewith. Mr. Lynn stated his concern, members of the Fire Company responded. After a short discussion, the Board of Supervisors advised that this discussion was in fact between the members of the Fire Department and those residents who are concerned. The firefighters are the experts in handling the business of the Department and the location of the siren is one for the company to decide. Solicitor for the township agreed and also advised this was not a matter in which the supervisors should intervene. The Board expressed their confidence with the conscientious decision making skills the firefighters possess and stated they knew that consideration was given the residents so that the change would have the lowest possible impact on surrounding property owners. Any questions or concerns Mr. Lynn had with the Fire Company could and should have been answered and discussed with the company. The Board ended the discussion and offered use of the meeting room once this evening's meeting was adjourned, so that the parties could continue their discussion of the matter, however, soon thereafter Mr. Lynn left the meeting.

MINUTES of the previous meeting of January 19, 2004 were accepted as presented and Mr. Earlston motioned to approve the Treasurer's Report for the month of January, Mr. Miller seconded. All were in favor.

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VALLEY VIEW DEEDS: Solicitor received a letter requesting that the board consider accepting deeds of dedication for the road in the Valley View Development . Prior to giving their consideration, the Board wants an overall review of the development done by their engineer. Once this has been completed they may be in a better position to give consideration to this request.

POLICE AGREEMENTS: Solicitor was asked to review Bloomsburg University's Internship Agreement, and found same to be in order. Also advised he reviewed Pennsylvania State Police Computer Task Force Agreement and again found all in order. He recommends the Board's approval, Mr. Earlston motioned in favor under the advice of the solicitor, Mr. Miller seconded, all were in favor.

MONTOUR COUNTY'S Letter of Understanding for Use of a Polling Place was also reviewed by Attorney Buehner, however, he felt that the Board should have clarification, as the document indicated that the current way of voting would no longer be allowed and instead a different entrance to the meeting room would have be used, or the township building would have to be closed to the public on election day. No action was taken.

BID OPENING	5:40 PM	-	BITUMINOUS MATERIAL			
	BCBC		ID-2	COLD PATCH		
Eastern Industries						
Winfield	\$21.50		\$28.40		\$45.70	
HRI, Inc.						
Bloomsburg	\$22.10		\$26.10		\$36.00	
BID OPENING	5:45 PM	-	STONE			
	2RC	1B	2B	3A	2A	#4
Eastern Industries						
Winfield	3.70	6.65	6.00	6.10	4.70	6.10
Hanson						
Milton	4.45	7.95	6.65	7.00	5.65	7.00

All prices are per ton and F.O.B. respective plants, the Board, motion Mr. Earlston, second Mr. Miller tabled the bids for review to award at the next regular meeting March 15, 2004, all were in favor.

ZONING: Zoning Officer reported no activity for the Planning Commission, who met this evening, he further presented his January Report.

POLICE DEPARTMENT: Chief presented his January Report and acknowledged AIM and Keystone Insurer's Group for their grant/gift to the department of a digital camera, which will be used on crime scenes.

STREET DEPARTMENT: January Report submitted at workshop. Mr. Eyer advised that we can expect to see the LED upgrade to the traffic signal at the intersection of Academy Avenue and Bloom Road by the end of next month.

2004 FORD F-550 In keeping with our budget we will be replacing the 1994 International with the purchase of a 2004 F-550. Quotes and information on the PACC Contract with the City of Harrisburg, and state contracts were provided to the board. Mr. Eyer recommended the purchase through the PACC Program at a total cost of \$51,594.05. Acting on his recommendation, Mr. Earlston motioned in favor of the purchase through PACC, Mr. Miller seconded, and all were in favor.

STREET SWEEPING Three quotes were obtained for street sweeping, which will be scheduled for early April, Chuck recommends low price from Don Bower of \$80 per hour, total estimated hours to be forty. The Board acting on his recommendation agreed to contract with Don Bower, motion Mr. Miller, second, Mr. Earlston, all in favor.

ENGINEER: February Report expresses continued progress on the zoning plan and mapping revisions. The stormwater concern brought to us from residents of the Bald Top area at our last meeting were reviewed by our engineer, who will be forwarding suggestions and recommendations through the township to the property owners on what they could do to make drainage improvements to their own properties. In his opinion there is nothing that the township did to create this situation, nor is it their responsibility to correct or improve the individuals property owners problems.

FIRE DEPARTMENT: Chief Kevin Young advised that there are twenty to twenty-five firefighters attending classes to be certified by the State.

OLD BUSINESS

AUDIT for 2003 has been completed, copies were distributed along with the auditor's letter of recommendations.

NEW BUSINESS

PER CAPITA TAX EXONERATIONS granted at the request of Statewide Tax Recovery for reasons of death, motion to approve Mr. Miller, second Mr. Earlston, all in favor.

DELINQUENT 2003 PER CAPITA COLLECTOR named Statewide Tax Recovery, motion Mr. Earlston, second Mr. Miller.

DELINQUENT 2003 RECYCLING FEE COLLECTOR named Central Credit Audit, motion Mr. Miller, second Mr. Earlston, all were in favor.

2004 PAVING SPECIFICATIONS as set forth by Mr. Eyer and our Municipal Services Rep, Gary Hopple were approved as presented with no alterations, the Board agreed to send the paving through the Montour County Council of Governments, motion Mr. Miller, second Mr. Earlston, all were in favor.

DUMPSTER DAY set for Saturday, May 15, 2004 7:00 AM until 5:00 PM.

TRICK OR TREAT falls on Sunday, the Board agreed to hold Saturday evening at dark until 9:00 PM, if you would like visitors, put your porch light on.

AMENDMENT TO PERMIT & HANDICAP PARKING ORDINANCE will be prepared for our next meeting with reference to an area along Bloom Road in the vicinity of Virginia Aurand and Al Smokowicz.

Mr. Miller motioned to authorize and approve the checks on the bill lists and payrolls for February, and also to adjourn, Mr. Earlston seconded.

Christine DeLong

2/23/04

Petition for relocation of East End Fire Company siren

We, the people signed below, are petitioning the East End fire company to relocate the siren in order to minimize the noise. One suggestion would be to mount it by the dumpster near the creek at the rear of their lot. That location is away from neighboring homes, and farther away than it is now with it currently mounted on their old building. It could also be located at the Mahoning Township Municipal building or at the Woodbine Lane Industrial Park where it is sounded by the Emergency Communications building (911). These suggestions are being made in reference to a phone call to Kevin Young, East End Fire Chief about considering another location for the siren.

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Bill Lynn	1338 Bloom Rd	2/15/04
Bill Ann Lynn	1338 Bloom Rd	2-15-04
Kiyoko & Reeshy	1333 BLOOM	2-25-04
Maune Phillips	1335 Bloom Rd	2-15-04
Rebecca A. Lynn	1338 Bloom Rd	2-16-04
Ray A. Lynn	1338 Bloom Rd	2-16-04
Jennifer J. Blasch	1335 Bloom Rd	2-18-04
Thomas J. Miller	1334 Bloom RD	2/18/04
Kelli L. Miller	1334 Bloom RD	2/18/04
Donna G. Miller	1334 Bloom RD	2/18/04
Helen H. Thawon	208 Oak St.	2/21/04
Mike Baylon	1325 Bloom St	2/22/04
Al Jordan	1325 Bloom St	2/22/04
Tom Moorey	1323 Bloom Rd	2/22/04

March 15, 2004

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

Nelson Young, Zoning Officer
Robert Buehner, Jr., Solicitor
Dave Henning, Uni-Tec
Al Neuner, Geisinger
Louise Taylor, The Meadows
Mark Burke
Greg Cole, MCRA
John Eric Koslosky, Press Enterprise

Henry Eyer, Jr., Street Group Leader
Jay Berthelsen, Police Chief
John Mazich, Uni-Tec
John Stanko, Resident
Sr. Maria Goretti, The Meadows
Ken Holdren
Dave Decoteau, MCRA

PUBLIC COMMENT

Mark Burke advised the Board he was present this evening to speak about the trails system and how he and his spouse enjoy the trails in other communities.

DEPARTMENT REPORTS

SOLICITOR

VALLEY VIEW: Solicitor's letter advised that Deeds of Dedication should be drafted, and would be considered by the Board of Supervisors pending the advice of their engineering firm.

ZONING: Presented report for the month of February.

POLICE DEPARTMENT: Presented February report, advised that in conjunction with the Geisinger Telethon a Tour de Tykes Mountain Bike Race would be held Saturday, June 5, 2004.

STREET DEPARTMENT: Formal report was presented at workshop. Also advised that the traffic light at the intersection of North Academy Avenue and Bloom Road has been upgraded to LED Signal, which should be more visible and 80 % more energy efficient.

ENGINEER: Report presented advising continued work on zoning ordinance changes, Bald Top stormwater management issues addressed, and Geisinger Valet Parking changes, received fifteen minutes prior to time they left for meeting would be reviewed

for compliance with the provisions of the stormwater management ordinance, and if found to be exempt by same, according to the engineer's review, the Board agreed to exempt, motion in favor Mr. Miller, second Mr. Earlston.

FIRE DEPARTMENT: Two requests were considered. The Department requested permission to attend a Structural Burn Class on April 4th in Frackville. The class would require the Department to take their station out of service and use Brush Truck 65 and Engine 63, as well as using breathing apparatus from Tanker 66. Arrangements have been made with Danville Borough Fire Chief and Southside Fire Chief to provide coverage for Mahoning on April 4th. Permission was granted by the Board of Supervisors, motion in favor Mr. Miller, second Mr. Earlston.

The Fire Department requested a waiver from the Township's Burning Ordinance to conduct a controlled burn for training purposes at the State Hospital on March 16, 2004 and the supervisors agreed to a special exception for training, motion Mr. Earlston, second Mr. Miller.

OLD BUSINESS

2004 ROAD MATERIAL BIDS: Mr. Eyer recommended that the Board award the bid for stone to Hanson Aggregates PA, Inc. taking into consideration travel time their bid was low bid, further he recommended awarding the bituminous material bid to HRI, Inc. with a secondary award to Eastern Industires, Inc. in the event the material was not available through HRI. Based on his recommendation, Mr. Earlston voted in favor, Mr. Miller seconded.

AMENDMENT TO TRAFFIC ORDINANCE: Item tabled this evening as amendment was not yet advertised for adoption.

COUNTY POLLING PLACE: Letter of Understanding was amended to provide that the Township Municipal Building could be opened to the public on election day. Solicitor reviewed same and advised the Board he found the agreement to be in order. Mr. Miller motioned to approve the agreement, Mr. Earlston seconded.

STATEWIDE BUILDING CODE: The Board agreed to opt in to administer the new BOCA Code naming a third party inspection company, Building Inspection Underwriters, Inc. to handle all inspections and permits. This will be done in cooperation with members of the Montour County COG, motion in favor Mr. Earlston, second Mr. Miller. Mrs. DeLong informed those in attendance that the COG will hold an open house for contractors and the general public to obtain answers to their questions about the new law, prior to its inception and the institution of new permits, fees and inspections. The open house will be held at the Mahoning Township Municipal Building, Wednesday, May 19, 2004 at 7:00 PM.

RECREATION AUTHORITY: Intergovernmental agreement presented by the Montour County Recreation Authority at an meeting last Wednesday, requests that township's in Montour County and the Borough of Danville, as well as Riverside Borough in

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Northumberland County, pay fees from \$1 to \$2 per capita over the next five years of the agreement to form a Recreation Commission. Montour County would match each participating municipalities commitment dollar for dollar. The proposal was voted against by the Mahoning Township Board of Supervisors, when Mr. Miller made the motion, Mr. Earlston seconded, and the decision was unanimous. Members of the MCRA voiced their feelings about Mahoning not taking the lead to form this commission, but the Board advised that they represent all the citizens of Mahoning Township, and the public comments they have received are not in favor of this program. Some discussion ensued, ending with the MCRA representative membership insisting that the Board revisit this issue and add it again to next month's agenda. The Board agreed that the concept of working like a COG is a good one, however, answers to many of the questions presented by those involved are insufficient.

NEW BUSINESS

TRAILS: Sr. Goretti requested an opportunity to hear more about the trails Mr. Burke had discussed under public comment. Mr. Burke spoke further about the trails he has experienced, which lead to more discussion from members of the Recreation Authority, who advised that they will go to the public with their plan and will continue to move forward, reiterating that they want the Supervisors to reconsider their proposal at their next regular meeting.

DUMPSTER DAY: With the flood of phone calls received daily inquiring about annual dumpster day, the secretary announced that it will be held Saturday, May 15, 2004 from 7 AM to 5PM.

With no further business, Mr. Miller motioned to authorize and approve bills and payrolls for March, Mr. Earlston seconded and the meeting was adjourned.

Christine DeLong

April 19, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending in addition to those members of the general public listed on the attached sign up sheet were:

Jay M. Berthelsen, Chief of Police
Robert W. Buehner, Jr. Solicitor

Nelson D. Young, Zoning Officer
Henry Eyer, Jr. Street Dept, Leader

PUBLIC COMMENT

The meeting was opened for public comment, and the Chair motioned in favor of holding public comment to a limited amount of time, however, on advice of legal counsel, the motion was withdrawn.

Numerous people attended the meeting this evening to voice their opinions, both pro and con on the Township's entering into an Intergovernmental Agreement with Montour County and other surrounding municipalities to form a Recreation Commission.

Public Comment continued for approximately 50 minutes, then the Board went directly into the regular meeting.

The minutes of the previous meeting of March 15, 2004 were approved by the Board with no alterations or corrections, and Treasurer's Report for the month of March was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: AMEND PERMIT PARKING: Amendment was prepared for adoption at our next regular meeting to change handicapped parking in the vicinity of the Smokowicz residence along Bloom Road. Mr. Miller motioned in favor of authorizing the solicitor to advertise same for adoption, Mr. Earlston seconded.

COUNTY ZONING CHANGE REQUEST: Solicitor advised being in receipt of a letter from the County to change the zoning of a parcel of land they own at the corner of Woodbine Lane and Route 11. Mr. Buehner recommends the county provide further information on this request and will request the information by letter. The Board agreed

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and Mr. Miller motioned in favor of the solicitor sending a letter on the township's behalf, Mr. Earlston seconded.

ZONING: Mr. Young turned over his March report.

POLICE DEPARTMENT: Chief turned in his March report, and requested permission to start a new intern, the Board by motion of Mr. Miller, second Mr. Earlston approved the internship, pending the results of the background check.

STREET DEPARTMENT: Group Leader had turned in his report at workshop this morning. He added that the Department will begin paving prep work on Red Lane and Bald Top Road, and asked for the public's consideration when driving through the work zone to use caution and drive slowly.

ENGINEER: Not present

FIRE DEPARTMENT: Fire Chief advised that certification classes have been completed by the department.

OLD BUSINESS

RECREATION: The intergovernmental agreement set forth by the Rec Authority, which brought members of the public to this evening's meeting was the Board's first order of old business. Voted down at our last meeting, the chair asked if anyone wanted to reconsider their vote, Mr. Miller responded he did not want to reconsider, Mr. Earlston said he would like an opportunity to talk to the County Commissioners but did not agree with this program. Mr. Miller then made a motion to not approve this plan, Mr. Earlston seconded, the decision was unanimous.

BOCA: Special meetings being held on BOCA by the Montour County Council of Governments; this Wednesday evening 7PM, at the Mahoning Township Municipal Building, John Hudak of BIU the third party inspection company hired by the COG, will address local official's questions on the program. Wednesday, May 19 the COG will hold an open house to address questions from contractors and the general public about the Statewide Building Code, this is also 7PM, at the Mahoning Township Municipal Building.

NEW BUSINESS

EXONERATIONS: Exoneration's granted for the delinquent per capita taxes in 1993 and 1994 of Russell Throop due to bankruptcy, motion made by Mr. Miller, second Mr. Earlston.

BOCA POSITION: The Board agreed, by motion of Mr. Miller, second Mr. Earlston, to have the solicitor prepare a job title and description, to create a position for someone to handle zoning enforcement and liaison to the building inspectors. Upon review the solicitor will advertise the position.

BICYCLES: The police department has accumulated approximately twelve bicycles being housed in our garage, and are requesting a way to dispose of them legally. By motion of Mr. Miller, second Mr. Earlston authorization was given to the Chief and the Solicitor to prepare a method of disposition in accordance with state law. Mr. Earlston mentioned as well that he is aware of a program done by the veterans to refurbish bicycles they then distribute at Christmas, and he would like to see them donated to this organization if possible.

GENERAL SERVICES SURPLUS: Pending review by the solicitor, Board approved the Agreement with General Services for the Police Department to purchase surplus items, Motion Mr. Miller, second Mr. Earlston.

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

Christine DeLong,
Township Secretary



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JOHN WEST
 Gail Shaffer Salt & Shaffer
 Bob Casner
 Elaine Casner
 Althea Westman
 James Westman
 Richard Bravos
 Jim Yoncurski & Neighbors
 Jean Knouse
 Doug Crowl
 Janet Crowl
 Helen Egner
 Chuck Starn
 Carol Thompson
 Douglas Houseman
 Bob & Colleen Loring
 Betty Ann Modell
 Tom Holden
 Alex Wolturn, Jr
 Dale Lightly
 LESLIE YOUNG
 Carol Brink
 Dan Green
 Kelli Jo Jensen
 Terry Howard
 Shirley Trangelis
 Linda Meddoff-Weckter
 Helen H. Phaw
 Nancy Reichen
 Gene Cavanaugh
 Edward B. Dravagelis
 Bryant Newell
 BRAD HERICO
 Tom & Elaine Costen
 Matt McElroy
 Kevin Young

Don Bravos
 Henry L. Giff
 John M. Johnson
 Betty Bravos
 MARK T. BURKE
 Donald E. Baylor
 Douglas F. Kupas
 Brian Withers
 John M. Johnson
 Laura M. Johnson
 John M. Johnson
 Kinley Andrews
 Molly Taylor
 George George
 Roland Sevard
 Karen Harrison
 Ann Harrison
 Sarah Harrison
 Rebecca Harrison
 Scott Harrison
 ARTHUR DORRANCE
 Elaine Andrews
 J. Cole
 Bob Koning
 W. J. Jones Jr.
 Kyr Bura
 Ears Rucker
 Landace Supertick
 May Beth Gier
 Kevin Sam
 Glen B. Bulgo
 Mary Wozel
 Mary Ellen Doll
 James E. Pierre

Carla A. Betz
 John M. Johnson
 Andy Knouse
 Gretchen Knouse
 MARCEN GLISS
 Harriett Perez
 Sister Maria Go
 Val Andreychik
 Cathy McElroy
 Tamar Wagner
 Van Wagner
 Jane Kiddlewell
 Paul Kiddlewell
 Robert J. M. Johnson
 Janis Wilcox
 Oliver Kelly
 Albert T. Dm.
 Randy L. Kers
 Christa Bryn
 Louise Haw

May 17, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert Buehner, Jr., Solicitor
Henry Eyer, Jr. Street Group Leader
John Mazich, Consulting Engineer
Sr. Maria Goretti, The Meadows
Bonnie Johnson, Resident
Dennis Moore, Keystone Masonry

Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police
David Earl Lewis
Laurie Sheibley, Press Enterprise
Marty Waltzer, Pine Barn Inn

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PUBLIC COMMENT: None.

MINUTES of April 19, 2004 & **TREASURERS REPORT** for the month of April were both approved by the Board, motion in favor Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR: All items pertaining to the solicitor were listed and will be addressed under both old and new business.

ZONING: Presented report of permits issued for April.

POLICE DEPARTMENT: Turned in April Report and advised receipt of a National Highway Safety Grant, or the Click It or Ticket Program, will run from May 24, 2004 to June 6, 2004

STREET DEPARTMENT: Presented April's Report at Workshop, and added prep work for paving Red Lane will begin June 7 and continue for a two week period. Requested that the news advise motorists traveling along Red Lane during this time, use caution and watch their speed in the work zone.

ENGINEER: April Report reflects finished proposed zoning map revisions, three large size maps provided for review. Further, letter on the Valley View Development indicates numerous problems, which should be addressed with the developer and their legal counsel, as well with as our solicitor, engineer and the Board of Supervisors. Deeds of Dedication meet the description of the road surface, however, no signed official plans having been available, this too is difficult to determine. Solicitor advised the Zoning Officer will be instructed by letter to obtain copy of prints recorded in the Montour County Court House, with signatures.

FIRE DEPARTMENT: Thanked by Board for their help with this year's dumpster day, as they cleaned the lot when the day was complete. Board also thanked everyone who helped, in one way or another. Twenty Six dumpster were filled and removed by Heaps Disposal on Saturday, May 15, 2004.

OLD BUSINESS

AMEND TRAFFIC ORDINANCE: Amendment changes sections of the Permit Parking Ordinance in the 600 block of Bloom Road, motion in favor Mr. Earlston, second Mr. Miller.

DRIVEWAY PERMIT ORDINANCE: On the advice of our consultant responsible for revisions to our Zoning Ordinance, an ordinance separate of the zoning ordinance was prepared to provide for setting standards for driveways, the ordinance includes penalties for non-compliance, and will, as well, be

referenced in the proposed zoning ordinance, Same was adopted by motion of Mr. Miller, second Mr. Earlston.

POSITION: Solicitor prepared a job description for a new part-time position for Construction Code Enforcement and Assistant Zoning Officer, the Board motioned in favor of advertising the position for five days a week, three hours per day, and will accept applications up to and including June 14, 2004.

COG - BOCA OPEN HOUSE/PAVING BIDS : Sponsored by the Montour County Council of Governments at 7PM on Wednesday, April 19, 2004 at the Mahoning Township Municipal Building in the hopes of answering questions either posed by contractors or the general public concerning the new building code. At that same meeting the COG has advertised to accept spring paving bids for four of the COG's municipal members.

TIME MANAGEMENT SYSTEM: The supervisors instructed the township secretary to look into obtaining a time management system for township use, motion in favor Mr. Miller, second Mr. Earlston.

SURPLUS BIKES: Solicitor advised as discussed at our last meeting, these items can be donated by the township as the Board saw fit. Therefore, motion made by Mr. Earlston, seconded by Mr. Miller, to donate the bikes to the VFW to be redistributed under their program for children in need. Mr. Earlston will contact the VFW

LIFEFLIGHT: Two calls were received about the Lifeflight helicopter flying too low over residential properties. Contact was made with Geisinger Medical Center Officials, who advised they would handle the resident's concerns.

COUNTY ZONING CHANGE: Request of the Montour County Commissioners to change the zoning of the property they own at the corner of Woodbine Lane and Route 11 to Commercial Highway, prompted a letter back to their attorney from our solicitor advising that they must first sub-divide the property, as well as clarify their intent for the use of same.

POLICE CONTRACT NEGOTIATION: On the advice of our solicitor, who also happens to be the District Attorney for Montour County, thereby, working closely with our Police Department, the Board agreed to contract with Attorney Robin S. Martin of Milton to handle their interest in negotiating the new contract. He has agreed to do this at the same rate currently afforded the solicitor. Mr. Miller motioned in favor and Mr. Earlston seconded. Attorney Buehner will make the initial contact.

PRIVATE ROADS: Supervisors previously requested our solicitor investigate and render a legal opinion of work on private roads not deed to the township. Attorney Buehner provided opinion in writing advising that the township, for purposes of liability to our equipment, or others, discontinue this practice. The Board agreed to discuss this matter at their next workshop.

SALE OF TOWNSHIP TRUCK: In accordance with the five-year plan, presented by the Street Department, we will be in receipt of our new truck purchased through PACC program in several months. The 1994 International Dump will be replaced with this vehicle, and several municipalities have expressed an interest in purchasing the 94 International Dump. Solicitor advised that notice should be sent to all surrounding municipalities advising that the township will be accepting sealed bids for the 94 International, offering a full description of same, stating that the township reserves the right to accept or reject any or all bids, and that the bids will be opened at our next regular meeting in June. This will give all an equal opportunity to bid, as well as ensure the township receives the best price. The Board agreed to use this method, motion in favor Mr. Miller, second Mr. Earlston.

ROOF REPAIR GRANT: Representative Robert Belfanti has secured grant funding for the township in the amount of \$5,000 to help offset the cost of the canopy added to the roof of our new building to avoid the problems we experienced with snow falling directly from the roof in huge sections and blocking the buildings entrance.

BIKE RACE: Board granted permission to close a portion of Powdermill Road on Saturday, June 5 for the annual bike race held in conjunction with the Geisinger Miracle Network Telethon, motion Mr. Miller, second Mr. Earlston.

REVISIONS TO THE ZONING ORDINANCE: Attorney Buehner advised scheduling a public hearing to listen to comments and questions on our proposed revisions to the Township's Zoning Ordinance, hearing will be set for the fourth Monday in June at 5:30 PM, hearing will be for review only, no action will be scheduled at that time. The Board unanimously agreed, solicitor will advertise and copies of the proposed ordinance will go to all parties for review, such as, both County and Township Planning, etc.

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

Christine DeLong, Township Secretary



607924

June 21, 2004

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Nelson Young, Zoning Officer
John Mazich, Uni-Tec
Louise Taylor, The Meadows
Harry Leshner, Resident Valley View

Jay Berthelsen, Chief of Police
Henry Eyer, Jr., Street Group Leader
Lisa Houser, Uni-Tec
Harry Millheim, Limestone Twp
David Lewis

MINUTES & TREASURER'S REPORT: Minutes were accepted with one correction, Street Department were doing paving prep work on Bald Top Road beginning June 7 for a two week period, not Red Lane as reported in the May 17th minutes, noting that correction, motion to approve the minutes, Mr. Earlston, second Mr. Miller. Treasurer's Report accepted as presented motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Told Board Members that the Statewide Building Code Ordinance has been advertised to be considered this evening for adoption. Further, he advised that he would direct a letter to the Danville Ambulance Service including the return their check, which was given to the Zoning Officer to set up a Zoning Hearing Board meeting, to review their request for a variance of zoning on property they intend to purchase from the Sister of Saint Cyril & Methodius. Since variances are not meant to change the zoning of property, and because our entire zoning ordinance has been updated and advertised for consideration at this time, Mr. Buehner will explain what steps the Danville Ambulance should follow to proceed. He then advised the Zoning Officer that all permits should be evaluated under the Pending Ordinance Rule.

ZONING: Mr. Young presented his May report, and advised that the Planning Commission met this evening, reviewed and tabled plans for the development called Woods of Welsh and Whisper Meadows Sections of Whisper Hills Development owned by Danville Associates. The land is situate off Kaseville Road beyond Red Lane and will require intergovernmental agreements, as it crosses over into Valley Township. Since the plans were submitted only ten days ago, no approvals from any other entities have been received, nor has a detailed report been compiled by our engineering firm.

POLICE DEPARTMENT: Presented May Report.

STREET DEPARTMENT: Advised monthly report turned in at workshop, added paving scheduled to begin on Bald Top, June 24, Thursday, Friday and Saturday, with Red Lane starting June 28, Monday through Friday, the road will be closed except to local traffic over this period of time. Geisinger has been notified of the closing.

ENGINEER: Report for May included continued work on zoning map, work and next meeting on revision to Land Sub-Division, July 13, letter regarding a drainage issue on private property owned by Dan Hartman in Edgewood and ongoing review of the proposed development Woods of Welsh. Entire review has not been completed, however, he cited numerous concerns included, but not limited to; sight distance, storm water management, lot lines transecting the township boundary, cul-de-sac and slopes.

Mr. Eyer elaborated on the Edgewood drainage issue, in that, after workshop he spoke with Mr. Hartman, to advise that the issue on his property is his responsibility and will require he install a pipe, so as not to impact our road. Mr. Eyer felt certain that Mr. Hartman clearly understood and would take care of the problem.

OLD BUSINESS

UCC: The Board adopted the Ordinance to administer and enforce the Statewide Building Code, using a third party inspection company, which was approved at a prior meeting, motion in favor Mr. Earlston, second Mr. Miller. Mr. Miller then motioned in favor of designating the township's program be handled in conjunction with the Montour County Council of Governments and by resolution adopted the fee schedule of the third party inspection company including a forty percent (40%) administrative fee agreed to at the COG meeting, Mr. Earlston seconded. Finally, the Board by motion of Mr. Miller, second Mr. Earlston agreed to use the Montour County COG Appeals Board.

ZONING ORDINANCE REVISION: Again the secretary advised of the Public Hearing on proposed changes to the Zoning Ordinance to be held Monday, June 28, 2004 at 5:30.

CONSTRUCTION CODE & ASSISTANT ZONING OFFICER: Mr. Miller motioned in favor of creating this position, Mr. Earlston seconded. Motion Mr. Miller, to name James Comrey to fill the position at a rate of \$9 per hour with hours of work to be set by the township secretary, second Mr. Earlston.

PAVING BIDS: Opened at the regular COG meeting, tentative approval given at the COG meeting to award to low bidder HRI, Inc., total bid \$215,510.85, Mahoning portion \$69,888.00, Mr. Earlston motioned in favor of accepting low bid HRI, Inc., second Mr. Miller.

BID OPENING: SALE OF 94 INTERNATIONAL : Two bids received, as follows:

Limestone Township	\$30,900.00
Riverside Borough	\$20,000.00

607924

Mr. Miller voted to accept the bid from Limestone Township, Mr. Earlston seconded.

NEW BUSINESS

EXONERATIONS: Two presented from Statewide Tax Recovery for non-residency and paid elsewhere, with proof attached, motion in favor to grant exoneration Mr. Earlston, second Mr. Miller.

SELECT COUNSEL FOR CONTRACT NEGOTIATIONS: After meeting with Attorney Robin S. Martin, who declined leading contract negotiations with the police department, the Board by motion of Mr. Earlston, second Mr. Miller agreed to retain Brian Jackson of McNees, Wallace & Nurick LLC of Harrisburg.

Motion to authorize and approve the checks for June bills, June payrolls and to adjourn Mr. Miller, second Mr. Earlston.

Christine DeLong

June 28, 2004

A Public Hearing was held this evening by the Mahoning Township Board of Supervisors at 5:30 PM at the Mahoning Township Municipal Building for the supervisors to have an opportunity to listen to public comments on the proposed revised zoning ordinance.

Introductions included:

Members of the Board:

Christine DeLong, Chairperson

William Earlston, Vice-Chairman

Ron Miller, Supervisor

Robert W. Buehner, Jr., Township Solicitor

Kathy Hunter, LandPlan Consultant

John Mazich, Uni-Tec Engineering

Ed Draugelis, Mahoning Township Planning Commission

List of others in attendance attached.

Township Solicitor advised the purpose of the meeting was to listen to public comment, and that no action would be taken toward adoption until after such time as proper public notice is given.

Kathy Hunter, LandPlan Consultant then advised the reasons for the comprehensive revisions and highlighted the process and proposed changes.

Solicitor acknowledged that copies of the proposed ordinance and map were forwarded to Township Planning and Zoning Hearing Board, Montour County Planning and Montour County Court House, the Danville News and the Department of Community and Economic Development.

There were no comments made by the Township Planning Commission, Township Zoning Hearing Board, Township Solicitor or DCED. Letters admitted at public hearing came from the County Solicitor, Mike Dennehy and Montour County Planning Commission Director, Betsy Hack, both are attached.

The floor was opened for public comment; those who spoke or had questions were:
Sr. Maria Goretti – questioned copies pertaining to permitted use on their land
Tom Gensemer, Geisinger – questioned copy of entire proposal for Geisinger
James Barbarich, entered into the record his letter of April 25, 2003 and Board of Supervisors letter in reply of June 17, 2003, both are attached.

Mike Dennehy, spoke about the county property
Carl Fryling, The Meadows, opposed to a Sheetz
Bonnie Regal, Trinity Terrace, opposed to Sheetz

607924

Board advised all comments would be reviewed and notice would posted as to when the proposed ordinance would be considered for adoption.

All were thanked for participating, motion to adjourn Mr. Miller, second Mr. Earlston.

Christine DeLong

Louise B. Taylor
 Bonnie Aigel
 Carol Baedker
 Dawn Jay
 Mary Slum. &
 Laurie Shibley
 Carl Frylight
 Dorey Garin
 Jim Barlow
 Sister Maria Gorette
 Rich Dravacki
 Bern Frank
 Wanda Deyneky
 J. B. F.
 Janet Comrey
 J Comrey
 Tom Gensum

LAW OFFICES

MARKS, McLAUGHLIN & DENNEHY

12 WEST MARKET STREET

P. O. BOX 179

DANVILLE, PENNSYLVANIA 17821-0179


(FORMERLY MARKS & WAGNER)

570-275-3411 OR 275-3541

FAX 570-275-3759

ROBERT L. MARKS
JOHN L. McLAUGHLIN
MICHAEL P. DENNEHY
ROBERT L. MARKS, JR.F. PORTER
(1950)
E. ROBER
(1951)

June 28, 2004


Mahoning Township Supervisors
1101 Bloom Road
Danville, PA 17821

607924

Re: New Zoning Ordinance - Comment By Montour County

Dear Board of Supervisors:

I am writing on behalf of Montour County which owns land situate at the corner of Woodbine Lane and Route 11 in Mahoning Township. My understanding is that the property is currently zoned C-A Commercial Apartment. It appears that your new zoning map is changing this parcel to an Industrial Zone. As you are aware from prior correspondence, Montour County had requested that this parcel be changed to C-H Commercial Highway zoning.

It is my understanding that you might not be able to designate this parcel as C-H Commercial Highway on your new zoning map, because it may cause your industrial zone to fall below the minimum required area. Accordingly, Montour County is requesting that you amend your proposed Zoning Ordinance to include C-H uses as Permitted Uses in the Industrial Zone.

Route 11 through Mahoning Township is already primarily utilized as a Commercial Highway area, from the Metzger auto dealerships at the Township line, through Hunter's and on to Pinebrook Homes near the Danville line. Allowing C-H uses at the corner of Woodbine Lane and Route 11 would not alter the character of the already existing uses along Route 11.

In addition, allowing C-H uses in the Industrial Zone would make for a tighter zoning scheme. Geisinger's property, across Woodbine Lane from the property owned by Montour County, was required to obtain a Use Variance for the operation of the proposed ambulatory clinic. By allowing C-H uses as Permitted Uses in this zone, your Ordinance would be reflecting current usage, rather than starting off with exceptions.

Frequent components of Zoning Ordinances are provisions which permit uses from more restrictive zones in less restrictive zones. This Amendment to your proposed Zoning Ordinance being suggested by Montour County is legally allowable.

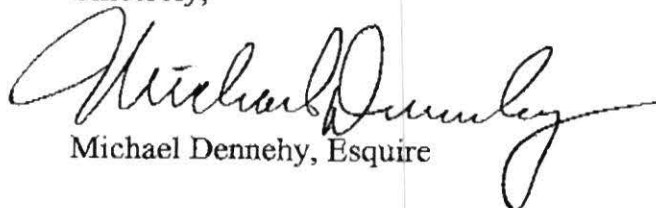
Admitted at public
hearing
June 28, 2004

Mahoning Township Supervisors
Page Two
June 28, 2004

I am requesting that you incorporate this letter as testimony from Montour County for your public comment meeting pertaining to your new Zoning Ordinance which is scheduled for Monday, June 28, 2004. If you will kindly do so, it might obviate the need for Montour County to present testimony at your meeting, thereby shortening the length of your meeting. Please advise.

Thank you for your cooperation.

Sincerely,



Michael Dennehy, Esquire

MPD/dmk

cc: Robert Buehner, Esquire, Township Solicitor
Montour County Commissioners

VIA FAX

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**MONTOUR COUNTY
PLANNING COMMISSION****112 WOODBINE LANE, SUITE 3
DANVILLE, PENNSYLVANIA 17821****BETSY A. HACK
Director
(570) 271-3028**

June 24, 2004

LANDPLAN, INC.
Ms. Kathie Hunter, Consultant
1124 Locust Street
Montoursville, PA 17754RE: Mahoning Township
Proposed Revised Zoning Ordinance (Second Draft)

Dear Ms. Hunter:

The Montour County Planning Commission took formal action at their regular monthly business meeting June 23, 2004 to recommend to the Mahoning Township Board of Supervisors and Planning Commission that Montour County's 5.3 acre parcel be zoned Commercial Highway.

The Commission feels that changing the zoning from the proposed Industrial District to Commercial Highway fits the use along Route 11 from the Montour County line to the Columbia County line. The change would represent good long range planning for the future.

If you have any questions, feel free to contact me.

Sincerely,

*Betsy A. Hack*Betsy A. Hack
DirectorCc: Mahoning Township Board of Supervisors
Mahoning Township Planning Commission

Admitted at
public hearing
June 28, 2004

607924

Jim Barbarich
1805 Red Lane
Danville, Pa 17821
570-275-2345

April 25, 2003

Chris Delong
Mahoning Township Supervisor
1101 Bloom Street
Danville, Pa 17821

Dear Chris,

In the tradition of excellence that I constructed the Millwood Development I would like to develop the tract of land that I own on Red Lane. This parcel is approximately 30 acres in size, and is zoned Agricultural / Forest.

This parcel is one of the last undeveloped land parcels in the Township. The best use is clearly a residential sub-division. As you manage the financial affairs of the township this parcel developed properly can provide key revenue in achieving the plan creating less need for tax increases. I know that the Township's real revenue stream is based in earned income. As was the case in our Millwood project we plan on targeting the properties at the same income level, the \$100,000 or greater family.

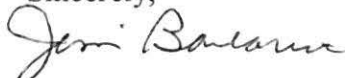
A key enabler for me to move forward with this project is to get the proper density to justify the additional investment. As a parcel zoned Agricultural / Forest the minimum lot size is 1 acre. This density does not support the additional investment in infrastructure required. If the property was zoned residential we could increase the density to justify moving ahead with this project. The land abutting the south side on my property is zoned residential.

A zoning change to this parcel would create a win-win situation. The Township would have a great revenue producing subdivision, I estimate approximately \$5,000,000 annually of earned income when complete, and for me, I will be able to complete the project I started almost ten years ago.

Please consider this a formal request to change the zoning for my Red Lane parcel to residential. I would like to get approval to make this change before spending the money that is needed to do the engineering work required. I would be happy to answer any questions that the supervisors may have.

I thank you for your time and look forward to your response.

Sincerely,



Jim Barbarich

Admitted at
public hearing
June 23, 2004



Mahoning Township Supervisors

**1101 Bloom Road
Danville, PA 17821
(570) 275-5521
Fax (570) 271-3108**

- Supervisors -

Ronald Miller
1802 Reedy Street
Danville, PA 17821

William G. Earliston
569 Railroad Street
Danville, PA 17821

Christine DeLong
1808 Bloom Road
Danville, PA 17821

- Solicitor -

Robert W. Buehner, Jr.
29 East Main Street, Suite B
Bloomsburg, PA 17815

- Secretary/Treasurer -

Christine DeLong
1808 Bloom Road
Danville, PA 17821

607924

June 17, 2003

Jim Barbarich
1805 Red Lane
Danville, PA 17821

Dear Jim:

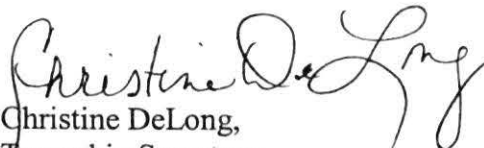
Your letter of April 25, 2003 was reviewed last evening at both our Planning Commission meeting and our regular Supervisors meeting.

It was recommended by the Planning Commission, and acted upon by the supervisors to deny your request at this time, and instead consider the request be included in with our entire Zoning Ordinance & Land Sub-Division revision currently being updated in conjunction LandPlan, Inc.

Should you have questions regarding our decision, please do not hesitate to call the office.

Kind regards,

Very truly yours,


Christine DeLong,
Township Secretary

July 19, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert Buehner, Solicitor	John Mazich, Engineer
Bonnie Johnson, Resident	Nelson Young, Zoning Officer
Jim Comrey, Assistant Zoning	Jay Berthelsen, Chief of Police
Henry Eyer, Street Group Leader	Ivana Fox, Resident
Louise Taylor, Meadows	Sr. Maria Goretti, Meadows
Bonnie Riegel, Trinity Terrace	Lisa Houser, Engineer
Ned Markle, Resident	Lynn Shoop, Resident
Carl Boyer, Danville News	Laurie Sheibley, Press Enterprise
Jim Barbarich, Resident	

PUBLIC COMMENT

FROSTY VALLEY COUNTRY CLUB RUN OFF: Mr. Markle advised that for thirty years he has been experiencing the same water run-off problem from the Frosty Valley Country Club, and he is tired of being flooded. Engineer advised that this was one area he reviewed just last week and it was included with his report. He suggested that Mr. Markle set time this week, perhaps on Wednesday, when the engineer will be in town on other concerns to look over the run off area.

MINUTES & TREASURER'S REPORT: The minutes of the previous meeting were accepted as presented by the Board motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of June was also accepted as presented motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Nothing until under Old Business.

ZONING: Mr. Young advised that the Planning Commission had received no updated data on the proposed Woods of Welsh Development, and therefore, took no action until their next meeting, when hopefully, they will have more information.

Jim Comrey, Assistant Zoning Officer gave the June Report of permits issued.

POLICE DEPARTMENT: Chief turned in June Report.

STREET DEPARTMENT: Mr. Eyer presented his report for June from workshop, and advised that our paving has been completed. Further, he advised that since the weather did not cooperate with the subcontractor, the lines have yet to be painted on Red Lane. They should be done by the end of next week.

ENGINEER'S REPORT: Lengthy report presented, attached herewith.

OLD BUSINESS

ZONING ORDINANCE: After our public hearing on the new zoning ordinance many felt, the Board would be voting to accept or reject same this evening, however, after taking into consideration all public comment heard the night of the public hearing, the Board is not in a position to adopt at this time. An advertisement will advise if there is a need for another public hearing or of our intent to adopt.

Solicitor recommends we not consider rezoning the county's entire tract of land at the corner of Woodbine Lane and Route 11 to commercial highway and instead ask the county to sub-divide the property and request a commercial highway district on the 2.6 acres, the front area that directly abuts Route 11, and show access to the property. The entire tract of land goes so far back along Woodbine Lane, to entirely zone commercial highway defeats the Industrial Development zoning purpose.

The Board agreed and motioned in favor of addressing this option to the county, motion in favor Mr. Miller, second Mr. Earlston. Solicitor will address this option to the county by letter.

NEW BUSINESS

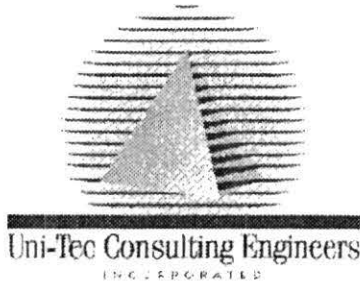
SUNCOM PROPOSAL: The Board, motion Mr. Miller, second Mr. Earlston accepted the proposal of Suncom Industries to cleaning the municipal building, there was no increase in the price from 2003.

SALT QUOTES: The Board accepted the salt proposal of American Rock Salt for 200 ton, plus or minus at \$35.80 per ton, Cargill bid \$45.00 per ton. Mr. Miller motioned in favor, Mr. Earlston seconded.

Mr. Miller then motioned to authorize and approve the July bills, July payrolls and also to adjourn, Mr. Earlston seconded.

Christine DeLong

607924



Memorandum

TO: Mahoning Township Supervisors
FROM: John P. Mazich, P.E.
SUBJECT: July 19, 2004 Regular Monthly Supervisor's Meeting Engineer's Report
File No. 0580-006-001
DATE: June 21, 2004

1. Subdivision and Land Development Ordinance Revisions
UTCE File No. 0580-019-000

The Township has scheduled an August 10, 2004 work session to continue work on the comprehensive Subdivision and Land Development Ordinance review.

2. Valley View Terrace Subdivision
UTCE File No. 0580-004-001

The Township has scheduled a July 21, 2004 free meeting at 10:00 am with all parties involved to determine what must be done to satisfy all Township concerns and meet all applicable Township Ordinance requirements, so building permits can be issued for lots in the development.

3. Edgewood Stormwater Problem
UTCE File No. 0580-006-000

In response to my June 3, 2004 letter to the Township concerning a drainage problem on Lot No. 24, the Hartman property, that misdirects runoff across a private drive, then across Lot No. 20, onto Edgewood Drive, the property owner had a 6" perforated drain installed over an indeterminate length of the front of the property. I recommended a minimum 12" diameter drain pipe be installed under the construction entrance and a 15" drain pipe underneath the permanent driveway. It remains to be seen whether or not this undersized pipe is adequate to eliminate uncontrolled runoff onto Edgewood Drive. The Township should make the property owner aware that should the present installation not eliminate the runoff in question, further grading and/or installation of stormwater facilities will be required.

3. Frosty Valley Country Club Drainage Concern
UTCE File No. 0580-006-000

A potential drainage problem behind the properties just east of the Kaseville Road/Old Bloom Road intersection, on the north side of Old Bloom Road was brought to my attention on July 13, 2004 by the Supervisors. During a brief field view conducted without entering the properties, not obvious drainage problem was observed. The Township should contact the property owners in question, request authorization to enter onto the property to make observations and hear their concerns. Then the problem can be quantified, a solution developed and implemented.

3. Deerfield Drainage Concern
UTCE File No. 0580-006-000

Two potential drainage problems in the Subdivision were brought to my attention on July 13, 2004 by the Supervisors.

The first involves the construction of a spec home at the corner of Red Lane and Lindsey Avenue. The home construction and present lot grading appears to have moved the local low spot from near the center of the lot to southern property line shared by the neighboring Ghosh property. The neighbor's are concerned that drainage from the corner lot will now pass through their property. The Township should notify the owner of the corner lot that Section 302.A.4. of the Mahoning Creek/Sechler Run Watershed Act 167 Stormwater Management Ordinance states, "Runoff from a site should not be concentrated or increased runoff discharged onto adjacent property without the written consent of the adjacent landowners." See attached excerpt from the Ordinance. All parties applying for building permits should be made aware of this.

The second concern involves the lot directly across Lindsey Avenue. A potential buyer has asked the Township if they could extend the existing culvert under Red Lane that presently outlets on the property, across the property. This property is very wooded, with significant underbrush and appears to attenuate runoff, allowing groundwater recharge. While the runoff in question may be fairly small, the net effect of extending the pipe across the lot would be to allow a concentrated discharge onto the adjacent downstream property which is vegetated lawn. I do not recommend allowing this as it would create a runoff problem on the downstream property.

4. Woods of Welsh and Whispering Meadows Preliminary Subdivision Review
UTCE File No. 0580-004-016

Please see the attached June 30, 2004 letter reviewing the plans entitled "Preliminary Subdivision Plans of Woods of Welsh and Whispering Meadows Sections of Whisper Hills," dated 06/04/04, Sheets C-1.1, C-10.1 through C-10.5, C-20.1 through C-20.6, C-101.1 through C-101.5, C-102.1 through C-102.5, C-301.1 through C-301.3, C-302.1 through C-302.5, C-501.1 through C-501.2, C-701.1 through C-701.5, C-702.1 through C-702.3, prepared by Light-Heigel & Associates, Inc., and Calculations entitled "Stormwater Management report Wood of Welsh and Whispering Meadows,

Sections of Whisper Hill Development," dated June 2004, prepared by Light-Heigel & Associates, Inc.

Other review comments may arise pending future revisions to, and reviews of, the above referenced plans and/or calculations.

END OF MEMO

Christine DeLong

August 16, 2004

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

Board members present:

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

Also attending were:

Robert Buehner, Jr., Solicitor
Lisa Houser, Uni-Tec
Jim Comrey, Zoning Officer
Henry Eyer, Street Dept.
Sr. Maria Goretti
Bonnie Riegel
Carl Boyer, Danville News

John Mazich, Uni-Tec Engineer
Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police
Marty Waltzer, Pine Barn Inn
Louise Taylor
Tom Mertz, Mahoning Authority
Lauri Sheibley, Bloom Press

607924

PUBLIC COMMENT

BONNIE RIEGEL of Trinity Terrace addressed the Board at length about her concerns with the request of County Commissioners to re-zone property behind Trinity Terrace, which would then be sold to Sheetz. She was advised that another public hearing has been advertised for the re-zoning on Monday August 23, 2004 at 5:30 PM.

MINUTES & TREASURER'S REPORT – JULY: Both accepted as presented by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Again advised Public Hearing to be held Monday, August 23, 2004 at 5:30 PM.

ZONING: Mr. Young advised that the Planning Commission met this evening and rejected the preliminary sub-division plans for Woods of Welsh and Whispering Meadows, based on insufficient information, no approvals were available from Soil Conservation, PA DOT or the Municipal Authority. No municipal agreements between Valley and Mahoning Township were available, and the township engineer had not had the proper amount of time to review the resubmission. Therefore, the Planning Commission considered the plans incomplete and rejected the application, recommending that the Board of Supervisors also reject the application.

Jim Comrey submitted the July Zoning/BOCA Report .

POLICE: Chief submitted the July Report, and request a resolution to purchase the new vehicle through the PACC Program, Mr. Earlston motioned in favor of using this program to purchase the 2005 vehicle, Mr. Miller seconded.

STREET: Advised a formal report was distributed at workshop.

Letter from Geisinger advises they will be repaving North Academy Avenue and have agreed to include with their project a section of township roadway between Bloom Street and Willow Street as a community donation worth \$6,500. Since their contractor will be working in the public right-of-way, they request written permission to contract this work, and permission was granted unanimously by the Board, who also thanked the Geisinger for their generous donation.

ENGINEER'S REPORT: Submitted by John Mazich, further, he advised he has not received the required as-built information for Valley View, although the township has received documentation of a current bond for Mr. Rinehimer.

He had legal questions outlined in his report regarding the meeting with the Country Club, and was advised directly by the solicitor that the answer to all three would be the Country Club; they would engineer the work, pay for the work and ultimately be responsible for the work.

Regarding the action and recommendation of the Planning Commission, he asked, would he continue his review of the Woods of Welsh and Whispering Meadows plan based on the latest submission of the developer, and was advised by the solicitor that although the plans were incomplete and therefore rejected, he could continue with the review of the latest revisions submitted.

OLD BUSINESS

WOODS OF WELSH AND WHISPERING MEADOWS: Acting on the recommendation of the Planning Commission, Mr. Miller motioned in favor of rejecting the application of Danville Associates for the proposed sub-division, Woods of Welsh and Whispering Meadows, Mr. Earlston seconded.

MERCK CREDIT UNION: The Board agreed to offer the employees membership with the Merck Credit Union.

TAX COLLECTOR TRAINING: Tax Collector requests the township contribute one-third of the cost of a two day training seminar or \$65 for her to attend, and the Board agreed to pay this portion, motion in favor Mr. Earlston, second Mr. Miller.

NEW BUSINESS

FIREWORKS: The Board gave special permission to Danville State Hospital to perform a fireworks display September 9, 2004 at 8 PM, with a rain date of September 14, providing the township fire department is present, motion in favor Mr. Earlston, second Mr. Miller.

RESOLUTION AMENDING FEES under the Land Sub-Division Ordinance was adopted by motion of Mr. Miller, second Mr. Earlston to include Add-On Lots at a fee of \$100, providing the Deed is consolidated and recorded as one property.

MEETING CHANGES: Because the agenda for the Planning Commission has required additional time to adequately review or discuss business, the Board agreed to consider changing the meeting, however, no decision was made and the item was tabled for further review.

Motion to authorize and approve the payrolls for July, bills for July and also to adjourn, Mr. Earlston, second Mrs. DeLong.

Christine DeLong

607924

August 23, 2004

A second public hearing was held this evening for the purpose of listening to public comment on the comprehensive revisions to the zoning ordinance.

Present were; Supervisors Earlston, DeLong and Miller, Solicitor Robert Buehner, Assistant Zoning Officer, Jim Comrey and Kathy Hunter of LandPlan, Inc.

For public in attendance see sign up sheet attached herewith.

In addition to those made originally the solicitor outlined several requests for change to be considered:

1. Adding to institutional district the Laubach and Cameron property's, both currently adjoin the Geisinger property.
2. Adding the June Eyerly property along Red Lane to the institutional district.
3. Adding Commercial Highway to eighteen acres of property rezoned in 1989 abutting Route 11 owned by David & Grier Boedker.
4. The county's resubmission request now for 2.6 acres only along Route 11 to commercial highway.

The text of the ordinance provided change to several definitions.

Mr. Buehner advised how the hearing would run, and that the Board's only purpose this evening is to listen to comment, no decisions would be made. He then opened the floor for comment.

Mr. Barbarich spoke about consideration being given to smaller lot sizes in the rural residential district.

Five other people spoke; four against, one in favor of Sheetz purchasing the county's property.

Mr. Buehner specifically asked; 1.)if there were any comments on the overall ordinance, other than Sheetz, no response, 2.)if there were any comments on the overall text of the ordinance, no response and lastly if there were further comments on the county's sale of property to Sheetz. Mr. & Mrs Gallagher both of Red Lane spoke about growth and how much of it the township has seen over the last twenty five years, they wonder if there is a comprehensive plan in place to deal with all this growth and how long we will continue to allow development.

Mr. Buehner, steering the conversation back to the original intent of the meeting, advised that it is the right of any person who purchases land, providing they meet all of the criteria set forth in a municipality, to develop that land.

With no further comments, Mr. Buehner advised a vote on this ordinance would be advertised or could come at the next regular meeting in September. The Board thanked all in attendance, and adjourned.

Christine D. Long

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Public Hearing Attendance

2nd Morning
Meeting
Old
Revision

OREST GARIN

Bonnie Riegel

Jay Barlow

PAT HIGGINS

Mike LaCosa

Mike LaCosa

Jane Day

Mary Schmidt

Bob Anderson

Lauri Sheibley

Agnes Linn

Jane M. Linn

Louise B. Taylor

Sister Maria Goretti, BSCM

Timothy J. McManis

Jay

William J. Kelley

Jay Brown Jr.

Betty Brown

DAVID BORDNER / BOB

Mike Fisher

Vicki

Norothy Gallagher

Gallagher

September 20, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Nelson Young, Zoning Officer
Henry Eyer, Street Group Leader
Louise Taylor, The Meadows
Don Baylor
Wilbur Kelley
Dorothy Gallagher
Jackie Fox
Karen DeGuzis
Randy Strausser
Carl Boyer, Danville News
Ed Draugelis

Chief of Police, Jay Berthelsen
John Mazich, Engineer
Sr. Maria Goretti, MJM
Ned Markle
David Lewis
Pat Ackerman
James Gallagher
Jim Barbarich
Tom DeGuzis
Bonnie Johnson
John Eric, Press Enterprise

PUBLIC COMMENT

Mr. Markle mentioned if anyone wanted to see run-off, you should have seen his place over the weekend, when torrential rains from tropical storm Ivan came up the coast and caused flooding like that we've experienced in 1975 and 1996. Following the meeting engineer will visit the site.

Don Baylor, Danville Borough thank the township employees, specifically the street, police and fire personnel, who helped with the flooding in the Borough over the weekend.

MINUTES & TREASURER'S REPORT: Previous meeting minutes of August 16, 2004 and Treasurer's Report for the month of August were approved by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR : Advised that he had reviewed the agreement with the Sheriff's Department, to use the K-9 unit drug dog, and found everything to be in order.

Mr. Buehner reviewed the 1954 easement paperwork granting right-of-way to the township presented by Mark Heintzelman of Red Oak Circle, and advised that it allows

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the township maintain the drainage, but does not mandate that the township go on private property to work, as it is not legal for the township to work on private property. Letter will be directed to Mr. Heintzelman to so advise.

ZONING: Mr. Young advised that the Planing Commission met this evening and rejected the request of Woods of Welsh to have the Supervisors submit a resolution to DEP changing the township's Act 537 Plan as required for the Component 3 Sewage Facilities Planning Module. The request to complete Component 4A was also denied. Since the problems at the sewer plant in Danville prompted the moratorium, the township Water & Sewer Authority has not provided letters agreeing to grant approval for sewer capacity for this development. Further, the plans were denied at the last regular meeting, both by the supervisors and the Planning Commission due to the lack of all proper approvals. All request made are premature, and the Planning Commission recommends that the Supervisors also deny the requests of Light-Heigel on behalf of Danville Associates.

The Planning Commission granted approval for an add-on lot from the Ritter's to the Eyer's on Toby Run Road, they recommend that the Supervisors also approve same. Mr. Miller motioned in favor of action on the recommendation of the Planning Commission and Mr. Earlston seconded.

Mr. Young then presented Mr. Comrey's August Zoning Report.

POLICE: Chief turned in the August police report, and advised that the new car is expected to be delivered in two to three weeks.

STREET: Mr. Eyer's report was submitted at workshop, he further advised that the traffic light at the intersection of Route 11 and Woodbine has been flashing since Saturday, technicians from Kuharchik's have been contacted and will make the necessary repair in the next day or two.

ENGINEER: Submitted his report, advising no response from Valley View Terrace, no response from Frosty Valley Country Club, two stormwater problems addressed, and review of preliminary plans submitted August 10 for Woods of Welsh, addressed as of August 26, 2004.

OLD BUSINESS

REVISION OF THE ZONING ORDINANCE: Board agreed to adopt the revised zoning ordinance after having held two separate public hearings on same, motion in favor Mr. Miller, second Mr. Earlston. Solicitor pointed out that since the first hearing, there have been requests to amend certain sections, those amendments were addressed individually as follows:

Geisinger Medical Center: To include the Cameron Property on Lower Street and the Laubach Property on Red Lane in the Institutional District.

Motion Mrs. DeLong, second Mr. Miller, all in favor. Motion carried.

David & Grier Boedker: To include their entire 18 acre tract along
B B & K the southern side of US 11 in the Commercial
 Highway District.

Motion in favor Mrs. DeLong, second Mr. Miller, all in favor, motion carried.

June Eyerly Property To include in the Institutional District
Red Lane & Powdermill:

Mrs. DeLong motioned to table at this time, due to this creating an area of spot zoning without the inclusion of those surrounding properties being added to IN also, Mr. Miller, seconded, all in favor and motion carried.

James Barbarich To allow lot size in rural residential zone at ½ acre
NE Quadroon Red Lane minimum, rather than 1 acre minimum.

Motion against changing lot size, Mrs. DeLong, as the property was purchased under Agricultural Forest, which also required 1 acre, surrounding developments in this area required 1 acre and the topography in this area handling stormwater run off, Mr. Miller seconded, all in favor motion carried.

Under discussion Mr. Barbarich again stated his case citing his other developments in the township and the fact they have properly handled stormwater, in addition, the expense to run municipal utilities.

The Board did not reconsider their vote and the motion stood against changing the lot size. Mr. Barbarich then requested that his entire tract remain Agricultural Forest, which if applied only to that property would spot zone. Again denied, original motion stands.

Language Addition Language previously not included or provided for
Include Retirement Complex within new revisions, would allow in the
 Institutional District.

Mrs. DeLong motioned in favor of adding language to provide for this use, Mr. Miller seconded, all in favor motion carried.

Montour County Commissioners 2.6 Acre Tract to Commercial Highway at the
 intersection of Woodbine Lane & Route 11.

Motion in favor Mr. Miller, second Mr. Earlston, all in favor, motion carried.

Mrs. DeLong motioned in favor of adopting the revised zoning ordinance including the amendments, and instructed the solicitor to advertise the adoption of the revision to be in

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compliance with the Municipal Planning Code, Mr. Miller seconded, all in favor, motion carried.

RESOLUTION - SEWAGE PLANNING MODULE: The Board denied the request of Danville Associates to submit the resolution and planning module, as this action is premature and has not been approved by our municipal authority.

NEW BUSINESS

LEAF COLLECTION: The Board agreed to hold leaf collection Monday and Friday beginning, Monday, October 18 to continue to Monday, November 22, leaves must be curbside by 7 AM. Mr. Eyer requested the news caution residents to package leaves only, as the areas we are allowed to dump, may be refused us if we haul material other than leaves.

TRICK OR TREAT NIGHT: Set for Saturday, October 30 the day before Halloween, residents should put their porch lights on if they wish to receive guests between nightfall and 9 PM.

AGILITY: The Board agreed to renew their contract with PA DOT for the agility program, motion Mr. Earlston, second Mr. Miller.

SAFETY INSPECTION - BLOOM & KASEVILLE: At the request of a concerned citizen who witnessed and was almost involved in an accident at the intersection of Bloom & Kaseville, the Board will contact PA DOT by letter to request a safety inspection of the intersection, motion Mr. Miller, second Mr. Earlston.

GENERAL CODE: Legal ads regarding the adoption of our newly codified ordinances will be handled at an upcoming meeting.

Mr. Miller motioned to authorize and approve bills and payrolls for September, and also to adjourn, all in favor.

Christine DeLong

November 15, 2004

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Nelson Young, Zoning Officer
Henry Eyer, Street Group Leader
Bonnie Johnson
John Eric, Press Enterprise

Chief of Police, Jay Berthelsen
Jim Comrey, Assistant Zoning
Sr. Maria Goretti, MJM
Jim Barbarich
Carl Boyer, Danville News

PUBLIC COMMENT: None

MINUTES & TREASURER'S REPORT: Previous meeting minutes of October 20, 2004 and Treasurer's Report for the month of October were approved by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR: None

ZONING: Mr. Young reported the Planning Commission met at 4:45 and had no old business. In new business, plans were received for the sub-division of property from the Sisters of Saint Cyril and Methodius to the Danville Ambulance, however, with no further information available at this time the plans went to the engineer for review and were tabled. Mr. Comrey turned in the Zoning/UCC report for the month of October.

BARBARICH – QUAIL HOLLOW: Mr. Barbarich addressed the Board with questions he had previously this evening spoken about with the Planning Commission. Because the new zoning would require him to have all lots one acre or above, he is requesting that several lots be considered non-conforming. This would change his development from 23 to 29 lots, with 15 lots being one acre and 14 lots at 6.6 of an acre. Because of the expense involved in preparing and submitting new plans he does not want to proceed until he knows that this may be an acceptable way of developing,

Solicitor will advise how and to whom he should address this request, in the meantime he asked Mr. Barbarich to put this in writing and provide plans showing the sizes of each lot and the new layout he would want to be considered.

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POLICE: Chief turned in the November report and advised that the new Expedition 4x4 vehicle has been received, and he hopes it will last as long as the 1994 Explorer.

STREET: Mr. Eyer advised that his workshop report for this month was turned in this morning, if the Board had further questions, he would be happy to address them.

ENGINEER: Reported no response on several items pending from last meeting; Valley View, Frosty Valley Country Club and Woods of Welsh, although he was contacted by an engineer from Light-Heigel, who advised they have had a change in personnel and will be submitting more information, once it can be determined where the last person left off on their review. New zoning maps will also be available from Uni-Tec, probably by the end of the month.

Secretary advised that Kathy Hunter does have new books prepared and will be delivering same on Monday, November 22.

Jim Comrey questioned the cost of new books but since the Board has not yet been billed for same or determined a fair price, the current price set by resolution for the zoning ordinance and land sub-division books will remain \$65 per set.

FIRE: None

OLD BUSINESS

PRIVATE SNOW PLOWING: The board requested that the solicitor review plowing on private streets, which have not been deeded over to the township. Again, as with Hill Street, there is an issue of liability, therefore, solicitor recommends that the Board not plow for the Valley View Development. Solicitor will address a letter to Mr. Rinehimer to advise of this decision, and the secretary will direct letters to all of the residents of this development.

BID – 94 EXPLORER: Mr. Earlston motioned and Mr. Miller seconded bidding the sale of the 1994 Ford Explorer. The solicitor will advertise for bids to be opened at the next regular meeting in December.

TURKEY SHOOT – SPECIAL PERMIT: The Board granted special permission for the East End Fire Company to hold their annual turkey shoot this Friday evening, motion in favor Mr. Earlston, second Mr. Miller.

2005 BUDGET: By motion of Mr. Miller, second Mr. Earlston, the Board presented and agreed to a tentative 2005 budget, they instructed the solicitor to advertise same open for inspection with the intent to adopt at our next regular meeting. The budget includes 2% raises for all personnel, although contracts have not yet been settled, provides for the increase pension and health care costs, and includes no new equipment, vehicles or any new capital purchases. The Board advised that they cut everything they could and

requested all departments try their best to stay within budget, because they do not want to increase taxes.

NEW BUSINESS

There was no new business this evening.

Motion made to authorize and approve checks for the bills and payrolls of November and also to adjourn.

Christine DeLong

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December 20, 2005

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

Members of the Board present:

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

Also attending the meeting were:

Robert Buehner, Jr., Solicitor	John Mazich, Engineer
Henry Eyer, Street Dept.	Nelson Young, Zoning Officer
Jim Comrey, Ass't Zoning	Peter Uhl
Sr. Maria Goretti, MJM	Ned Markle
Carl Boyer, Danville News	John Eric, Press Enterprise
Tom Mertz, Authority	Collins Stump

Due to the late ten minute delay in the start of the meeting and the late arrival of Mr. Earlston, the Chair opened the meeting and went directly to the opening of bids for the sale of the 1994 Ford Explorer scheduled for 5:40 PM.

EXPLORER: Five bids were received and opened by the solicitor, they are as follows:

- | | | |
|----|-------------------|------------|
| 1. | Collins Stump | \$2,679.79 |
| 2. | US Properties, NJ | \$1,101.00 |
| 3. | Freedom, PA | \$ 760.00 |
| 4. | Shane Craig | \$1,292.00 |
| 5. | Peter Uhl | \$1,665.00 |

Mr. Earlston, who heard only the last three bids, started to motion to table until our next meeting, when the secretary read all of the bids again. Mr. Miller motioned in favor of awarding to the high bidder, Collins Stump, as per the advertisement, payment within ten days and all transfer fees paid by the successful bidder, Mr. Earlston seconded.

PUBLIC COMMENT

RUN OFF – MARKLE: Mr. Markle wondered the status of the run off problems he continues to suffer from over the past thirty years. He was advised that PA DOT, as well as our engineer and Street Department Group Leader have reviewed the situation to no avail. Solicitor advised that although we have no solutions, the Board has not dropped the ball and we continue to work on the situation. He recommended that Mr. Markle address PA DOT individually to see if he could make more progress that we have to the present. He also advised that Elsie Bandaruk had been flooded again and our township personnel took pictures of that flooding as well, while we continue to work on a solution.

PAPER ALLEY: Mr. Markle further advised that he has over those thirty years mowed the property behind his house that was originally determined to be a alley owned by the

township, since the alley was never opened, he wants to know who owns it, and solicitor advised that normally when a property is set aside for future development, but never developed, that property may revert back to the property owners.

MINUTES AND TREASURER'S REPORT: Previous meeting minutes were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston and Treasurer's Report for November also accepted as presented motion Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

SOLICITOR

BARBARICH: Addressing Mr. Barbarich's question of how to proceed with his development to have non-conforming lots in the rural residential zone, Bob informed the Board that he told Mr. Barbarich to present his case to the Zoning Hearing Board for a variance, as they have rules and regulations to follow to determine an answer.

VALLEY VIEW: After action at our last meeting to not plow on private property, Bob addressed Mr. Rinehimer and his attorney about the Board's decision by letter, as well as having spoken to numerous property owners from the development and addressing one by letter of the reasons for the board's decision. To date, he has heard no response from either Mr. Rinehimer or his attorney. The items that remain to be addressed are; to provide as built drawings of the development; work to define the swales to properly carry the run off and payment in full of the fees owed the township.

ZONING

GEISINGER: Mr. Young advised that the Planning Commission met and reviewed the sketch plan for improvements at Geisinger Medical Center, which include demolition of the Student Nursing Building and new construction. They had requested a waiver for submission of preliminary plans to going directly to submission of final plans, which will require all phases of compliance, and were granted same by the Planning Commission.

SUB-DIVISION - SRS. OF ST. CYRIL & METHODIUS: To convey a tract of land along Schoolhouse Road to the Danville Ambulance Association. Plan was approved by the Planning Commission and recommended for the supervisor's approval contingent upon the plan including a statement that the land is not for development, and is subject to submission of a land development plan requiring all necessary approvals are obtained for utilities, access, etc. The Board acting on the approval of the Planning Commission also approved same, with the contingency, motion Mrs. DeLong, second Mr. Miller.

COUNTRY CLUB TERRACE: Mr. Uhl addressed a question to the Board about a development located behind the FNB Bank, which was approved many years ago and was to be done in stages. It was part of the CA or commercial apartment zone, however, the final stages of the development have yet to be implemented, and Mr. Uhl wondered if they would comply with the old zoning regulations or the new zoning recently adopted by the Board. Mr. Young promptly advised that they would be grandfathered under the old regulations, however, the solicitor stated that they would have to comply with all of the

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new zoning regulations. Since there was some discrepancy between the two, Mr. Buehner's opinion made it quite clear that as legal counsel for the Township, new zoning laws must be met.

POLICE DEPARTMENT: Report submitted prior to work shop.

STREET DEPARTMENT: Report submitted at work shop.

ENGINEER'S REPORT: Included no response from either Carl Rinehimer or Frosty Valley Country Club, his review of the sub-division plans submitted by the Congregation of Sister of Saint Cyril & Methodius to convey property to the Danville Ambulance and a run off problem in Whisper Hills onto Mr. Barbarich, which in fact is a drainage problem from the cul-de-sac on Clearview, where three basins do not appear to be in place as designed. He will address the situation and requests the final plans for the Whisper Hills development including the stormwater management plan.

OLD BUSINESS

BUDGET – 2005: After being opened for inspection with intent to adopt at this meeting, the Board adopted same with no increase in taxes for the township, motion in favor Mr. Earlston, second Mr. Miller.

PREDETERMINED RATIO CHANGE: Assessment taken by the county from 75% to 100% also meant in conjunction with the budget, that the township must adjust their taxes accordingly to legally not collect more than 5%. Therefore, based on the calculations of the tax collector, assessment office and the township secretary the millage for Mahoning would go from 10.5 mills; 8.5 General and 2.1 Fire to 8.25 Mills or 6.52 General and 1.73 Fire, motion in favor Mr. Miller, second Mr. Earlston.

NON-UNIFORM CONTRACT EXTENSION: The Board by motion of Mr. Earlston, second Mr. Miller approved the extension of the current contract with non-uniformed employees, which expires December 31, 2004 to February 28, 2005.

NEW BUSINESS

DCED REVITALIZATION GRANT: Papers were approved for submission of award and requisition for payment for \$5,000 from Representative Belfanti for the addition of a new canopy roof placed on the front of the township building to redirect snow falling from the roof in front of the main entrance door. Motion in favor Mr. Miller, second Mr. Earlston.

MAHONING COOPER SCHOOL WARNING DEVICE: As the permit of this device must be held by the municipality, and permitted through Penn Dot, the Board approved the Penn Dot drawing and permit for the request of the School District due to the change in all day kindergarten. The School District's letter of request to the Board states that the changes to the device would be made and paid for by the School District, as has always been done for all changes in the past, based on these provisions the Board granted approval, motion in favor Mr. Miller, second Mr. Earlston.

INTERNSHIP WITH POLICE DEPARTMENT: Chief has requested approval of another internship from Bloomsburg University in criminal justice for township resident Matthew Gerst. Board granted approval based a positive outcome from the backround check, motion in favor Mr. Earlston, second Mr. Miller.

EAST END ANNUAL ACTIVITIES & FIREFIGHTERS – 2005: Secretary advised of receipt of this information from the fire company in accordance with our insurance company's requirement for same.

CHRISTMAS TREE COLLECTION: As discussed at work shop will be held this year in January from the 3rd to the 14th on Mondays and Fridays. Trees should be free of debris and not bagged, and must be curbside by 7:00 AM for pick up.

DOG LICENSE: County Treasurer has requested dates to use the building to issue licenses for 2005; January 10 and February 14 from 4 to 6 PM, and Board agreed.

FUEL QUOTES: Three requested and received by Group Leader, low bid from Leighow accepted by Board contingent upon scheduled delivery with required additional requirement to be met by phone, motion in favor Mr. Miller, second Mr. Earlston.

CATV FRANCHISE: Letter came to renew the agreement under the current terms and the Board agreed, motion in favor Mr. Earlston, second Mr. Miller.

BOARD MEMBERS: Request of the board for volunteers to fill vacancies on the Planning Commission Board and the Water & Sewer Authority Board made, so that will term expirations and resignations each has enough to be able to continue to conduct business in the coming year.

UCC FEES: Overlooked with initial adoption of the building code fee schedule were adopted as recommended by BIU to the Board as follows; Demolition permit: 1 cent per cost of structure to be demolished or \$100, whichever is greater and; construction mortgage draws from banks will rely on the UCC reports, therefore requests for the UCC inspection documents will be at a flat fee rate, one time bank fee of \$50 to supply those documents, motion in favor for both rates made by Mr. Miller, second Mr. Miller.

Mr. Miller motioned in favor of authorizing and approving checks for all bills and payrolls of December 2004 and also to adjourn, Mr. Earlston seconded.

Christine DeLong

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MAHONING TOWNSHIP SUPERVISORS

REORGANIZATION

Date:	January 3, 2005
Time:	5:30 PM
Place:	Mahoning Township Building
Roll Call:	Ron Miller, Bill Earlston, Christine DeLong, Robert Buehner, John Eric
Danville News	
Temporary Chairman:	Robert Buehner, Bill motioned, Ron seconded
Permanent Chairman:	Ron Miller, Bill motioned, Christine seconded
Vice-Chairman:	Bill Earlston, Christine motioned, Ron seconded
Secretary/Treasurer:	Christine DeLong, Bill motioned, Ron seconded
Depository:	FNB BANK
Zoning Officer:	Table, Bill motioned, Ron seconded
Civil Defense Director:	Board will ask Don Baylor, Ron motioned, Bill seconded
Health Officer:	Ken Heise, Christine motioned, Ron seconded
Assistant Health Officer:	Table
Sewage Enforcement Officer:	Bill Toth, Christine motioned, Bill seconded
WAGES: Supervisors/ Benefits:	Rec. commend to auditors-Benefits 10.25, Bill motioned, Ron seconded
WAGES: Street Department:	N/A
Local Wage Tax Collector:	Danville Area Earned Income, Bill motioned, Ron seconded
Personal Vehicle Mileage:	.31 Christine motioned, Ron seconded
Affirmation of Road masters:	All three, Ron motioned, Bill seconded
Committees:	N/A
Treasurer's Bond Limit:	1,000,000 Ron motioned, Bill seconded
Solicitor w/ Retainer:	Regular hourly rate- Robert Buehner, Ron motioned, Bill seconded
Engineer:	Uni-Tech Ron motioned, Bill seconded
Vacancy Board:	Glen Hagenbuch, Ron motioned, Bill seconded

Expired Terms: Planning Commission- Pat Heath, Ron motioned, Bill seconded (2010)

Water and Sewer Authority-Table, Christine motioned, Ron seconded

Zoning Hearing Tom Campbell Bill motioned, Ron seconded (2007)

Monthly Meetings: Every third Monday at 5:30 Workshop is every third Monday at 10

AM, Bill motioned, Ron seconded

Location: Mahoning Township Building

Delegate for State Convention: All three, Bill motioned, Ron seconded

Employee Holidays: Set by contract AFSCME

Date for Next Regular Meeting: January 17, 2005 at 5:30 PM

Adjournment: Ron motioned, Bill seconded

Christine DeLong

607924

January 17, 2005

The 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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending the meeting were:

Robert Buehner, Jr., Solicitor	John Mazich, Engineer
Jim Comrey, UCC Administrator	Nelson Young, Zoning
Henry Eyer, Jr., Street Dept.	Jay Berthelsen, Police Chief
Brad Basin, VV Resident	Ned Markle, Resident
Peter Uhl, Surveyor	John Eric, Press Enterprise
Tom Mertz, MTA	Steve Herman, Resident

PUBLIC COMMENT

MARKLE: Mr. Markle continues to experience flooding from the Frosty Valley Country Club and feels that this board has not properly addressed the situation. Engineer and Solicitor both advise that they continue to work on a resolution, however, Mr. Markle indicates that he feels the Country Club is untouchable. He was advised that it is a civil matter between two property owners and that he has the right to file suit. He indicated that he could do so, but would also sue the township and Penn Dot for their lack of resolution, as well as, he feels it is mostly the township's responsibility to control water run-off. The Board advised that he would have to take whatever action he feels is appropriate, but will continue on our part to look for an answer for Mr. Markle.

MINUTES & TREASURER'S REPORT: By motion of Mr. Miller, second Mr. Earlston, the board accepted the minutes of both the December 20, 2004 meeting, as well as those for the reorganizational meeting of January 3, 2005. Treasurer's Report for the month of December was also accepted with no alterations or corrections, by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

SEDA-COG RESOLUTION: Requests that the Board accept a resolution for updates to be included in our Flood Mitigation Plan, therefore, the solicitor advised having sent a letter to Seda-COG for an explanation of those changes and what action would be required on the part of the township.

PLANNING COMMISSION

DANVILLE AMBULANCE SUB-DIVISION: Mr. Young advised that the first order of business was to remind all members to sign the sub-division drawings approved by both the Planning Commission and the Supervisors at their December meetings.

MONTOUR COUNTY COMMISSIONERS: Plans submitted by the county to subdivide a 2.61 parcel of land to the Sheetz Corporation was approved by the Planning Commission and they recommend that the supervisors also approve same. Since the plan had not been reviewed by the township engineer, Mr. Miller motioned in favor of acting on the Planning Commission's recommendation, subject to the approval of the township engineer, Mr. Earlston seconded.

SHEETZ & GEISINGER RESEARCH CENTER: Plans were also submitted to the Planning Commission for review on both these projects and detailed information shared with the Planning Commission, however, the township's engineer did not have enough time to provide review comments, and both plans lacked other necessary approvals at this time, being tabled for the next regular meeting.

ZONING: Jim Comrey turned in his December Report for Zoning and UCC Permits.

POLICE DEPARTMENT: Chief submitted his December Report.

STREET DEPARTMENT: Group Leader submitted his December Report.

ENGINEER: Submitted his monthly report, which included no action from Developer Carl Rinehimer on Valley View, no response from Frosty Valley Country Club, a request for original plans for Clearview Drive to help him determine a storm drainage issue. He acknowledged receipt of and partial review being completed on the Geisinger Research Center plans, and further advised that he will be faxing information to the township on fee schedules for review process and escrow accounts.

Solicitor added that he had addressed a letter to the attorney for Mr. Rinehimer to make him aware that we had not received any pertinent information, however, he has heard nothing back from Attorney Higgs. He added that perhaps, in the event we receive no response from his attorney, our next move should be to contact the bonding company.

FIRE DEPARTMENT: Secretary advised that earlier today at workshop, Fire Chief Kevin Young presented the 2004 Year End Fire Department Report. Because of Mr. Young's full-time employment responsibilities, he was unable to attend tonight's meeting, however, at workshop he gave a three page overview of the report and left that along with the entire binder of information for anyone interested parties to review.

OLD BUSINESS

BOARD APPOINTMENTS

PLANNING COMMISSION: Steve Herman named to fill the term which runs to the end of 2009, motion in favor Mr. Miller, second Mr. Earlston.

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MUNICIPAL AUTHORITY: David Barron was named to fill the term which runs to the end of 2006, Mr. Earlston motioned, Mr. Miller seconded.

ZONING OFFICER: This position was left vacant at reorganization, therefore, the Board named James Comrey to fill the seat for 2005, motion Mr. Earlston, second Mr. Miller.

NEW BUSINESS

POLICE CONTRACT: By motion of Mr. Miller, second Mr. Earlston the Board authorized special legal counsel to appeal the arbitrator's decision in connection with the Mahoning Township Police Officer's Association.

DISCIPLINARY MATTERS: By motion of Mr. Earlston, second Mr. Miller, the Board authorized the Chairman of the Board of Supervisors to be responsible for addressing any disciplinary matters with township police officers in consultation with the Chief of Police, other than termination.

OVERTIME PAY: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the Chief of Police to reduce overtime pay, excepting holiday pay, by 33 1/3 % from 2004 levels for the calendar year 2005.

MEETING CHANGE: Mr. Earlston motioned in favor of moving the next meeting to the second Monday of the month or February 14, 2005, as the third Monday is a township holiday, Mr. Miller seconded. The Planning Commission's meeting was included in the motion and will also be advertised for the second Monday of February, all parties will be notified of this change.

Mr. Miller then motioned to authorize and approve the bills for January, payrolls for January and also to adjourn, Mr. Earlston seconded.

Christine DeLong

February 14, 2005

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

Board Members present:

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

Also attending the meeting were:

Robert W. Buehner, Jr., Solicitor	James Comrey, Zoning/UCC Adm.
Jay Berthelsen, Police Chief	Henry Eyer, Jr., Street Group Leader
Al Busher, BL Companies	Mike Lobanloff, BL Companies
Chris McHue, Borton Lawson	Mark Lewis, HRG
Pat Higgins, Sheetz	Ron Lucas, Atty, Sheetz
Brian Sokya, Sheetz	Jackie Fox, Resident
Sr. Maria Goretti, MJM	Peter Uhl, Surveyor
Robert Casner, Auditor	Althea Wertman, Auditor

PUBLIC COMMENT

ANNUAL AUDIT: Robert Casner and Althea Wertman, elected auditors for the Township submitted the annual audit for 2004 along with their letter of recommendations and comments on the overall view of status of the township from their observations over the period of time it took them to complete the audit.

MINUTES AND TREASURER'S REPORT: Minutes of the previous meeting of January 17, 2005 were approved by the Board with no alterations or corrections, and Treasurer's Report for the month of January was also approved by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

FLOOD MITIGATION RESOLUTION: Solicitor explained that having just received a complete copy of the Flood Mitigation Program prepared from 2001, he was not in a position to legally advise the township at this time. Although, an explanation of the degree of responsibility placed on the township by adopting the resolution was explained by Seda-COG Representative Tom Breshehan, this morning at workshop, he felt the township should defer any adoption until the March meeting, at which time he would be in a better position to give legal advice to the Board, after having had a chance to peruse the lengthy document.

ZONING/ PLANNING COMMISSION

Mr. Comrey presented his January Reports for both Zoning and Building Code fees.

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Attorney Buehner then advised the Board of the actions taken this evening on behalf of the Planning Commission.

GESINGER RESEARCH CENTER: Reviewed by the Township Engineer, who recommended that the Planning Commission consent to conditional approval, based on the comments he included in his February 11, 2005 letter. The Planning Commission, acting on his recommendations, voted in favor of granting conditional approval and recommend that the Board of Supervisors also grant conditional approval. Mr. Earlston motioned in favor of acting on their recommendation, Mr. Miller seconded, all were in favor. Mr. Buehner added that Gesinger advised they are looking to start to build the project by May of 2005.

COUNTY SUB-DIVISION – WOODBINE LANE: Submitted at the last regular meeting and given conditional approval based on the review and approval of our engineer, who found two issues with the plan. Both the utility pole and drainage pipe were addressed since our last meeting, therefore the engineer recommended that the Planning Commission accept the sub-division plans, which they did, and they now recommend the Supervisors also approve same. Mr. Miller, acting on their recommendation voted to accept the sub-division on behalf of the supervisors, Mr. Earlston seconded, all were in favor.

DANVILLE AMBULANCE: Mr. Buehner explained to the Board for their information only that Peter Uhl had submitted Component III for sewage facilities to the Planning Commission, who agreed to the hook up under Schoolhouse Road from the existing line at the end of Mateo Drive. The rest of the application will be directed to the Municipal Authority for their review.

SHEETZ: Land development plan was submitted to the Planning Commission, who granted conditional approval based on the recommendation of the engineer's letter back to Sheetz of February 3, 2005. Planning Commission recommends that the Supervisors also grant conditional approval based on Sheetz's response to the engineer's letter, and after a brief presentation and questions from the audience and Board of Supervisor's, including explanations of traffic patterns and site planning, the Supervisors gave conditional approval as recommended by the Commission, motion in favor Mr. Miller, second Mr. Earlston, all were in favor.

POLICE DEPARTMENT: Chief submitted January Report.

STREET DEPARTMENT: Group Leader submitted report from this morning's workshop for January.

ENGINEER: January Report submitted. Advised no response from Valley View, although, the developer did request copies of all correspondence from his firm to the township. Mr. Markle also requested copies of correspondence, and in both cases Mr. Mazich has forwarded same to both parties.

Solicitor's research provided the engineer with information to resolve a problem with drainage from the Whisper Hills Development on to the Barbarich property. He found all retention ponds and drainage on those properties are the responsibility of the private owners, so that Mr. Barbarich's concerns should be addressed with the individual property owners.

Further, Mr. Mazich mentioned his response letters on both the Geisinger and Sheetz plans.

OLD BUSINESS

There was no old business to be discussed this evening.

NEW BUSINESS

STREET SWEEPING QUOTES: Discussed at the workshop this morning prompted the Board to motion in favor of accepting the low quote from Don Bower in the amount of \$85 per hour. Mr. Miller motioned and Mr. Earlston seconded approval of same, all were in favor and sweeping will be scheduled for mid-April.

MATERIAL BIDS: For the calendar year 2005 material bids will be advertised to be opened at our next regular meeting, March 21, 2005, motion in favor Mr. Earlston, second Mr. Miller.

TAX COLLECTOR FEES: At the request of the tax collector the Board approved a resolution setting fees to be collected by her in the amount of \$25 per parcel tax certification, \$5 per parcel duplicate bill fee and \$30 per check fee on all returned checks, motion in favor Mr. Earlston, second Mr. Miller.

RECYCLING: At the request of our recycling collector, the Board approved a new agreement, motion in favor Mr. Miller, second Mr. Earlston. Agreement basically remains the same as the last one signed with JAWS, however, since Mr. Wertman has collected for the same amount of money since the implementation of the program in 1996 a \$3,000 increase was granted for this agreement, and contingent upon Mr. Wertman's, approval the Board would request a 120 termination notice, rather than the 90 day notice in the original agreement.

Mr. Miller then motioned to authorize and approve the bill lists and payrolls for February and also to adjourn, Mr. Earlston seconded.

Christine DeLong

607924

March 21, 2005

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
William G. Earlston, Vice-Chairman
Ron Miller, Supervisor

Also in attendance were:

Robert W. Buehner, Jr, Solicitor	Michelle Klopff, Uni-Tec
Jay Berthelsen, Chief of Police	Kevin Young, Fire Chief
Tom Mertz, Mahoning Twp Authority	Peter Uhl, Surveyor
Rob Scott, Danville News	John Eric, Press Enterprise
Wilbur Kelly, Aide to Rep. Belfanti	Ron Polar, Resident
JoAnn Fox, Meadows Resident	Mary Schmidt, Meadows Resident

PUBLIC COMMENT: None

MINUTES: Minutes of the previous meeting were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURERS REPORT: For the month of February was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

UCC FEE/COMMERCIAL PLAN REVIEW: The solicitor advised the Board that a resolution to require plan review, and set fees for same on all commercial construction, should be adopted, and acting on his recommendation Mr. Earlston motioned in favor of adopting the resolution based on the fee schedule for BIU, Mr. Miller seconded.

FLOOD MITIGATION: Solicitor advised the Board that after review of the resolution and presentation of Tom Breshenhan of Seda-COG, the Board should also adopt a resolution for their Flood Mitigation Plan, and Mr. Earlston agreed by motion, second Mr. Miller.

PLANNING COMMISSION: Solicitor reported on action taken at the Planning Commission meeting this evening at 4:45, when the Planning Commission reviewed updated plans for the sub-division submitted by the county for the sale of the property along Woodbine Lane and Route 11 to Sheetz. The plan had been approved at the last meeting, however, an incorrect right-of-way was shown at 33 feet, the corrected plan showed the right-of-way at 50 feet. The Planning Commission approved the change and

recommends that the Board of Supervisors also approve, and by motion of Mr. Miller, second Mr. Earlston, the Board of Supervisors agreed.

SHEETZ: Land Development plans submitted by Sheetz for this property are currently being reviewed by the township engineer, the Planning Commission agreed to hold a special meeting to approve these plans prior to the next meeting, if everything was found to be in order, so that Sheetz could get moving on their plans, and the Board agreed with the Planning Commission's recommendation to do same.

BID OPENING – BITUMINOUS MATERIAL – 5:40 AND STONE – 5:45:

All bids were FOB Plant and prices are per ton, four bids were received they are as follows:

STONE

1.	Eastern Industries FOB Winfield	2RC 4.25	1B 7.00	2B 6.40	3A 6.50	2A 5.10	#4 6.50	A-Skid 7.00
2.	Hanson Aggregates FOB Milton	4.70	8.50	7.00	7.35	6.00	7.35	7.35

BITUMINOUS MATERIAL

1.	HRI, Inc. FOB Bloomsburg	BCBC 27.80	ID-2 33.40	Stockpile Patch 40.00
2.	Eastern Industries FOB Winfield	23.90	31.85	54.25

Mrs. DeLong motioned to table all bids to review and award at the next regular meeting, Mr. Earlston seconded the motion, all were in favor.

ZONING: No Business, monthly report unavailable as the new zoning officer resigned.

POLICE DEPARTMENT: Chief turned in February Report, and as discussed at the workshop this morning, the Policy prepared by the Chief for coordination and emergency operations of schools within the Danville Area School District, specifically Mahoning Cooper, was approved by the Board, motion Mr. Earlston, second Mr. Miller.

STREET DEPARTMENT: Mr. Eyer presented his report at workshop and was unavailable at this evenings meeting due to a water break.

ENGINEER: WOODS OF WELSH: Michelle Klopf, substituting this evening for John Mazich, read the report advising that developer's engineer for Woods of Welsh, who had hoped to have revised plans submitted to the township last week was unable to do so, bu thope to have same in time for action at the April meeting.

FROSTY VALLEY COUNTRY CLUB: No response from Mr. Markle, since receiving all correspondence, await response.

607924

SHEETZ LAND DEVELOPMENT: Await right-of-way information from Mr. Uhl with the county sub-division, cost information from the traffic engineer regarding roadway improvements and traffic control devices.

FIRE DEPARTMENT

ROP CHANGES: Letter from the Fire Chief, Kevin Young requests the Board approve the changes regarding Interior Firefighter to the Mahoning Township Fire Department's ROP, which were presented by the secretary at workshop and found to be in order by our solicitor. Mr. Miller motioned in favor of the changes, Mr. Earlston seconded.

OLD BUSINESS

TAX COLLECTOR FEES: Fees approved at our last meeting were incorrectly adopted, due to a typographical error, therefore the new resolution by the Board set the corrected amount of \$15 as opposed to \$25 for tax certifications per parcel. Motion in favor Mr. Miller, second Mr. Earlston.

AFSCME UNION CONTRACT: Agreement with the AFSCME Union workers was approved by motion of Mr. Miller second Mr. Earlston.

POLICE CONTRACT: While an appeal process was pending, the Police and Board reached an agreement for their new contract, and by motion of Mr. Miller, second Mr. Earlston, the contract was approved.

NEW BUSINESS

DELINQUENT RECYCLING FEES AND PER CAPITA TAXES: Year end delinquent report submitted by the tax collector were submitted and the Board by motion of Mr. Earlston, second Mr. Miller, approved the delinquent recycling fees be submitted to Central Credit Audit and delinquent per capita fees be submitted to Statewide Tax Recovery.

SPRING PAVING: Mr. Miller motioned and Mr. Earlston agree to bid our spring paving project through the Montour County Council of Governments.

DUMPSTER DAY: The Board approved advertising same, by motion of Mr. Earlston, second Mr. Miller with new requirements: To be held Saturday, May 7, 2005 from 8 AM to 1 PM, residents will be required to show proper identification and sign a registry sheet upon entering the lot, dumping will be restricted to two loads per household, and a \$30 fee for each additional pick-up truck load will be charged. Disposal of refrigerators or items containing freon, without proof of removal will be \$25 per item, and the charges for tires will remain the same depending on the size, \$3 or \$5. Rules will be strictly enforced.

MAHONING WATERSHED COMMITTEE: To hold a creek clean up, Saturday, April 23, 2005, sign up sheets are available.

SHEETZ FENCE: Two residents of the Meadows were concerned about the white fence, proposed to be placed between Trinity Terrace and the new Sheetz complex, and they offered a different idea. The Board advised that in an effort to resolve the issue, they contact Sheetz representatives with their suggestions, as some residents apparently want things one way, and others want something else. Secretary will provide numbers of people to contact.

With no other business to come before the Board, Mr. Miller motion in favor of authorizing and approving the bills and payrolls for March, and also to adjourn, Mr. Earlston seconded.

Christine DeLong

607924

March 28, 2005

A special meeting of the Mahoning Township Board of Supervisors was held this morning at 8:30 AM at the Mahoning Township Municipal Building for the purpose of hiring for the position of Zoning Officer/UCC Administrator.

Members of the Board present:

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

Also attending was Carl Boyer.

Mr. Miller made a motion to hire Carl Boyer to fill the position of Zoning Officer/UCC Administrator, Mr. Earlston seconded, all were in favor.

Hourly rate of \$10 per hour was set, motion Mr. Miller, second Mr. Earlston. Six month probationary period was set, with a review scheduled after three months of employment, at which time health insurance would be available with a copayment for coverage of \$10 per month, motion of Mr. Miller, second Mr. Earlston.

Mr. Boyer was advised that if township vehicles were available he could use them to conduct business required under this job description, however, if none were available at the time, he would be reimbursed for mileage, providing proper records were kept on same, motion Mr., Miller, second Mr. Earlston.

Mr. Miller motioned to adjourn, Mr. Earlston seconded.

Christine DeLong

April 18, 2005

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Engineer	Carl Boyer, Zoning Officer
Robert Buehner, Solicitor	Jay Berthelsen, Police Chief
Henry Eyer, Street Leader	Kevin Young, Fire Chief
Todd Stein, Danville Associates	Dave Drumheller, Surveyor
Peter Uhl, Surveyor	Tom Mertz, MTA
Sr. Maria Goretti, MJM	Jerry Lane, Resident
Rob Scott, Danville News	John Eric, Press Enterprise
Joseph Graham, Resident	

PUBLIC COMMENT

GRAHAM DRAINAGE: Mr. Graham was requested to address his concern with a letter he received from the township engineer about work he had done in the drainage swale without first contacting the township or obtaining a permit. He stated that he did not know that the work he had done in front of his property required a permit or the township's permission to alter, and that he had corrected a problem rather than creating one. Township engineer advised that by ordinance, the alteration required permission by the township, and whether or not the work created or alleviated a problem would have to be reviewed, therefore, Mr. Graham advised that he would be happy to meet with whom ever could determine what needed to be done to correct the situation. The Board agreed to have Mr. Eyer, Street Department Group Leader, and Township Engineer, John Mazich go on site with Mr. Graham at a time suitable to all, to make that determination.

MINUTES & TREASURER'S REPORT:

Minutes of the previous meeting of March 21, 2005 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston. Treasurer's Report for the month of March 2005 was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

VALLEY VIEW: Advised addressing a letter to the attorney for Carl Rinehimer, Valley View Developer in an effort to resolve our request for outstanding fees and "As-Built" Drawings from the developer. In fact, just today five sets of those plans were dropped off to the secretary, and our engineer now has same in his possession for review.

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DANVILLE ASSOCIATES – WOODS OF WELSH PROJECT: Plans for this development, were denied in August of 2004 for having been incomplete. Subsequently, an attorney for the developer filed an appeal against the township for their decision in December of 2004, but now indicated to Mr. Buehner that they will work with the township, have submit revisions to their plans, and will withdraw their appeal.

Resubmission date, sometime the beginning of April was questioned for accuracy, and the township secretary will research and provide the exact date the plans were received.

POLICE DEPARTMENT: Chief advised having no report available, as his secretary was off today, he added that the department has received another grant through the Buckle Up program in the amount of \$3,000, which bring their total of this program to \$6,000.

STREET DEPARTMENT: Mr. Eyer advised he had presented his report at work shop and updated the board on the traffic light at the intersection of Bloom Road and Academy Avenue, which is not in service. Kuharchik Construction will repair same by the end of the week, under warranty.

ENGINEER: Submitted detailed monthly report for April.

FIRE DEPARTMENT: Mutual Aid Agreement between Mahoning Townshi Fire Department and Merck was approved by the Board as submitted, tentative on the approval of the township solicitor, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

MATERIAL BID OPENING – 2005: STONE – Based on the recommendation of the Group Leader, and taking into consideration the mileage cost factor for pick-up, the Board accepted the bid from Hanson Aggregates, motion in favor Mr. Miller, second Mr. Earlston.

BITUMINOUS MATERIAL – Mr. Eyer recommended accepting the bid from Eastern Industries, and awarding a secondary bid to HRI, Inc in the event material was not available through the primary bidder, and acting on this recommendation, Mr. Miller motioned in favor, and Mr. Earlston seconded.

NEW BUSINESS

EXONERATION: Delinquent per capita tax request for exoneration, due to death was accepted by the board, motion in favor Mr. Miller, second Mr. Earlston.

ZONING PERMIT FEES & TITLE CHANGE: Discussed during workshop, however, tabled this evening due to a requirement for more research on both, prior to any action, unanimously tabled until next meeting.

AUTHORITY INSPECTION REQUIREMENTS FOR LABOR & INDUSTRY:

Since under the UCC, inspection is required by our third party company, but our requirements are more strict than the state requirements, the authority requests their specs be submitted for approval from Labor & Industry, and the Board approved same, motion in favor Mr. Miller, second Mr. Earlston.

TRAFFIC STUDY – DANVILLE STATE HOSPITAL: At the request of the Danville State Hospital, the Board authorized a sending a request to PA DOT to perform a traffic engineering study at the intersection of Clinic Road and River Road, all were in favor. Once the study is complete we will further discuss this issue.

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

Christine DeLong

607924

May 16, 2005

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr. Solicitor
Henry Eyer, Jr., Street Group Leader
Carl Boyer, ZO/UCC
Charles Drumm
Mary Ellen Bomboy
Kevin Young, Fire Chief
Rob Scott, Danville News
Mr & Mrs. Marvin Fry
Todd Stein, Danville Asso.

John Mazich, Twp Engineer
Jay Berthelsen, Chief of Police
Bill Lynn
Mildred Turel
Robert Bomboy
Sr. Maria Goretti, MJM
Bob Welby, Developer
Dave Drumheller, Surveyor

PUBLIC COMMENT

PETITION – BOMBOY – DANGEROUS CONDITIONS – ROAD STRAWBERRY FIELDS: Mr. Bomboy presented the entire petition to the supervisors, along with pictures and he proceeded with a lengthy discussion of his concerns and the dangers about the new roadway being constructed by Welby Homes into his development. The Board thanked Mr. Bomboy for addressing these concerns and differed to their solicitor to address the situation.

Bob advised that since receipt of the partial petition, the Board immediately gather all parties together to review same, and on May 10, 2005, Mr. Welby, Street Department Group Leader, Chuck Eyer, Chief of Police, Jay Berthelsen, Township Engineer, John Mazich, PA Dot Municipal Representative for the Township, Gary Hopple, PA DOT, Permit Officer, Tom Parr and Township Supervisor Ron Miller went on site to review the situation. The developer was very agreeable to doing whatever necessary to correct the situation.

Attorney Buehner further advised that at the time the development was approved the developer had met all the requirements of the Township Ordinance, and that the township cannot stop Mr. Welby continuing his project. At this time Mr. Welby owns the road and has the necessary approvals in place. However, the supervisors are concerned and will

consider all of the options put forward from the meeting May 10th. If necessary, the Board would also consider traffic restrictions. He, as well as the township engineer advised concerned residents, that the township has taken steps and will continue to take steps to address the situation.

DRUMM – PICTURES: Charlie Drumm addressed his concerns with Township personnel, in that, he had come in one morning, when the secretary had called in, and could not find anyone to respond to his question. He did ask the Police Secretary to advise that he wanted pictures he had given the township years ago, in an effort to use same to have his new county assessment reduced. The secretary for the police did relay the message to the Township Secretary, however, Mr. Drumm, having called the township office numerous times, did not leave a name, phone number, or message, only nasty messages to the secretary about her being unavailable, with no explanation of who was calling, or what they were calling about, therefore with no further information available, the township secretary waited for a return call advising the details. She explained, that in order to address the situation, a date was necessary to be able to pull the file Mr. Drumm was looking for, and therefore, wondered and asked why he did not leave the information on the machine, as do other residents, when they need their questions answered, but rather nasty comments. Mr. Drumm did not own up to having made the nasty calls, however, further advised he needed the pictures. The secretary asked from what year, to which he responded he thought 1996. Mr. Buehner requested he give his phone number, and the secretary advised that she would contact him upon discovery of same, which could have been done earlier had he left a message.

MINUTES & TREASURER'S REPORT: From the previous meeting of April 18, 2005 and previous month of April were both read and reviewed by the Board, accepting same with no alterations or corrections, Mr. Miller motioned in favor of accepting, Mr. Earliston seconded and all were in favor.

DEPARTMENT REPORTS

SOLICITOR: BRUNNOZZI: Letter from Mr. Brunnozzi to Attorney Buehner requested help dealing with a right-of-way along a recently purchased piece of property. Solicitor advised, that the property is not township right-of-way and if the Board approved he would refer this gentlemen to a surveyor to clarify the problem between property owners. The Board agreed.

ZONING/UCC: Mr. Boyer gave his April report, and secretary mentioned that the NEPDES plan for Danville Associates was brought up at the Planning Commission meeting, however, the solicitor advised that this would need to be addressed by the Board of Supervisors, since the Municipal Authority had already given a letter of capacity, the Board motioned in favor of agreeing to same, motion by Mr. Miller, second Mr. Earliston and all were in favor.

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POLICE: Chief presented the monthly report, and further advised that the Department had been awarded a PA DOT grant to enforce speed and seatbelts, therefore, he hopes that all in attendance, as well as the general public, comply the law.

STREET DEPARTMENT: Mr. Eyer advised that his report was made available at workshop this morning, but added for the press that motorists should drive carefully along Ridge Road over the next month as our Street Department will be working there in preparation of paving.

ENGINEER: Full report addressed nine items, they are as follows:

WOODS OF WELSH: No response to his April 12, 2005 letter. By e-mail their engineering firm requests a meeting with attorneys, engineers, supervisors and their client Danville Associates. The Board felt this would not be necessary, and agreed to have John Mazich contact Light Heigel to address their concerns.

FROSTY VALLEY COUNTRY CLUB: No response from the club or Mr. Markle.

SHEETZ: No change, await right-of-way change and HOP.

GRAHAM: Continue to monitor drainage.

WHISPER HILLS STORMWATER MGM: Township should notify residents of their responsibility for facilities located on their properties.

STRAWBERRY FIELDS – DEED OF DEDICATION: Found satisfactory, no action taken.

ROAD INTO STRAWBERRY – Reiterated position of solicitor. Mr. Bomboy then questioned the measuring done by PA DOT, Mr. Mazich continued to advise that PA DOT specs were met, although, they are more strict than that of the current township ordinance. After numerous questions from Mr. Bomboy, Mr. Mazich advised that those concerns should be addressed with PA DOT directly, since the township specs are met, and are less strict, apologized if he seemed rude having answered for himself and the township, and requested he be allowed to finish his report.

DANVILLE AMBULANCE: No response since his April 4, 2005 letter.

GEISINGER CHHRA: Received plans, late today from the township office, addressing Signature block for approval, recommends Planning and Supervisors sign, however, a plan for traffic patterns must be presented to the Board and Chief of Police as part of the conditional approval.

QUAIL HOLLOW – No response from April 5, 2005 letter.

FIRE DEPARTMENT: Fire Chief, Kevin Young, requested that the Board grant approval for training by the department at a house purchased and rezoned by GMC on Lower Street. The Chief of Police had no problem with redirecting traffic, and the Board, unanimously agreed, providing all residents of the area were notified by the department, prior to the tentative dates to conduct the training which are; May 24 & 31 and June 7 and 9. Fire Chief advised that no actual fires would be part of the training.

OLD BUSINESS

PAVING: Bids for paving will be opened at the COG meeting Wednesday, May 18, 2005.

NEW BUSINESS

There was no new business this evening.

Mr. Miller motioned in favor of approving the bills and payrolls of May and also to adjourn, Mr. Earlston seconded, all were in favor and thanked those in attendance again for presenting their concerns.

Christine DeLong

607924

June 20, 2005

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Jay Berthelsen, Chief of Police
Carl Boyer, Zoning/UCC Officer
Todd Stein, Danville Associates
John & Ruth Reeder
Damian Gessel, Danville News
Dan (Rusyuri) w/ Reporter

John Mazich, Uni-Tec
Henry Eyer, Street Group Leader
Eric Stump, HRG
Dorothy & James Gallagher
Mary Ellen Bomboy
Julie Green w/ Reporter
John Eric, Press Enterprise

PUBLIC COMMENT

DANVILLE ASSOCIATES: Todd Stein of Danville Associates presented a letter, which was faxed to the township office late this afternoon, requesting an extension on plans for their development until July 31, 2005.

Mr. Gallagher spoke on behalf of himself and the residents in the area surrounding the proposed development, Woods of Welsh/Whispering Meadows, submitted by Danville Associates, and also offered a letter of requests those residents have for the development in order to protect their existing properties from stormwater run-off. Since the letter was distributed just prior to the meeting Mr. Gallagher and those in attendance were advised that the Board, as well as the Township Solicitor and Engineer, would take their requests into consideration prior to any decision.

MINUTES & TREASURER'S REPORT: Previous meeting minutes were approved by the Board as was Treasurer's Report for the month of May, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

BRUNNOZI: Solicitor advised having researched the request for township right-of-way, however, the right-of-way does not belong to the township, and therefore would have to be addressed with the owner of the property and Mr. Brunnozi. He will send a letter advising Mr. Brunnozi of same.

VALLEY VIEW: As built drawings were submitted with discrepancies, and a request for an explanation of those discrepancies has not been afforded the township, therefore, Mr. Buehner requests all permits be withheld for the Valley View development at this time.

SHEETZ: Revised drawings of the right-of-way along Woodbine Lane have not yet been provided on the plans for Sheetz, therefore, the solicitor will address a letter advising that if those plans are not received, the Board will discuss halting construction of the project. Solicitor further indicated that the HOP has not been received for the connection of Route 11, but Sheetz has advised until that permit is obtained there will be no connection of the proposed road to Route 11.

ZONING/UCC: Report submitted for the month of May.

POLICE DEPARTMENT: Report submitted for the month of May.

STREET DEPARTMENT: Report submitted for May at this morning's workshop, further Mr. Eyer advised that the department continues working on their preparation for paving.

ENGINEER: Mr. Mazich submitted his report for June, including recommendations for Board action to be addressed under Old Business.

OLD BUSINESS

PAVING BIDS: Opened at last month's COG meeting lists the low bid from HRI, Inc. in the amount of \$103,488. The Board motioned in favor of accepting this bid with the COG, motion in favor Mr. Miller, second Mr. Earlston.

AMBULANCE GARAGE: Motion Mr. Miller, second Mr. Earlston approving the ninety-day extension from the date of submission of the extension letter or April 26, 2005 for the Danville Ambulance Garage.

QUAIL HOLLOW: On the recommendation of their engineer, the Board motioned in favor of disapproval without prejudice, the plans submitted by James Barbarich for his development referred to as Quail Hollow. Mr. Miller made the motion Mr. Earlston seconded and all were in favor.

VALLEY VIEW: The Board approved the solicitor's request to allow no further building permits be issued for Valley View, motion in favor Mr. Miller, second Mr. Earlston.

WOODS OF WELSH: Request for an extension from Todd Stein of Danville Associates to July 31, 2005, on plans for this development was approved motion Mr. Miller, second, Mr. Earlston.

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SHEETZ - HOP - WOODBINE LANE & TRAFFIC LIGHT SIGNALIZATION:

Motion based on the recommendations of the Township Engineer was made by Christine DeLong to sign and submit the application for Highway Occupancy for the Woodbine Lane entrance to Sheetz, and authorize the engineer sign the traffic signalization plan, which provided all changes to the signal will be paid for by Sheetz, Mr. Miller seconded and all were in favor.

JOHN & RUTH REEDER: On the recommendation of the Planning Commission the Board approved a division of land owned by the Reeder's, who through a divorce proceeding had the separation of property handed down by the court for settlement. The add on tract will show one deed, copy of same to be provided after recording, which will read, "Not for Development". Mr. Miller motioned for approval on the Planning Commission's recommendation, Mr. Earlston seconded.

NEW BUSINESS

EXONERATION request from Statewide Tax Recovery for the delinquent per capita tax of Phyllis Karr, who is deceased was approved by motion of Mr. Miller second Mr. Earlston.

ZO/UCC RATE: Increase in the wages for \$1.00 per hour more from \$10 per hour to \$11 per hour was approved by motion of Mr. Miller, second Mr. Earlston.

GIS/CODES/STREET PROGRAM: The Board by motion of Mr. Miller, second Mr. Earlston approved the purchase of this program, which was recently demonstrated by ARRO Engineering Consultants, as a way of keeping current information for UCC/Zoning and Street related issues and making it available for use immediately.

ACRE LEGISLATION: Per the fax received this morning, advising of the Montour County Commissioners vote to support Governor Rendell's Initiative to strip away local control from township governments attempting to regulate and control corporate factory farming within their municipalities, the Board agreed to send a letter to the Commissioners and demand a repeal of their vote. Motion in favor Mr. Miller, second Mr. Earlston.

SUNCOM CLEANING AGREEMENT: Renewal of the agreement for 2005-2006 came to the Board with no increase in price or changes to the current contract, and by motion of Mr. Miller second Mr. Earlston the Board approved same.

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 DeLong

July 18, 2005

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

Members of the Board present:

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

Also attending were:

Robert Buehner, Jr., Solicitor
Henry Eyer, Jr., Street Dept.
John Mazich, Engineer
Todd Stein, Danville Asso.
Damien Gessel, Danville News
Tony & Mildred Turel
Dorothy & Jim Gallagher

Jay Berthelson, Police Chief
Carl Boyer, UCC/Zoning
David Drumheller, Danville Asso.
John Eric, Press Enterprise
Dawn Reszcowski
Jackie Fox

PUBLIC COMMENT

Tony Turel addressed the board about the existing water run-off situation around his property, located directly in the area surrounding the proposed Woods of Welsh development. He advised that this afternoon, just prior to our meeting, our engineer met with him in the field, to review the problem, and at this time he provided information and pictures to the engineer, who will review the problem which already exists to determine the source and a possible solution. Mr. Mazich advised that the current run-off is not due to any earth movement by the developers of the Woods of Welsh project.

MINUTES & TREASURER'S REPORT: Minutes from the previous meeting of June 20, 2005, as well as Treasurer's Report for June were approved by the Board, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

VALLEY VIEW: Mr. Buehner advised the Board that since there has been no response from the developer for several months, he would recommend that we pursue enforcement of the performance bond we hold on the developer. Since the as-builts were submitted and a review by our engineer found discrepancies, Mr. Rinehimer has not replied to requests for explanations, therefore the Board, motion of Mr. Miller, second Mr. Earlston motioned in favor of having our solicitor do whatever is necessary to collect from the bonding company to perform the work that Mr. Rinehimer has not done, based on the discrepancies from the as-builts.

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FIRE APPARATUS: Solicitor will review legal pages of the specs provided by the Fire Department for their purchase of a new truck, prior to advertising for bids.

DEEDS - PHASE ONE - STRAWBERRY FIELDS: Mr. Buehner questioned the pending request of developer, Bob Welby to have the township take over the streets in Phase One of Strawberry Fields.

Secretary advised that she questioned this at workshop this morning and was advised that several outstanding items needed to be addressed by the developer. Township engineer added that minor things needed to be addressed by the developer, but he felt that they may have been already done by Mr. Welby. Mr. Eyer, Street Department Group Leader agreed that if, in fact, Mr. Welby had addressed those items, the Board may want to consider accepting the deeds. Although numerous suggestions have been discussed with the Board about the entrance road into Phase Two of Strawberry Fields from Red Lane, no action is required at this time.

ZONING/UCC: Turned in report for July

POLICE DEPARTMENT: Turned in June Report.

STREET DEPARTMENT: Advised having turned in report at workshop this morning, and requested that news reporters advise the public of the township paving in August and requests the public exercise patience during the project.

ENGINEER: Read July 18, 2005 report updating ongoing township projects.

WOODS OF WELSH advised that the Planning Commission, on his recommendation, gave conditional approval of preliminary plans for Woods of Welsh. Their approval was conditioned on submission of plans by July 31, 2005, addressing the comments in engineer review letter of July 13, 2005, including all legal matters and water and sewer approval.

CUL DE SAC WAIVER: Request of May 16, 2005 from the developer's agent for a waiver of length of cul-de-sac on Woodland Drive in the Woods of Welsh Developments was reviewed by Mr. Mazich, who advised that waiver should not hinder traffic circulation or fire service, therefore, he recommends the Board's approval of same.

WOODBINE LANE RIGHT-OF-WAY: Revision to the sub-division plan showing the correct right-of-way has still not been received.

GMC MODULAR: Engineer advised that the modular units at Geisinger will require a land development plan. Secretary will advise Geisinger.

WOODS OF WELSH: The Board, acting on the recommendations made by the engineer and the Planning Commission for conditional approval, motioned in favor Mr.

Miller, second, Mr. Earlston. Board further approved the waiver on the length of cul-de-sac request, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

RETENTION POND MAINTENANCE: The Board advised, as they had discussed at workshop this morning, that retention pond maintenance is the responsibility of the property owner, and with the help of the news media, they would request people realize their responsibility and act accordingly, however, if normal maintenance is not performed, the Board will take action to contract the work and charge the homeowner for this responsibility.

PA DOT RESPONSES: First, to our request from Danville State Hospital for signs in their work area, the Commonwealth responded favorably agreeing to the necessity for the placement of signs, however, the specifics need to be worked out between the township and Danville State Hospital

Second, to the requests of residents along Woodbine Lane, who were promised that truck delivery traffic to businesses along Woodbine, would be limited to using Route 11 for those deliveries. The department finds insufficient traffic to warrant the request, and further finds enforcement may be even more difficult, therefore, after some discussion at workshop, the Board agreed to informally request that those businesses instruct their vendors to use Route 11 for delivering. If this does not solve the problem the board would consider letters to each business requesting same.

NEW BUSINESS

ARRO PERMIT PROGRAM: Motion Ms. DeLong, second Mr. Miller, agreeing to the scope of service set forth in the contract provided by Arro for the permitting, streets and stormwater facility GIS study and mapping program. Motion included pending the legal review of the solicitor.

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

Christine DeLong

607924

August 15, 2005

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Township Engineer
Jay Berthelsen, Chief of Police
Kevin Young, MTFD
Peter Uhl, Surveyor
Dr. James Gallagher
Jackie Fox
Ken Woodruff
Dana Richardson
Damian Gessel, Danville News

Robert Buehner, Solicitor
Chris McHugh, Borton Lawson
Todd Gibson, MTFD
Sr. Maria Goretti, MJM
Dorothy Gallagher
Carl Boyer, UCC/Zoning
Al Neuner, GMC
Henry Eyer, MTSD

PUBLIC COMMENT: Dr. Gallagher addressed the concerns of the homeowner's group that he represents stating that he feels the Board is required to address the concerns of the current residents, living near the proposed Woods of Welsh development by making sure the developer complies with all township rules and regulations. Mr. Buehner advised that that is the intent of the Board as we have had many problems in the past with other developer's. Once they have met our rules, we are required by law to give approval, however, the Board is so concerned over this development, we have no intention of granting approval until certain criteria is met.

Mrs. Gallagher advised that the homeowners have attempted to find out who the people are that make up Danville Associates, to no avail, and requested that the Board request information about other developments they have done, to find out what kind of work they do, however, Mr. Buehner said that the Board has no legal right to ask that question, and wonders if the homeowner's group has inquired about their reputation. Mrs. Gallagher stated their first legal rep Bob Marks, had requested all concerns from their group be written and submitted to the developer, however, they received no answers to the numerous letters the group had written.

Jackie Fox then questioned the amount of traffic this development would bring to Red Lane, and was advised that they have received Highway Occupancy's from PennDot, and that our concern was Welsh Road and the fact that that road could not handle an increase in traffic.

MINUTES & TREASURER'S REPORT: From the previous meeting, July 18, 2005 and July Treasurer's Report were approved, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

ARRO: Agreement reviewed by the solicitor, does not provide an adequate warranty, therefore, he will address a letter to their legal counsel to insure that the warranty provided in writing is adequate.

FIREFIGHTING ACTIVITIES: Resolution forwarded from our insurance company to protect our firefighters with government immunity, was determined to be unnecessary for our department as we have outlined and covered firefighting activities in our ordinance establishing a fire department.

FIRE TRUCK BIDS SPECS: At the request of the Fire company, Mr. Buehner advised having reviewed the bid specs and found all to be in order for advertisement.

ZONING: Turned in August monthly report, which included Geisinger's request for a zoning hearing board meeting on the size of parking spaces for the North Zone 3 Project.

POLICE DEPARTMENT: Turned in July Police Report.

STREET DEPARTMENT: Turned in report at workshop this morning and requested the press provide information of the upcoming paving schedule to alert residents.

ENGINEER

WOODS OF WELSH: Per solicitor's comments, the Board did not approve preliminary plans for the development, motion Mr. Miller, second Mr. Earlston.

SHEETZ: Peter Uhl presented PA DOT right-of-way information defining the variable right-of-way along Woodbine Lane, which is referenced on the second set of plans approved for the County's sub-division for Sheetz. He also stated that the second set was signed and recorded. Mr. Mazich will request confirmation of that recording.

DANVILLE AMBULANCE: Mr. Uhl advised sewer connection questions and issues obtaining easements have delayed the project and the date his extension expires is one day prior to our next regular meeting, therefore, at his request, the board granted a one day extension, motion in favor Mr. Earlston, second Mr. Miller.

COVENANT CLINIC: Submitted sketch plans for the review of the Planning Commission at their September meeting. No formal request was made to alter the size requirement for parking spaces.

VALLEY VIEW: No response to engineer. Solicitor advised having contacted the bonding company to take steps to revoke Mr. Rinehimer's bond.

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CORMELL: Driveway issues, Sewage Planning Module, and erosion and sediment control plan still outstanding.

GMC NORTH ZONE 3 PARKING LOT: Approval not recommended, having had no response to the engineer's comments, motion to decline Mr. Miller, second Mr. Earlston.

GMC MODULAR UNITS: Since the Planning Commission meeting, site plan received by our office shows units unattached to Knapper, thereby indicating Land Development plan is necessary. Borton Lawson Engineering has begun preparation of same. The project will be allowed to proceed as previously agreed upon, providing the land development plan is received within the ninety days.

RINEHART: Sketch plan provided seems adequate. May proceed with formal submission to meet all requirements. May be some question on retaining wall with submission.

FIRE TRUCK BIDS: Representing a committee set up by the company, Todd Gibson requested the Board advertise the specs for bid opening for the September meeting, to accept or reject by the October meeting, this would ensure a May to June delivery date. Mr. Miller motioned in favor, Mr. Earlston seconded.

OLD BUSINESS

CORMELL SUBDIVISION PLANNING MODULES: Have been approved by the SEO, however, were not acted on this evening as there are items outstanding for review by the engineer. Further, upon acceptance of the modules, the SEO recommends that the deeds to the properties clearly state that the properties are located in an area where the township is conducting an update to their Act 537 Plan.

SHEETZ: Request came from Brian Soyka late this afternoon to revise the Sheetz Plan by eliminating the white fence between their property and that of the Sisters of St. Cyril and Methodius. Engineer indicated that the change would require something in writing from both parties jointly agreeing to the change that could put before the Board for action at their next meeting.

AMBULANCE GARAGE: Peter Uhl advised that they are working on obtaining rights of way for this project and wonders how many extensions the board would agree to grant on this project. Solicitor advised that this is a board decision that they could agree to or they could be requested to resubmit.

NEW BUSINESS

PROPOSAL – SERVICE FIRST: Board approved moving all invest accounts from the Commonwealth INVEST fund to Service First Federal Credit Union to obtain a better interest rate on the township's investments, motion in favor Mr. Miller, second Mr. Earlston.

PART-TIME HELP: The Board instructed the secretary to advertise to accept applications for part-time help to be shared between her office and the UCC administration, motion in favor Mr. Miller, second Mr. Earlston.

RETIREMENT CONTRACT: For the Township with their Chief of Police was approved by motion of Mr. Miller, second Mr. Earlston. His effective date of retirement will be 1/1/06.

With no further business to come before the board, Mr. Miller motioned to authorize and approve the payrolls and bills for August 2005 and also to adjourn, Mr. Earlston seconded.

Christine D. Long

607924

October 17, 2005

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, Chairman
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Township Engineer
Jay Berthelsen Chief of Police
Todd Gibson, Fire Board
Damian Gensel, Danville News
David Smith, Light-Heigel
Michael Bucher, Resident
Peter Uhl, Surveyor
Fred Stoner, Danville

Robert Buehner, Township Solicitor
Kevin Young, Fire Chief
Christina Mensch, UCC/Zoning
Todd Stein, Danville Associates
Jackie Fox, Resident
Bob Davies, Geisinger
Ron Lucas, Stevens & Lee
Michael Currid, Riverside

PUBLIC COMMENT

Jackie Fox advised that she was in attendance only to obtain the progress of the proposed Woods of Welsh Development.

MINUTES & TREASURER'S REPORT

The minutes from our last meeting of September 19, 2005 were approved with no alterations by motion of Mr. Miller, second Mr. Earlston, and September Treasurer's Report was also approved as presented by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR - VALLEY VIEW: Advised having filed paperwork at the County Court House to provide for the forfeit of the Developer's bond on the Valley View project.

UCC APPEALS BOARD: Mr. Buehner also reviewed an ordinance establishing Mahoning's use of a COG Appeals Board. He will advertise same for adoption at our next regular meeting.

ZONING/UCC: October monthly report presented, including fees collected for zoning and UCC permits.

POLICE DEPARTMENT: Chief turned in September monthly report.

STREET DEPARTMENT: As the Group Leader was off today, his report was left with the secretary Friday, and presented at workshop this morning.

FIRE DEPARTMENT: NEW TRUCK - Fire Chief Kevin Young advised, after reviewing bids received at the last meeting the Truck Committee would recommend accepting the low bid from KME Fire Apparatus of Nesquehoning in the amount of \$346,641. The Board of Supervisors acting on their recommendation also voted in favor of accepting the low bid from KME, motion Mr. Miller, second Mr. Earlston.

ENGINEER'S REPORT

COVENANT CLINIC: As the land development plan meets all requirements, but has not yet obtained E & S approval, John recommends the Board give conditional approval, which includes a letter outlining the conditions for approval be met prior to any permitting. He included a sample letter with his report and advised that the letter should go to the developer. Based on this recommendation the board so granted, motion in favor Mr. Miller, second Mr. Earlston.

LAND SUB-DIVISION REVISION: Continues with our next meeting to be held October 27, 2005 at 1:30 PM.

GMC KNAPPER MODULAR: First, the land development plan submitted meets the requirements, however, principal item of concerns remains to be proof that the municipal authority has water and sewer service available. John recommends the Board consider conditional approval, including his sample letter, indicating the items necessary to be able to obtain permits, and the Board so moved in favor of this recommendation, motion in favor, Mr. Earlston, second Mr. Miller.

Second, based on his letter to Geisinger of October 10, 2005 explaining the township's requirements for land development plans and some apparent misconceptions, John found that two other identical sets of modulares have been installed by Geisinger without proper plan approvals, one set of modulares have actually been placed in the township right-of-way. Geisinger contends with a detailed chronology of field meetings and follow up conversations, that they had been in contact with the former zoning officer and had been given approval for these units, to and including, them being placed in the right-of-way, however, they were given incorrect information. Engineer recommends that they be allowed to continue the two projects, which have had land development plans submitted along with their letters of submittal for his review, but, most importantly, that the minutes so reflect that the Geisinger is now aware of the regulated activities in the township, and will in the future provide all necessary information prior to any construction.

The Board agreed to allow the Geisinger to continue with the projects while the land development plans are under review, motion in favor Mr. Miller, second Mr. Earlston. Engineer requests that a letter in reply to his letter also be forthcoming from the Geisinger, acknowledging receipt of his letter and their understanding the township's requirements, which Mr. Davies agreed to provide.

The encroachment issue remains and will be discussed by legal, engineering and GMC to determine what action could be taken to resolve this matter.

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RINEHART LAND DEVELOPMENT: Approval given by the engineer, who recommends Board approval, which was so moved by Mr. Miller, second Mr. Earlston.

MCCAFFERY DRAINAGE PROBLEM: Reviewed by engineer, who offered suggestions Mr. McCaffery could make, however, this would not alleviate the damage to Green Street, because the steep bank shows earth movement, which will become progressively worse, causing greater damage to the road. John advised the Board that no action is required this evening, however, he would request we review our options set forth in his letter and survey the area to prepare for a chosen action in the spring. At the request of the Board, John will address a letter directly to Mr. McCaffery advising his findings.

VALLEY VIEW – BUCHER DRAINAGE COMPLAINT: Engineer responded to the problem Mr. Bucher experienced due to Mr. Rinehimer's negligence to provide the approved stormwater management facilities in the development, which prompted he solicitor's action to revoke Mr. Rinehimer's bond. The township contracted with an outside party to have temporary work done to the insufficient swale, thereby, diverting the water that caused Mr. Bucher's problems. Mr. Bucher advised that the temporary solution has helped the flooding he was experiencing. The engineer advised that the original plan set forth and approved for Mr. Rinehimer may not work now, due to the other changes he has made out in the field, therefore, he recommends that the Board complete the necessary surveying of the approximate fifteen properties involved and prepare redesign for the spring of 2006, by that time we will have had enough time to notify all the property owners involved, and will be able to collect on the bond, insuring that all costs for any improvements to the development are to be born by the developer.

WOODS OF WELSH: Referencing his e-mail, John noted that, in his opinion, there are no plans before either board, he then turned to the solicitor for his opinion.

Bob, not arguing whether or not plans have formally been submitted, agreed that there are no plans before supervisors tonight, however, since the denial at our August meeting, several items remain; first, the road agreement between Valley and Mahoning Townships has not been agreed upon, however, may not be agreed upon, in such case each individual township would handle their own residents, perhaps, with each deed clearly indicating, which township would service each lot. Second, concerns that water and sewer designs had not met the approval of the municipal authority, which could have caused a change to the road lay out. These designs now appear to have met specs for the municipal authority. Agreements between Danville Borough Council and both Boards of Supervisors for Mahoning & Valley Township's specifying that Mahoning would handle all issues of water and sewer for the development have been finalized

John recommends, pending formal approval at this evening's municipal authority meeting, providing that Board instruct him to review a new set of plans and that those plans meet all his requirements and that the Planning Commission has another chance to review the new submission, conditional preliminary approval could be given once these

items are met, he would also recommend use of his sample letter detailing these conditions. The Board agreed, Mr. Miller motioned in favor and Mr. Earlston seconded.

Attorney Lucas advised that submission and approval of the DEP Planning Module would be necessary as well as the NPDES Plan, however, his client would be willing to pay for a special meeting to be held by the Planning Commission prior to their next regular scheduled meeting, so they would not have to wait until November 7, 2005, the date for their next regular meeting, for the preliminary plans to be approved. Attorney Lucas will be advised when this meeting can be arranged.

OLD BUSINESS

NEW EMPLOYEES: PART-TIME SECRETARIAL POSITION – The Board approved hiring Alicia Wolfe at \$7 per hour, with no benefits as of October 3, 2005, motion in favor Mr. Miller, second Mr. Earlston.

FULL TIME ZONING/UCC ADMINISTRATOR POSITION – The Board approved hiring Christina Mensch at \$11 per hour with benefits as of October 10, 2005, motion in favor Mr. Miller, second Mr. Earlston.

DANVILLE AMBULANCE: Peter Uhl questioned the Board's decision regarding the question he addressed at our last meeting, that is, to allow an on-lot septic system for use on the land development plan for the Danville Ambulance Garage, as the Municipal Authority continues to reject any plans submitted, without any written reason. After some discussion between the engineer and solicitor, it was determined that Mr. Uhl should attend the authority's meeting this evening and get a letter from the authority prohibiting the use of their system, once they have determined there are no alternatives, the ambulance garage could do testing to submit a planning module to DEP, although it was made clear that the preference of this Board would be to see this project hooked into the existing service area.

NEW BUSINESS

EXONERATIONS: At the request of Statewide Tax Recovery, who provided documentation, the Board approved the exoneration of per capita taxes for 2002, 2003 and 2004 for Arlene Quinton, motion in favor Mr. Miller, second Mr. Earlston.

With no further business, the Board by motion of Mr. Miller, second Mr. Earlston, approved checks for the bills and payrolls for October, and also voted to adjourn, Mr. Earlston seconded.

Christine DeLong

607924

November 21, 2005

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, Secretary
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Those also attending the meeting were:

Robert Buehner, Solicitor	John Mazich, Engineer
David Shope, MTPD	Henry Eyer, Jr., MTSD
Sr. Maria Goretti, MJM	Louise Taylor, MJM Resident
Mr. & Mrs. Gittler, Residents	Todd Stein, Developer
Dr. & Mrs. Bomboy, Residents	Margaret Flomer, Resident
John Eric, Press Enterprise	Paul & Lucia Zedack, Residents
Dr. James Gallagher, Resident	Christina Mensh, ZO/UCC

PUBLIC COMMENT

MAHONING TOWNSHIP HOMEOWNERS ASSOCIATION: Mrs. Flomer spoke on behalf of a group of residents, who have formed a Homeowners Association. They have been advised that a sewer line extension is planned for an area along Red Lane, all due to problems being experienced by one resident, who has a malfunctioning system. Letters were received from the Mahoning Township Authority advising that Dave Drumheller will be surveying the area for the line and Mrs. Flomer has already advised him that he will not be allowed on her property. She stated that her system is functioning and she will not be forced to hook into a sewer line and further that 98% of the neighbors agree.

Mr. Buehner explained that the Board of Supervisors had no knowledge of this situation, nor do they regulate the activities of the Municipal Authority. The Authority operates as a separate entity and the place to discuss these concerns would be at the Mahoning Township Authority's meeting at 7 PM this evening. Mr. Buehner and Mr. Mazich explained, in great detail, the procedures that must be followed to correct malfunctions or update Act 537 plans, and they answered questions FROM BOTH Dr. Bomboy and Dr. Gallagher. In the end, all residents were referred to the Municipal Authority meeting.

MINUTES & TREASURER'S REPORT: Previous meeting minutes of October 17, 2005 were approved by motion of Mr. Miller, second Mr. Earlston, and October Treasurer's Report, approved by motion Mr. Miller second Mr. Earlston

DEPARTMENT REPORTS

SOLICITOR: Ordinances to be addressed under old business.

ZONING/UCC: Read report of fees collected for November.

POLICE DEPARTMENT: Report submitted.

STREET DEPARTMENT: Report submitted at workshop, also advised with press present that leaf collection is for leaves only, and requested that the press remind residents of this, as we have been collecting bagged leaves containing a mixture of leaves, garbage and dog feces. He requests the residents cooperation as the township could lose the right to dump on the fields provided, and in turn would have no where to take the leaves collected.

ENGINEER: November Report reflects updates on all current projects, but required action on only one by the Board of Supervisors. Acting on his recommendation for approval the Board granted same to the Gittler Minor Sub-Division in Strawberry Fields. Motion in favor Mr. Earlston, second Mr. Miller.

KNAPPER CLINIC MODULARS: The Knapper Clinic Modulars were tabled by the Board as not all conditions have yet been met.

CELL TOWER: John requested legal advice on the proposed cell tower, and solicitor advised that submission of a land development plan and an application for a conditional use hearing could be done concurrently. An application for a variance would come last prior to being able to obtain permits.

OLD BUSINESS

COG APPEALS BOARD: The Board adopted an ordinance naming the Montour County COG Appeals Board as the agency to handle all appeals made against the township for matters involving the new uniform construction code. Motion in favor Mr. Miller, second Mr. Earlston.

POLICE POLICY: Resolution adopted by the motion of Mr. Miller, second Mr. Earlston, changes the policy and procedure manual, when dealing with a vacancy in the position of Chief of Police.

AMEND ORDINANCE ESTABLISHING POLICE DEPARTMENT: This ordinance was amended to create a chain of command when the position of Chief of Police is vacant, and allows the Board to create the position of Officer in Charge, who would serve until such time as a new chief would be named. Motion was made to amend the ordinance by Mr. Earlston, second Mr. Miller.

WOODS OF WELSH: Todd Stein questioned if he would receive a formal letter granting approval of the preliminary plans for Woods of Welsh, however, the engineer explained that since all of the conditions were met, he would receive signed plans for the approval.

NEW BUSINESS

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MILEAGE RATE: Increased to .48 per mile as suggested, we have been at .31 per mile since our January reorganizational meeting, motion in favor Mr. Miller, second Mr. Earlston.

BUDGET 2006: Presented and agreed to be opened for inspection until the next regular meeting in December at which time it would be the intention of the Board to adopt same. Motion in favor Mr. Miller, second Mr. Earlston. Budget provides no real estate tax increase to property owners, but does add the EMST tax of up to \$52 per person working in the township.

Mr. Miller motioned to authorize and approve the payroll and bills of November and also to adjourn, Mr. Earlston seconded.

Christine DeLong

December 19, 2005

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending:

Robert W. Buehner, Jr., Solicitor
David Shope, Police Dept.
Christina Mensch, ZO/UCC
John Eric, Press Enterprise
Louise Taylor, MJM

John Mazich, Engineer
Henry Eyer, Street Dept.
Damian Gensel, Danville News
Sr. Maria Goretti, MJM
Mr. & Mrs. Bomboy

There was no public comment offered this evening.

MINUTES & TREASURER'S REPORT: The minutes of the previous meeting held November 21, 2005 were approved by the board with no alterations or corrections, motion Mr. Miller, second Mr. Earlston, and the Treasurer's Report for the month of November was also approved, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

EMST TAX: In conjunction with the proposed 2006 Budget, solicitor advised this new tax to support fire and police services will be advertised for adoption at a special meeting December 28, 2005 at 12:00 noon, if he is so instructed to advertise same. The Board motioned in favor of advertising the ordinance for adoption at a special meeting, motion in favor Mr. Earlston, second Mr. Miller.

ZONING/UCC: Report of December receipts.

POLICE DEPARTMENT: November Report presented, along with workshop notes from this morning.

STREET DEPARTMENT: Report presented at workshop, pending items addressed:
CHRISTMAS TREE PICK UP: Advertise for Monday and Friday, January 3rd, 6th, 9th and 13th. Board approved advertising those pick up dates, motion Mr. Earlston, second Mr. Miller.

607924

DIESEL FUEL PURCHASE FOR 2006: Three price quotes obtained by Mr. Eyer; low bid was Montour Oil at 15.5 cents above rack price per gallon, Mr. Miller motioned in favor of accepting the low bid, Mr. Earlston seconded.

ENGINEER

December Report updates numerous ongoing issues, requiring Board action on one item only:

GEISINGER MODULAR UNITS – Knapper Clinic: With the ninety day action window lapsing on this project prior to the next regular meeting or December 28, 2005, John recommends that the board either issue a time extension or disapprove the plans this evening. Solicitor recommends the Board, through their engineer or solicitor, notify Geisinger that they have been granted a thirty day continuance to take the proper measures to be in compliance, and that if within those thirty days no action is taken, the Board will consider at their next regular meeting the disapproval of these plans. Acting on the recommendations of their engineer and solicitor the Board agreed to the thirty day extension, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

BUDGET 2006: Advertised opened for inspection at our November 21, 2005 meeting with intent to adopt this evening, motion was made by Mr. Earlston to adopt the 2006 budget, Mr. Miller seconded. Following adoption Mr. Bomboy questioned whether there was an increase in pay for the supervisors, and was advised that the spreadsheet he had obtained at the last meeting clearly showed there had been no increase in supervisor's pay for a number of years.

NEW BUSINESS

POSITION OPENING – CHIEF OF POLICE: The Board requested the solicitor advertise to accept applications for the position after Christmas up to the fourth Monday in January, thereby allowing the Board an opportunity to review same prior to the February meeting. Motion to advertise was made by Mr. Earlston, second Mr. Miller.

Motion was made by Mr. Miller to authorize and approve the bills and payrolls for December, Mr. Earlston seconded.

Christine DeLong

December 28, 2005

Present were: Supervisors, Earlston, DeLong and Miller, as well as, Township Solicitor Robert Buehner and Press Enterprise Reporter John Eric Koslosky.

The special meeting of the Mahoning Township Supervisors was held today at 12:00 Noon for the sole purpose of adopting an amendment to the ordinance known as the Occupational Privilege Tax Ordinance, to establish an Emergency Municipal Services Tax, in conjunction with the 2006 Budget, adopted at our regular December 19, 2005 meeting, which set the tax rates at: .000767 Mills General, .000204 Mills Fire.

The amendment provides the township collect \$52 per each person employed in the township, unless their total income is below \$12,000.

Motion to adopt the amendment was made by Mr. Earlston, seconded by Mr. Miller, all were in favor.

Motion to adjourn Mr. Miller, second Mr. Earlston .

Christine DeLong

John Eric Koslosky

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MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 3, 2006
Place: Municipal Building

Day: Tuesday
Time: 5:30 PM

ROLL CALL:

Ron Miller, Bill Earlston, & Christine DeLong

Temporary Chairman:	Bill Earlston
Permanent Chairman	Christine DeLong
Vice Chairman:	William Earlston
Secretary/Treasurer:	Christine DeLong
Set Compensation:	Set by Auditors
Depository:	First National Bank
Zoning Officer/UCC Administrator:	Christina Mensch
Civil Defense Director:	Don Baylor, require check
Health Officer:	Dr. Kenneth Heise
Sewage Enforcement Officer:	William Toth

WAGES:

Supervisors:	No increase - 10.25
Benefits:	Remain Same
Street Department:	Set by Contract
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	.48

Affirm Roadmaster's:

All Three Supervisors

COMMITTEES

All Three Supervisors

Treasurer's Bond Limit:	\$1,000,000.00
Solicitor:	Robert W. Buehner, Jr.
Retainer:	Same
Engineer:	Uni-Tec
Vacancy Board:	Glen Hagenbuch
EXPIRED TERMS	
Water Authority:	Reappoint Ed Draugelis
Planning Commission:	" " Ed Draugelis
Zoning Hearing Board:	Vacancy, H. Everett, declined
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
Twp. Employee Holidays:	Set by Contract
Date of Next Regular Twp. Meeting:	January 16, 2006

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

Meeting adjourned 5:45 PM.

Christine DeLong

September 19, 2005

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

Members of the Board present:

Christine DeLong, Chairperson
William G. Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

Robert W. Buehner, Jr., Solicitor
Todd Stein, Danville Associates
Henry Eyer, Street Department
Damian Gessel, Danville News
Sr. Maria Goretti, MJM
Wilbur Kelley, Rep Belfanti's Office

John Mazich, Engineer
David Smith, Light-Heigel
Kevin Young, Fire Chief
John Eric, Press Enterprise
Andrew Yenser, KME Fire
Joseph Diehl

PUBLIC COMENT

TODD STEIN, DANVILLE ASSOCIATES: Questioned why he did not see Woods of Welsh on the agenda, and was advised by the solicitor that he will handle items regarding Woods of Welsh this evening.

MINUTES AND TREASURER'S REPORT: Previous meeting minutes were accepted as corrected by the secretary, who indicated that the paragraph regarding Geisinger's North Zone 3 Parking incorrectly stated that the project was denied approval, when in fact, at the last meeting the project was approved, contingent on the outcome of the Zoning Hearing Board meeting, which requests a change in the size of the parking lot stalls. Motion to accept, with corrections, Mr. Miller, second Mr. Earlston. Treasurer's Report for August was approved by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

WOODS OF WELSH: Solicitor suggests that the Mahoning Township Supervisors give approval for our municipal authority to handle all water and sewer issues for the Valley Township portion of the Woods of Welsh Development, with Valley's Supervisors and municipal authority, having also agreed to do same, this would all be subject to the developer meeting all of the requirements set forth by the Mahoning Township Municipal Authority's rules and regulations, motion in favor Mr. Miller, second Mr. Earlston. Further Mr. Buehner advised that a meeting was held with Valley Township's solicitor, Supervisor Judy Achy, himself and Christine DeLong to discuss an intermunicipal agreement for the one tenth of a mile of roadway, which is located in both Valley and Mahoning Township. We had requested one of two options; first, the liquid

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fuels funding for that portion of the road would come to Mahoning, along with a portion of Valley's real estate taxes for properties located in both municipalities also coming to Mahoning, and deeds clearly being marked so potential buyers would be aware up front, which township would provide service. Second, if an agreement could not be reached, then there would be no agreement, each township would handle their own street maintenance and repair, again providing the potential buyers upfront with information on their deeds as to which township they must contact for service.

Mr. Stein again questioned why he had not been given preliminary approval and whether the Board would consider reinstating the development for approval, and he was advised by the solicitor that due to the agreements not having been completed and the fact that a preliminary design of the water and sewer has not been approved, the location of water and sewer lines may not meet a preliminary approval of the streets and roads for the development, therefore, once they have obtained water and sewer approval, the developer could resubmit plans, which were denied without prejudice, and look to obtaining preliminary approval.

FIRE TRUCK BID OPENING - 5:45 PM

Two bids were received, the first from Pierce of Bird-in-Hand, PA in the amount of \$363,726.00, the second from KME Fire Apparatus of Nesquehoning, PA in the amount of \$346,641.00.

Receipt of the bids was acknowledged and all were taken under advisement to review for award at our next regular meeting in October, motion in favor Mrs. DeLong, second Mr. Miller.

ZONING

No report available

POLICE

No report available.

STREET

SALT: Report given at workshop this morning, however, Mr. Eyer advised having requested three quotes for salt for the 2005 – 2006 season to supply the township with 200 tons plus or minus; Bradco, bid \$68 per ton, American Rock Salt, \$40.65 per ton and letter from Cargill stating they would not offer a quote, as they are only bidding current customers, therefore Mr. Eyer suggests the board accept American Rock Salts quote. Mr. Earlston motioned in favor, Mr. Miller seconded.

ENGINEER

September report reflects John is in receipt of plans for Land Development for Covenant Clinic, Rinehart and GMC Modular Units, all require no action by the Board at this time, the first two were not received in time for review by the Planning Commission.

Danville Ambulance Project 90 day time extension has lapsed, and John recommends plan disapproval.

Subdivision ordinance revision process continues, and the McCaffery drainage complaint is being reviewed, with a full report to follow at our October meeting.

FIRE DEPARTMENT

Mr. Young requests the Board attend the upcoming Terrorism Drill on October 13, 2005 at the Danville State Hospital at 5PM.

OLD BUSINESS

CORMELL: Subdivision planning modules were approved by the Planning Commission, who recommends that the Board also approve, providing that each deed state that the area is currently under a Township Act 537 Revision for Sewage Planning Facilities. Motion to approve, with the deed stipulation, Mr. Miller, second Mr. Earlston.

REEDER: Sewage Planning Module, also recommended for approval by the Planning Commission, accepted by the Board, motion in favor Mr. Earlston, second Mr. Miller.

SHEETZ: Request to change their approved plan by providing only the screened planting, and at the request of their neighbors, delete the white fence, between their property and that of the Sisters of Saint Cyril and Methodius, was approved by the Board, motion in favor Mr. Earlston, second Mr. Miller.

DANVILLE AMBULANCE: The ninety day extension for this project has run out and because they are currently revisiting issues of water and sewer service, which have yet been resolved, their plans were denied without prejudice this evening, motion in favor Mr. Miller, second Mr. Earlston.

SERVICE FIRST ACCOUNTS: With prior approval at our last meeting, the treasurer while attempting to transfer invest accounts for a higher interest rate found that the current rate offered by the INVEST program were in fact higher than quoted by Service First, therefore, no accounts were transferred. The board then authorized the treasurer to invest those funds with Service First once the rate of return is higher than the rate currently being received. Motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS

EXONERATIONS: Per Capita exonerations granted for Joshua Nagle for non-residency, motion Mr. Miller, second Mr. Earlston and Eric Hostelley for student status, motion Mr. Miller, second Mr. Earlston.

RESIGNATION: Board acknowledged the resignation of Carl Boyer the Zoning/UCC Adminisrator, as of September 8, 2005, motion Mrs. DeLong, second Mr. Earlston.

LEAF COLLECTION: To run as last year, October 21 through November 21, 2005, Mondays and Fridays from 7 to 3.

TRICK OR TREAT: Board agreed that residents could welcome visitors on Monday, October 31, 2005, motion in favor Mr. Miller, second Mr. Earlston.

MMO'S: For the township's pension plans were prepared and approved for submission, motion in favor Mr. Miller, second Mr. Earlston.

PERMIT – RETAINING WALL: Corner of Jade & Maple to be reviewed, as it appears to have been placed on the township right-of-way, and may have been issued in error.

Mr. Miller motioned in favor to authorize and approve the bills and payrolls for September and also to adjourn, Mr. Earlston seconded.

Christine DeLong

January 16, 2006

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
William Earlston, Vice Chairman
Ronald Miller, Supervisor

Also attending were:

Henry Eyer, Jr., Street Dept.	David Shope, Jr., Police Dept.
John Mazich, Engineer	Christina Mensch, ZO/UCC
Kevin Young, Fire hief	Shane Craig, Assistant Fire Chief
Don Baylor	Sr. Maria Goretti
Chris McHugh, Borton Lawson	Sean Callahan, Borton Lawson
Tom Gensemer, Geisinger	Dave Drumheller, Geisinger
Mr. & Mrs. Robert Bomboy	John Eric, Press-Enterprise

PUBLIC COMMENT: No public comment was offered this evening.

MINUTES & TREASURER'S REPORT: Minutes were approved from the December 19 and 28, 2005 as were minutes from the January 2006 reorganizational meeting, motion in favor Mr. Miller, second Mr. Earlston. December Treasurer's Report was accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: Away on vacation, no report.

POLICE DEPARTMENT: Notes presented at workshop this morning, monthly report not printed, as computers are currently down. Sergeant Shope presented a cooperative agreement to be executed between Mahoning Township and the Columbia County Special Tactics ad Rescue Team (STAR), which all believed had been done previously; however, no copy of the executed agreement could be located. The Board by motion of Mr. Earlston, second Mr. Miller agreed to approve the agreement, pending review of legal counsel upon his return from vacation.

ZONING/UCC: Due to the computers being down, there was no written report, however, Christina reported having issued 16 zoning permits and 12 permits.

STREET DEPARTMENT: Again with the computer systems down Mr. Eyer reported discussing issues at workshop, including quotes received for the purchase of a new tractor to replace the old Massey Ferguson through the piggyback program, quotes are as

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follows: W F Welliver \$34,600 with trade of \$1,800 or \$32,800; Valley Ag \$37,348.99 with trade of 1,800 or \$35,548.99. The Board, by motion of Mr. Miller, second Mr. Earlston, voted in favor of the purchase being made through the low bidder or W F Welliver. All were in favor, as the purchase was included in the 2006 budget.

ENGINEER: Report prepared for the January 16th meeting of the Board updated numerous ongoing projects, Board action was required in the following:

GEISINGER MODULAR – KNAPPER CLINIC: Mr. Mazich recommends approval, and by motion of Mr. Miller, second Mr. Earlston, the board agrees to approve.

GEISINGER MODULAR – LOCATION #2: Mr. Mazich recommends approval, and by motion of Mr. Miller, second Mr. Earlston, the board agrees to approve.

GEISINGER MODULAR – LOCATION #4: Mr. Mazich recommends disapproval by the Board, as the ninety day clock will run out, however, since the project has been on hold, but now is ready to begin again, he also recommends that the Geisinger be allowed to resubmit without prejudice, so that this project may be ready for approval by the next regular meeting. The Board acting on his recommendation, disapproved the plans for Location #4, but also allowed Geisinger to resubmit Location #4 without prejudice, so that they may be able to get approval at the next regular meeting, motion made by Mr. Earlston, second Mr. Miller.

CELL TOWER: Special meeting for conditional approval, as well as a Zoning Hearing Board meeting will be necessary for approval; we will attempt to hold all meetings on our regular meeting day in February. Board motioned in favor of advertising a meeting at 1:00PM February to hold a hearing for conditional approval. Mr. Earlston made the motion and Mr. Miller seconded.

VALLEY VIEW: Mr. Mazich advised receipt of a letter from Peters Consultants on behalf of their client Carl Rinehimer, however, he will require contact with the solicitor prior to any action, and hopes that we can find some action closer to obtaining Mr. Rinehimer's performance bond for the development.

QUESTIONS STRAWBERRY FIELDS DEVELOPMENT: With regard to the engineer's report, Mr. Bomboy asked if he could address one question regarding his concern with the turn at the Strawberry Fields Development, and was allowed to state his concern. Mr. Mazich advised that Mr. Welby, the developer, has met all of the requirements to obtain a highway occupancy permit. However, the board advised that their PA Dot Municipal Services Representative will be in town on Wednesday, and they will ask that his concerns be reviewed, as it is not their intent to make light of his concerns, nor is that the intent of the developer, as Mr. Welby has always gone out of his way to work with the township, even if it may be above meeting specs.

FIRE DEPARTMENT: Chief Kevin Young presented his 2005 report and highlighted areas of importance. Further, he requested that the Board grant permission for him to

work with the solicitor and start looking into the sale of the department's current tanker. The request was approved by motion of Mr. Miller, second Mr. Earlston.

Ms. DeLong advised that prior to the meeting this evening, Mr. Young was sworn in as Fire Chief and Mr. Shane Craig sworn in as Deputy Fire Chief, and she acknowledged the fact that the services of they provide as volunteers are appreciated, although many take what they do for granted, she said the township is fortunate for having such a wonderful department and group of volunteers, and the Board agree with those sentiments. His was followed by a round of applause by all.

OLD BUSINESS

WAGES: A question from our last meeting, prompted Mr. Miller to provide spreadsheets of wages earned by supervisors from 1984 to the present, which he distributed to the audience at this time.

NEW BUSINESS

As there was no new business to come before the board this evening, Mr. Miller made a motion to authorize and approve the bills and payrolls for January, and also to adjourn, Mr. Earlston seconded.

Christine DeLong

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February 13, 2006

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Engineer	Robert Buehner, Soliitor
Henry Eyer, Street Dept.	David Shope, Police Dept.
Christina Mensch, ZO/UCC	Kevin Young, Fire Chief
Sr. Maria Goretti	Robert Casner, Auditor
Althea Wertman, Auditor	Shirley Draugelis, Auditor
Edward Draugelis	John Davey, Cingular
Damien Gensel, Danville News	Dawn Raszewski
Tom Gensemer, GMC	

PUBLIC COMMENT: There was no public comment offered this evening.

MINUTES: January 16, 2006 minutes were approved with no alterations or corrections, motion in favor Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT: January's Treasurer's Report was also accepted as presented, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

STAR AGREEMENT: Advised having reviewed the STAR Cooperative Agreement, and found all to be in order, therefore, ready this evening for action by the Board.

HEINTZELMAN DRAINAGE PROBLEM: Previously reviewed and discussed, was somehow left go with no resolution, therefore Mr. Buehner advised being I receipt of Mr. Heinzelman's letter and he will revisit the issue and render a decision in writing before the end of the week.

ZONING/UCC

Reported on permits for February, both Zoning and UCC. Christina further advised that hearings were held today by the Supervisors for condition use approval and the Zoning Hearing Board for a variance request, both for the Cingular Cell Tower.

POLICE DEPARTMENT

Presented workshop information, but did not yet hand in the monthly report as several receipts are pending.

STREET DEPARTMENT

STREET SWEEPING: Two quotes received; Robert Young, \$96.00 per hour and Don Bower, \$95.00 per hour. Mr. Miller motioned and Mr. Earlston seconded to accept the low quote from Don Bower at \$95.00 per hour and Mr. Eyer will schedule same.

2006 MATERIAL BIDS: Discussed at workshop this morning and were given to the solicitor to advertise. They will be received up to Friday, March 17, 2006 at 4:30 PM and will be opened at 10 AM and 10:15 AM on Monday, March 20, 2006 for review prior to that evening's meeting. The Board motioned in favor of asking the solicitor to advertise same, motion Mr. Miller, second Mr. Earlston.

ENGINEER

The engineer's report for February was read and reviewed, and required the following action by the Board:

DRAINAGE: BASON-MCCAFFERY: Motion Mr. Earlston, second Mr. Miller to entertain proposals from Uni-Tec to design solutions for both problems.

ANIMAL CARE CENTER: Motion Mr. Miller, second Mr. Earlston to approve the land development plan for the Animal Care Center expansion, conditioned upon review of some minor bearing adjustment to the plans, yet to be reviewed by our engineer.

GEISINGER MODULAR UNITS – LOCATION #4: Motion Mr. Miller, second Mr. Earlston to approve plans which were disapproved without prejudice back in December, but have been resubmitted with adequate information. The motion is conditional based on resubmission and acceptance by the Planning Commission.

TIMBERING: The Board agreed to have Mr. Eyer meet with Mr. Mazich to conduct an evaluation of road conditions to determine which roads should be have size, weight and use restrictions.

VALLEY VIEW: Solicitor advised he will file a municipal lien in conjunction with collecting on the bond of Carl Rinehimer for the costs to be incurred for the proper completion of the Valley View Development.

OLD BUSINESS

STAR AGREEMENT: After favorable review by the solicitor, Board motioned in favor of the agreement, Mr. Miller made the motion and Mr. Earlston seconded.

APPLICATIONS FOR CHIEF POSITION: As this had not yet been prepared, the Board reminded the solicitor an ad should be prepared and run to accept applications.

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STRAWBERRY FIELDS: Concerns with the road into the development addressed at our last meeting by Mr. Bomboy were reviewed on site by Sergeant Shope, Mr. Eyer, Penn Dot Officials and Mr. Bomboy. The developer, Mr. Welby, attended workshop this morning and agreed to the recommendations discussed in the field. Since Mr. Bomboy was not in attendance this evening, the secretary requests a letter be drafted to include copies from that meeting and the outcome of the discussion with Mr. Welby at workshop. The Board agreed to the request.

2005 AUDIT: The audit was presented by Chairman, Robert Casner, who also read a letter of recommendations from the group. Their request to keep all tickets issued by the Police Department will be handled as best as it can be.

NEW BUSINESS

DELINQUENT COLLECTION: Delinquent records have been received from the tax collector for 2005, and the Board agreed to name Statewide Tax Recovery to collect the delinquent per capita tax and Central Credit Audit to collect the delinquent recycling fees, Mr. Earlston motioned in favor, Mr. Miller seconded.

DUMPSTER DAY: The Board approved scheduling May 13, 2006 for this event, they instructed the secretary to advertise hours from 8 AM to 1 PM, with charges for freon, tires, and additional loads, the same as last year. Motion in favor Mr. Miller, second Mr. Earlston.

TOWNSHIP CONVENTION: Mr. Earlston motion in favor of all attending, Mr. Miller seconded.

ZONING/UCC: Mr. Miller motioned to increase the pay rate for this position by \$1 per hour as the probationary period is complete, Mr. Earlston seconded.

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 20, 2006

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

Members of the Board present:

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

Also attending were:

Robert Buehner, Jr., Solicitor	John Mazich, Engineer
David Shope, Police Department	Henry Eyer, Jr., Street Department
Christina Mensch, Zoning/UCC	Wilbur Kelley
John Davey, Cingular Wireless	Bob Casner
Bob & Coleen Lenig	Mel Tracy
Ed & Shirley Draugelis	Rosemary Yoder
Jackie Fox	Kevin Young, Fire Chief
Sr. Maria Goretti	Ned Markle
James & Dorothy Gallagher	Damien Gensel & Associate
John Eric, Press Enterprise	Lucy Hettinger
Jed Richardson	

PUBLIC COMMENT

Dr. James Gallagher spoke on behalf of the Neighborhood Association, requesting that cost issues merit the promotion from within for the position of Chief of the Police Department, and urged the Board to have an independent time study done, prior to hiring another officer.

Mrs. Lenig questioned the article in the Danville New, which reported that Mahoning Township had joined the Recreation Authority to the tune of \$4,000, and she was advised that the Danville News also printed a correction then next day, because, in fact, the Township had not joined the Recreation Authority.

Wilbur Kelley advised that he is aware of pending legislation, whereby, the State Police could charge municipalities for services provided to those who do not currently have a police force and use their services.

Solicitor Buehner, speaking as District Attorney, advised that our department not only protects public safety through speeding tickets and motor vehicle violations, but has been involved in detailed local and federal cases of drugs ending in arrests and domestic violence, they attend to cases and answer calls to the large entities within the township as well, like Geisinger, Danville State Hospital, and the nursing homes and businesses

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located within the township. He stated that they are involved in many things to protect the general public, in which the public does not or cannot see, and further with Danville and Mahoning being the only two departments in the county, that leaves the State Police to handle all those other communities, making them few and far between.

Sergeant Shope advised that as far as the police logs go, they do not detail the day to day business either, as there are many things ongoing with investigations, people coming to their window for in house assistance, barking dogs or life system response calls.

Mrs. Lenig added that she felt the supervisors were wrong in the deal they granted the chief, paying for the sick time toward his pension, and she was informed that the Board felt it was in their best interest to have the Chief retire, as they had earlier received a letter from him, after having had no discussion on the matter, that would have taken them to binding arbitration, and could have cost the township a great deal more.

Mr. Markle added that the \$52 placed on those working making a salary of \$1,200 to pay for all these benefits for our department was absolutely ridiculous. He stated that there should be non-binding arbitration, but was advised that police officers have only binding arbitration and are not allowed to strike. He was further advised that the \$52 is on only those making \$12,000 and up and those under 18 years of age are exempt.

Mrs. Lenig then asked why we really need a Chief of Police and was advised that a Chief has more powers as manager over the department and is required by contract.

Mr. Tracy asked why we needed a department at all, and wondered whether or not regionalization could again be looked at to keep costs down and end the duplication of services.

Being no further comments, the Board took all under advisement and moved on to review the minutes.

MINUTES of the previous meeting of February 13, 2006 were accepted as presented with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of February was also accepted, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORT

SOLICITOR: The Heinzelman's of Red Oak Drive had drainage problems. Their deeds were researched by Attorney Buehner, who found no liability on behalf of the township or provided no language, which would require the township to do work in the right-of-way. Attorney Buehner will direct a letter of explanation to the Heinzelman's.

ZONING/UCC: Christina Mensch presented her February report for zoning and building fees collected.

POLICE: Sergeant Shope presented his report at workshop and added that the speed timing device will be moved to different locations throughout the next week. Mr. Lenig questioned what the speed limit would be for streets that are not posted, and was advised that those in the Manor with no postings are normally 35 MPH.

TIME SCHEDULE: The board requested an opportunity to meet with the Sergeant to review the time schedule for the police at a time that would be convenient.

ADVERTISEMENT CHIEF AND/OR PATROLMAN: The Board, motion Mr. Miller, second Mr. Earlston, approved placement of an ad for Police Chief and/or patrolman for the police department, applications will be accepted up to April 24, 2006. Samples ads for patrolman are on file with the police department, however, the ad for chief will require samples from PSATS, and the requirements for the position have yet to be determined.

STREET: Mr. Eyer's report was presented at workshop, but he advised that the material bids received and opened this morning during workshop, were to be considered for award this evening. The bids received were as follows, all prices are per ton:

STONE

	HANSON AGGREGATES	EASTERN INDUSTRIES
1 B	9.20	7.20
2 B	7.60	7.00
3 A	7.95	7.00
2 A Sub	6.50	5.75
#4	7.95	7.00
Anti-Skid	7.95	7.15
2 RC	----	4.35

SUPERPAVE

	HRI	EASTERN INDUSTRIES
9.5 MM	39.50	40.65
19 MM	36.00	35.80
25 MM	35.00	34.60

Based on his recommendation, the Board voted to accept the HRI, Inc bid for bituminous material F.O.B. plant, with a secondary bid award to Eastern Industries, in the event material was unavailable, and to award the stone bid to Hanson Aggregates, with the exception of 2RC, as the bids did not meet the specifications. Both awards were properly moved by Mr. Miller, seconded Mr. Earlston, and the motions carried.

Mr. Eyer further advised that street sweeping has been scheduled for the week of April 10th, however, the independent contractor could move that date up to the week of April 3rd.

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ENGINEER: Read his February report of ongoing items, board action was required on the Cingular Cell Tower conditional use request, and Mr. Mazich recommended Board approval. Mr. Miller motioned in favor of granting the conditional use, Mr. Earlston seconded. Further, the overall plan approval for the Cingular Cell Tower was recommended for approval by the Mr. Mazich and based on his recommendation Mr. Miller voted in favor, Mr. Earlston seconded.

FIRE: Kevin Young presented January and read the February Fire Report, after he presented the supervisors with an award from the State Fire Commissioners the department had received for training.

Secretary advised that Mr. Young had presented driver's list for those operating the vehicles of the Fire Department and a list of activities to be included in the township's worker's comp coverage for the Easter Egg Hunt, Ice Cream Festival and Turkey Shoot in 2006. The Board approved the activities, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

ZONING HEARING BOARD: Vacancy was filled by Wilbur Kelley, whose term will run from now until the end of 2008, motion to appoint Mr. Kelley came from Mr. Miller, second Mr. Earlston.

NEW BUSINESS

DANVILLE BOROUGH letter requests we waive our burning ordinance, in order for them to conduct a controlled burn at the Dairy Barn on State Hospital Grounds, however, the request was tabled by Mr. Earlston, as he advised that there is currently a burning ban in effect due to dry conditions, Mr. Miller seconded adding that this could be considered once the burning ban is lifted.

SOLICITOR: Due to Mr. Buehner becoming full-time District Attorney sometime this year the Board wanted to advertise to interview a replacement, but held off this evening.

KOCHER TREE SERVICE left a card with the secretary, who advised that they will be cutting trees for PPL throughout the township.

SECRETARY, Christine DeLong read from a prepared statement, with attachments, that she requested become part of the permanent record, she further advised that if anyone wanted information regarding township business, she would be happy to supply whatever information they would like to see and added that the two letters to the editor written by Mr. Hunter were filled with nothing but false statements against herself and the board.

Each Board member also presented statements to be included in the public record.

Mr. Miller motioned in favor of paying the bills and payroll for March and also to adjourn, Mr. Earlston seconded.

Christine DeLong

March 20, 2006

Because of my position as a Township Supervisor and Secretary/Treasurer and in light of the continuing attacks by Mr. Hunter, I want to use this forum to set forth my position.

Initially when I campaigned for supervisor, Mr. Hunter enthusiastically supported me and was a member of the Board of Supervisors at this time. While our relationship was good at first, once I started taking positions that differed from his, it appeared to me that our relationship deteriorated. Over many years he has engaged in verbal assaults against me, which appear to me to be retaliatory.

I solicited the services of outside legal counsel to assist me with the hope that the apparent vendetta would stop. To this day his conduct continues as he presses his complaints about my dual role, without any legal or factual support whatsoever. His attack appears to be pretextual and designed only as retribution for my past failure to support his political agenda.

He subsequently sought but lost three elections, in each, his platform directly claims a lack of oversight for my position, and that I have gained power and control over the Township government and have financially prospered. I believe this statement about me is what he wants but is unable to obtain. It is ironic he complains about my dual role, when in fact, he participated in dual roles when he was a Supervisor and township engineer.

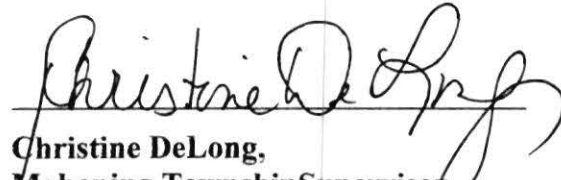
As he continues, I am curious as to why he often times utilizes the newspaper or correspondence to either set forth his view points or to request information. Not once in many years has he attended a township meeting that I am aware of, at which, he could have expressed his opinion or gathered information. I question

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whether he has, as he implies the public's interest at heart, when by his actions he serves only his personal quest for retribution.

I have again retained legal counsel to review and monitor the most recent and ongoing matters that have taken place to protect my rights and for possible future legal action.



Christine DeLong,
Mahoning Township Supervisor,
Secretary/Treasurer

ATTACHMENTS



April 10, 2006

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

David Shope, Jr. MTPD
Christina Mensch, ZO/UCC
David Barron
Mr. & Mrs. Ed Draugelis
Thomas Mertz

Henry Eyer, MTSD
John Mazich, Engineer
Robert Casner
Mr. & Mrs. Robert Bomboy

PUBLIC COMMENT

With reference to the GMC Agreement, an agenda item under new business, Mr. Bomboy requested that prior to any action, the Board hold public hearings to question the 501.3C charitable status of Geisinger. He explained that in 1981 facility charges were established at \$15, however, now those facility charges can be as high as \$600 and are not included on a bill that would be presented for insurance coverage, but would be in addition, and charged directly to a patient for use of treatment rooms. By way of public hearings Geisinger would have to demonstrate how much charity and/or debt they have and how they qualify for the 501.3C charitable status.

MINUTES of the previous meeting of March 20, 2006 were approved with no alterations or corrections by motion of Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of March was accepted as presented, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

ZONING/UCC: Read report for March, which included eight zoning permits and thirteen building permits.

POLICE: Advised that the March report was incomplete as of this date, however, the department handled 132 incidents for the month of March.

STREET: Advised that street sweeping has begun and should be completed by the end of the week. Mr. Eyer hoped that reporters could make residents aware of the operation, and request that if possible they keep vehicles out of the way of the sweeping crew.

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Since no reporters were present, the secretary will forward minutes in the morning and request that a public service announcement appear.

ENGINEER: Updated several ongoing items, which required no board action this evening.

FIRE DEPARTMENT: March report presented earlier in the day by the Fire Chief, since he was unable to attend the meeting this evening.

OLD BUSINESS

DANVILLE BOROUGH – CONTROLLED BURN request, tabled at the last meeting was reconsidered by the Board. Mr. Earlston advised that since the dry conditions were no longer present, he would agree to allow the Borough's request providing they hold the burn on a regular Township burning day; Tuesday, Thursday or Saturday from 7AM to 4PM and that they also provide fire protection. He put his statement into the form of a motion, and Mr. Miller seconded.

NEW BUSINESS

GMC AGREEMENT for payment in lieu of taxes was discussed briefly, in that, a letter came from our solicitor, with an attachment from the county solicitor, indicating that they would like to know when the Township will be considering the document for a vote. Since the Board discussed the agreement briefly at workshop this morning, and agreed they have not had enough time for a complete review or negotiation, therefore, the matter was tabled, motion in favor Mr. Miller, second Mr. Earlston. The Board also requested letters be sent to both attorneys explaining our position.

PPL BRIDGE LIGHTING: Agreement for the lumens on the bridge prepared by PA DOT was presented for approval. The agreement signed several years ago outlined the basic responsibilities of Mahoning and the Borough of Riverside relative to maintenance and repair, however, since the originals cannot be located by PA DOT, we were required to execute new documents under the same terms of the old agreement. The Board granted approval of accepting same, motion in favor Mr. Miller, second Mr. Earlston.

NIMS COMPLIANCE: Sample resolution distributed by EOC Director, Walt Peters was prepared for adoption. The resolution states that the Township will follow and meet all requirements set by the Department of Homeland Security to be NIMS compliant, Mr. Earlston motioned in favor of adopting the resolution, Mr. Miller seconded.

SOLICITOR: Due to Attorney Buehner going full-time as county District Attorney by July 2006, the Board motioned in favor of contacting other law firms, who may express an interest in interviewing for the position, and could provide a letter of interest along with fee schedules, motion in favor Mr. Miller, second Mr. Earlston.

FLOOD MITIGATION: The Board, motion Mr. Earlston, second Mr. Miller requested that letters go to Ken Snyder and Paul Peifer of River Drive, advising that appraisals of their properties are imperative for their consideration to take part in the flood mitigation

program. The appraisals should be forwarded to our office as soon as possible, so that they can be distributed to the committee.

POLICE: Mr. Bomboy questioned whether or not the Board had filled the position of Chief of the Police Department, and was advised that an ad was circulated accepting resumes from interested candidates for chief/or patrolman up until April 24, 2006. He further took the opportunity to advise the Board that his preference would be to see someone hired from within the department.

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

Christine DeLong

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May 9, 2006

A special meeting of the Mahoning Township Supervisors was held this afternoon at 4:00 PM for the purpose of naming legal counsel for the township, since our current solicitor will become full-time District Attorney to the County as of July 1, 2006, and will be unable to retain his position as solicitor for the township.

Members of the Board present:

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

Also attending were:

Attorney Robert Buehner, Jr., Solicitor
Attorney Rick Shoch

Since our last regular meeting, the Board requested letters of interest along with fees schedules from different firms for their review and were ready this afternoon to proceed, therefore, Mr. Earlston motioned in favor of hiring the law firm of Wiest, Muolo, Noon & Swinehart, with attorney Richard Shoch of this firm handling the solicitorship, Mr. Miller seconded, and all were in favor.

Both attorneys had an opportunity to meet and exchange cards. Attorney Buehner agreed to provide all township ongoing legal information to the new solicitor at a time that has yet to be determined, but will be scheduled between the two attorneys.

The meeting adjourned to executive session to review all applications received for the position of Chief or patrolman.

Christine DeLong,
Township Secretary

Christine DeLong

May 15, 2006

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

Members of the Board present:

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

Also attending were:

Christina Mensch, Zoning /UCC Adm	Henry Eyer, Street Department
David Shope, Jr., Police Department	John Mazich, Uni-Tec
Robert Buehner, Jr., Solicitor	Rick Shoch, Solicitor
Todd Stein, Danville Associates	Ron Lucas, Stevens & Lee
Mr. & Mrs. Robert Lenig	Sr. Maria Goretti
Mr. & Mr. Robert Bomboy	Damian Gensel, Danville News
Dawn Raszewski	John Eric Koslosky, Press Enterprise
Karl Matz, Larson Design Group	

PUBLIC COMMENT

GMC AGREEMENT: Mr. Bomboy questioned the status of the GMC agreement for payment in lieu of taxes, and was advised that several dates were reviewed for a meeting of Gesinger officials and the Township Supervisors, but as of right now, no date has been set.

DUMPSTER DAY: Mr. Lenig asked if there would be discussion of the problems, which occurred on Saturday, May 13, 2006 or dumpster day, and he was advised that there had been discussion at workshop this morning in that our police department had received numerous complaints of the traffic along Bloom Road, inaccessible driveways to banks and businesses and roads being blocked by traffic. Mr. Lenig suggested that Jade Avenue be used as the access point to the dumpsters and that the Fire Police be requested to help to control traffic, which were both good suggestions taken under advisement, as where those suggestions given by Officer Blee this morning. He suggested that we request the use of Danville Borough property at the State Hospital to place the dumpsters to clear the traffic from Bloom Road. The Board made no decision, but are aware there was a problem and they will look to find a solution prior to next year's annual event.

MINUTES of the previous meetings were reviewed by the Board and were accepted with no alterations or corrections by motion of Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for April was also approved as submitted by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS

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SOLICITOR

RESIGNATION: As Attorney Buehner will become the full time County District Attorney as of July 1, 2006, he must give up private practice and has submitted his letter of resignation as of June 30, 2006. Until that time he will finish up business that he is in the process of handling for the Board and will update and coordinate with our new solicitor, who was hired at a special meeting, held for that purpose only held on May 9, 2006 at 4:00 PM.

TASER POLICY: Use of force policy for the new taser equipment was submitted for Mr. Buehner's review. He found the new policy to be in order and advised the Board that this could be approved as an addition to the Policy Manual as Section 1.3.1. Acting on his recommendation, Mr. Miller motioned to approve the policy and Mr. Earlston seconded, all were in favor and the motion carried.

ZONING/UCC ADMINISTRATOR gave her May report of Zoning & Building Permits.

POLICE DEPARTMENT turned in their April report.

DELWOOD STOP SIGN: Officer Blee discussed at workshop their observation of potential problems at the intersection of Delwood Drive and Lombard Avenue, which would require a stop sign, however, the section of Delwood Drive is not a township road as it is in the Valley View Development, therefore, our municipal representative at PA DOT will be contacted about a traffic engineering study of same, and our new solicitor will handle what legal responsibility the township has prior to Board action.

TOUR DE TYKES: Police received request for the Board close Powdermill Road and a portion of Red Lane for the Annual Race on June 3rd and 4th, and the Board approved the request by motion of Mr. Miller, second Mr. Earlston.

STREET DEPARTMENT report submitted at workshop.

MULCH: Due to a request from a resident, who uses a lot of township mulch, rather than having the street department load one scoop of mulch at a time, he wondered if the township could deliver an entire truck load. After some discussion at workshop, all agreed that due to the voluminous amount of mulch generated and the time spent loading, it may behoove us to consider this request. The board adopted a motion made by Mr. Miller seconded by Mr. Earlston, which states that any resident who would take an entire truck load, at the township's convenience for delivery, and would be willing to pay a fee of \$20 for gasoline and sign an indemnity agreement, which would be prepared by our new solicitor, could opt for delivery.

Mr. Lenig questioned whether or not residents could still get one load at a time, and was advised that this would also continue.

RIDGE ROAD: Mr. Eyer requested the newspaper advise residents that in preparation of paving, Ridge Road may be closed at times in June for drainage work, which must be

completed prior to paving. Sergeant Shope also advised the paper to make residents aware that the Department will be participating in the PA Buckle Up grant program.

ENGINEER'S REPORT for May submitted advising that Uni-Tec is working on preparation of final design of the swale for the Valley View Development. Mr. Mazich questioned whether the work will be done by the township or will be bid, and all agreed that the work will be bid. He advised that the project will probably be ready to be done in August.

KEYSER PROPERTY: Questions from an attorney regarding a parcel of land being considered for purchase by clients, Todd and Stephen Keyser will be addressed by the zoning officer, in that the land development plan for Country Club Terrace was approved on November 14, 1988 by the township, however, does not meet today's standards and must be designed and revised to meet same, and of course, would go through the normal review process.

Mr. Mazich also requested the Board direct him as to whether or not they wish for him to attend the next meeting of the Mahoning Township Neighborhood Association, and as there is a cost involved for his attending same and he has supplied the group with an abundance of material already, all members of the Board agreed that this would no longer be necessary.

WOODS OF WELSH: Attorney Ron Lucas representing his client requested the Board grant preliminary approval of the changes to the Woods of Welsh plans, subject to review and approval of the township engineer, since his client's had preliminary approval and the changes required by DEP only require relocation of lines, which they are addressing with water and sewer and more on lot detention. The Board questioned the opinion of both legal and engineering and where advised that subject to review and approval of the engineer, there would not be a problem, therefore, the request was approved under these conditions motion in favor Mr. Earlston, second Mr. Miller.

FIRE DEPARTMENT Chief Kevin Young presented his April report at workshop this morning, and requested that the Board consider holding a special meeting to open bids for the sale of their tanker, as the bid ad stated that bids would be opened in error on July 19, 2006 at the regular supervisor's meeting, when in fact that is not the night of the supervisor's meeting. The Board had no problem with this request and instructed the secretary by motion of Mr. Miller, second Mr. Earlston to advertise a special meeting at the Mahoning Township Municipal Building on July 19, 2006 at 5:30 PM for the purpose of opening and awarding bids for the sale of the truck.

OLD BUSINESS

SOLICITOR: New solicitor hired by the township at a special meeting on May 9, 2006 at a special meeting at 4PM was introduced to the public. He is Rick Shoch of Weist, Muolo, Noon & Swinehart in Sunbury.

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WOOD BURNER ORDINANCE: At the request of one of our residents the Board discussed at workshop legally what restrictions could be placed on wood burners, as one and more residents are using same with the price of gas increasing. Attorney Shoch will look into this matter and further advise.

DOG ORDINANCE: Was also discussed at workshop and has been taken under advisement for legal review.

RETIREMENT AGREEMENT – CHIEF: The Board went on record by stating that they do not and did not agree with including the sick time pay under the retired chief's pension payments and that this will be communicated to the Pennsylvania Municipal Retirement Plan, motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS

EXONERATION was requested from Statewide Tax Recovery to exonerate Samuel Anderson for delinquent per capita, as he is disabled, and the Board granted the request. Motion made by Mr. Earlston, second Mr. Miller.

AUTHORITY RESOLUTION FOR WATER: After lengthy discussion of a change to the water authority's resolution for water repairs going from the main to the shut off at workshop this morning, the Board felt that the cost to the residents would be too significant and therefore, went on record to continue with the status quo, until such time that they could determine other options. In effect they have not changed the way the township would operate as far as charges, in that, we have never charged for township work, and will continue to do so, until the matter can be resolved, but we do not want our employees put in the middle of a decision, as to whether or not a resident would want them to do the work or would prefer hiring a private contractor.

ZONING/UCC – PMRS: Because Mrs. Mensch has reached her six month probationary period and was hired to have pension benefits, PMRS is requiring a letter stating how her buy back time will be handled. The Board approved buy back to be handled over a period of months, motion in favor Mr. Miller, second Mr. Earlston. All parties, including Mrs. Mensch, will sign the letter to PMRS.

COG APPEALS BOARD – NAMED INSURED: To provide coverage on an individual township basis for the appeals board, B J Giangiulio of H A Thomson agreed to write each municipality on to Mahoning's policy as an additional insured, at a cost to the COG of \$250, if the township agreed. Since all COG members would like to do this, the board agreed to have this done by motion of Mr. Miller, second Mr. Earlston.

Mr. Miller motioned in favor of authorizing the bills and payrolls of May 2006, and also to adjourn, but prior to adjourning Mr. Bomboy questioned the status of selecting a chief for our police department reiterating his position on behalf of the neighborhood association, in that they would like to see hiring done from within on merit. He was advised that applications have been received for chief or patrolman, but as of this date no interviews or action has been taken, however, the chief's position will be filled by the end

of June either at the next regular meeting or through a special meeting of the Board for that purpose only, as we are required by contract to fill the position by the end of June.

Mr. Miller's original motion was seconded by Mr. Earlston.

Christine DeLong

607924

June 19, 2006

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Richard Shoch, Solicitor	Henry Eyer, MTSD
David Shope, MTPD	Christina Mensch, ZO/UCC
John Mazich, Twp. Engineer	Damien Gensel, Danville News
Don Baylor	Bonnie Johnson
Dawn Raszewski	Bob & Coleen Lenig
Bob & Mary Ellen Bomboy	Rusty Foulke
Jeff Hill	Richard Hardy, GMC
Chris McHugh, Borton Lawson	Tom Lyons
James Gallagher	Denise Shope
Robin Bittner	Karl Beagle

Following the pledge to the flag, the secretary announced that the following executive sessions had been held: May 25, 2006, June 7, 2006 and June 19, 2006, all personnel related; and May 31, 2006 for potential litigation consultation. Further, she advised that following this regular meeting the Board would likely hold one more executive session regarding personnel matters.

PUBLIC COMMENT: No public comment was offered this evening.

MINUTES of the previous meeting from May 15, 2006 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

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

DEPARTMENT REPORTS

SOLICITOR

RETIRED CHIEF'S CONTRACT: Pending review of PMRS, the Board, at last meeting did not vote in favor of honoring the retirement agreement with the former chief, Jay Berthelsen. However, in light of the PMRS review, who found this to be a unique situation, which in their opinion, would not create an unfunded liability, and also on the advice of McNees, Wallace and Nurick, counsel, who negotiated the retirement agreement on our behalf and the advice of our new solicitor, the Board this evening motioned in favor of agreeing to honor the original retirement agreement, and will contact legal counsel and PMRS to have the Chief's payments calculated and effective as

per the date of the original contract to avoid any further legal action. Motion in favor Mr. Miller, second Mr. Earlston. Legal counsel provided the audience with clarification on behalf of the Board, advising that their original decision was made due to the Chief's letter, advising he would be taking them to arbitration. The Board continues to feel that the cost to the taxpayer was reduced by forcing the retirement, rather than having gone to arbitration with the former chief.

ZONING/UCC: Read from her May report of permits issued.

FEE SCHEDULE of township permits was to be updated by resolution this evening, however, it was not yet in final form.

RINEHIMER: Discussion from workshop prompted the Board to instruct the secretary to address a letter to Mr. Rinehimer advising that he needs to place a stop sign along the road in his development and repair a hole in the road, by motion of Mr. Miller, second Mr. Earlston. The letter will allow a ten day response period, with thirty days to complete the work, if no response is received within the ten day period, the township will have it done and apply the cost to Mr. Rinehimer's bond.

Mrs. Mensch also advised that Mr. Foulke was present this evening looking for approval of his add-on parcel, which was presented at the Planning Commission meeting earlier in the month. Mr. Foulke then stepped forward with his plans, and engineer John Mazich explained the map and add-on lot, he further advised that the plan was recommended for approval by the Planning Commission, and after review by the Board, they acted on the advice of the engineer and Planning Commission and granted approval, motion in favor Mr. Miller, second Mr. Earlston.

HIGH GRASS & WEEDS reported by Bob Lenig at the corner of Kaseville and Bloom Road.

POLICE DEPARTMENT : Presented May report.

STREET DEPARTMENT: May report presented at workshop this morning, also advised press to relay the message that, in preparation of paving, Ridge Road would be closed from 7 AM to 4PM tomorrow for storm drain work.

ENGINEER

June Report listed thirteen items of those items the following required Board action:

WELBY DEEDS Motion Mr. Miller, second Mr. Earlston to table acceptance, Mr. Mazich will advise Mr. Welby in writing.

RED LANE INTERSECTION GRADING: Sketch of proposed bituminous curb reconstruction was recommended for approval by Mr. Mazich, and accepted by motion of Mr. Miller, second Mr. Earlston.

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VALLEY VIEW WORK: Proposed design of the cutoff swale/storm sewer approved by the Board, who also instructed the engineer to submit for bid proposals, motion in favor Mr. Miller, second Mr. Earlston.

AMBULANCE CONDITIONAL USE HEARING: Supervisors agreed to schedule a conditional use hearing for the Danville Ambulance proposal on the Gold Star Building, and the date will be July 10, 2006 at 3:30PM, motion in favor Mr. Miller, second Mr. Earlston. Mrs. Mensch will advertise.

GMC FOSS HOME: Geisinger's engineer submitted updated plans this evening and requested conditional approval of the board, pending receipt of all other necessary permits, and they were given conditional approval by motion of Mr. Miller, second Mr. Earlston.

CHARLES STREET CONCERN: Property, and the ownership of same caused concerns for one resident due high grass and the subdivision plans do not agree on if and how the lots in question abut, therefore, solicitor will attempt to research the deeds to determine ownership or possible township right-of way.

STORM WATER MANAGEMENT ORDINANCE UPDATE being conducted by the county was discussed. Mr. Earlston, Mr. Miller and Mr. Mazich attended the first meeting and stressed the importance of all municipal participation. Mrs. DeLong mentioned that the program will be presented at the COG meeting to again help provide information to all .

DANVILLE AMBULANCE: Gave a brief presentation of the proposed changes to the old Gold Star Nursing Home.

FIRE DEPARTMENT: May Report presented by Fire Chief, this morning was offered to the public this evening for review, as were all reports presented at workshop.

OLD BUSINESS

CHIEF VACANCY: By motion of Mr. Miller, second Mr. Earlston, the Board appointed David Shope, Jr. to fill the position of Chief of Police. Further, by motion of Mr. Miller, second Mr. Earlston, the Board approved the form of contract set forth for the new chief, which will be retroactive to this date, pending the agreement of all parties, and in light of the fact that the Board is required by contract to fill the position by June 30, 2006.

GMC AGREEMENT FOR PAYMENT IN LEIU OF TAXES: The Board instructed the solicitor to draft a letter to Geisinger requesting they reconsider their position on behalf of this township's payment, which was substantially decreased. Motion in favor Mr. Miller, second Mr. Earlston.

Mr. Bomboy reiterated his position that the township should question their charity status. The solicitor advised that he would look in to this matter.

PAVING BIDS were opened at the last COG meeting and the Board agreed by motion of Mr. Miller, second Mr. Earlston to accept the low bid proposal of HRI, Inc. Two bids were received for the paving, they were HRI, Inc. at \$89,392.20 and Eastern Industries at \$93,452.

NEW BUSINESS

EXONERATION request of Statewide Tax Recovery for the Hummers having filed bankruptcy was approved by motion of Mr. Miller, second Mr. Earlston.

COUNTY REQUEST to waive the zoning permit fees with regard to the Hess Field Restroom Facilities was granted by the Board, motion in favor Mr. Miller, second Mr. Earlston.

ISS SERVICE CONTRACT: The Board approved an agreement with ISS to provide computer services for the township, motion in favor Mr. Miller, second Mr. Earlston. This should provide a savings as opposed to a call by call payment and a portion will also be funded by the Municipal Authority and also thru UCC fees.

Mr. Bomboy again requested an opportunity to address the Board on behalf of the neighborhood association, and again advised that they would like the Board to do a study of the police department, prior to any decision about hiring another officer.

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

Christine DeLongo

607924

July 10, 2006

The Mahoning Township Board of Supervisors held a special meeting today, Monday, July 10, 2006 at 3:30 PM to hear the conditional use request of the Danville Ambulance for their purchase of the old Gold Star Nursing Home Facility to be used partially to house the Danville Ambulance, and rent the two front wings of the building for professional office space.

Members of the Board present:

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

Also attending were:

Rick Shoch, Twp. Solicitor	John Mazich, Twp. Engineer
Christina Mensch, Twp ZO/UCC	Kim Hill, Legal Counsel,
Carl Beagle, Danville Ambulance	Robin Bittner, Danville Ambulance
Joel Gum, Danville Ambulance	Gary Burcher, Keystone Consultants

Testimony was given and placed into the record, there was no one present opposing the request.

The Board of Supervisors has 45 days from this hearing to render their decision and advised they should have something in writing by their regular meeting day, or Monday, July 17, 2006.

Meeting adjourned approximately 4:20 PM.

Christine DeLong

July 17, 2006

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

Members of the Board present:

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

Also attending the meeting were:

John Mazich, Engineer
David Shope, Chief of Police
Christina Mensch, ZO/UCC
Tom Mertz
Sr. Jean Gallagher
Tom Conlin
Margaret Flomer
Bonnie Johnson
Rob Scott, Danville News
Robert Umbriac

Rick Shoch, Solicitor
Henry Eyer, Group Leader, MTSD
Bob & Coleen Lenig
Sr. Maria Goretti
Mike Bucher
Pat Fry
Jackie Fox
Robert Bomboy
John Eric, Press Enterprise
Brad Bason

Chairperson advised that an executive session was held, as planned, since our last meeting to discuss personnel matters. On June 27, 2006, the Board met with David Shope, new Police Chief and discussed and signed an employment agreement.

Further the Chair advised that everyone in attendance should review their agenda, in an effort to make public comment, and she requested that anyone wishing to make public comment this evening do so under the public comment period, so that the Board could proceed with their regular business without interruption following public comment. Once all regular business had been conducted anyone having questions or comments would again be given time to speak prior to adjournment.

PUBLIC COMMENT

TOM CONLIN – VALLEY VIEW: Expressed concern with the proposed stormwater management plan submitted for the Valley View and Strawberry Fields Developments. He stated he witnessed the recent flooding and attempted to help his neighbor redirect water through the development, he feels there are homes in jeopardy, and requests that until the run off problems can be corrected an injunction be filed to allow no further building in Strawberry Fields. Mr. Mazich questioned if he should respond to Mr. Conlin's statements, and was advised by Supervisor Miller that if his report included information on this problem, he could address the issues with his report.

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GMC AGREEMENT FOR PAYMENT IN LEIU OF TAXES: Mrs. Flomer advised that she was made aware of the fact that Ms. DeLong has held out on the part of the township from signing the agreement for Geisinger's payment in leiu of taxes and was glad she has done so. She further asked why the other two members of the Board felt that Geisinger had offered an appropriate amount, and was advised that this was not the case, and that in fact, at our last regular meeting the entire Board voted in favor of having their solicitor draft a letter to GMC to advise that they did not feel that the amount was appropriate. She also advised that in her opinion, Geisinger places a burden on township residents, and that they should be required to pay more.

FRY SWALE: Mrs. Fry addressed the Board stating that she felt the Street Department had done a wonderful job of correcting the swale in front of her property, however, during the flood, stones from other properties came across under the road and ended up in her front yard. She provided pictures of same, and requested that the issue be addressed.

POLICE STUDY: Mr. Bomboy, advised again on behalf of the Neighborhood Association, that prior to any hiring for patrolman, the Board should conduct a study or formal review of police protection.

CERTIFICATES of Appreciation were awarded all township departments, as well as the EOC, Walt Peters for the services provided the township and it's residents during the recent flooding which began the evening of June 27, 2006. The Board's statement to all explained that the efforts of all did not go unnoticed and were very much appreciated.

MINUTES of the previous meeting of June 19, 2006 were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of June was also accepted as presented, motion Mr. Miller, second Mr. Earlston.

ZONING/UCC: Reported on permits issued for June.

POLICE DEPARTMENT: Report submitted at workshop, formal report for June with monies collected submitted this evening.

STAR INSURANCE: The Terrorism Task Force has obtained a vehicle to be used by all members of the STAR Team, since the vehicle will be housed in the Town of Bloomsburg, they will also include same under their insurance premium, but have requested that each member of the STAR Team pay a fair share portion of the total insurance coverage, which is \$425.23 or \$35.25 for the year. The Board by motion of Mr. Miller, second Mr. Earlston agreed to share the cost.

SPEED STRIPS: Chief Shope explained that our department currently houses two sets of speed strips that we no longer can use, however, there are other departments that do use this type of equipment, therefore, he requested we sell the equipment and questioned by what process we could do this. Legal advised that the proper procedure would be to

accept bids for the sale, and by motion of Mr. Miller, second Mr. Earlston the board agreed to bid the sale of same. The Chief was asked to gather specs for a legal ad, and the solicitor will prepare the ad to accept bids for these items at our next regular meeting in August.

STREET DEPARTMENT: Report submitted at workshop with items pending.

LINE PAINTING: One phone quote obtained due to the nature of work, very few companies handle this, however, Interstate Road Marking quoted \$4,535, which is under the amount budgeted for this year, and the Board voted in favor of having the line painting done according to this quote, motion in favor Mr. Miller, second Mr. Earlston.

BALD TOP BASE REPAIRS: Due to recent flooding and with our Street Department down by one employee for medical reasons over the past four months, Mr. Eyer requested the Board consider having an outside contractor complete the base repair work in preparation of paving on Bald Top Road, and the Board agreed, motion in favor Mr. Miller, second Mr. Earlston. Legal advised having three phone quotes from contractors interested in doing the work, however, Mr. Eyer advised that since HRI was awarded the paving contract he would prefer they do the base work as well.

ENGINEER'S REPORT for June detailed items he has been working on for the township, as well as several items not listed, none required Board action at this time. Not listed was his request to the PA Environmental Council to give a presentation to the Board and an update on the emergency generator being designed by his office, which is in the final stage and should soon be ready for bidding the work.

Due to the major problems caused by the recent flooding, John also advised that he had been requested by the board to review problem areas, and he has done so, his formal report on same will be forthcoming.

All discussion on Valley View Terrace was held until the last item, whereby Mr. Mazich explained the project from its inception up to where we are now.

Questions were addressed from the audience, and the proposed plans for the swale correction were discussed in detail. Residents were invited to the table to view the drawings, however, so as not to hold up the meeting, they asked for that opportunity once the meeting had ended, and John advised that he would make himself available for as long as they would like following the meeting.

UMBRIAC: Robert Umbriac, who entered the meeting sometime after we had begun, then asked if he could make comment at this time. He advised that he had major storm damage at his property and wondered if there would be any funding available to help with the repairs. He did contact FEMA to really no avail. Mr. Mazich explained that creeks/streams are considered waters of the Commonwealth and are looked at as living things. They require permitting for any work being done, and in most cases are the responsibilities of the property owner.

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The township sustained a lot of damage during the flooding as well as some of our residents, however, although state and federal officials were on site to look over the damage, no funding for the corrections has been offered as of yet, and it will be possibly six to eight weeks before those officials will be back to address the problems.

Mr. Bomboy then questioned the use of the EMST funds, as he thought the township was anticipating revenues of an approximate \$400,000 from same. He asked what we would do with all that money and why couldn't we use it to help the property owners with the repairs from storm damage. He was advised that the Board felt the first year of collecting the new tax would be a trial and error period to see just how much revenue would be received; the board also discussed the possibility of reducing the property tax or the EMST tax. Solicitor Shoch advised that under the law this tax could not be used for repairs to private property, as Mr. Bomboy had suggested.

FIRE DEPARTMENT June report made available for review, and public advised that the Board will hold a special, advertised meeting on Wednesday, July 19, 2006 at 5:30 to accommodate the Fire Company for the sole purpose of opening bids for the sale of the tanker.

OLD BUSINESS

VALLEY VIEW DEVELOPMENT: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to answer the letter from Mr. Rinehimer's attorney, as well as schedule a meeting between Mr. Rinehimer's attorney and engineer and the Township Solicitor and engineer to again attempt to resolve the major issues in this development.

POLICE POLICY: As discussed this morning at workshop, the current policies adopted by the Board may be redundant, specifically at this time for hiring, in that some of the policies were fashioned towards larger departments, therefore, although the solicitor is reviewing all policies for changes, this one in particular came to the forefront due to that fact that we may be hiring.

Members of the public became concerned with this item and questioned what the Board was actually trying to do, which lead to a detailed constructive discussion on the question of hiring another patrolman at all and why it may or may not be necessary.

Following the questions and answers and pros and cons on this subject; which included part-time officers, liability issues, officer burn out, number of departments responding to any one call; the Board, as well as the new Chief and new solicitor made it clear that we understand the many things to be considered, we appreciate the open exchange and hearing the different points of views from the residents we serve, but the public should also be aware that our decision will not be made without reviewing all of the facts, as we are concerned about doing the right thing. Costs will be calculated showing overtime paid vs. hiring a new patrolman, and on the issue of having a DCED study conducted at this point in time might take several months, plus, as Mr. Miller mentioned, could prove

to show that we indeed need to hire more than one additional patrolman, as the study done in 1990 showed the six officers were necessary, and the township has grown since then. Mr. Miller motioned in favor of amending the Police Policy 1.5.1 Allocation of Personnel, Selection and Hiring, to allow the department to follow the guidelines of the Second Class Township Code and MOPTEC for hiring procedures, Mr. Earlston seconded

NEW BUSINESS

AUTHORITY BOARD RESIGNATION & APPOINTMENT: The Board accepted the letter of resignation submitted by Richard Jordan, motion Mr. Miller, second Mr. Earlston, and appointed Grier Boedker to fill the term until the end of 2007, motion in favor of Mr. Miller, second Mr. Earlston. Mrs. Flomer questioned what experience he had to be named to fill the position, and she was advised that he is in business, so he does have a business background, further, he submitted a letter of interest several months earlier and the board quite frankly has not had any other people willing to volunteer their time to serve. Ms DeLong again mentioned the fact that we have a number of positions available on several boards, but no one willing to fill the terms, and requested that if anyone would be interested, the township could really use the help.

DANVILLE AMBULANCE – CONDITIONAL USE HEARING: was conducted last Monday, July 10, 2006 at 3:30 PM, at which time the Board indicated they may render their decision at the regular meeting this evening, and after considering all the testimony offered Mr. Earlston motion in favor of granting the conditional use request which would allow the ambulance league to rent two wings of the old Gold Star building out to businesses, which would comply with the zoning ordinance, Mr. Miller seconded, and the board instructed their solicitor to respond in writing to the Danville Ambulance on their behalf. Mr. Lenig expressed concern over spaces being rented to tax exempt organizations, as he referenced the numerous tax exempt properties currently in the township. Attorney Shoch advised that the area is zoned for specific types of rentals, which would be taxable, however, he could include this concern in his letter, and the Board agreed this would be a good idea and requested it be included.

HIGH GRASS & WEEDS AMENDMENT: The current ordinance requires amending as it references districts in zoning, which no longer exist, the agricultural forest district will be the only one not included and the height will be adjusted from the current twelve inches high to six. Mr. Miller motioned in favor of the solicitor preparing the ordinance, and subject to review of the board also advertising same for adoption at our next regular meeting, Mr. Earlston seconded. Due to the fact that this is the time of year most of these violations occur, the Board felt it was imperative to take action as soon as possible. Mr. Lenig question the Board's action by asking with these changes, which office would be responsible for enforcement. He was advised that there may have been some confusion previously, however, at workshop this morning these issues were clarified so that the junk vehicle, dogs and burning ordinances will be handled by the police department, but the high grass and weeds will be done by the zoning officer to and including the issuance of citations

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LAND SUBDIVISION – PUBLIC HEARING: Revisions to the land subdivision ordinance are complete, therefore, the Board instructed the solicitor to advertise for the public hear on same, motion in favor Mr. Miller, second Mr. Earlston. The hearing will be held here on August 29, 2006 at 5:30 PM. Draft copies will be made available to the public prior to the hearing at the township building and numerous other places as required by law.

COPIER: Board approved accepting the low bid for a copier from North Central Digital, motion in favor Mr. Miller, second Mr. Earlston, as this item was included in the 2006 budget.

BOARD OPENINGS: Mrs. DeLong reiterated her statement that there are numerous openings for board members if anyone is interested, she thanked everyone for coming to a very productive meeting.

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

Christine DeLong

Jeff DeLong

July 19, 2006

The Mahoning Township Board of Supervisors held a special meeting for the sole purpose of opening bids for the sale of the Mahoning Township Fire Department's 1992 4-Guys Mack Tanker.

Present were

Christine DeLong, Chairperson

William Earlston, Vice-Chairman

Ron Miller, Supervisors

Rick Shock, Solicitor

James J. Krieger

Shane Craig

W. Todd Gibson

Leslie Young

Chuck Eyer

Joshua Poticher

Brian Witmer

Walt Peters

Chair opened the meeting at turned the bid opening over to the solicitor.
Two Bids were received, they are as follows:

Wilmot Fire Company

Sugar Run \$80,256.27

Goodwill Hose Co.

Danville \$76,293.59

Todd Gibson asked if there were any special criteria to follow as far as awarding the bid, and the solicitor advised that was not, other than to get the best return for the taxpayer's, therefore, Mrs. DeLong motioned in favor of accepting the high bid from the Wilmot Fire Company of Sugar Run in the amount of \$80,256.27, second Mr. Miller, all were in favor.

Meeting adjourned.

Christine DeLong

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August 1, 2006

The Mahoning Township Board of Supervisors held a special meeting today at 1:00 PM at the Mahoning Township Municipal Building for the sole purpose of discussing hiring additional part-time help for the Mahoning Township Street Department.

Members of the Board present:

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

Also attending the meeting was John Brech.

The Board was advised by the Secretary/Chairperson, that Full-Time employee, John Baylor was going to be off on sick leave until his next hospital appointment in late September, and that there was no guarantee that he would be released at that time to come back to full-time regular duty. Since the three remaining employees have accumulated vacation and comp time and will be taking time off during the remaining months of the year, the township may not have enough workers to cover the work.

After some discussion, Mr. Miller motioned in favor of instructing the secretary to place and ad in the local paper for two part-time employees for the Street Department, and to accept applications for the positions up to Wednesday, August 16, 2006 at 4:00PM, Mr. Earlston seconded.

Mr. Brech advised that he was in attendance only to gather information, in that his current position may be in jeopardy, and he wanted information on the position or positions we may have available.

Mr. Earlston motioned in favor of adjourning and Mr. Miller seconded.

Christine DeLong

August 21, 2006

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
William Earlston, Vice-Chairman
Ronald Miller, Supervisor

Also attending were:

David Shope, Jr., Police Chief	Rick Shoch, Solicitor
Denny Lingenfelter, Uni-Tec	Henry Eyer, Street Dept.
Christina Mensch, ZO/UCC	John Davey, Cingular
Sr. Maria Goretti	Robert Bomboy
Jackie Fox	Don Baylor
Mr. & Mr. James Gallagher	Mr. & Mrs. Brad Herrold
Damien Gensel, & Friend, Danville News	Michael Bucher
*James Mutchler	*Tom Campbell
*Charles Bankes	*John Eardley
*Lucy Hettinger	*Richard Jordan
*Joe Barrera	

PUBLIC COMMENT

Dr. Gallagher requested the opportunity to jump in with questions during the meeting at any time rather than hold them to the end of the meeting, citing it was too confusing to most of the audience to hold their questions once we've moved on, and he was told that he would be allowed to do so. He also questioned the proposed changes to the Land Sub-Division Ordinance, not seeing it on the agenda, he wondered whether or not it would be discussed, and was advised that any discussion would be had at the Public Hearing, Tuesday, October 29, 2006, which was being held solely for that purpose. He added that he felt the Board should not act to adopt that evening, as he felt many people needed at least a month to be made aware of the proposals. He was further advised that the Board would be willing to take comments in writing prior to the public hearing.

Don Baylor questioned changes made to the Municipal Water & Sewer Authority's regulations, and was advised that whatever changes they had made the township's minutes so reflect that the township would not charge for their services, as they have not ever done so in the past. Copies of minutes were provided to Mr. Baylor, as well.

Mr. Bomboy questioned what the Board intended to do with the EMST funds collected, and was advised that no plans have been made, however, at the end of the year, once we are sure what the tax will bring in actual revenue, we may have more of an idea how it can be used, especially once we begin preparation of the 2007 budget. He wondered if it

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could be reduced or if any taxes could be reduced by the collection of the EMST, and was advised that this was the intent of the Board since the inception of the tax.

Margaret Flomer asked if the Board could stop employer's from making the \$52 deduction from their employee's, if the employee has not yet made \$12,000, however, the solicitor advised that this was an employer and employee issue, which may mean that the township may be making some refunds at the end of the year. Since this is the first year we have worked with the EMST tax, we have no way of knowing, however, the employer's were sent instructions on the tax and told that the \$52 should not be deducted until such time as the employee hit the \$12,000 mark.

Mr. Bomboy asked if Geisinger is using the employee's payment of EMST tax to somehow justify the reduction of PILOT tax they pay, and was advised that this agreement is in negotiations, however, it had been mentioned during same.

Mrs. Flomer questioned the agenda item of hiring a patrolman, and was advised that the Board had conducted interviews and was in a position to be ready for a vote this evening, although, that issue would be addressed later in the agenda.

MINUTES of the previous meetings were reviewed by the Board and accepted with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for July was also accepted as presented by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

Advised that many of the items he had for tonight are listed separately under old or new business, however, he did update the Board on the Valley View Development from the last meeting, stating that he had made attempts to set a meeting between both the township engineer and solicitor and the developer's engineer and legal counsel, but to no avail at this time, therefore he is now looking to schedule same as early as next week.

ZONING/UCC Report for July was presented, as was a resolution to adopt a fee schedule, which would include updated fees for all permits and engineering fees. The Board voted in favor of adopting the resolution, motion in favor Mr. Earlston, second Mr. Miller.

REEDER SUB-DIVISION: Also presented by Mrs. Mensch, who explained this was the same plan approved several months earlier, however, had not been recorded, therefore required new action by the Board. Since Mr. Mazich authenticated the plan and found, in fact, it was the same one presented months earlier, the Board motioned in favor of approving same. Mr. Earlston made the motion, Mr. Miller seconded.

POLICE DEPARTMENT: Chief offered the department's report for July.

STREET DEPARTMENT: Group Leader advised the press that Red Lane East will be paved around August 28, and a portion of Toby Run will be done tomorrow, so that residents can be made aware that there may be delays. He further reported that flood damage repairs have been made, with the exception of one project, which is still pending.

SALT QUOTES: Received for 20 ton more or less came from Cargill at \$47.75 and American Rock Salt at \$44.47, the Board motioned in favor of the American Rock Salt quote, motion Mr. Earlston, second Mr. Miller.

LEAF COLLECTION was scheduled, by motion of Mr. Miller, second Mr. Earlston to run from 7AM to 3PM, Mondays and Fridays beginning October 16, 2006 to December 1, 2006. Two holidays will be observed during that time, and those dates as well as weight restrictions of no more than 60 pounds per bag, are to be included in the advertisement.

ENGINEERING REPORT for August was read by Denny Lingenfelter, as John Mazich is on vacation. Items requiring action of the Board are as follows:

CINGULAR CELL TOWER: Based on the recommendation of the Township Engineer, Mr. Earlston motioned in favor of approving the revised plans, second Mr. Miller.

RED LANE CULVERT REPAIR: Mr. Earlston motioned in favor of acting on the advice of the Township Engineer to authorize advertising for bids on the project once the final manual and plan set is ready, hopefully within enough time to open bids at the September 18th meeting, Mr. Miller seconded.

VALLEYVIEW PROJECT: As per the recommendation of the engineer, the Board by motion of Mr. Miller and Mr. Earlston agreed to simultaneously advertise for bids for the project, and enter in discussions with the developer of Strawberry Fields to see what extent of assistance he would be willing to provide.

****NAMES OF ADDITIONAL PEOPLE ENTERING THE ROOM, FOR THE MEETING OF THE MUNICIPAL AUTHORITY**

OLD BUSINESS

PATROLMAN: By motion of Mr. Miller, second Mr. Earlston, the Board hired Matt Gerst to fill the patrolman position.

GRASS & WEEDS ORDINANCE AMENDMENT prepared by our solicitor was presented and the Board instructed same be advertised for adoption at their next regular meeting, motion in favor Mr. Earlston, second Mr. Miller.

LOWER SHED DROP OFF will be posted, so that unauthorized people can be arrested for trespassing or bringing items, which are not acceptable, motion made by Mr. Milelr,

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second Mr. Earlston. Signs will display, "No Trespassing" & include "written authorization".

NIMS COMPLIANCE & CHIEF ADMINISTRATIVE OFFICER: FEMA and PEMA funding will require all municipalities to have resolutions stating they are NIMS compliant and naming the Chief Administrative Officer for each entity, therefore, although, the Board did adopt a proclamation for this, they now adopted a resolution, by motion of Mr. Earlston, second Mr. Miller, stating the township will be NIMS compliant and named Christine DeLong as the Chairperson of the Board as the Chief Administrative Officer of same.

FEMA FLOODING APPLICATION & RESOLUTION: Application for the June flooding was approved by the Board, as was the resolution to name Christine DeLong as the Applicant's Agent, motion in favor Mr. Miller, second Mr. Earlston. This is not to say that she will hold the position of Emergency Management Director for the township, as we currently need a volunteer to hold that position.

ESCROW – BARBARICH: The Board by motion of Mr. Miller, second Mr. Earlston approved returning escrow money to Mr. James Barbarich with a letter advising that, upon submission of another plan, he would be required to re-establish an escrow fund for the new submission. The township addressed a letter asking what Mr. Barbarich would like to do with the escrow account, however, having heard no response, took action. Zoning Officer was asked to write the letter and check.

NEW BUSINESS

RESOLUTION to establish fines for second and third offenders for not obtaining proper permits was discussed and the Board instructed their solicitor to advertise same, if need be, to adopt at our next meeting, motion Mr. Earlston, second Mr. Miller. If the ordinance pertaining to this sets fees by resolution, the changes will not need to be advertised.

PAVING REQUEST – DAVE THOMAS: This was considered by the Board at workshop, formal action came from motion of Mr. Miller, second Mr. Earlston, in that, this is not part of the paving schedule for this year and cannot be done at the present time. Letter will go to Mr. Thomas advising of the vote.

TAX APPEALS: Due to the county's reassessment, the Board requests that the solicitor file appeals for a number of properties in the township, Mr. Earlston motioned in favor, and Mr. Miller seconded.

PART-TIME CLERICAL/FULL-TIME STREET advertisements will be placed to fill openings for same, motion Mr. Miller, second Mr. Earlston.

INSURANCE: Renewal came from AIM to cover the property portion of the township's insurance at a cost of \$10,800, while our other carrier H A Thomson quoted the same

property portion at \$5,493, Mr. Miller motioned in favor of changing carriers and accepting the low bid from H A Thomson, Mr. Earlston seconded.

Mr. Eyer stated that he had concerns with the action taken by the Board to consider full-time street department employment, he questioned its necessity, as well as the length of time it may take to get someone on Board, therefore the Board agreed to interview the people who applied for part-time help, while also placing an ad to review applications for full-time.

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

Christine DeLong

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August 29, 2006

The Mahoning Township Supervisors held a public hearing this evening for the purpose of taking comments on the revisions to the Township's Land Sub-Division Ordinance.

Members of the Board present:

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

Also attending were:

Richard Shoch, Solicitor	Kathy Hunter, LandPlan, Inc.
John Mazich, Engineer	Christina Mensch, ZO/UCC
Ed Draugelis, Planning Commission	Pat Heath, Planning Commission
Tom Mertz, Municipal Authority	Dr. & Mrs. James Gallgher

The meeting was brought to order and solicitor advised the purpose for same, which had been properly advertised on August 14, 2006 and August 21, 2006. He further advised that although the hearing was advertised in such manner that the Board could take action, because there are addendums, they could also choose to hold approval.

Kathy Hunter of Land Plan gave an overview of the reasons the ordinance was being revised, which include the fact that the current one was established in 1980 and many laws and standards have since been revised, further with the adoption of our new zoning ordinance back in 2004 words, phrases and references can now coincide, thereby making this version more simplified and user friendly.

She also explained that the 2nd Addendum to be added for review updated PA DOT road specs which have changed as well as DEP updates for stormwater management. Since we have received comments from both the Montour County Planning Commission and Montour County Soil Conservation, their comments can also be added to this revision. Amendments to the Zoning Ordinance were also discussed in that all driveway items will be taken from the zoning ordinance and referenced there, only, as an entire new driveway and access drives ordinance will be adopted.

Comments were heard from the audience, as Mr. & Mrs. Gallagher representing the resident's group addressed items of concern, which included; cluster concept for developments, requiring 10% green space, restrictions for timbering and basing the regulatory flood standard at 50 years not 100.

The concerns were discussed at length, after which, the Board by motion of Mr. Milelr, second Mr. Earlston voted in favor of postponing the vote until such time as everyone had had a chance to review the additional addendums, and the hearing was adjourned.

Christine DeLong

September 18, 2006

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

Members of the Board present:

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

Also attending were:

John Mazich, Uni-Tec	Henry Eyer, Jr. MTSD
Christina Mensch, ZO/UCC	David Shope, Police Chief
Rick Shoch, Solicitor	Sean Callahan, Borton Lawson
Bonnie Johnson	Mr. & Mrs. Robert Lenig
Mr. & Mrs. Robert Bomboy	Jackie Fox
Sr. Maria Goretti	John Eric, Press Enterprise
Damien Gensel, Danville News	

The minutes of the previous meeting of August 21, 2006 were approved with no alterations, motion Mr. Miller, second Mr. Earlston.

Treasurer's Report for August was also approved as presented, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

VALLEY VIEW: Advised that after numerous unreturned telephone calls and letters to set a meeting of the parties, he will be taking action to draw on the developer's bond.

LAND SUB-DIVISION REVISION: Will be addressed at the October meeting of the Board, as the driveway ordinance was pulled and will be separate from the Land Sub-Division revision.

ZONING/UCC report for August was presented. Mrs. Mensch advised that the Planning Commission recommends approval by the Board of Supervisors of the Fetterolf sub-division, which includes a "Not for Building" waiver. Mr. Earlston requested looking at the plan and acted on the recommendation of the Planning Commission to approve same, Mr. Miller seconded.

[Handwritten signature]

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CINGULAR WIRELESS PLAN: Approved at a previous meeting is also pending due to required signatures of the Board of Supervisors, which the Board agreed to address tonight.

POLICE DEPARTMENT: Chief presented August report, and requested approval of the purchase from Danville Borough at a prorated cost of \$500 the bullet proof vest for out new officer, which is their former part-time officer. The Board granted approval motion Mr. Earlston, second Mr. Miller.

STREET DEPARTMENT: Report submitted at workshop, Mr. Eyer advised that preparation for leaf collection and winter operations continue.

ENGINEER REPORT: Mr. Mazich presented his September Report. Action required by the Board was taken as follows:

RED LANE CULVERT: Mr. Miller motioned and Mr. Earlston seconded advertising the project for bids to be opened at the next regular meeting and also obtaining the necessary permits required to do the project.

GMC NORTH ZONE PARKING: Supervisors granted conditional approval based on the developer meeting all the requirements set forth in the engineer's review letter. Motion in favor Mr. Earlston, second Mr. Miller.

FIRE DEPARTMENT: Fire Chief ad previously submitted reports to the Secretary, and they were made available to the public this evening.

OLD BUSINESS

FINES FOR NOT OBTAINING PROPER PERMITTING was discussed previously; however, the solicitor had not had time to check whether or not our zoning ordinance provided for same. If it does the fees could be set by resolution, if not, the zoning ordinance would have to be amended

NEW BUSINESS

MMO'S submitted to the Board at workshop were approved for both the uniformed and non-uniformed pension plans, motion in favor, Mr. Earlston, second Mr. Miller.

FLOOD HAZARD MITIGATION COMMITTEE REPRESENTATIVE: Steve Herman of the Township Planning Commission agreed to serve on this committee, and by motion of Mr. Earlston, second Mr. Miller was appointed to serve on the township's behalf.

TRICK OR TREAT was set by Mr. Earlston for Tuesday, October 31, 2006 from 6 to 9, Mr. Miller seconded.

P/T Street Department employees were officially hired by the Board, motion in favor Mr. Miller, second Mr. Earlston. They are Nathan Harvey and Gary Mundy.

BUDGET 2007: Requests were given to the Board at workshop this morning, however, with no time for discussion, board agreed to meet and review at an advertised separate workshop, they set same for Thursday, September 21, 2006 at 10 AM. Motion in favor Mr. Earlston, second Mr. Miller.

PUBLIC COMMENT

WATER & SEWER RULES: Bonnie Johnson questioned the changes made by the Municipal Authority to their rates, rules and regulations. And what this Board had done to correct those changes. She was advised that the Board of Supervisors cannot change the rules of the authority, and that, should be discussed with their board. The Supervisors did agree, that any work of this nature done by our Street Department, would not be charged to the customer. She advised that she, as one person, could not be heard by that Board, and she advised that people should join her to approach the authority to make changes, which could be very costly to the consumers.

DEPARTMENT OF JUSTICE PROGRAM: Solicitor advised that a program was presented at workshop this morning, which addressed the comments made by Ms. Johnson. He then turned the discussion over to the Chief of Police, who had suggested the program to the Board, and the Chief explained that the township will be joining in this free program to united township officials with township citizens by providing a way of helping each other define and solve problems.

RECYCLE: Bob & Colleen Lenig questioned the recycling fees they pay, and whether or not the fees collected completely cover the program or funding came from elsewhere. They were advised the fees collected paid the hauler, and that the year end 904 report to DEP showing tonnage collected, does entitle the township to be reimbursed for a portion of their program. Mr. Lenig asked if it was every Thursday the township receives credit for drop-off items at JAWS, but because there was some confusion about this question, the Township will contact JAWS to get the correct answer.

Mr. Miller motioned to authorize and approve bills and payrolls for September, as well as to adjourn, Mr. Earlston seconded.

Christine DeLong

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October 16, 2006

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
William Earlston, Vice-Chairperson
Ronald Miller, Supervisor

Also attending:

Richard Shoch, Solicitor	John Mazich, Township Engineer
Christina Mensch, Zoning/UCC	David Shope, Chief of Police
Henry Eyer, Group Leader	Kevin Young, Fire Chief
Mr. & Mrs. Robert Lenig	Mr. & Mrs. Robert Bomboy
Thomas Campbell	Charles Bankes
Jason Campbell	Bonnie Johnson
Damien Gensel, Danville News	John Eric, Press Enterprise
Mike Fisher, Seda-COG	Cheryl Hornberger

MINUTES of the previous meeting were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of September was approved, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

GATEHOUSE: Advised that he agreed with the attorney for the project, in that, there is an implied easement for the road, however, further stated that his recommendation to the Board would be that any vote be contingent on having a side letter or agreement placed on the face of the plans, which would reference same, and that the wording for this could be determined between the attorney for project and himself, the township's legal counsel.

ZONING/UCC OFFICER gave her report of permits issued for the month. The Secretary then advised that the agenda included an update to the current resolution for Building Permit fees for commercial fire service, and by motion of Mr. Miller, second Mr. Earlston, the Board resolved to adopt these fees, as part of the current fee schedule.

POLICE DEPARTMENT: September report presented. Due to the volume of calls, Chief Shope also requested the press advise that Trick or Treat has been set for Tuesday, October 31, 2006 from 6PM until 9PM, those wishing to participate should have their front porch lights on.

STREET DEPARTMENT report for the month was presented at workshop, however, Mr. Eyer also advised the press to remind residents that there was a 60 pound limit set on bags for leaf collection this year, so if the bag exceeds the limit, it will be left behind.

ENGINEER read from his October 16, 2006 report, Board action was required on the following:

TRANSITIONAL HOUSING & CARE CENTER: By motion of Mr. Miller, second Mr. Earlston, the Board conditionally approved the plans. One the earlier advice of the solicitor, the first condition is to have a letter or statement on the plan regarding the implied easement or road access, the second is receipt of approval letter of Soil Conservation.

GEISINGER NORTH ZONE 1 PARKING: Engineer recommends board approval, but also advised that although formal approval has not yet been given, nor any permits issued for this project, he did verify that the project is already under construction, and, therefore, requested approval to draft a letter advising that this is not proper procedure and reiterate our position, that all approvals and permits must be obtained before a project begins. Mr. Lenig question why a letter would be sent, when, if he were in violation, he would be fined. Once the ordinance confirmed that a fine could be issued, the Board by motion of Mr. Miller, second Mr. Earlston granted approval of the plan as recommended by the engineer, and agreed to issue a fine for starting the construction without the final approval or obtaining permits. This will be handled through the Zoning Officer and the District Magistrate.

BIDS

RED LANE CULVERT – (Contract 06-02)

Bids received are as follows:

All Excavating & Paving	\$70,075	G & R Charles Excavating	\$59,994.97
Dave Gutelius Excavating	\$43,918	HRI, Inc.	\$99,000
Schlegel Excavating	\$63,421.	Sikora Bros.	\$74,800
Zemco, Inc.	\$87,863		

The Board accepted the recommendation of the township engineer to conditionally award the bid to Dave Gutelius Excavating, the apparent low bidder, pending review of all documents by the township, its solicitor and engineer. Motion made by Mr. Miller, second Mr. Earlston.

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Mr. Bomboy questioned how soon the project would start and was advised that it would be almost immediately pending the review of the bid documents and receipt of an approved DEP Permit.

The newspaper reporters were asked to also relay to the public that throughout this project, during an approximate two week period, this area of Red Lane would be closed to traffic.

VALLEY VIEW CUT OFF SWALE – (Contract 06-01)

Bids received are as follows:

Chilewski Enterprises	\$ 82,700	Dave Gutelius Paving	\$ 93,234
HRI, Inc.	\$127,995	Mark's Contracting	\$185,115
Schlegel Excavating	\$ 83,244	Schuylkill Paving	\$126,400
Zemco, Inc.	\$ 93,460		

The Board accepted the recommendation of the township engineer to conditionally award the bid to Chilewski Enterprises, the apparent low bidder, pending review of all documents by the township, its solicitor and engineer. Motion made by Mr. Miller, second Mr. Earlston.

FIRE DEPARTMENT September report was read by the Fire Chief, who also requested that the Board sign the formal agreement between the Township, the Fire Department and the Fireman's Relief Association to set forth proportionate shares of contribution toward the purchase of the new tanker and also insure the return of those proportionate shares upon the sale of same. One the advice of the township solicitor, who had reviewed the document, the Board by motion of Mr. Miller, second Mr. Earlston voted in favor of approval.

OLD BUSINESS

ORDINANCES – LAND SUB-DIVISION – ZONING AMENDMENT –

DRIVEWAY ORDINANCE & HIGH GRASS: After having held public hearing as required by law, and with proper advertisement of same, all ordinances and amendments thereof, were accepted by the Board, motion was made by Mr. Miller and seconded by Mr. Earlston.

GMC PILOT GREEMENT: After having held out for many months, beyond that of the School District and the County; and on the advice of their solicitor, who said, that, Geisinger's Agreement for payment in lieu of taxes, as presented, could not be legally challenged and won in court, the Board reluctantly accepted the extension of the five year agreement, motion in favor Mr. Miller, second Mr. Earlston. A side letter of agreement between Mahoning Township and the Geisinger was prepared by the solicitor and approved by motion of Mr. Miller, second Mr. Earlston. The letter clarifies the meaning and intent of certain language in Section 3 of the PILOT agreement.

NEW BUSINESS

MONTOUR COUNTY SOIL CONSERVATION AGREEMENT: Reviewed and recommended for approval by the solicitor, works in conjunction with all township current regulations and ordinances to provide that both entities work together on projects. The Memorandum of Understanding was approved by motion of Mr. Miller, second Mr. Earlston.

PLANNING COMMISSION: The Board accepted the resignation of Lenna Molter, on the Planning Commission, as her current schedule does not allow time for her to attend the meetings, motion in favor Mr. Miller, second Mr. Earlston; and in turn, they appointed T. S. Scott to the Planning Commission to serve her unexpired term. Mr. Earlston motioned in favor of the appointment, and Mr. Miller seconded.

ALLOCATION OF PENSION EXCESS INTEREST: Police Department excess interest in the amount of \$16,404 is set by contract to allow for 50% of the return to go to the township's account, with the remainder going to each officer's account according to years of service, and the Board by motion of Mr. Earlston, second Mr. Miller approved the allocation of same.

Non-Uniform employees received excess interest in the amount of \$3,057, and the Board by motion of Mr. Miller, second Mr. Earlston agreed to allow those funds to be placed in the individual employees accounts based on years of service. Mrs. DeLong abstained from voting on this due to a conflict of interest, as this would directly affect her pension as part of the non-uniform pension plan.

BUDGET 2007 was accepted as presented and the secretary was instructed to advertise same opened for inspection, with intent to adopt at the next regular scheduled meeting, motion in favor Mr. Miller, second Mr. Earlston. The budget proposes a decrease in property taxes by one half, taking the current mileage from .000767 for General Fund purposes to .000384.

TOWNSHIP BUILDING LOAN: Because the interest rate on our loan for the building will be increased from 2.8% to 4%, and because there are ample funds to make the payoff of an approximate \$131, 000 the Board agreed to make the pay off, motion in favor Mr. Miller, second Mr. Earlston.

PUBLIC COMMENT

ROAD INTO STRAWBERRY FIELDS: Mr. Bomboy spoke on behalf of the Neighborhood Association, reminding the Board that, with Bob Welby paving the road in his development we are one step closer to the use of this new and very dangerous intersection, and that the residents and members of his group are afraid that their concerns about this have been forgotten. He reiterated that he received a letter from the Board stating that Mr. Welby had agreed to level the mound of dirt to provide better sight distance, and to date that has not been done. No one on behalf of the township could advise what had transpired since this was last discussed, but advised that the matter would be researched.

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NEW HIRE: Mrs. Lenig questioned if she had missed the hiring of a criminal investigator, as had been reported in the news, but was informed that this was an internal delegation of duties to one employee within the department under the direction of the Chief of Police.

Mr. Miller then motioned in favor of paying the bills and payrolls for October and also to adjourn, Mr. Earlston seconded.

Christine DeLong

November 20, 2006

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
William Earlston, Vice-Chairperson
Ronald Miller, Supervisor

Also attending:

Richard Shoch, Solicitor	John Mazich, Township Engineer
Christina Mensch, Zoning/UCC	David Shope, Chief of Police
Henry Eyer, Group Leader	Kevin Young, Fire Chief
Mr. & Mrs. Robert Lenig	Mr. Robert Bomboy
Sean Callahan, Borton Lawson	James Gallagher
Steven & Anne Claus	Susan Claus
Damien Gensel, Danville News	John Eric, Press Enterprise
T. S. Scott	

PUBLIC COMMENT

CLAUS: Mr. Steven Claus addressed the Board with a complaint that he has experienced severe water run off problems at his residence at 22 Charles Street during the June flooding and again this past Thursday from the enormous amount of rain fall, however, he has resided at his property 23 years and has never experienced flooding like this, leading him to believe that this may have been just recently created. This complaint, received Friday morning, was discussed at workshop and Chuck Eyer, Group Leader of the Street Department explained that the culvert grate may need to have the rack removed, to alleviate the problem, however, in order to do this, the solicitor advised that the engineer should look at the problem, which Mr. Mazich had agreed to do in conversation with Mr. Claus, just prior to the meeting this evening.

WOODS OF WELSH CONSERVATION AREA: Jim Gallagher questioned the Board on behalf of himself and other adjacent property owners, whether or not the township would stand with them if the issue of encroachment on the conservation area were to become a problem with the Woods of Welsh Developer.

Mr. Mazich advised that the developer is aware of the conservation area, and that the more trees left on the lots; the more saleable the lots become. Also, his contractor has advised that they have done less timbering than they anticipated. John further stated that the Construction Inspector from Uni-Tec is aware of the conservation area and could

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answer questions regarding timbering from the adjacent property owners at anytime, as he is available on site.

From a legal stand point, the solicitor added that he could not speak for the Board, but that individual adjacent property owners may also want to protect their own separate interests by having their own legal counsel, as well. The Board of Supervisors added that they would enforce the developer working from the approved plans signed by the township, which would provide for the conservation area to remain in tact.

DAMAGE FROM HEAVY RAINS: Mr. Bomboy questioned whether or not any damage had been reported to the township coming from this new development as a result of the heavy rain we experienced last week, and he was advised by the engineer, as well as the township that no damage had been reported directly relating to same.

Dr. Gallagher added that down hill run off from that storm threatened adjacent property owners with regard to their homes foundations, however, Mr. Mazich explained that this again was a very unusual storm.

RED LANE CULVERT: Mr. Bomboy expressed a great deal of concern about this project not having been started and the effect the heavy rains last week had on this area. He recommended perhaps, signing or lighting the area may help in the event the road would collapse, but was advised that the Street Department have shored the pipe under Red Lane twice, as they continually monitor the situation, while awaiting the emergency permit from DEP. Further, the police continue to watch during hours the Street Department are not on duty and both departments agree that signing or lighting the area may increase the danger along the roadway.

T. S. Scott recommended contacting our legislators to help move along the process of obtaining the DEP permit, however, he was advised that it may not be in the Township's best interest to involve legislators, but in fact may be detrimental to the process when working with DEP or other government agencies.

MINUTES of the previous meeting were approved by the Board with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of October was approved, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: ENCROACHMENT AGREEMENT regarding a property at the intersection of Woodbine Lane and Bloom Road was requested by the owner or First Federal Bank. Solicitor explained that the three and one half foot encroachment into the township right of way was created by the resurfacing of Woodbine Lane and came up in a title search of the property. He recommends signing the agreement consenting that the current house is not in violation; however, he further recommends an addendum be added stating that nothing be added to this encroachment, and that if the property is raised or

destroyed, any replacement would be moved outside of this right of way. Based on the recommendation of their solicitor, the Board agreed to sign the agreement including the addendum, which will be prepared by our solicitor, motion in favor Mr. Miller, second Mr. Earlston.

ZONING/UCC OFFICER gave her report of permits issued for the month.

POLICE DEPARTMENT: October report presented as, Chief Shope also requested the press advise the public that beginning this evening at 6 PM, our holiday seatbelt and speed enforcement program begins. This is made possible through a Penn DOT Highway Safety Grant.

SOLICITATION PERMITS: The Lenig's questioned whether or not driveway paving companies are required to have permits to solicit business, and they were advised to contact the Police Department anytime someone knocks on their door soliciting, because by township ordinance anyone going door to door soliciting business must have a permit.

STREET DEPARTMENT report for the month was presented at workshop, also advised that leaf collection continues, with the exception of this coming Friday and Monday, which are township holidays, and pick up resumes again the following Friday.

ENGINEER read from his November 20, 2006 report, no Board action was required, however, there was one item Mr. Mazich mentioned on behalf of the Planning Commissions recommendations.

MARIANO PROJECT: The Planning Commission recommends that the Board of Supervisors take formal action to disapprove plans submitted on behalf of Mr. Mariano because the project does not meet, and is not consistent with the current zoning ordinance of Mahoning Township, and acting on their recommendation, motion was made by Mr. Miller, second Mr. Earlston to disapprove the plans in order to prevent the developer from claiming a deemed approval of same.

On the following items there were questions:

WOODS OF WELSH CONSTRUCTION PROJECT REPRESENTATIVE: For clarification, in the event that the project engineer for the developer has questions or concerns about changes to the original plans, all items are to be directed in writing to the township engineer for approval prior to any field changes being made on the project.

RED LANE CULVERT: John will contact DEP tomorrow requesting they proceed with the emergency permit, which is holding up the start of this project.

ROMBERGER DRAINAGE ISSUE: Area remains a problem, especially with the recent heavy rain last Thursday, wherein, the creek again jumped the bank. First, John requests a legal opinion of who is responsible and second he requests, as the Board discussed at workshop, a meeting be set with all parties; township engineer and solicitor,

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DEP, Soil Conservation and all adjoining properties owners in an effort to solve this problem once and for all. The Board agreed to have Mr. Mazich contact DEP and attempt to schedule this meeting as soon as possible, and John agreed to make initial contact tomorrow.

FIRE DEPARTMENT: October report was read by the Fire Chief. He also requested that the press remind residents and those traveling Bloom Road near the station, to please use caution when the firefighters are returning the apparatus to the station. There have been too many incidents when they have had drivers nearly run over volunteers trying to do their jobs. He further requested help of the police, whenever possible, to aid the volunteers controlling traffic.

OLD BUSINESS

2007 BUDGET which was properly advertised for open inspection was adopted by motion of Mr. Miller, second Mr. Earlston. This includes a property tax decrease for residents by one half, and the motion carried. Mrs. Lenig requested that the Board remind residents that that does not mean residents will see their tax bills cut in half, but the township portion of the tax should show each resident paying only one half of what they paid the township last year, and the secretary thanked her for reminding all of same, as residents will expect to see the entire bill cut.

PROMOTION POSITIONS - POLICE: Discussed during workshop this morning, were approved this evening by motion of Mr. Miller, second Mr. Earlston to open to all interested within the department the position available for Sergeant, which will be filled based on merit, and if filled by a ranking officer, to then open that position to all based on merit, this would however, exclude our newest hire from applying, due to his still serving a probationary period.

NEW BUSINESS

EXONERATION requested by Statewide Tax Recovery due to the death of the resident was approved, motion in favor Mr. Miller, second Mr. Earlston.

PART-TIME COG/UCC/RECEPTIONIST/OFFICIALS ASSOCIATION

SECRETARY: Board agreed to hire Tammy Shannon to fill the position at \$8 per hour, motion in favor Mr. Miller, second Mr. Earlston.

PUBLIC COMMENT was again opened, however, being none; Mr. Miller motioned in favor of paying the bills and payrolls for November and also to adjourn, Mr. Earlston seconded.

Christine DeLong

December 18, 2006

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, Chairprson
William Earlston, Vice-Chairperson
Ronald Miller, Supervisor

Also attending were:

Richard Shoch, Solicitor	John Mazich, Township Engineer
David Shope, Jr., Police Chief	Christina Mensh, ZO/UCC Administrator
Henry Eyer, Group Leader	Kevin Young, Fire Chief
Robert Bomboy	Mr. & Mrs. Robert Lenig
Gerald Coates	Sam Hunsinger
Todd Gibson	Catherine Kifolo
Mr. & Mr. Robert Blee	Cathy Eyer
Dan Stamey	C. Brian Crane
Jeff Green	Mr. & Mr. Thomas Kessler
Ellen & Warren Shultz	Leslie Young
Damien Gensel, Danville News	John Eric, Press Enterprise
Shane Craig	Lloyd Craig
Sr. Maria Goretti	Kimberly Blee
Robert Blee, Jr.	Ryan Cotner
Robert Fiegles	

The meeting was immediately turned over to Chief of Police, David Shope, who also invited Fire Chief, Kevin Young to the forefront and together on behalf of the Board of Supervisors, the Police Department and the Fire Department, they presented Patrolman Robert Blee with awards for his outstanding performance while on duty the night of October 31, 2006, wherein his actions saved the life of a township resident, whose house was on fire. Officer Blee received a standing ovation for his efforts.

PUBLIC COMMENT

KESSLER FLOODING PROBLEMS: Attorney C. Brian Crane of Derr, Luschas, Pursel & Norton from Bloomsburg, Pennsylvania addressed the Board on behalf of his clients, Tom & Robin Kessler. Both sides of this issue were addressed in a ongoing conversation. Attorney Crane explained the Kessler's position and Mrs. & Mrs. Kessler offered their own input, including the most recent pictures taken. While other residents of the area offered comments and questions of their own. The Township's Solicitor and Engineer, as well as members of the Board, explained their position and concerns.

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After a quite lengthy discussion, there were no answers, however, the Township engineer will again contact DEP about meeting and will scan and send the pictures provided this evening to the office of DEP. Further, at the request of Mrs. Kessler, Mr. Mazich will provide the name and address of his DEP contact.

MINUTES of the November 20, 2006 meeting were approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of November 2006 was accepted with no alterations or corrections, motion in favor Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

Were taken out of sequence of the regular agenda, in that, the Zoning Officer had another meeting to attend this evening.

ZONING/UCC ADMINISTRATOR: Reported fees collected for December for both Zoning and UCC permits.

GMC REFUND: Mrs. Mensch advised the Board that Geisinger is requesting a refund of the zoning permit fee paid for the Foss Home. She explained that the fee was based on the before bid price for additions and renovations for the project, and she requested that from here forward in an effort to prevent this from happening again the Board consider requiring Geisinger to provide the Township with permit fees based solely on the bid price once it has been accepted. The fee paid was \$ 18,770.00, the cost should have been \$11,229.87, therefore, the refund amount would be \$7,540.13.

By motion of Mr. Earlston, second Mr. Miller, the Board approved the refund of this fee, however, they included in this motion, all future permits must be based on the actual price of the bid awarded, and applications will not be accepted, nor permits issued, until the price of the project has been determined. Mrs. Mensch was instructed to address this action by the Board to Geisinger in writing.

PASTORAL CARE: Mrs. Mensch also advised that the Board inadvertently did not take action at their last meeting for the plans presented for the Pastoral Care, although, the engineer did recommend approval by the Board, therefore, by motion of Mr. Earlston, second Mr. Miller, the Board voted in favor of approving these plans.

SOLICITOR: Acknowledged numerous issues the Board had pending, however, had none which would require their action this evening.

POLICE DEPARTMENT: Report for November was presented by the Chief.

STREET DEPARTMENT: Report presented at workshop this morning, required two actions of the Board.

CHRISTMAS TREE PICK-UP dates were set for the following dates; December 29, 2006, January 5, 8, 12 and 15, 2007, and by motion of Mr. Earlston, second Mr. Miller, were approved and will be advertised.

LOW SULFUR DIESEL FUEL was quoted for 2007 and based on the recommendation of Mr. Eyer, the Board accepted the low quote of Leighow Oil at .11 and ½ cents over rack price, motion in favor Mr. Miller, second Mr. Earlston. Mr. Eyer will contact the successful bidder.

ENGINEER

Report for December required Board action on the following items:

VALLEY VIEW DRAINAGE SWALE: Change of order forms, relative to the project were approved by the board, who further granted their approval to have the Chairperson sign and executed these changes on behalf of the Board, motion in favor Mr. Earlston, second Mr. Miller.

DANVILLE AMBULANCE: By unanimous vote, the engineer was instructed to request Penn DOT conduct traffic engineering studies on both the intersection of Schoolhouse Road and Route 11, and the intersection of Schoolhouse Road and Bloom Road and the land development plans for Danville Ambulance were also approved.

FIRE DEPARTMENT: Report for November presented by Fire Chief, Kevin Young.

OLD BUSINESS

There was no old business brought before the Board for consideration this evening.

NEW BUSINESS

REORGANIZATION: Meeting to be held Tuesday, January 2, 2007 at 5:30 PM, and the secretary was instructed to advertise same, motion in favor Mr. Miller, second Mr. Earlston.

The meeting was again opened to public comment, however, there being none, Mr. Miller motioned in favor of authorizing the bills and payrolls for December 2006, and also to adjourn, and Mr. Earlston seconded.

Christine DeLong

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MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 2, 2007
Place: Municipal Building

Day: Tuesday
Time: 5:30 PM

ROLL CALL:

Ron Miller, Bill Earlston, Christine DeLong, Police Chief, David Shope & Solicitor, Rick Shoch.

The Board announced that just prior to the start of this evening's meeting they held an executive session to discuss personnel and litigation matters.

Temporary Chairman:	Rick Shoch
Permanent Chairman	Christine DeLong,
	Motion Mr. Earlston, second Mr. Miller
Vice Chairman:	William Earlston,
	Motion Mr. Miller, second Ms. DeLong
Secretary/Treasurer:	Christine DeLong
Set Compensation:	Set by Auditors
Depository:	First National Bank
Zoning Officer/UCC Administrator:	Christina Mensch
Civil Defense Director:	Vacant
Health Officer:	Dr. Kenneth Heise
Sewage Enforcement Officer:	William Toth

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:	.48

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:	Glen Hagenbuch
EXPIRED TERMS	
Water Authority:	Reappoint Dave Barron
Planning Commission:	" " Christine DeLong
Zoning Hearing Board:	Gerald Dewald
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 15, 2007

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

Mr. Earlston motioned in favor of authorizing Christine DeLong to sign any response or legal documents required with respect to the Mariano issue, Mr. Miller seconded.

Meeting adjourned 6:05 PM.

Christine DeLong

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January 15, 2007

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

Members of the Board present:

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

Also attending were:

John Mazich, Engineer
Henry Eyer, Jr, Group Leader, MTSD
Christina Mensch, Zoning/UCC Adm.
Kevin Young, Fire Chief
Sr. Maria Goretti
Tom & Robin Kessler
Mr. & Mrs. Robert Bomboy
Damien Gensel, Danville News

Richard Shoch, Solicitor
Chief of Police, David Shope, Jr.
Todd Stein, Danville Associates
Ron Lucas, Atty for Danville Asso.
Don Baylor
Mr. & Mrs. Robert Lenig
James Gallagher
John Eric Koslosky, Press Enterprise

PUBLIC COMMENT

JUVENILE FACILITY – DANVILLE STATE HOSPITAL: Mr. Bomboy questioned the Board about the current incident reported having happened at this facility and the meeting after the incident occurred. Since the Board had not discussed the incident with the Chief, as the entire matter is legal in nature at this point, they really had no opinion. When pressed further by Mr. Bomboy, the Board did agree that they would support a public hearing with all parties involved, wherein, the public could have answers to their questions about their concerns.

ENVIRONMENTAL COUNCIL: Information on same was provided to the Neighborhood Association Group, however, Janet Sweeney has not come in to discuss this program with the residents who are interested, therefore, Mr. Bomboy again questioned when she would be available, and was advised that contact would again be made to Ms. Sweeney in an attempt to set up the meeting. Promises of this happening within the next two months were not made, as we are unaware of her schedule, but the Board would do their best to get her in as soon as possible.

MINUTES of the previous meeting of December 18, 2006 and the reorganizational meeting of January 2, 2007 were approved by the Board with no alterations or corrections, motion in favor Mr. Miller, second Mr. Earlston.

At this point the Secretary/Chairperson noted that prior to workshop this morning an executive session was held by the Board to discuss personnel issues.

TREASURER'S REPORT for December was approved with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

MARIANO challenge of changes to the zoning ordinance in 2004 have been responded to by our solicitor, who advised that some items requested are considered non admissible, however, others will be provided to Mr. Mariano's counsel tomorrow. Attorney Shoch explained to those in attendance that Mr. Mariano has filed an appeal claiming deemed approval for his property off Woodbine Lane. The township has filed objections to same and a hearing will be scheduled.

ZONING/ UCC ADMINISTRATOR read her December report.

POLICE DEPARTMENT filed their December report, and addressed two items from workshop.

NEW POLICE VEHICLE included with the 2007 budget for purchase, Chief explained having received two quotes through the state contract, Warnock at \$21,747.69 and Hondru at \$22,322.10, the difference being that Hondru's price includes delivery directly to the building, and Warnock would require pick up of the vehicle. Difference in price of \$574, however, due to the cost of pick up involving labor costs, the Chief recommended the Board accept the highest bid. Mr. Miller motioned in favor of accepting the Hondru bid, and Mr. Earlston seconded.

STOP SIGN ORDINANCE AMENDMENT: Traffic studies have completed as required by law and the Chief advised that the amendment to the ordinance for the four way stop at Red Lane should be advertised for adoption, therefore, motion was made by Mr. Miller, second Mr. Earlston, instructing the solicitor to advertise for adoption at our next regular meeting on February 12, 2007. The meeting had been scheduled one week earlier because of the holiday on the third Monday of the month.

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

VALLEY VIEW SWALE PROJECT: The Board motioned in favor of authorizing the secretary to proceed and process the request for payment in the amount of \$73,121.50 for this project, motion in favor Mr. Miller, second Mr. Earlston.

RED LANE CULVERT: Work began today, and no action was required by the Board, however, as of this morning the contractor felt that he is possibly one day behind schedule to finish the project, perhaps even more.

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KESSLER/ROMBERGER FLOODING: Results of a meeting with DEP held Friday, January 12, 2007 were outlined by Mr. Mazich in his report. The Board agreed to proceed with an emergency permit from DEP in the name of the property owner, Mr. Romberger, to remove gravel from the creek, and if Mr. Romberger would agree to pay for a piece of rental equipment at an approximate cost of \$385 and both he and Mr. Kessler would sign indemnification agreements with the township, the township would agree to provide the labor to remove the gravel just as soon as the ground would freeze or dry out so that proper conditions were met to allow the work be done. The Board by motion of Mr. Miller, second Mr. Earlston agreed to the aforementioned, and John will contact DEP to start the permit process, while the secretary will contact Mr. Romberger to see if he is in agreement to the terms set forth in this motion.

Further, as this temporary action will protect the residents in question and the township roadways for only a short period of time, the Board instructed their engineer to contact another part of DEP to have them look at a long term fix, perhaps, through a state program, motion in favor Mr. Miller, second Mr. Earlston.

FIRE DEPARTMENT Chief Kevin Young read the December 2006 report as well as presented the entire 2006 Year End report, wherein, he highlighted certain important items. Chairperson made note of the fact that we are so fortunate to have all of the volunteers, who are so dedicated to this township.

OLD BUSINESS

Two items listed on the agenda had been previously addressed, therefore, the Board went on to new business.

NEW BUSINESS

POLICE DEPARTMENT PROMOTIONS: Chief Shope advised that since his inception as Chief the position of Sergeant has been vacant and after much deliberation by the himself and the Board, he made his recommendation, to name Timothy Berkey, the current corporal to the Sergeant's position and Clay Fahringer, currently under patrolman's status, to the Corporal's position, and based on this recommendation Mr. Miller voted in favor of both promotions, Mr. Earlston seconded.

DEBRIS IN CREEKS: Robert Lenig questioned if the Board had any discussion about the large amount of debris residents have put into the creeks in the township, and he was advised that this was discussed at workshop as DEP is very much in favor of enforcement, therefore, the township will be reviewing our Floodplain Management Ordinance to see how to proceed with this matter.

PUBLIC COMMENT was again opened, being none,

Mr. Miller motioned in favor of paying the bills and payrolls of December and also to adjourn, Mr. Earlston seconded.

Christine DeLong

February 12, 2007

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

Members of the Board present:

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

Also attending were:

David Shope, Jr., Chief of Police	Henry Eyer, Street Group Leader
Richard Shoch, Solicitor	John Mazich, Engineer
Christina Mensch, ZO/UCC Administrator	Todd Stein, Danville Associates
Attorney Jeff Hill, Danville Ambulance	Karl Beagle, Danville Ambulance
Bob & Coleen Lenig	Damien Gensel, Danville News

Chairperson advised that the Board had held several executive sessions,

Monday, January 29, 2007 at 6 PM for personnel
Tuesday, January 30, 2007 at 11 AM for possible litigation
Tuesday, January 30, 2007 at 1 PM for personnel
Wednesday, January 31, 2007 at 2 PM for personnel
Monday, February 12, 2007 at 10 AM for personnel

PUBLIC COMMENT

Bob Lenig asked if the litigation matter was personnel related, and the solicitor advised that it was not.

MINUTES of the previous meeting of January 15, 2007 were approved with no alterations or corrections, motion in favor Mr. Miller, second Mr. Earlston.

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

DEPARTMENT REPORTS

SOLICITOR

VALLEY TOWNSHIP ACT 537: Letter has been prepared by his office and is ready to be sent with Mahoning's comments.

ZONING/UCC: Presented monthly report of permits issued for both zoning and UCC.

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POLICE DEPARTMENT: Reported number of incidents, however, advised that their formal report of receipts has not yet been completed, as not all monies have as yet been received.

STREET DEPARTMENT

PAVING: Specs have been prepared and are ready to bid. Mr. Earlston motioned in favor of advertising for bids with the Montour County COG, and Mr. Miller seconded.

2007 MATERIAL BIDS: Also in final form for both road material and stone, the Board instructed the secretary to advertise bids to be opened at the next regular workshop, motion in favor Mr. Miller, second Mr. Earlston.

STREET SWEEPING: Quotes obtained by Mr. Eyer at \$108.00 per hour from Don Bower, with no transportation charge; and from Robert C. Young at \$107.00 per hour with a one hour transportation charge. Based on the recommendation of Mr. Eyer the Board voted in favor of accepting the bid from Don Bower at \$108 per hour with no charge for transportation, motion in favor Mr. Miller, second Mr. Earlston.

ENGINEER'S REPORT

John's February Report required the following action by the Board:

WOODS OF WELSH

The Board granted conditional approval of the final plans for the Woods of Welsh Development, providing the engineer's review of the revisions to the plans submitted show the water and sewer utilities consistently, motion in favor Mr. Miller, second Mr. Earlston.

DANVILLE AMBULANCE MINOR SUBDIVISION

Conditional approval was granted for the final plans of the Danville Ambulance, providing the proposed right-of way agreement for access to Lot No. 1 and Lot No. 2 meet the approval of the Township Solicitor, motion in favor Mr. Miller, second Mr. Earlston.

FIRE DEPARTMENT

Fire Chief presented same at the workshop meeting this morning.

OLD BUSINESS

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

NEW BUSINESS

PSATS STATE CONVENTION: Scheduled for April 22nd to the 25th, 2007 in Hershey. The Board motioned in favor of paying the expenses for all to attend, if they should choose to do so. Mr. Miller made the motion and Mr. Earlston seconded.

EXONERATIONS: Requested by Statewide Tax Recovery on two separate individuals, both of whom have died. Both approved by motion of Mr. Earlston, second Mr. Miller.

DELINQUENT COLLECTORS FOR 2006 PER CAPITA & RECYCLING FEES:

The Board named Central Credit Audit as delinquent collector of recycling fees and Statewide Tax Recovery as delinquent collector of per capita taxes, motion in favor Mr. Earlston, second Mr. Miller.

UCC DETERMINATION: Solicitor was asked to review information received late this afternoon on a court appeal of the uniform construction code dealing with third party inspection companies, however, he advised that as of right now and until further notice, we should continue our program as it has run since it's inception back in July of 2004.

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

Christine DeLong

607924

March 5, 2007

A special meeting of the Mahoning Township Supervisors was held today at 4:00 PM at the Mahoning Township Municipal Building for the sole purpose of the Board to consider an amendment to the zoning ordinance.

Those in attendance were: Rick Shock, Solicitor, Christine DeLong, Chairperson, William Earlston, Vice-Chairman, Ron Miller, Supervisor and Tom Mertz, Chairman of the Municipal Authority.

The Board is considering extending the commercial office district to include the area of the Mariano property, off Woodbine Line, Tax Parcel #108. The property is currently zoned high density residential and the change would not spot zone, as the area surrounding is already zoned commercial office and this would be a logical extension of this zone.

After much discussion, the Board by motion of Mr. Miller, second Mr. Earlston, voted unanimously in favor of advertising an amendment, holding a public hearing and going through the entire legal process of amending the current ordinance.

Mr. Earlston then motioned to adjourn and Mr. Miller seconded.

A handwritten signature in cursive script, appearing to read "Christine DeLong". The signature is written in dark ink and is located below the main body of text.

March 19, 2007

The regular 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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

Rick Shoch, Solicitor	John Mazich, Township Engineer
Christina Mensch, ZO/UCC Adm.	Henry Eyer, Jr. MTSD Group Leader
David Shope, Police Chief	George Anthony, Borton-Lawson
Chris Sheaffer, Larson Design	Robert & Coleen Lenig
James & Dorothy Gallagher	Spenser Robertson
Damien Gessel, Danville News	John Eric Koslosky, Press Enterprise
David Decoteau, MC Recreation Comm.	

PUBLIC COMMENT

RECREATION COMMISSION: David Decoteau advised the Board that he would be attending all meetings of the Supervisors as a representative of the Recreation Commission, so that if anything comes before the Board that the Commission could help with, he would be available to address those issues.

MINUTES of the previous meetings of February 12, 2007 and March 5, 2007 were approved with no alterations or corrections, motion of Mr. Miller, second Mr. Earlston.

TREASURER'S REPORT for the month of February 2007 was also accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR

AMEND TRAFFIC ORDINANCE – 4 WAY STOP INTERSECTION OF RED LANE AND NORTH ACADEMY AVENUE: Properly advertised amendment creating a four way stop at the aforementioned intersection was approved by motion of Mr. Miller, second Mr. Earlston.

ZONING/UCC: Mrs. Mensch read her February Report.

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DANVILLE AMBULANCE: Mrs. Mensch also advised the Board that the minor subdivision for the Danville Ambulance was recommended for approval, as all of the conditions for same had been met, therefore, Mr. Miller voted in favor of approval, and Mr. Earlston seconded.

POLICE DEPARTMENT: Chief of Police gave the February police report of incidents and monies collected and further advised that Officer Prescott had attended Taser training, which qualifies him to be an instructor.

STREET DEPARTMENT: Monthly Report given at workshop, with opening of bids for road material, as follows:

MATERIAL BIDS

PAVING MATERIAL: Two bids received:

	Eastern Industries	HRI
9.5 MM	47.75	40.65
19 MM	41.50	41.95
25 MM	40.00	46.50

STONE: Two bids were received:

	Eastern Industries	Hanson Aggregates
2 RC	4.60	5.50
1 B	7.60	9.75
2 B	7.20	8.05
3 A	7.20	8.45
2 A	6.00	6.90
# 4	7.20	8.45
Anti-Skid	7.50	8.45
Gabion	8.10	11.00
R-4	8.10	11.00

Taking travel time into consideration for F.O.B. plant, it was Mr. Eyer's recommendation to accept the bid of HRI, Inc., and award a secondary bid to Eastern Industries for paving material, and the Board by motion of Mr. Miller, second Mr. Earlston agreed to his recommendation.

And again considering F.O.B. plant as per as bid specs, Mr. Eyer recommended the Board accept the bid of Hanson for the stone, which was awarded by motion of Mr. Miller, second Mr. Earlston.

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

GEISINGER PARKING LOT EXPANSION – Intersection of Center & Line Streets:

Based on the recommendation of the engineer, Mr. Miller motioned in favor of approving the projects, Mr. Earlston seconded.

MARIANO PROJECT: With submission of plan on September 6, 2006 and portions resubmitted on March 16, 2007 there is a discrepancy as to a clear submission date. It

was, therefore, decided that Rick would contact Attorney Hill, while John contacts the engineering firm, then when all parties are in agreement it will be addressed in writing so that all parties are clear as to the submission date.

GEISINGER – PAIN THERAPY: George Anthony of Borton-Lawson , engineer for the project questioned whether or not the Board would be giving conditional approval of the project as the Planning Commission had done. John Mazich explained why he would recommend conditional approval, and based on his recommendation, the Board by motion of Mr. Miller, second Mr. Earlston voted in favor of conditional approval of the project.

WOODS OF WELSH: The Gallagher's questioned, if the township does not have a final letter of credit in place for this development, yet the developer continues to cut in roads and realtors have supposedly taken deposits on lots, what will now protect the township if the development fails. John explained that the developer with preliminary approval is limited as to what he can do. Developers or realtors on their behalf can make any side deals on their own; however, these do not involve the township. This project's final approval was given on the condition that the developer's agreement and irrevocable letter of credit are in place, since this condition has yet to be met, Todd Stein, the developer does not have an approved final plan and cannot record the development, nor can he or any realtor legally sell lots.

There was some discussion about the blasting for water and sewer lines perhaps happening later this week, and the Gallagher's were not sure, given their close proximity to the blasting site, why they were not contacted. The blasting permit requires those within 250 feet be contacted, and the location of the Gallagher property may not be within this radius. John will look into same and provide the Gallagher's with additional information.

FIRE DEPARTMENT: Fire Chief presented February Report at workshop, and Mr. Eyer on behalf of the Fire Chief, thanked those who shoveled out the fire hydrants near there homes, however, added that in February the Fire Department has experienced problems with residents plowing or blowing snow on the hydrants without cleaning them off, and he requested that the press make residents aware this should not happen.

OLD BUSINESS

APPLICANT'S AGENT: County 911 requires that the Board adopt a resolution naming an applicant's agent for Flood Mitigation purposes, therefore, the Board by resolution named the Chairman as the applicant's agent, motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS

97-F350 PICK-UP TRUCK REPAIRS: Options for the rust damage to this vehicle were discussed at workshop this morning, and based on Mr. Eyer's recommendation, the Board agreed to replace the bed of this truck with an aluminum flat bed like that on the 2003 truck, and to have that work done by M H EBY at their quote of \$4,579, motion in

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favor Mr. Miller, second Mr. Earlston. Other quotes for this means of repair were from; Bradco Supply at \$7,230 and E M Kutz at \$6335.

TIMBERING BOND – RED LANE EAST - PONDEROSA PROPERTY: Forester for the project met with Group Leader and the Secretary and questioned if a bond would be required for this project or what other stipulations would be required, if any, for the project. As the township and the Forester agreed to meet to take pictures and videos of the roadway prior to work starting, the decision of what else needed to be met was now addressed.

Group Leader provided a quote to fix the entire section of township road in the amount of \$49,105.00, solicitor said that a bond should be required for 110% of that amount. Further, timbering could be done at anytime, however, hauling could happen only between June 15, 2007 through September 15, 2007, thereby doing the least amount of damage to the roadway. By motion of Mr. Miller, second Mr. Earlston the two prior requirements will be spelled out in a legal document to be signed, however, in addition to those, included in the motion the Board will restrict use to Red Lane and Kaseville Road, only. The Forester will be advised of the conditions set forth by the Board, and our solicitor will draw up the documents. The Forester will also be advised that, as the actual work being done is occurring and beginning in Cooper Township, Cooper should also be contacted for their requirements.

UGI GAS LINE-RED LANE: In order to supply better service to their customers UGI Representatives were in attendance at our workshop this morning. The Gas Company would like to join the line currently at Deerfield with the existing line at Strawberry Fields, but they are having problems with how to accomplish this link. No solutions were offered to UGI, however, many options are being considered, but for now, the Board wanted the public to be aware of the upcoming project.

DUMPSTER DAY: Date has been set for Saturday, May 19, 2007, however, the Board did not instruct the secretary to advertise as of yet, because details for same must be worked out so that the traffic problem we experienced last year does not reoccur.

Some rules for this year's dumpster day were set in that no trucks over $\frac{3}{4}$ ton will be allowed and all residents are allowed two pick up truck loads only, with a pick up and trailer constituting two loads. Again, no advertising will be done until specific details for traffic control can be worked out by the Board.

PEST CONTROL SERVICE: Quote received from Giant for quarterly service in the amount of \$57 per quarter, as apposed to the \$63 we currently pay for this quarterly service. By motion of Mr. Miller, second Mr. Earlston, the Board agreed to contract with Giant at the \$57 per quarter.

STREET LIGHTING REQUEST: Due to a written request of a local resident, the Board agreed to have the Police Department conduct a study of three intersections off Bloom Road to determine if there would be a need to install street lighting at the

following locations: Bloom & Lombard, Bloom & Meadow and Bloom & Kingsley. Report should be prepared for the next regular meeting, and the press was asked to report that residents at those locations, according to our street light ordinance for illumination by front footage, would be assessed accordingly, to pay the electric bills for those lights.

PUBLIC COMMENT

The floor was again opened for public comment, as some had joined the meeting after the first public comment was concluded, however, no one offered anything further.

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

Christine DeLong

607924

April 16, 2007

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Uni-Tec
Henry Eyer, Jr., MTSD
Christina Mensch, ZO/UCC
Jamie North, Daily Item
Robert Casner, Auditor
Althea Wertman, Auditor
Mr. & Mrs. Robert Lenig

Rick Shoch, Solicitor
David Shope, Jr., Police Chief
Dave Decoteau, MCRA
John Eric, Press Enterprise
Shirley Draugelis, Auditor
Ed Draugelis, Planning Commission

PUBLIC COMMENT

AUDITOR'S REPORT: Chairman of the elected auditors, Robert Casner explained that the township had hired a CPA firm to do last year audit, which was distributed in final form to the elected auditors this morning. He addressed the highlights of same and thanked the Board for the work they had accomplished for 2006, most importantly, the tax decrease on real estate by one half.

MINUTES of the previous meeting of March 19, 2007 were approved by Mr. Miller with no alterations or corrections, second Mr. Earlston.

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

EXECUTIVE SESSION: Secretary advised an executive session was held for personnel matters following workshop this morning.

DEPARTMENT REPORTS

SOLICITOR

TIMBERING: At our March meeting the Board voted in favor of a road bond agreement which was in excess of the maximum amount allowable by law, therefore, the solicitor and forester worked out a new road bond agreement and presented same to the Board this evening. The agreement was accepted by motion of Mr. Miller, second Mr. Earlston. Pertinent information will be filled in and forwarded to the forester.

VALLEY VIEW: Solicitor informed the Board that he had made contact with the insurance company holding the bond for Mr. Rinehimer and put them on notice that we will be making a claim against the bond.

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

POLICE DEPARTMENT: Chief read their March report, and requested that the Board bid the sale of the 2001 police car, Mr. Miller motioned in favor of advertising for bids to be opened at the next regular meeting, Mr. Earlston seconded.

STREET LIGHT REQUEST: The Chief was instructed at the last meeting to conduct a review of lighting at three intersections on Bloom Road. He reported finding that two of the three have well lit businesses on the corner, and the third has adequate markings and sufficient reflectors, so that vehicles slowing down, as they should, to turn can clearly see the road. No accidents have been reported and it is his opinion, that street light installation is not necessary. This opinion was shared by the Board and Street Department Group Leader, therefore no action was taken.

STREET DEPARTMENT: Group Leader presented report at workshop and advised he had obtained price quotes for 300 feet of 18 inch N-12 IB pipe to be used for storm drain replacement projects throughout the summer. He recommended the Board accept the low bid from Chemung Supply in the amount of \$2,304, Mr. Earlston motioned in favor, Mr. Miller seconded.

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

GMC PARKING LOT expansion adjacent to Center/Line Street Intersection was recommended for approval by engineer John Mazich, and acting on his recommendation, motion made by Mr. Earlston, second Mr. Miller for approval.

ENVIRONMENTAL COUNCIL: Mr. Mazich questioned if Janet Sweeney of the PA Environmental Council had been in contact with the township and he was advised that the secretary, as well as Mr. Bomboy had received and email requesting possible dates. This lead to further discussion of traffic concerns.

TRAFFIC: Ed Draugelis on behalf of the Planning Commission requests the Board attempt to gather numerous municipalities and legislators together in a joint effort to address the many areas of congestion, not only in Mahoning, but to surrounding municipalities as the infrastructure has not grown with development. The Board agreed there is a problem and they would work to get the cooperation and a dialog of some sort going.

OLD BUSINESS

UGI PNG GAS LINE: At our workshop in March, Gas Company representatives discussed installation of a line along a section of Red Lane to loop their system in an effort to provide more efficient service to their customers in the area. Tonight, the Board,

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motion Mr. Miller, second Mr. Earlston voted in favor of allowing the Gas Company to install the line along the berm, providing they post a bond or letter of credit to complete the resurface necessary and schedule a meeting in the field prior to starting the project.

NEW BUSINESS

PART TIME POSITION: The Board, motion Mr. Earlston, second Mr. Miller, voted in favor of terminating the employment Tammy Shannon and they agreed to re-evaluate the part-time position.

AUDITOR'S REPORT: Mr. Miller requested that the report of the auditor's be reiterated for the press, who came into the meeting after the initial report was read into the record, and Chairman Robert Casner again presented the report.

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

Christine DeLong

April 23, 2007

The Mahoning Township Board of Supervisors held a special meeting today at 9:00 AM at the Mahoning Township Municipal Building for the purpose of discussing changes to the UCC program.

Members of the Board present:

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

Also attending was the Township Solicitor, Rick Shoch.

The Board agreed unanimously to have Mahoning Township remove itself from the COG contract to handle the UCC Codes with the third party inspection company, BIU and contract on their own in a separate agreement with BIU, motion was made by Mr. Earlston, second Mr. Miller. Included in this motion, the Board agreed unanimously to set up a separate account for handling all Mahoning's UCC transactions, and the account will be kept by our own UCC Administrator.

As Mahoning currently handled the administration and enforcement of the COG permitting, the Board agreed they would no longer continue that practice and those municipalities now being handled by our UCC administrator would have two months to find some other way of doing their COG administration.

The township would be willing to discuss rental space for BIU, but no administration or personnel. Further, the board agreed that the COG would be allowed a transitional period by which they could make their new arrangements for set up but it would have to be by the end of this year or December 31, 2007.

Letters will be sent to all COG members, along with a copy of the minutes from today's meeting to give notification. This will be done upon the secretary's return from vacation.

For the purpose of clarification, the Board reiterated their position, that no time will be spent by Mahoning with a COG committee set up to calculate the time it takes to process permitting, all were in favor.

The meeting was adjourned at 10:00 AM.

Christine DeLong

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May 21, 2007

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

John Mazich, Uni-Tec	Atty Jim Bathgate for Rick Shoch, Solicitor
Henry Eyer, Jr., MTSD	David Shope, Jr., Police Chief
Christina Mensch, ZO/UCC	Mr. & Mrs. Robert Bomboy
Jamie North, Daily Item	John Eric, Press Enterprise
Mr. & Mrs. Robert Lenig	Herb Ingraham
Kevin Young, Fire Chief	Sr. Maria Goretti
George Mihalchik, Borton-Lawson	Frederick Kithcart

EXECUTIVE SESSION: Secretary advised executive sessions were held on Wednesday, May 16, 2007 at 11 AM and 1 PM with special counsel to begin contract negotiations on both the uniformed and non-uniformed contracts.

BID OPENING – SALE OF 2001 FORD CROWN VIC: Ten bids received as follows:

1. Georgia Cole	\$2,100.00	6. Brian Hendrickson	\$1,199.00
2. Georgia Cole	\$2,200.00	7. Herb Ingraham	\$ 701.00
3. Billtown Cab	\$2,651.00	8. Rogers Auto Sales	\$ 870.00
4. Ed Madara	\$ 400.00	9. Marcus Fluck	\$1,251.00
5. Tony Snyder	\$ 440.00	10. Quint-Angel Trans.	\$ 600.50

The Board by motion of Mr. Earlston, second Mr. Miller voted in favor of accepting bid #3 from Billtown Cab in the amount of \$2,651.00, and included in their motion not to release the car for sale until June 15, 2007.

PUBLIC COMMENT

No public comment was offered this evening.

MINUTES of the previous meetings of April 16, 2007 and April 23, 2007 were approved by Mr. Miller with no alterations or corrections, second Mr. Earlston.

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

DEPARTMENT REPORTS

FIRE DEPARTMENT: Fire Chief presented March & April reports.

ORDINANCE & ROP CHANGES have been made, and the Chief spelled out the changes and requested the Board review and adopt same, therefore, Mr. Earlston motioned in favor of advertising the ordinance changes for adoption, possibly for our next meeting, if time allows and Mr. Miller seconded.

HOSE PURCHASE: The Fire Company included in the 2007 budget, the purchase of 5 inch hose, since the specifications for same are almost complete, the Chief requested that the Board advertise the purchase of same, and the Board agreed and instructed the secretary to advertise possibly for our next regular meeting, motion in favor, Mr. Earlston, second Mr. Miller.

SOLICITOR: None

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

MARIANO ZONING CHANGE: Public hearing has been scheduled for Monday, June 18, 2007 at 5:15, prior to regular meeting. Christina advised that letters have been sent to all adjacent property owners.

UGI PERMIT to excavate 160 foot along Red Lane was held today, and the Board agreed that in this heavily traveled area, they would require full lane milled and paved restoration on that permit, motion in favor Mr. Miller, second Mr. Earlston.

CONDITIONAL USE REQUEST came from 1000 Bloom Street, asking that the Board consider a change from residential to a day care facility. Zoning Officer was advised to request they fill out an application for conditional use on that particular property so that a hearing can be scheduled.

POLICE DEPARTMENT: Chief gave May report, and requested that the Board consider a request he had from the Tour de Tykes to close Powder Mill Road on June 2nd and 3rd for the race, done in conjunction with the GMC Telethon. The Chief advised this would not cause a problem, as it has been held in previous years, Mr. Miller motioned in favor of approving the closure, Mr. Earlston seconded.

STREET DEPARTMENT: May Report given at workshop.

GUIDERAIL installation along a portion of Red Lane was quoted by T/A Doyle Hess Contracting and Chemung Supply for both new and used rails, and with or without our traffic control. Based on Mr. Eyer's recommendation the Board accepted the bid of Chemung Supply for 200 feet of new rails at \$4,385.00, with our Street Department supplying the traffic control, motion in favor Mr. Miller, second Mr. Earlston.

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SPRING PAVING bids were opened by the COG, Wednesday, May 16, 2007. The overall low bid was from Eastern Industries at \$112,880.00 of which Mahoning's portion was \$91,870.00, although this was not the lowest bid for Mahoning, it was for the overall COG, therefore the Board motioned in favor of accepting the overall low COG bid with Eastern Industries, motion in favor Mr. Miller, second Mr. Earlston. Other bids were as follows:

	Mahoning	Riverside	Total
HRI	90,594.55	22,972.00	113,566.55
Barletta	112,325.00	29,000.00	141,325.00

ENGINEER'S REPORT required action of the Board, and based on John's recommendations were approved as follows:

VALLEY VIEW SWALE Application and Certificate for Payment in the amount of \$15,245.14 and Certificate of Substantial Completion dated May 16, 2007, motion in favor Mr. Miller, second Mr. Earlston.

WOODS OF WELSH surety reduction for the work completed in Mahoning Township was approved by motion of Mr. Miller, second Mr. Earlston.

GEISINGER PAIN THERAPY Land Development plan was also approved motion Mr. Miller, second Mr. Earlston.

OLD BUSINESS

2006 AUDIT presented at the last meeting was accepted by motion of Mr. Earlston, second Mr. Miller and can now be advertised by the CPA.

ENVIRONMENTAL COUNCIL: Chair advised that after a considerable amount of discussion by the Board, they are of the opinion that it is not necessary at this time to set up this council. She explained that they feel it is a duplication of services with the Planning Board, Water & Sewer Board, Zoning Board, Council of Governments and Recreation and Watershed Groups already formed, there are places to discuss and work at fixing problems that the Neighborhood Association would like to address. Further, the Board feels establishing one more Board, who would only have the power to make recommendations, not take action would be tedious, time consuming and expensive, and they truly feel that those interested should consider taking places on the existing Boards already established, therefore, after allowing Mr. Bomboy to reiterate his position that there is nowhere in this community, namely Mahoning Township, to congregate for recreational purposes, Mr. Earlston motioned to hold off on any further discussion of the environmental council, and Mr. Miller seconded the motion.

NEW BUSINESS

UCC AGREEMENT with BIU to handle all inspections under the UCC code for Mahoning Township alone was received and by motion of Mr. Miller, second Mr. Earlston the Board approved same.

MAHONING TOWNSHIP APPEALS BOARD: By motion of Mr. Miller, second Mr. Earlston, the Board agreed to set up an UCC Appeals Board for Mahoning Township alone, and included in that motion the Board agreed to hire the law firm of McNees, Wallace and Nurick to be the solicitor for this Board.

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

Christine DeLong

607924

June 18, 2007

A public hearing was held by the Mahoning Township Board of Supervisors at the Mahoning Township Municipal Building this evening at 5:15 PM for the Board to consider comments about changing the zoning for the Mariano property located along Woodbine Lane just off Justin Drive from High Density Residential to Commercial Office.

Members of the Board present:

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

Also in attendance were:

Attorney Jeffrey Hill
Kevin & Leslie Young
Christina Mensch, ZO/UCC

Mr. David Krum
Henry Eyer, MTSD
David Shope, Police Chief

In the absence of the solicitor, the Chairperson, Christine DeLong opened the Public Hearing stating that this was the duly advertised time and date for those to be heard on any concerns regarding the zoning amendment.

She further advised that pursuant to the requirements of the Pennsylvania Municipal Planning Code, the proof of publication will be attached to the minutes, showing the notice was advertise on May 24, 2007 and May 31, 2007.

Also pursuant to the requirements of the Municipal Planning Code, when questioned by the Chairperson, Christina Mensch agreed that she had notified by letter all adjacent property owners and posted the perimeters of the Mariano property with the help of the Mahoning Township Street Department on June 5th, 2007 at the following locations:

1. The end of Justin Drive
2. The cul-de-sac at Enterprise Drive
3. The end of Byrd Avenue
4. The end of Lindbergh Avenue
5. The end of Diehl Avenue
6. Along Tom Herman's Property

Affidavit of public posting is also attached

The hearing was then opened for public comment and Mr. David Krum of 10 Lindbergh Avenue advised that he had some questions about the zoning change affecting what he could or could not do with his property, and he was told that his property would remain

unchanged, the parcel owned by Mr. Mariano would go from High Density Residential to Commercial Office, but his property would remain. The Chair further advised Mr. Krum that a complete list of rules and regulations for both Commercial Office and High Density Residential would be provided him prior to the end of the hearing this evening.

He then questioned whether this change would allow Mr. Mariano right of way to or through his property for access, and Attorney Hill advised that the only access to the property is from Justin Drive and that he knows of no other.

Attorney Hill then addressed the Board on behalf of his client stating that he appreciates the consideration the supervisors have given to look at this change for his client and Mr. Mariano hopes to have plans to our engineer, once the NPDES permit has been straightened out.

He further advised that he had spoken with our solicitor to advise that he and Mr. Mariano would be withdrawing their appeal once the amendment to our zoning ordinance had been enacted.

With no further comments to come before the Board the hearing was closed by motion of Mr. Miller, second Mr. Earlston.

Christine DeLong,
Township Secretary



607924

June 18, 2007

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

David Shope, Chief of Police	Henry Eyer, MTSD
Rick Shoch, Solicitor	John Mazich, Engineer
Christina Mensch, ZO/UCC	Attorney Jeff Hill
Bob & Colleen Lenig	Robert & Mary Ellen Bomboy
Kevin Young, Fire Chief	Leslie Young, Fire Dept.
Jamie North, Danville News	John Eric, Press Enterprise
Mr. Halderman, Fabtex	Mr. Snyder, Fabtex
Eric Frantz, Fire Dept.	

HOSE BID OPENING – FIRE DEPARTMENT – 5:30

Two bids received as follows:

	Moul Enterprises	W S Darley
16 - 5" x 100' Section w Cplgs.	\$ 9,104.00	\$ 7,920.00
4 - 5" x 50' Section w Cplgs.	\$ 718.00	\$ 1,280.00
2 - 5" x 25' Section w Cplgs.	\$ 1,052.00	\$ 460.00
TOTALS	\$ 10,874.00	\$ 9,660.00

Pending review by the Fire Department, the Board motioned in favor of accepting the low bid, however, in case that bid did not meet specs, the second bid would be accepted. Mr. Miller motioned and Mr. Earlston seconded. Final outcome would be announced at the next regular meeting.

The Mahoning Township Fire Department recognized two employers who allow their employees to leave the job during regular hours to serve the volunteer fire department; those employers are Mahoning Township and Fabtex. Plaques were presented to both. The supervisors advised that they felt more employers should adopt this practice and they acknowledged their appreciation of the fact that we are so fortunate to have this volunteer organization in our township, also recognizing that the volunteers not only fight the fires, but are required to have proper training for this voluntary position as well.

PUBLIC COMMENT: NONE

MINUTES from the previous meeting May 21, 2007 were accepted with no alterations or corrections, motion Mr. Miller, second Mr. Earlston.

TREASURER REPORT for May was accepted as presented, motion Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

ZONING/UCC: May Report read

POLICE DEPARTMENT: May report read and Chief advised public of the drive the department has started to reduce the amount of junk vehicles in the township, asking for help of all to report any they may see or know about.

STREET DEPARTMENT: May report read and Group Leader advised that during the week of June 25th guardrail installation will take place along Red Lane in the vicinity of the culvert work that was done earlier this year.

ENGINEER'S REPORT: May report read, requiring action of the Board on Item #5.

TOWNSHIP BUILDING GENERATOR: The Board motion in favor of Uni-Tec advertising for bids once the plans have been reviewed and several unanswered questions are addressed. The motion was made by Mr. Miller, second Mr. Earlston.

SOLICITOR

GENERAL CODE: By motion of Mr. Miller, second Mr. Earlston, the Board instructed the solicitor to advertise the ordinance for adopting General Code as the official codification of all township ordinances.

ZONING CHANGE AMENDMENT: A public hearing was held by the Mahoning Township Board of Supervisors at the Mahoning Township Municipal Building this evening at 5:15 PM for the Board to consider comments about changing the zoning for the Mariano property located along Woodbine Lane just off Justin Drive from High Density Residential to Commercial Office.

The solicitor instructed the Board that since there was no opposition to the change during the public hearing, they would be in a position this evening to formally adopt the zoning ordinance amendment, and by motion of Mr. Earlston, second Mr. Miller the board voted unanimously to adopt the zoning amendment.

OLD BUSINESS: NONE

NEW BUSINESS

ZONING FEES: After discussion at this mornings workshop the Board adopted a resolution this evening to set a new zoning fee rate of (\$20) Twenty Dollars for the

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original permit and (\$10) Ten Dollars per Thousand of the cost of the structure. Mr. Miller voted in favor, Mr. Earlston seconded.

SUNCOM AGREEMENT for weekly cleaning was renewed, motion in favor Mr. Miller, second Mr. Earlston.

PUBLIC COMMENT: None

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

Christine DeLong

Mahoning Township Monthly Meeting
Minutes July 16, 2007

Attendance:

Chuck Eyer	Mr. and Mrs. Robert Bomboy
David Shope	Bob and colleen Lenig
Christine Mensch	David Decoteau
William Earlston	Jamie North
Ronald Miller	John Eric
Attorney Rick Schoch	
John Mazich	

- Meeting called to order at 5:30pm by Ronald Miller followed by the pledge to the flag.
- The floor was opened to public comment which there were none

Department Reports:

- **Solicitor:** Attorney Schoch reported that he would prepare the advertisement for the General Code and Fire Ordinance. These two items will then be able to be approved at the next regular Township monthly meeting. He also said that the Marino lawsuit will be withdrawn since agreements have been met.
- **Police Department:** Chief Shope reported on the progress of the junk vehicle situation in the Township. He said that numerous letters have been sent to property owners for having junk vehicles and some have already been removed. This will be an ongoing project. He also gave information about the up coming National Night Out. This event will be held on August 7, 2007 from 1-9pm. at Sunny Brook Park. This is the second year for the police departments participation in this event. A copy of the monthly report was also read.

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- **Zoning:** Chrisitne Mensch reported that she has issued 14 permits for the month of June in the amount of \$1,742.35. There were 7 Ucc Permits issued in the amount of \$769.40. She then gave the COG report and said that this would be the last month for this report since the Township is no longer part of the COG. The UCC permits for the COG was in the amount of \$7,558.33 for 5 permits.
- **Street Department:** Chuck Eyer gave his report. He said that the contractor paving has been completed. The roads portions that were paved were Bald Top, Tobby Run and Kingsley Ave. The total cost came to \$92,672.74. He also said that quard rails have been installed on Red Lane where the new drainage pipe was installed. He asked for permission for line painting to be done. This project will be done by Interstate road Management. The cost will be \$3,948.00. This request was passed on a motion by Earlston and second by Miller.
- **Engineer:** Mazich reported on four items. His first item was interference to Valley View Terrace Cut off Swale. He will speak with Christine DeLong to confirm payment to Chileski Enterprises. The second item was about Geisinger Hospital for Advance Medicine. He recommends granting a sixty day time extension starting July 29, 2007 and expiring on September 26, 2007. This was made into a motion by Earlston and second by Miller. Motion passed. The third item required no action. It was concerning the Stetler Land Development. This project missed the time dead line for the planning commission meeting. It will be placed on the August agenda. His fourth and final item was with the Woods of Welsh. He said that they have asked for the second asurity Reduction. He has not yet had time to review this request.
- **Fire Department:** There was no member present. This report was give by the Fire Chief at the workshop held earlier this date.

Old Business: There was no old Business for discussion.

New Business:

- Mahoning Township and Cooper Township will enter into an agreement for the Township to handle the UCC for Cooper Township. A contract will be prepared and agreed on at a later date. Among the items to be included in this contract will be fees. On a motion by Earlston and second by Miller they gave permission to Attorney Schoch to draft and negotiate this contract with Cooper Township's attorney.

Public Comment:

- The meeting was opened for public comment. Mr. Lenig had a question about permits for person(s) soliciting in the Township. His question was answered by Chief Shope.

Bills and Adjournment:

- On a motion by Earlston and second by Miller bills were to be paid and the meeting was adjourned

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August 20, 2007

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

Members of the Board present were:

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

Also attending were:

David Shope, Chief of Police	Henry Eyer, Jr., MTSD
Christina Mensch, ZO/UCC	Richard Shoch, Solicitor
John Mazich, Engineer	Sr. Maria Goretti, MJM
Robert & Coleen Lenig	Robert Bomboy
John Eric, Press Enterprise	Jamie North, Danville News
George Anthony, Borton Lawson	Sean Callahan, Borton Lawson
Richard Hardy, GMC Facilities	

PUBLIC COMMENT: None

MINUTES & TREASURER'S REPORTS for June and July were approved by motion of Mr. Miller, second Mr. Earlston. Both June items were inadvertently missed at the July meeting.

DEPARTMENT REPORTS

SOLICITOR

GENERAL CODE ORDINANCE to adopt the codification of all township ordinances under General Code was properly advertised and adopted by motion of Mr. Earlston, second Mr. Miller.

FIRE ORDINANCE amends the original ordinance to coincide with Department policy and procedure changes, also properly advertised and adopted by motion of Mr. Miller, second Mr. Earlston.

ZONING/UCC report for July.

POLICE DEPARTMENT report for July, added National Nite Out a great success.

STREET DEPARTMENT report for July, advised newspaper of continuing work on Railroad Street, closing same for Tuesday, Wednesday and possibly Thursday.

SALT QUOTES for 200 Ton more or less came from Cargill at \$50.50 per ton and American Rock Salt at \$46.67. Mr. Earlston motioned in favor of accepting the lowest quote; American Rock Salt at \$46.67, Mr. Miller seconded.

ENGINEER

GMC HOSPITAL FOR ADVANCED MEDICINE recommended for approval by the Township Engineer, Mr. Miller motioned for approval, Mr. Earlston seconded.

GMC TRAFFIC STUDY letter was presented to the Board and engineer requested one additional intersection be added to the study, which Geisinger official agreed to do, therefore the seven day study of the now three different intersections should be complete by the end of September.

STETLER LAND DEVELOPMENT has also met all requirements of the Engineer, who recommended approval, and was granted by motion of Mr. Miller second Mr. Earlston.

UMBRIAC DRAINAGE problem discussed by the engineer left the Board granting approval for a meeting of all parties, motion in favor Mr. Miller, second Mr. Earlston.

PENN DOT CULVERT work is being questioned by Mr. Barry Hartman, however, no action will be taken on this issue until we receive a design plan from PA DOT.

GEISINGER NORTH PARKING LOT required no action, however, approval of the DEP permit will not be given until the complete plans for the culvert work are received and reviewed by the township engineer.

SURETY REDUCTION for Woods of Welsh was recommended for approval by the engineer, and approved by motion of Mr. Miller, second Mr. Earlston. This takes the amount down to an approximate \$245,000 left for paving and earthwork.

NEW ZONING MAPS were provided by Uni-Tec after the amendment along Woodbine Lane. Zoning Officer will replace new and destroy all but one old map to be kept on file in the safe.

FEMA MAP for a county wide insurance study was sent to certify that the levee owner complies with all federal regulations. Once John can determine who the owner of the levee is, he will verify the information and will contact FEMA.

FIRE DEPARTMENT: None

OLD BUSINESS

COOPER TOWNSHIP UCC AGREEMENT prepared by the solicitor, had minor changes from workshop, but the Board motion in favor of Mr. Miller, second Mr. Earlston instructed the solicitor to forward same to Cooper Township with the changes.

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UCC APPEALS BOARD set up at a prior meeting now names members to the Board, which will consist of three members with two alternates, they will be: Richard Jordan, T. S. Scott, Richard Baubbles, Robert Lenig and Donald Gunther. Motion in favor Mr. Earlston, second Mr. Miller. Once the members meet, they will determine who will hold which position.

POLICE CONTRACT was approved by motion of Mr. Miller, second Mr. Earlston. This is a five year contract, which provides for 3.5 % increases each year, and changes the wording on health care issues, which will provide for coverage under the Benecon Cooperative, rather than GHP, which should prove to be a substantial savings.

NEW BUSINESS

RIGHT TO KNOW RESOLUTION prepared in accordance with state law and other township entities was adopted by motion of Mr. Earlston, second Mr. Miller.

OPPOSITION TO I-80 TOLL ROAD RESOLUTION was adopted by motion of Mr. Miller, second Mr. Earlston, same will be forwarded to the county with a request that they join forces to stop this from happening.

MEETING DATE CHANGE due to conflicting schedules was approved for advertising, so that the meeting for September will be held September 10th, 2007, following the Planning Commission meeting, rather than September 17th, 2007, motion in favor Mr. Earlston, second Mr. Miller.

EMA VACANCY due to Don Baylor, our current EMA, moving out of town, the Board requested that anyone who may be interested in holding this very important position, please come forward, as we can use some help.

PUBLIC COMMENT again opened, however, being none,

Mr. Miller motioned to authorize and approve checks and payrolls for August and also to adjourn, Mr. Earlston seconded.

Christine DeLong

September 10, 2007

The regular monthly meeting of the Mahoning Township Board of 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, Vice-Chairman
Ron Miller, Supervisor

Also attending were:

David Shope, Jr., Police Chief	Henry Eyer, MTSD
Rick Shoch, Solicitor	John Mazich, Uni-Tec, Engineer
Christina Mensch, ZO/UCC	Jamie North, Danville News
Bob & Colleen Lenig	Robert Bomboy
Sr. Maria Goretti	

PUBLIC COMMENT: None

MINUTES AND TREASURER'S REPORT for the month of August were approved by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

SOLICITOR: None at this time

ZONING: August report presented.

FELLIN CONDITIONAL USE HEARING: Requested by Mrs. Fellin to operate a no impact business, selling candy confections from her home, was described in her letter to the Zoning Office. Same will be set and advertised by the Zoning Officer to be heard by the Board of Supervisors, as has been done in the past. Motion in favor Mr. Miller, second Mr. Earlston.

ZONING PERMIT REFUND was approved for the project submitted by Don Wert, who advised that his client has decided not to have him do the work, and the Board by motion of Mr. Miller, second Mr. Earlston agreed to refund the contractor's zoning permit fee in the amount of \$420, upon receipt of a letter from the contractor.

POLICE DEPARTMENT submitted their August report.

STREET DEPARTMENT submitted August report.

TREE REMOVAL quotes for a dangerous tree along the north berm of Railroad Street were obtained and the Board, based on Mr. Eyer's recommendation, motioned in favor of accepting the low quote from Northeast Tree Service at \$350. Mr. Miller made the motion, Mr. Earlston seconded. The Street Department will handle traffic control and the job will require the road to be closed for approximately two hours on the day of removal.

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UGI – RED LANE – ESCROW: Mr. Eyer reported a problem with the gas company escrowing money for the paving of Red Lane and Railroad Street, as previously discussed. Since our discussions with UGI Representatives in Bloomsburg have apparently not made their way to other gas company officials in Wilkes-Barre, the Board motioned in favor of having our solicitor discuss the matter of escrowing money with Wilkes-Barre UGI officials to insure the proper escrow funds are provided. Motion in favor Mr. Miller, second Mr. Earlston.

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

FEMA LEVEE OWNER documents were reviewed and John, who felt it would be in the best interest of the township to sign same, as the non levee owner, motion in favor of his recommendation Mr. Miller, second Mr. Earlston.

STRUCTURAL ENGINEER is available through Uni-Tec's Firm, and the Board by motion of Mr. Miller, second Mr. Earlston instructed John to schedule some time with him to come in and review a list of properties in the township.

OLD BUSINESS

TIMBERING BOND posted by Walter Stuck & Company in the amount of \$7,125 to do timbering at the end of Red Lane, was discussed. Since the project is now complete, it was the opinion of our Street Department Group Leader Chuck Eyer, because no damage was done to the road throughout the operation, the bond should be refunded, therefore, Mr. Miller motioned and Mr. Earlston seconded in favor of returning the original amount posted.

NEW BUSINESS

MMO'S for the 2008 cost of the uniformed and non-uniformed pension plans were prepared and presented to the Board for approval, Mr. Miller motioned in favor of accepting same and sending them to PMRS and Mr. Earlston seconded.

2008 BUDGET prepared and presented with no tax increase was approved to be advertised and opened for inspection with the intention of the Board to adopt same at the October meeting. Motion in favor Mr. Miller, second Mr. Earlston.

LEAF COLLECTION was also approved to be advertised Mondays and Fridays 7AM to 3PM from October to November, 2007. Same rules apply no grass, garbage or other debris, leaves must be curbside by 7AM and a weight limit of 60 pounds is set. Motion in favor Mr. Miller, second Mr. Earlston.

TRICK OR TREAT set for Wednesday, October 31, 2007 dark to 9 PM, motion to advertise Mr. Miller, second Mr. Earlston.

PUBLIC COMMENT: None

Mr. Miller motioned in favor of paying the bills and payrolls of September and also to adjourn, Mr. Earlston seconded.

Christine DeLong

October 4, 2007

The Mahoning Township Supervisors held a special meeting this morning at 9:00 AM for the purpose of adopting a resolution with reference to the Mahoning Township Uniformed Construction Code Board of Appeals.

Present were: Christine DeLong, Chair, William Earlston, Vice-Chair, Ron Miller, Supervisors, Richard Shoch, Township Solicitor and Noel Caron of McNees, Wallace and Nurick, who was appointed to serve as the solicitor for the Board of Appeals.

By motion of Mr. Earlston, second Mr. Miller, the Board reaffirmed the appointed members to the Board and also established a non-refundable fee schedule for each appeal submitted, as follows:

Residential:

No Hearing:	\$500.00
Hearing Requested	\$700.00

Commercial:

All Petitions:	\$2,000.00
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The Board included in this resolution that each member of the Board of Appeals attend a hearing would be compensated at the rate of \$50 per day of each hearing.

The Board then adjourned to executive session to review legal matters and added that there is potential there would be other executive sessions for legal matters prior to our next regular meeting.


Christine DeLong,
Township Secretary

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October 15, 2007

The Mahoning Township Board of Supervisors held a conditional use hearing this evening at 5:00 PM, just prior to their regular monthly meeting to receive public comment on the conditional use request of Diane Fellin, 1 Primrose Court, to open and in home business to make candy favors.

Members of the Board present were:

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

Also attending were:

Rick Shoch, Solicitor
Court Reporter

Christina Mensch, ZO/UCC
Terrance Gill

Mrs. Mensch read into the record the letter of request from Mrs. Fellin.

The solicitor asked for comments from the public, but no one offered any comment.

The supervisors asked if Mrs. Fellin was made aware of all the requirements stipulated in the Zoning Ordinance for operating this type of home based business, and they were advised that she had been given a copy of same.

With no other comments or questions, the board voted in favor of approving Mrs. Fellin's request and the meeting was adjourned, motion Mr. Miller, second Mr. Earlston.

Christine DeLong

October 15, 2007

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

Members of the Board present:

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

Also attending were:

David Shope, Chief of Police
Rick Shock, Solicitor
Christina Mensch, ZO/UCC
Mr. & Mrs. Robert Bomboy
Jamie North, Danville News
Gary Fitzpatrick

Henry Eyer, Jr., Street Group Leader
John Mazich, Engineer
Jackie Fox
John Eric, Press Enterprise
Dave Drumheller

PUBLIC COMMENT

Jackie Fox of Red Lane requested that the Supervisors install paved berm along Red Lane due to the numerous amount of people who walk there.

Mr. Bomboy had three questions; first with reference to the law suit file by Geisinger, and he was advised by the solicitor that the suit relates to permits both current and issued back in 2005, further stating that paperwork has been filed to hold all legal issues in abeyance to give both parties an opportunity to discuss the matters, and perhaps reach an amicable settlement.

He further explained that an executive session was held on October 10, 2007 at 1:00 PM with Geisinger to discuss these matters and that more may be necessary, and if so, will be reported at the next regular meeting. In the meantime, the money in question has been escrowed.

Second, Mr. Bomboy wanted to know if the law suit would change the proposed budget and the remodeling plans for the municipal building, and he was advised the budget does not include the money that has been escrowed and yes in fact renovations would remain part of the budget, if so approved later this evening.

Third, with recent articles in the Press Enterprise, he asked if the Board agreed with the current salaries of our police department. All members of the Board agreed our

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department is one of the best in the state and we have done everything possible to provide the best possible service under the current agreements.

MINUTES & TREASURER'S REPORT for September and special meeting of October 10, 2007 were approved by motion of Mr. Miller, second Mr. Earlston. Chairperson reiterated an executive session was held October 10, 2007 at 1PM for legal matters involving GMC suit, and others may be necessary and will be reported at the next regular meeting.

DEPARTMENT REPORTS

ZONING report submitted for September.

POLICE DEPARTMENT: Chief submitted their September report and requested the press make the public aware that Trick or Treat for Mahoning Township will be one night only, Wednesday, October 31, 2007.

STREET DEPARTMENT: Group Leader submitted monthly report at workshop this morning.

ENGINEER submitted monthly report, which required action of the Board on the following items:

MARIANO: Request for conditional approval came from Gary Fitzpatrick for this project, however, several items set forth in the engineer's letter have not yet been address, one with regard to a traffic engineering study was a point of contention, as the requirements of which ordinance this plan was filed under was not clear. Therefore, the solicitor advised the board adjourn to executive session to discuss the potentially legal issue. At 6:05 PM the Chairperson called executive session, and the Board returned to reconvene the regular meeting at 6:12 PM.

Mr. Miller motioned to grant conditional approval contingent on the developer meeting the conditions set forth in the engineer's review letter of September 21, 2007 without the traffic engineering study.

STRAWBERRY FIELDS – DEEDS OF DEDICATION: Letter received from the developer requesting the township take over the streets in his development. John suggested and the Board agreed that another walk through be scheduled with the township engineer and other interested parties before considering the request of the developer for Phase I.

Mr. Bomboy stated on behalf of the Neighborhood Association that their group is opposed to any action of the Board to take over any road in Strawberry Fields, as the developer has not kept any promises he has made in the past.

OLD BUSINESS

2008 BUDGET opened for public inspection at the last regular meeting came before the board this evening for final approval and was adopted by motion of Mr. Miller, second Mr. Earlston. Tax rates remain the same as 2007 or less that 1 mill at .000588; .000384 for General Purpose and .000204 Fire Fund.

FELLIN – CONDITIONAL USE HEARING was held this evening before the Board of Supervisors to consider the request of Mrs. Fellin to open a no-impact home based business in her residence at 1 Primrose Court. Having heard no opposition and verifying that Mrs. Fellin was made aware and given a copy of the list of requirements for operating a no-impact business from her home, as set forth in the zoning ordinance, the Board granted approval of same.

NEW BUSINESS

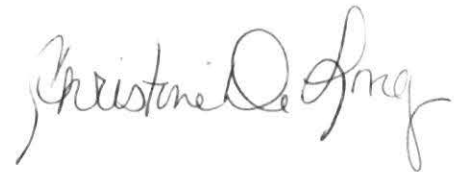
BENECON ORDINANCE: The Board by motion of Mr. Miller, second Mr. Earlston instructed the solicitor to advertise for adoption the ordinance which would allow the township to join into an intergovernmental agreement with the Pennsylvania Municipal Health Insurance Cooperative for the purpose of collectively purchasing employee benefits insurance.

EXONERATION requested by Statewide Tax Recovery for Letha Fox was approved by motion of Mr. Miller, second Mr. Earlston.

PUBLIC COMMENT

Jackie Fox thanked the Street Department for their prompt action removing deer killed along Red Lane.

Mr. Miller then motioned in favor of authorizing and approving all bills and payrolls for October, and also to adjourn, Mr. Earlston seconded.



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November 19, 2007

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

Members of the Board present were:

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

Also attending were:

Rich Shoch, Solicitor
Christina Mensch, ZO/UCC
Jamie North, Danville News
Robert & Mary Ellen Bomboy
Tom Gensemer, Geisinger
William Spedding, Penn Terra

David Shope, Chief-of-Police
John Mazich, Engineer
Sr. Maria Goretti, MJM
Bob & Colleen Lenig
Corey Lovrak, S & A Homes

PUBLIC COMMENT

Robert Bomboy, representing the Neighborhood Association argued that the Board of Supervisors has not done enough to protect the residents with regard to the dangerous condition the road into Strawberry Fields poses, citing a recent mishap involving one of their neighbors. Mr. Bomboy was advised that the Board cannot require the developer to do things over and above our laws, nor can we force a response or provide answers that should be asked directly of Mr. Welby.

After a length discussion the Board agreed to discuss some sort of signage along Red Lane to caution residents of an intersecting road.

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

DEPARTMENT REPORTS

SOLICITOR advised that he would look into either bidding diesel fuel with an escalator clause or a purchase through a state contract, this would include purchase of fuel for the police department also. The Board by motion of Mr. Miller, second Mr. Earlston authorized the solicitor to bid fuel purchase to be opened at the next regular meeting, if necessary.

ZONING OFFICER submitted her October reports.

POLICE DEPARTMENT October report submitted by the Chief, who then requested that the Board consider changing the rates for permit parking from \$25 to \$100 for additional residential and from \$50 to \$100 for non-residential and include the cost of accident reports at \$15 and fingerprinting for non-residents at \$20. The Board agreed, Mr. Miller motioned in favor of changing the fee schedule resolution and Mr. Earlston seconded.

STREET DEPARTMENT October report given at workshop. Mr. Eyer had advised then that the Board should consider extending leaf collection, all were in agreement and the secretary was instructed to advertise same.

ENGINEER report required no action by the Board; however, following his report, William Spedding of Penn Terra Engineering gave a presentation of the sketch plan for Geisinger Campus Housing. This type of project is not addressed anywhere in our zoning ordinance in the institutional district and could be submitted to the Board several different ways. Solicitor advised that the Planning Commission had made a recommendation that the Board consider accepting the project as an accessory use in the institutional district, and the Board agreed to their recommendation, motion in favor Mr. Miller, second Mr. Earlston.

OLD BUSINESS

BENECON COOPERATIVE ORDINANCES AND AGREEMENTS properly advertised for adoption this evening were approved, motion Mr. Miller, second Mr. Earlston. The ordinances separately allow the township to enter into intergovernmental agreements with the Schuylkill Region Insurance Cooperative and the Pennsylvania Municipal Health Insurance Cooperative to collectively purchase employee benefit insurance.

AFSCME UNION CONTRACT presented in final form offers employees a four year contract beginning January 1, 2008 and ending December 31, 2011 with increases of .60 the first and second year and .65 and .70 the following two years. The only other change was made to the overall health care, in that the Township will be entering into the Benecon Cooperative to purchase health insurance. Mr. Miller motioned in favor of approving the contract, and Mr. Earlston seconded.

CHIEF'S AGREEMENT was also addressed at this time to include the changes in health care. The Chief's agreement begins January 1, 2008 for a three year period ending December 31, 2010 and provides for a 3.5% increase yearly. Mr. Miller motioned in favor of accepting the agreement and Mr. Miller seconded.

RESOLUTION TO UPDATE ACT 537 was approved by motion of Mr. Miller, second Mr. Earlston. This update extends municipal sewer lines to areas along Red Lane, Railroad Street and the Frosty Valley Country Club. It will be reviewed by our engineer and returned for other necessary approvals.

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NEW BUSINESS

EXCESS INTEREST awarded by PMRS is established by contract for the police and the Board by motion of Mr. Earlston, second Mr. Miller approved the distribution as ½ or \$46,453.52 going back to the township's account and \$46,453.52 to the members accounts based on years of service.

Mr. Miller motioned and Mr. Earlston seconded distributing the interest earned on the members account in the amount of \$8,825.12 back to the members based on years of service, with the remainder of \$11,272 going back into the township's account. Mrs. DeLong abstained from the vote.

ARCHITECT AGREEMENT to engage Gary Wolfe of Wolfe Associates as the architect to handle the township's remodeling project presented for approval. Mr. Earlston motioned in favor of accepting same, pending solicitor's review, Mr. Miller seconded.

BUILDING RENNOVATIONS bid specs were approved for advertising, pending a final review, motion Mr. Miller, second Mr. Earlston. Hopefully, bid opening can be set for the December meeting.

EMST ORDINANCE must reflect new changes under state law, therefore, by motion of Mr. Miller, second Mr. Earlston the board instructed the solicitor to advertise the new ordinance for adoption at the December meeting.

CPA, by motion of Mr. Miller, second Mr. Earlston, the Board authorized the solicitor to advertise engagement of a firm to conduct the township's 2007 audit.

WATER & SEWER INFLITRATION ORDINANCE sample provided by the solicitor was approved by the Board to be advertised for adoption, pending a review by the municipal authority. Mr. Miller motioned in favor, Mr. Earlston seconded.

PUBLIC COMMENT

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



December 17, 2007

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
William Earlston, Vice-Chairman
Ron Miller, Supervisor

Also attending the meeting:

Rick Shoch, Solicitor	John Mazich, Engineer
David Shope, Chief of Police	Hnery Eyer, Group Leader
Christina Mensch ZO/UCC	Jamie North, Danville News
John Eric, Press Enterprise	Bob & Colleen Lenig
Robert Bomboy	Bob Welby

Prior to taking public comment, so as not to forget, the secretary advised that the Board had held an executive session on December 3, 2007 at 3:30 PM to review a legal matter.

PUBLIC COMMENT

Last month Mr. Bomboy had requested the township place a warning sign along Red Lane to draw attention to the road into Strawberry Fields, so he questioned why the sign has not been placed, and Chief Shope advised that the sign was discussed at workshop, but because we have already gone above and beyond Penn DOT recommendations all (Supervisors, Engineer, Solicitor, Police Department and Street Department) were in agreement that another sign is not necessary and will not be placed.

MINUTES AND TREASURER'S REPORT for November were accepted by motion of Mr. Miller, second Mr. Earlston.

DEPARTMENT REPORTS

ZONING/UCC submitted report for November.

POLICE DEPARTMENT submitted November Report.

STREET DEPARTMENT report submitted from workshop this morning. The Board agreed to schedule collection of Christmas trees on the following dates; December 28,

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