

May 26, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Jay M. Berthelsen, Chief of Police  
Pat Leshner, Press Enterprise

Nelson D. Young, Zoning Officer  
Edward Draugelis, The Meadows  
Scott Richardson, Danville News  
Ken Adams, Bloom Road

The minutes of the previous meeting of May 11, 1998 were approved by the Board.

Chief Berthelsen turned in the April Police Report, however, the check from the District Magistrate was unavailable due to printing problems in that office, but will be forwarded at a later date. Chief requested status of the Policy and Procedures manual, to date same has not yet been gone over with our solicitor. One additional policy, not yet part of the book, will be discussed and worked out between the solicitor and the chief, and will then be presented to the Board for their approval.

Finally, the Chief proudly commended his officers for the "fantastic" job they did over the weekend of breaking up a burglary ring and apprehending those responsible. Mr. Hunter on behalf of the Board also commended those officers.

OLD BUSINESS: NEW BUILDING UPDATE: Bid opening has been extended to Monday, June 8, 1998.

TRAFFIC ORDINANCE AMENDMENT: The Mahoning Township Traffic Ordinance, Article III, Section 4 was amended to restrict truck traffic on Lombard Avenue from Locust Lane to the cul-de-sac at the end of Lombard Avenue. Motion in favor was made by Mr. Earlston, second, Mrs. DeLong.

RESCUE MATTERS: Mr. Hunter reported that he has been unable to reach Paul Walker, and at this point feels that we should let the chips fall where they may. Wendy advised that their office is looking into the deeds, and further stated that the bi-laws do provide that the property does revert back to the township in the absence of officers, therefore, we may be able to go to court for an award. Also, as it stands right now it looks as though the property will be put up for sheriff's

sale due to non-payment of the taxes, so the question then becomes, is it worth it to the tax payers to fight for the property through the courts? This will be discussed further at a regular work session of the Board, at that time, they can weight the pros and cons.

The Board, by motion of Mr. Earlston, second Mrs. DeLong, instructed the solicitor to advertise for adoption a shorter version of the proposed dog ordinance. The shorter version would eliminate some of the definitions and other irrelevant items.

At our last regular meeting, we had a request from Mr. Ken Adams to see what could be done about a property across the street from his home, which is in need of attention. Zoning Officer, Nelson Young reported he has since spoken with the property owner, who has already hired a contractor to do some work on the property. Although Mr. Adams was present this evening, a letter will be directed to him to outline the progress on this situation.

An executive session was held by the Board on Wednesday, May 20, 1998 at 2 PM for the purpose of reviewing the matters regarding the negotiation of the Police Contract.

A letter was recently directed to Attorney Kreisher advising proper procedure for developers to install roads in the Township. Attorney Kreisher has since contacted our office asking if we would be agreeable to install the road to our specifications and then bill each of the individual property owners in the development their portion of same, however, the Board reiterated their position to follow the same procedure we have gone by for years and a letter to that effect will again be directed to Attorney Kreisher, making it clear that the developer is responsible for the installation of the roadway according to township specifications.

Two privately owned roads in the township have caused some confusion, Orchard Drive and Courtland Drive are both privately owned by the developer, there is a sign in place for Orchard, however, no sign was ever erected for Courtland, wherein lies the problem for notification of emergency personnel. Letter will be directed to the developer requesting he erect the sign for the protection of the residents.

Water run-off problem, which has prompted numerous calls from resident, John Heller of Maple Street was briefly discussed, in that, a rep from Penn DOT municipal services looked over the situation and feels that short of resurfacing the entire roadway, which was recently done approximately two years ago, there really is no way to correct the problem. When the road was resurfaced, at Mr. Heller's request, the paving was kept under the drainage pipes he had running from his property, however, this caused a slope in the road on both sides of his property, creating a swale effect. The water lays directly out in front of his home and driveway, without a proper pitch to drain away. A letter will be directed to Mr. Heller to advise that short of resurfacing the entire roadway, we have no quick fix to the situation.

Secretary on behalf of the Street Department reported that weeds and limbs were cut back to the right-of-way along Toby Run and Clinic Road, however, visibility is still limited due to limbs hanging from trees off the right-of-way in the ravine.



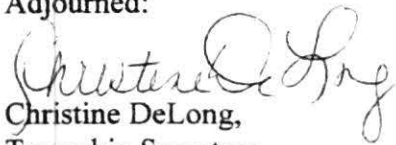
Further, a response came from the Board regarding a question of who is responsible for mowing weeds along the roadway on undeveloped lots in the Edgewood and Deerfield developments, in that; if a road has been taken over by the township, it is our responsibility to mow in the right-of way, however, if we have not yet accepted the deed of dedication for the roadway, it is the developer's responsibility to cut the weeds.

NEW BUSINESS: The Board, motion Mr. Earlston, second Mrs. DeLong granted approval to the request of Trish Quinter on behalf of the Cystic Fibrosis Foundation to hold a bike hike fundraiser along River Drive, September 19, 1998. Penn Dot has agreed to permit this event and all pertinent information will be directed to our Police Chief to plan for re-routing of traffic.

The Board, by motion of Mr. Earlston, second Mrs. DeLong agreed to have new construction easement drawings done by engineer, Chuch Wright of Navarro and Wright only if the work would be paid for through the CDBG funding, otherwise, other provisions would be used to show proper location of the easement on the drawings already attached. One example suggested was a red line on the already prepared exhibits, Wendy will discuss this further with Chuck Wright tomorrow, and will advise.

Mr. Earlston motioned in favor of authorizing and approving the bills on the list for May 1998, payroll of May 22, 1998, Mrs. DeLong seconded, the Board then advised that they would go into executive session for the purpose of discussing negotiation of the police contract.

Adjourned:

  
Christine DeLong,  
Township Secretary

June 8, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer	Arthur M. Peters, Jr., Solicitor
Wendy Tripoli, Solicitor	Lloyd Craig, Fire Chief
Stanley Stearns, Building Committee	Millie Hummer, Evergreen Pointe
Scott Richardson, Danville News	Gary Wolfe, Architect
Edward Draugelis, The Meadows	Sr. Maria Goretti, The Meadows
Barry Kile, B K Structures	Debbie Noviella, Noviella Plumbing
Rep. Sunbury Supply Company	

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

Zoning Officer's May report reflected fees collected of \$2,926.50 for a total vlaue of permits issued of \$2,375,963.00. Mr. Young further reported that the Planning Commission met June 1, 1998, however, there was no business to transact at that time.

Fire Chief discussed four separate items with the Board:

1. Reported that the Department has researched the purchase of a light rescue unit, and found that it would be more feasible to modify their current apparatus, citing cost at @ \$125,000, service to maintain and man power, especially with low day response. Modification would involve lighting and compartment space, such as adding a light tower and foam system at an @ cost of \$8,000 to \$17,000.

Based on the fact that it would be more beneficial to modify, they request permission from the Board to prepare and mail bids to award through the Fire Board, with payment to be made from the Township Fire Fund. Mr. Hunter request that a copy of the bid specs be provided to the board, and our solicitor would also like to review same, along with the ad. The Board approved this request by motion of Mr. Earlston, second Mrs. DeLong.

2. Requests that the Fire Department be notified of any additions to the township street

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system, such as new developments and privately owned streets, as this has recently created problems for emergency personnel, who run calls from a street address system. The Zoning Officer and the Secretary were given responsibility to be sure all agencies are notified.

3. With North Euclid Avenue having been vacated as part of the Pine Barn Inn expansion project, the Fire Department is concerned with accessing hydrants in this area, they were assured that plans have a parking area and roadway going into the Pine Barn at this location, so they will have access. There have been discussions on hydrant upgrade and location of hydrants for the expansion project also.

4. The Board was again invited to tour the Fire Station, as had been discussed previously, a time will be scheduled in the near future.

BID OPENING - 6:40 PM - NEW BUILDING: As follows:

#### GENERAL CONSTRUCTION:

1.	Hepco Construction, Selinsgrove	\$439,519.00
2.	Zartman Construction, Sunbury	\$439,690.00
3.	Benchmark Builders, Bloomsburg	\$424,850.00
4.	Robert Feaster Corp., Northumberland	\$397,127.00
5.	T-Ross Brothers, Sunbury	\$489,967.00

#### HVAC CONSTRUCTION

1.	Sunbury Supply, Sunbury	\$41,000.00
2.	Spencer Mechanical, Inc., Williamsport	\$37,240.00
3.	Silvertip, Inc., Lewisburg	\$54,400.00
4.	Robert G. Dent, Lightstreet	\$51,224.00
5.	Dent Plumbing & Heating, Lightstreet	\$35,989.00
6.	Noviello Plumbing, Williamsport	\$32,700.00

#### PLUMBING CONSTRUCTION

1.	Silvertip, Inc., Lewisburg	\$58,000.00
2.	Spencer Mechanical, Inc., Williamsport	\$45,900.00
3.	K.C. Larson Plumbing, Montoursville	\$46,225.00
4.	Dent Plumbing, Lightstreet	\$38,065.00
5.	Noviello Plumbing, Williamsport	\$38,380.00
6.	CW Schultz & Son, Wilkes-Barre	\$60,725.00

#### ELECTRICAL CONSTRUCTION

1.	K & N Electric, Sunbury	\$33,366.00
2.	S.R.S. Electric, Hummels Wharf	\$36,295.00



3.	I Ray Zimmerman, Turbotville	\$36,525.00
4.	J.B. Electric Corp., Minersville	\$37,269.00
5.	Howard Organization, Bloomsburg	\$68,800.00

All bids were taken for review of the architect, the solicitor, the Building Committee and the Board, with an award to be made at our next regular meeting, June 22, 1998.

Revised version of the Dog Ordinance was distributed to the Board, if all is in order, the Board agreed to have the solicitor advertise same with intent to adopt.

Resolution to update the Police Policy and Procedure Manual was accepted by motion of Mr. Earlston, second Mrs. DeLong. A resolution to have the Chief oversee, direct and make changes will be discussed further prior to the Board approving same. Provision for authorization of arrest with out warrant, in line with the policy was also adopted by resolution, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Hunter continues to work on matters relating to the Rescue.

NEW BUSINESS: Recycling Roundtable scheduled for June 19, 1998 in McElhatten, sponsored by Clinton County Solid Waste Authority.

Written request of Raymond Freezer to eliminate motorized use of the "bike path", prompted the Board to direct a letter to the property owner, Mrs. Robbins, solicitor will assist with letter.

By motion of Mr. Earlston, second Mrs. DeLong the Board agreed to transfer funds from the General Account to INVEST; \$30,000 to the INVEST Building Fund and \$150,000 to the INVEST General Account.

Letter requesting the Board share the cost of the crossing guard for the school district was tabled, motion Mr. Earlston, second Mrs. DeLong.

A request was made that the news report that there will be temporary traffic delays on Red Lane East beginning June 15, 1998 in preparation for paving, the Board would also like ads placed in the Danville News and Bloom Press.

Mr. Hunter requests proper documentation on the vacating of two streets be prepared and sent to PA DOT. He further requests that any decision on line painting be held off until after the paving has been completed.


Ed Draugelis commended the Fire Department for the wise decision he feels they made concerning the upgrade of equipment.

Although we receive Liquid Fuels for Tower Drive, there is no deed of dedication, Mr. Hunter requests that a street sign be placed, and consideration be given to the preparation of deeds for this portion of roadway.

Sister Maria Goretti discussed a water run-off problem from the Industrial Development onto the Meadows, and was advised by Mr. Stearns that this situation is being addressed.

Mr. Earlston motioned in favor of authorizing and approving the bills for June, payroll of June 1, 1998 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

June 22, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Those also attending the meeting were:

Nelson D. Young, Zoning Officer  
Arthur M. Peters, Solicitor  
Scott Richardson, Danville News  
Ed Draugelis, The Meadows  
David Shope, Sergeant MTPD

Jay M. Berthelsen, Chief of Police  
Patrick Lester, Press Enterprise  
Sr. Maria Goretti, The Meadows  
Timothy Berkey, Corporal MTPD

The minutes of the previous meeting of June 8, 1998 were aproved by the Board.

OLD BUSINESS: The Board agreed, motion in favor Mrs. DeLong, second Mr. Earlston, with intent to award the low bid proposals as follows for the new building:

General Construction	Robert Feaster Corporation, Northumberland	\$397,127.00
HVAC Construction	Noviello Plumbing, Williampsort	\$32,700.00
Plumbing Construction	Dent Plumbing, Lightstreet	\$38,065.00
Electrical Construction	K & N Electric, Sunbury	\$33,366.00

Since we do have ninety days for final acceptance, prior to an actual award, we must first obtain our financing and DCED approval for a loan. Solicitor advised that Wolfe Associates can advise the low bidders of acceptance pending financing and DCED loan approval.

An executive session will be scheduled with our solicitor to discuss and advise what our next step will be.

On the advice of our solicitor, and executive session will also be held to discuss possible litigation concerning Rescue Fire Company matters.

The proposed dog ordinance will be advertised for adoption at our next regular meeting July 13, 1998.

One sentence will be drafted into a resolution by the Chief of Police clarifying the non-exclusive authority of the Chief to administer the policy and procedures used by the department. This

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resolution was passed motion Mr. Earlston, second Mrs. DeLong, pending this revision.

The Board, motion Mr. Earlston, second Mrs. DeLong, passed a resolution accepting the \$50,000 2% Low Interest Loan granted through DCED, however, several items included in the paper work need to be addressed with our consultant, Joe Krumpsky. A sexual harrassment policy must be in place, the payment schedule must be updated and Page Three, Item 3, concerning Insurance and Bonding should be addressed. Art further recommends the entire Board review the documents.

Right of Way agreements set forth for the new building by P P & L were approved by motion of Mr. Earlston, second Mrs. DeLong, this is pending the approval of the architect, who has been faxed a copy of same.

Art advised that the Supervisors and the East End Fire Company have advertised for bids to upgrade the pumper, bid opening is set for 6:40 PM on July 13, 1998 during the regular meeting. A representative from the Fire Company should be present.

Bill advised that the Street Department are working on sign placement throughout the township and they have completed work on Red Lane East in preparation for paving.

NEW BUSINESS: Letter from the County advised that a new Recreational Authority has been named, and all requests for funding recreational activities will attempt to be coordinated through the authority.

Terry Gearhart, 1114 Bloom Road requests that "Watch Children" sign be removed from his property. Originally, the sign was placed at his request for his son, however, there is no longer a need for same, therefore, the Board agreed to remove the sign. Further, Mr. Gearhart experiences water run off from Bloom Road, which has eroded his yard. Mr. Hunter stated that a letter should be addressed to Mr. Gearhart advising that he contact Penn Dot as Bloom Road is state highway.

Police Department 1999, 2000, 2001 Contract came before the Board for final approval, Mr. Earlston motioned in favor of accepting, however, there was no second, therefore, Mr. Hunter advised that the contract would be tabled for further discussion. He further advised taht arbitration is costly and he felt that two supervisors should not be responsible for what may amount to a tax increase down the road.

Members of the Police Association, who had negotiated the contract want to be placed on the record as having reached an agreement in negotiation, and having been asked to be in attendance this evening for the final vote. Mr. Earlston requested an extension to renegotiate, however, they stated that there could not be an extension. A letter will be directed from their association stating that we have reached an impass. They did request an executive session directly following this evening's meeting.

Mr. Draugelis questioned the water run off from the Industrial Development, Mr. Hunter advised

that the IDC has worked to correct the problem and they continue to work to stop the heavy flow.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill lists of June 1998, payroll of June 19, 1998 and also to adjourn to executive session, Mrs. DeLong seconded.

*Christine DeLong*

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July 3, 1998

A special meeting of the Mahoning Township Supervisors was held this morning at 8:00 AM at the Mahoning Township Municipal Building for the purpose of resolving matters regarding the Police Contract for 1999, 2000 and 2001.

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer  
Corporal Timothy Berkey  
Sergeant David Shope, Jr.  
Pat Lester, Press Enterprise  
Scott Richardson, Danville News

Mr. Hunter asked for any comments, of which there were none, and with that Mr. Earlston made a motion to accept the contract, Mr. Hunter seconded, Mrs. DeLong was opposed.

Mr. Hunter advised that as a Board, the Supervisors would be going to go out and look at three newly paved areas in the township, those being Erin Drive, Stearns Lane and Wesner Lane.

Meeting adjourned.





July 13, 1998

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

Members of the Board present:

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

Also attending the meeting were:

Nelson D. Young, Zoning Officer	Shane Craig, East End Fire Company
Lloyd Craig, Fire Chief, East End Fire Co.	Henry L. Eyer, Jr., East End Fire Company
Robert Fiegles, East End Fire Company	Jerry Boone, Grandview Health Homes
Mike Boone, Grandview Health Homes	Alan Ziegler, Enviroland Group
Edward Draugelis, The Meadows	Sr. Maria Goretti, The Meadows
Scott Richardson, Danville News	

The minutes of the previous meeting of June 22, 1998 were approved and Treasurer's Report for June was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's June report reflected total value of permits issued of \$508,700 and total fees collected of \$553.70. Mr. Young further reported that the Planning Commission met July 6, 1998 at 5:15 to review plans of Enviroland and Grandview Health Homes, both for assisted living care facilities along Woodbine Lane and plans for the Ritter Sub-Division on Toby Run Road. All plans submitted were in compliance and were approved by the Planning Commission, who then made a recommendation to the Board of Supervisors to approve same. Mrs. DeLong motioned in favor, Mr. Earlston seconded.

OLD BUSINESS: An ordinance, which is required by DCED prior to issuance of a general obligation note, was adopted by motion of Mr. Earlston, second Mrs. DeLong. The ordinance sets the terms and limits on the Capital Projects Loan for \$50,000 at 2% interest over a ten year period.

The Board, by motion of Mr. Earlston, second Mrs. DeLong, adopted an ordinance regulating the care and responsibility for dogs within the township.

BID OPENING - 6:40 PM - Upgrade Fire Department 1995 Pumper. Three bids were received, they are as follows:

1.	KME Fire Apparatus	\$18,060.00
	Nesquehoning, PA	

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July 27, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer  
Arthur M. Peters, Jr., Solicitor  
Erin Heath, Intern, Danville News

Sr. Maria Goretti, The Meadows  
Wendy Tripoli, Solicitor  
Scott Richardson, Danville News

The minutes of the previous meeting of July 13, 1998 were approved by the Board. The June Police Department report was also submitted to the Board.

OLD BUSINESS: Parties involved with the Bike-A-Thon will be contacted to make sure that they do have liability insurance and will have people covering the intersections for this event. This information must be obtained prior to the Board's signing a special Penn DOT permit for the event.

Letters were received from several financial institutions quoting interest rate information on a \$300,000.00 General Obligation Note for a term of 25 years for construction of a new facility. The Board by motion of Mr. Earlston, second Mrs. DeLong accepted the rate offered by FNB, NA at 4.44%. Prior to securing the note, we must have DCED approval.

Sample policy pertaining to photographs taken by our police department was reviewed by the Board and the solicitor. On the advice of our solicitor, one sentence pertaining to discretionary charging for photos should be removed, prior to the Board considering the policy. Art felt that the fee could be waived in certain situations, however, the fee should not be discretionary.

Letter from Terry Gearhart states that the water run-off he experiences is the township's responsibility, and not that of Penn DOT, as he continues to look for a remedy in his situation. The Board will continue to monitor the problem, and will contact Mr. Stellfox of LTAP for his advice.

Deeds and easements recorded in the court house on our behalf were returned to the secretary as a matter of permanent record. Streets added and vacated will be turned over to our Penn DOT Municipal Representative for necessary correction to Liquid Fuels.

Copy of the reply filed Friday on our behalf regarding the Barbarich appeal was afforded the Board by our solicitor.

Mr. Earlston advised that all roads are ready for paving. He also advised that Riverside Borough had requested use of one of our trucks with a conveyor and a driver for one day's worth of work they had scheduled. Since the time spent helping the Borough of Riverside only amounted to an approximate two hours, he recommended and further motioned that the work be done at no charge to the Borough, Mrs. DeLong seconded the motion.

The Board agreed to and instructed the solicitor to advertise bids for the sale of the used 1996 Ford Crown Vic, which was used as a police car.

Mr. Hunter requested that the paving at the Pump House off Red Lane be kept at a minimal cost, by applying the base coat only, since the Authority will not be paying for this paving. Mr. Earlston and Mrs. DeLong agreed to applying the base coat only.

Mr. Hunter requested that once paving is complete the Board consider the following streets for line painting; Bald Top in it's entirety, Railroad Street, South Academy Avenue, Red Lane, in it's entirety, Ridge Road and Clinic Road, the entire length. Mr. Earlston motioned in favor of same, Mrs. DeLong seconded, included in the motion Mr. Earlston requests that we work in cooperation with Cooper Township as per their request to also have lines painted when our's are scheduled. Pricing will be obtained and Cooper Township will be contacted.

Mr. Hunter questioned the DCED Study which was done several months ago, and why we have not received any information regarding same. We will contact Mr. Ken Johnson, who conducted the study for his further advice.

NEW BUSINESS: Information was received regarding the Crop Walk set for October 25, 1998.

A request to accept Deeds of Dedication for a portion of Erin Drive was received, however, there were several areas of concern, which should be addressed, prior to takeover. A letter expressing our concerns and areas of repair was directed to Mr. Booth at Timberwood.

Complaint of open burning on Elm Street was discussed. Due to the ongoing problem, this resident requests burning be cut back to one day, in light of the fact the township has numerous recycling programs for many items. As we do have a burning ordinance and open buring is a direct violation this will be referred directly to the Police Department.

Mr. Hunter requests the Building Committee and the building contractor be invited to attend our next workshop, to discuss color schemes and such for the new facility.

Mr. Earlston motioned in favor of authorizing and approving the bills on the bill lists of July 1998 for the bills, July 17, 1998 for payroll and also to adjourn, Mrs. DeLong seconded.

*Christine DeLong*



August 10, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Chief Jay M. Berthelsen  
Patrolman, Clay Fahringer  
Bryant Newell, Boy Scout Troop 308  
Erin Heath, Danville News

Nelson D. Young, Zoning Officer  
Edward Draugelis, The Meadows  
Patrolman Robert H. Blee, Jr.  
Mrs. Robert Blee, Jr.  
Nathan Smith, Boy Scout Troop 308

The minutes of the previous meeting of July 27, 1998 were approved and Treasurer's Report for July was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Certificates of Recognition were presented to Officers Robert H. Blee, Jr. and Clay Fahringer for their efforts in apprehending burglars involved in a four county burglary ring. Supervisor Donald Hunter, Sr. presented the plaques and thanked both officers on behalf of the board and the taxpayers for the fine job done, not only by these officers, but the work of the entire department. Chief Berthelsen commended both, not for doing their job, but for doing their job "perfectly" in developing probable cause and assisting four counties.

Zoning Officer presented his July report, which reflected permit fees collected of \$2,807.65 for a total value of permits issued of \$1,778,653.00. Mr. Young requested the Board pass a resolution to accept the Planning Module for the Ritter on-lot sewage system. Mrs. DeLong motioned in favor of accepting the Planning Modules, Mr. Earlston seconded.

OLD BUSINESS: The Board agreed to sign the special PA DOT permit for the Cystic Fibrosis Bike-a-Thon, pending Art's review and receipt of a certificate of liability insurance carrying Mahoning Township as an additional insured. Motion in favor Mrs. DeLong, second Mr. Earlston.

By motion of Mr. Earlston, second Mrs. DeLong, an ordinance to comply with the DCED Unit Debt Act was adopted to obtain approval from DCED to secure a \$300,000.00 bank loan from FNB to help finance the building project. Mr. Hunter felt that the paperwork could be hand delivered to DCED in an effort to gain approval more quickly, however, it was agreed that all

paperwork will be faxed to DCED to expedite approval, with the exception of Proof of Publication, which will be forwarded once it has been obtained.

Mr. Young advised he has written the permit for the new building, pending a start date.

Police Photo Policy was accepted pending the removal of one sentence, as was discussed previously. Final draft of the policy was not available for signature this evening. Motion in favor Mr. Earlston, second Mrs. DeLong.

Prices were obtained for line painting in cooperation with Cooper Township, the cost will be 7 1/2 cents per foot for a double yellow line.

Bids will be opened at our next regular meeting August 24, 1998 for the sale of the 1996 Ford Crown Victoria used as a police car.

Ken Johnson was contacted regarding the DCED study conducted several months ago, he will finish same and present in final form to the Board in August. At our request he would also be willing to present the report in final form at a regular meeting .

The Board, motion Mr. Earlston, second Mrs. DeLong, accepted Deeds of Dedication for Erin Drive in the Deerfield Development, with a two year maintenance agreement, whereby the developer would be responsible for any repairs for the first two years. Mr. Earlston also requested that the Developer provide 25 MPH speed limit signs, however, Mr. Hunter advised that regulatory signs, such as speed limit, must be provided by the Township.

The Board advised that the services of the LTAP Representative will not be needed in order to make repairs to the water run-off problem at the residence of Terry Gearhart.

NEW BUSINESS: The DACC Playground Camp sent a thank you card and prepared a banner thanking the Board for their donation to provide for the playground camp at Mahoning Cooper School this summer.

The Board accepted the letter of resignation submitted by Kenneth Strausser of the Mahoning Township Street Department, and further agreed to advertise for his replacement, motion in favor Mr. Earlston, second Mrs. DeLong.

The Board was advised that emergency repairs were necessary for the tamper and the tractor used to mow.

Last week a Census Bureau Representative dropped off information about temporary positions available to help complete the Year 2000 Census, information on those positions is available by contacting their office.

The Board by motion of Mr. Earlston, second Mr. Hunter agreed to make payment of an invoice submitted from Navarro and Wright in conjunction with the CDBG Bloom Road Project in the

amount of \$5,788.60. The invoice will be forwarded and reimbursed by SEDA-COG.

Edward Draugelis requested an update to the minutes he provided from a meeting regarding Woodbine Industrial Development and The Meadows, however, Mr. Hunter advised there was nothing to report at this time.

Mr. Earlston motioned in favor of authorizing and approving the bills on the bill list of August 1998, payroll of July 31, 1998 and also to adjourn, Mrs. DeLong seconded.

Scout Leader and Scout from Troop 308 were present this evening to observe the meeting and review the 1998 budget as part of obtaining a citizenship badge.

*Christine De Long*

August 24, 1998

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

Members of the Board present:

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

Also attending were:

Chief Jay M. Berthelsen  
Edward Draugelis, The Meadows  
Arthur M. Peters, Jr., Solicitor  
Erin Heath, The Danville News

Nelson D. Young, Zoning Officer  
Stan Stearns, IDC  
Wendy Tripoli, Solicitor

The minutes of the previous meeting of August 10, 1998 were approved by the Board.

Chief of Police presented his July Police Report.

OLD BUSINESS: Secretary reported having spoken late this afternoon with Milestone Materials, who are scheduled to do our paving project, unfortunately, they are very busy and will not be available the first week of September. They were unable to give a direct date, however, did state that it would be put into their schedule for the end of September.

Letter was submitted from James Myers outlining several areas of concern regarding his property and the restoration of same after the work for the CDBG project. The Board, as well as Mr. Myers, was advised that a meeting to go over several areas of concern will be held tomorrow morning at 9:00 AM.

Secretary requested permission to send a letter to the Chief of Police giving him direction and clarification of Article 7 of the new police contract. Article 7 now becomes retroactive to their current contract. This was previously agreed to become retroactive during contract negotiations. Mr. Earlston motioned in favor, Mr. Hunter, seconded. Mrs. DeLong declined the vote.

DCED Study was presented by the secretary in its final form. Mr. Johnson was present last week in a special meeting of the Board to review same. As previously discussed Mrs. DeLong requested that letters be directed thanking Mr. Johnson for his efforts, and thanking each Department representative, who took time out to aid Mr. Johnson with the study.

Trish Quinter of the Cystic Fibrosis Bike-A-Thon was advised that we would not be signing the

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Special PA DOT permit, required to hold the event. She has since contacted our office to advise that PA DOT has approved the event with nothing more than our first letter to her. Cooper Township is also handling things in this manner. We also have received through the Cystic Fibrosis Foundation a Certificate of Insurance naming Mahoning Township as additional insured on their policy for the event.

Approval of the unit debt act for a \$300,000.00 loan, has not yet been received. Art will contact the attorney for DCED tomorrow in an effort to push things through, if at all possible. The 90 day period for the building bids to be awarded will run out September 8, 1998.

An executive session of the Board will be held tomorrow evening to interview candidates to fill the position on our road crew.

BID OPENING - 6:40 PM - SALE OF THE 96 FORD CROWN VIC: Six bids were received, they are as follows:

- |    |  |            |    |                                  |            |
|----|--|------------|----|----------------------------------|------------|
| 1. | Harris Auto Group,<br>Lawrenceville, NJ      | \$4,111.99 | 2. | Stephen Jeffrey,<br>Shamokin, PA | \$400.00   |
| 3. | Maven Motors<br>Baltimore, MD                | \$5,326.00 | 4. | Anthony Knight,<br>Danville, PA  | \$1,501.00 |
| 5. | Winners Motor Corp.,<br>Long Island City, NY | \$4,806.00 | 6. | Grace Auto,<br>Morrisville, PA   | \$6,096.00 |

The Board motioned in favor of accepting the high bid from Grace Auto at \$6,096.00, however, due to their bid specifying a 96 Chevy Caprice, a call will be placed to clarify what they had actually bid on, if this was just a misprint, the bid will stand, however, if they bid incorrectly the bid would then go to Maven Motors for \$5,326.00. Mr. Earlston motioned in favor, Mrs. DeLong seconded.

Mr. Earlston reported the Street Department completed work along Jade Avenue today and all parties involved appear to be content.

Mr. Hunter reported the Board had held an executive session August 19, 1998 to review the applications for the road crew position.

NEW BUSINESS: Mrs. DeLong requests the Police pay special attention to illegal burning, incidents occurred after 6:00 PM on both Saturday and Sunday evening, this past weekend, it was undetermine who was actually doing the burning. Jay questioned a smolder fire, and was advised it should be put out. He further questioned defining rubbish or garbage, Nelson will research same through our ordinance.

Mrs. DeLong requests that representative from each department be present at work shops held the first and third Monday of each month, if at all possible, this would include Street Department,

Police Department, Zoning Office and the Water & Sewer Authority, this would be in an effort to keep all advised of all action taking place in the township. The Board agreed. Memos will be addressed to each department.

Mr. Hunter mentioned the opening activities at the Danville State Hospital Women's Facility set for August 27, 1998. He also noted receipt of a letter from the union regarding the Street Department's upcoming contract negotiations. As we were advised this is basically a formality. No action need be taken at this time.

Salt quotes were also received as follows:

American Rock Salt	\$41.00 per ton
Cargill, Inc.	\$41.84 per ton

The board agreed to purchase salt from American Rock Salt, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Draegulis and Mr. Stearns discussed water run off problems from the holding pond behind the Meadows in the Industrial Development. Mr. Stearns explained that the problems seem to be caused by work done by the Gas Company, however, they will be on the site in the morning to make necessary repairs. All will continue to monitor the situation closely.

Mr. Earlston motioned in favor of authorizing and approving the bills for payment of August 1998, payroll of August 14, 1998 and also to adjourn, Mrs. DeLong seconded and requested a short executive session including the solicitor for clarification of a personnel issue.

*Christine DeLong*



September 4, 1998

A special meeting of the Mahoning Township Board of Supervisors was held this afternoon at 4:30 PM to award bids on the new building project.

Members of the Board present:

Donald Hunter, Sr., Chairman  
William Earlston, Vice-Chairman  
Christine DeLong

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Stan Stearns, Building Committee

With word from DCED that our \$300,000.00 bank loan and \$50,000.00 low interest grant funding had been approved, bids, which were let June 8, 1998, were awarded just prior to the ninety day period we had requested for review.

By motion of Mr. Earlston, second Mrs. DeLong bids were awarded to the low bidders on the project as follows:

General Construction	Feaster Corp.	\$397,127.00
HVAC	Noviello	\$ 32,700.00
Plumbing	Dent	\$ 38,065.00
Electrical	K & N Electric	\$ 33,366.00

Adjourned



September 14, 1998

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

Members of the Board present:

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

Also attending were:

Arthur M. Peters, Solicitor	Wendy Tripoli, Solicitor
Nelson Young, Zoning Officer	John & Martha Varsics
Millie Hummer	Robert Fiegles
Shane Craig	Kevin Young
Chris Rinaldi	Steve Shaffer
Robert Eyer	Henry Eyer, Jr.
Todd Heintzelman, Danville News	Kerry DeLong
Sr. Maria Goretti	Edward Draugelis

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

Mr. Young's August Zoning Report reflected total value of permits issued of \$27,000.00 and total fees collected of \$52.

OLD BUSINESS: The Board approved bills for Keiper & Navarro & Wright, motion in favor Mr. Earlston, second Mr. DeLong. Mr. Weaver, whose property adjoins the project advised earlier this week that he hopes prior to completion, the rocks are removed and grass is planted so that he can cut this area.

New truck has been received from Danville Sales and Service, payment for same will come from the State Liquid Fuels account over a period of five years on a municipal lien agreement. The first payment although not due until March of 99 will be made this year, after the final paving bills are received, motion in favor Mr. Earlston, second Mrs. DeLong.

Lloyd Craig was named as the new street department employee, motion in favor Mrs. DeLong, second Mr. Earlston. Mr. Hunter went on record as stating that he feels future employees should be township residents, who are married and pay taxes in Mahoning Township, although he further stated that Mr. Craig has great integrity and should prove to be a good employee. The Board will discuss a meet and discuss with Mr. Craig to go over his hiring at a time convenient to

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him.

The Secretary mentioned the death of a well-known township developer, Mr. Charles Keiter, who was a good man to work with, and will no doubt be sadly missed.

Henry Eyer asked if anyone had any information on the tax sale of the Rescue Fire Company, no information was available, however, a call will be placed to find out.

NEW BUSINESS: DEP will hold their next recycling roundtable in Bloomsburg, Friday, September 25, 1998 at 10.00 AM.

Township Official Convention has been scheduled for Thursday, October 29, 1998, and 1/2 page ad will be placed in the booklet, motion in favor Mr. Earlston, second Mrs. DeLong.

PMRS MMO's for both the uniformed and non-uniformed pension plans were accepted as presented to the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

PUBLIC COMMENT: Mr. & Mrs. Varsics request that the township adopt an ordinance, which would restrict bow and arrow target shooting in residential areas of the township, this due to the fact, their dog was shot while in the arms of Mr. Varsics. Other members of the audience were on hand with their points of view, in that, why punish all for the actions of one. The Board advised that they will take the issue under advisement and work with the solicitor to attempt to resolve the issue. Mr. Eyer requests that the public be made aware when this item will again be placed on the agenda.

Mr. Hunter advised Mr. Draugelis of the Meadows, that he and Stan Stearns had done some experimental downsizing of the hole in the holding pond in an attempt to resolve the problems.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill lists of September 1998 for the bills, payroll of August 28 and September 11, 1998 and also to adjourn, Mrs. DeLong seconded and called an executive session for personnel matters.

*Christine DeLong*

September 28, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Mr. & Mrs. Varsics & Gypsy  
Wendy Tripoli, Solicitor

Nelson D. Young, Zoning Officer  
Sr. Maria Goretti, The Meadows

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

Zoning Officer reported that the Zoning Hearing Board met September 21, 1998 to consider the request of Mr. & Mrs. Orzechowski of 307 Kingsley Avenue to open a one chair barber shop in their residence. Application was approved, further the Board reviewed the request of Alfons Smokowicz to turn his residence at 616 Bloom Street into apartments, however, plans were inadequate and the request was denied..

OLD BUSINESS: Mr. Hunter presented the research he compiled regarding the bow and arrow restrictions. This would allow target practice, however, would set restrictions. The Board agreed to have Mr. Hunter and the solicitor work to prepare a final ordinance based on the aforementioned. Motion in favor Mr. Earlston, second Mrs. DeLong.

Lycoming County Landfill Agreement was reviewed by the solicitor and found to be in order with the exception of one item, the landfill requires they be named as an additional insured on our insurance policy. Prior to final approval, our insurance company will be contacted for further information.

Pre-Construction conference will be held on the new building, Thursday, October 1, 1998 at 1 PM. Mrs. Tripoli has reviewed the documents and found all but one to be in order, Noviello will be contacted for an original performance bond prior to the conference. Mrs. Tripoli further advised that her office is also in the process of working with FNB to prepare the final papers for our \$300,000 note for construction.

Arguments for the Barbarich case were heard in court on Friday, September, 18, 1998, Wendy advised that Judge Myers was also present.

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Mr. Earlston reported that the line painting is complete, no bill has yet been received.

NEW BUSINESS: Leaf Collection was set for October 16, 1998 through November 27, 1998, Mondays and Fridays 7:00 AM to Noon.

Mr. Earlston motioned in favor of advertising the sale of the township's street sweeper, Mrs. DeLong seconded.

The Board motion Mr. Earlston, second Mrs. DeLong agreed to make the same donation as last year to the Halloween Parade Committee, however, a decision on a night to trick-or-treat was held off at this time.

The Board discussed putting the police station out for sale by bid, however, no action was taken at this time, do to the fact that there was some concern on the part of the building committee, who would rather not see this property sold. The members of the Building Committee will be contacted to come to the pre-construction conference Thursday.

The Board denied the request of the Meadows to have our men and equipment available to mow ditches within the Meadows. The Board felt that we do not have the man power or equipment to do this work on private property, which would then open up other private organizations to request the same kind of work. A letter will be directed to the Meadows explaining our position.

Mr. Earlston motioned, Mrs. DeLong seconded supporting the Recreational Authority's efforts to obtain grant funding through DCNR by way of resolution and letter .

Mr. Earlston motioned, Mrs. DeLong seconded purchasing a tow hook for the new truck at an approximate cost of \$200 to \$300.

Letter will be directed to the Mahoning Township Fire Department thanking them for their help after the storm on Sunday eveing, as it was brought to our attention that only one Street Department employee was available to answer the call for trees down, and the Fire Department responded to help clear the trees, which were large in diameter and too much for one person to handle.

Final walk through of the CDBG Bloom Road project will be held, Tuesday, September 29, 1998 at 2:00 PM. Mrs. DeLong advised that many residents have expressed concern with the project, in that they are unhappy with the final results, and would like to have the problems corrected.

Letter was received from the Montour County District Attorney advising that a grant was received to set up a drug task force, since all of the legal documentation was directed to our solicitor's office, the Board felt it should be reviewed prior to any action being taken.

Mr. Hunter requested a date be set for the Board to tour the Fire Station, and it was agreed that Fire Prevention week would be a good time, therefore, date of Tuesday, October 6, 1998 at 6:00 PM was set.

Mr. Hunter requests a letter be directed to Keiper Enterprises, thanking them for the removal of the tree stumps on the site of the new building, this was done by Keiper at no cost to the township.

When questioned about water run-off by Mr. Hunter, Sister Maria Goretti advised that there are problems with water into the Meadows and Maria Joseph from the Industrial Development, however, she is not prepared to discuss the matter at this time.

Mr. Earlston motioned in favor of authorizing and approved the bills for payment, payroll of September 25, 1998 and also to adjourn, Mr.s DeLong seconded.

*Christine DeLong*



October 12, 1998

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

Members of the Board present:

Donald Hunter, Sr., Chairman  
William Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor	Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows	Leonard Bason, The Meadows
Scott Richardson, The Danville News	Randy May, DACC

The minutes of the previous meeting were approved and Treasurer's Report for September 1998 was accepted by motion of Mr. Earlston, second Mrs. DeLong.

In the absence of Mr. Young, the Secretary read his September report reflecting total fees collected of \$1,237.00 for a total value of permits issued of \$1,217,700. Further, report read from the Planning Commission's meeting and subsequent approval of submission of a subdivision on behalf of Vintage Knolls. The Planning Commission recommends that the Board of Supervisors also approve same, and Mr. Earlston motioned and Mrs. DeLong seconded approval.

OLD BUSINESS: Bids will be opened for the sale of the township's used street sweeper at our next regular meeting, October 26, 1998.

Seda-COG payment to Keiper Enterprises for submittal #2 on the CDBG project was approved by the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

Application for credit at Lycoming County Landfill will not be submitted, Mr. Earlston motioned in favor, Mrs. DeLong seconded, as our insurance company advised that the Landfill requires Spill Coverage be provided at an additional cost, so rather than spend additional funds for insurance, the Landfill agreed to accept a township check as payment for items we may need to dispose of at their facility.

The Board, by motion of Mr. Earlston, second Mr. Hunter, agreed to set Thursday, Friday and Saturday or October 29, October 30 and October 31, 1998 for Trick or Treat nights in the township. Children may go door to door from 6:00 PM to 9:00PM. Mrs. DeLong opposed the action.

A resolution was presented and adopted, making recommendations for safe bow and arrow target practice, motion in favor Mr. Earlston, second Mrs. DeLong.

Multi-county Drug Task Force Ordinance and Agreement were presented from the solicitor's office, payments for task force work will come from the \$50,000 grant the District Attorney has obtained. Questions arose as to who would pay to advertise the ordinance, and the Board requested an opportunity to review all the documentation, the item was tabled for our next regular meeting.

Increase in hauler fees, which was adopted earlier, setting the rate for 1999 at \$75 as opposed to \$50 was opposed by Mr. Hunter, and Mr. Earlston motioned in favor of changing the rate back to \$50, Mr. Hunter seconded. Mrs. DeLong was opposed to the rate change.

NEW BUSINESS: Randy May spoke on behalf of a letter submitted by the Danville Area Community Center requesting donations on our part in the amount of \$2,500 for 1999 and \$2,500 for the year 2000, no action was taken at this time, however, Mr. May was advised that this will be addressed during preparation of our budget.

Solicitor was asked to prepare Twenty-One Year resolutions for Jason Street and Reedy Street, as the recommendation was made by our Municipal Service Representative from PennDOT to, perhaps, add these streets for funding through Liquid Fuels.

Groundbreaking ceremonies have been scheduled for Monday, October 19, 1998 at 10:00 AM, the public is invited to attend.

Jennifer Beaver of Busy Little Beavers Daycare Center had requested the Township place signs for either speed limit or "Watch Children" in an effort to help with the wreckless high speed drivers in the area of her center. Mr. Hunter explained that although Mr. Stearns had submitted Deeds of Dedication for the streets in the Industrial Development, the streets do not yet belong to Mahoning Township, therefore, signs to "Watch Children" could be placed, but would be the responsibility of Ms. Beaver to pay for same. He further requests that the solicitor's office look into the matter of the Deeds.

American Heritage River Initiative Meeting is set for the Montour County Court House from 7:00 to 9:00 PM on Monday, October 19, 1998.

A special permit was granted by the Board and the Police Chief to the East End Fire Company to hold their annual turkey shoot on November 20, 1998. Motion in favor Mr. Earlston, second Mrs. DeLong.

Water run-off from the Industrial Development continues to be a concern of The Meadows. Mr. Draugelis requested plans showing the entire set up, and was advised that Mr. Young has those plans on record. Mr. Hunter advised that much of the run-off comes from the 911 Center, and that Mr. Herman has agreed to install a retention pond. Sister Maria Goretti advised that Mr. Hunter said that grant money may be available to help alleviate the problem, and she further

requests that a grant be looked into at this time.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill list for October 1998, payroll of October 9, 1998, and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

October 26, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer	Chief of Police, Jay M. Berthelsen
Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows	Scott Richardson, Danville News

The minutes of the previous meeting of October 12, 1998 were approved by the Board.

Chief submitted September 1998 Police report and further advised that he had submitted an itemized 1999 budget as of this morning.

Letters for allocation of excess interest on both the uniformed and non-uniformed pension plans were submitted and approved, motion in favor Mr. Earlston, second Mr. Hunter. It is a conflict of interest for Mrs. DeLong to vote on items regarding non-uniformed pension matters.

By motion of Mr. Earlston, second Mrs. DeLong, the solicitor was instructed to advertise the ordinance pertaining to the Drug Task Force, pending information from our insurance carrier regarding matters of liability. Further the advertising for the ordinance will not be covered by the District Attorney's grant, the township will be responsible for same.

Another Budget Workshop has been scheduled for Thursday, October 29, 1998 at 2:00 PM following Street Department Contract negotiations.

Approval was given by motion of Mr. Earlston, second Mrs. DeLong for a change order to place a green roof for esthetic purposes on the new municipal building at a cost of \$5,700.00.

BID OPENING - STREET SWEEPER: No bids were received, Attorney Peters advised that if phone quotes could be obtained from interested parties, and they are under the \$10,000 bid threshold, the sweeper could be sold in this manner.

Deeds of Dedication were presented from the IDC for Stearns & Wesner Lane. Mr. Earlston motioned in favor of accepting the deeds with a two year maintenance agreement, Mrs. DeLong

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seconded.

The Board agreed to provide information to Danville Borough pertaining to our police contract, along with a copy of the actual contract, as it is public information, motion in favor Mr. Earlston, second Mrs. DeLong

The Board by resolution agreed to sign the documentation provided through our solicitor from FNB Bank pertaining to the \$300,000.00 tax anticipation note for the new building.

Mr. Hunter advised that in light of the serious situation made public last week by Geisinger to no longer provide monies to taxing bodies in lieu of taxes, all donations should be put on hold at this time until we see where we stand.

Mr. Hunter further advised that he had attended a seminar on supervision this past week, and he presented a bill for payment to the Board for educational materials he purchased while at the seminar.

NEW BUSINESS: Meeting to review projects for the 1999 CDBG funding through the county has been scheduled for October 28, 1998 at the Court House, Mr. Hunter advised that he will attend in hopes of obtaining funding to provide relief for Maria Joseph Manor and the Meadows for their water run off problems. He further suggests that a meeting be set with Ivan McElwain of SEDA-COG to discuss how much funding is still available from the Sidler Hill project. Meeting will be set, pending Ivan's schedule, for Thursday, October 29, 1998 around 2 PM.

Deeds recorded for Erin Drive have been given to our Municipal Representative from Penn Dot, who has advised that they will be included with next year's Liquid Fuels allocation even though the deadline of October 1, 1998 has passed. He advised that Stearns and Wesner Lane, if accepted by the Board this evening, may also be able to be included for 1999.

The Board agreed to direct a letter to P P & L advising that we approve the change in street light lamps and posts in the Ivy Manor Development, as long as there is no cost to the residents or to the township.

Concerns of open burning of leaves were addressed as a resident complained just this afternoon, the Board agreed to send a letter to the man who was burning this afternoon along the side of the road, as the fire was in violation of the burning ordinance.

In preparation of the snow plowing season, request was made to the Danville News to alert residents, who have basketball hoops near or in the roadway to move same to make way for the snow plows. The News was further requested to advise that residents dropping off brush to the Villa Street shed should make arrangements for the key to the gate, and not just drop the brush at the gate.

The Board agreed, motion Mr. Earlston, second Mrs. DeLong to purchase a delivery of salt.

By motion of Mr. Earlston, second Mr. Hunter the Police Station will be placed up for sale by bid, solicitor was asked to prepare the advertisement of same, and he requests documentation on the sub-division of the properties. Mrs. DeLong was opposed to the sale.

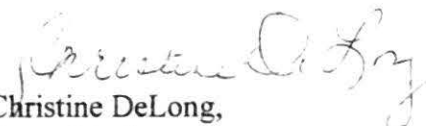
Solicitor was instructed to prepare ordinances for stop signs and speed limits for the newly dedicated roads in the Industrial Development, police will be requested to do a speed survey.

Mr. Hunter requested that the Authority be asked by letter to provide the \$50,000 contribution for the new municipal facility.

By motion of Mr. Earlston, second Mrs. DeLong, solicitor was asked to prepare a letter to Geisinger outlining our concerns with their recent decision to stop payments to us and other taxing bodies in lieu of taxes. Mr. Hunter prepared a letter addressing the situation, copy of same is herewith attached for the permanent record.

The Board at the request of the solicitor, adjourned to executive session to discuss litigation matters concerning the Barbarich case, this came after a motion agreeing to pay the bills of October 1998 and payroll of October 23, 1998.

Adjourned:

  
Christine DeLong,  
Township Secretary

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Monday, October 26, 1998

In light of recent disclosures by Geisinger Medical Center concerning their contribution to the township in lieu of taxes, I'd like to recommend that our solicitor, Art Peters, address a letter to Dr. Haddad, Senior Vice president of clinical operations/ Central region, expressing our deep concern over the possible withdrawal or "cutting back" of these funds.

Perhaps, my thoughts on this serious matter are premature, as Geisinger has not officially taken action, however, the looming threat of such actions would cause a tremendous burden to this township and I believe we have a responsibility to the taxpayers to respond immediately and aggressively.

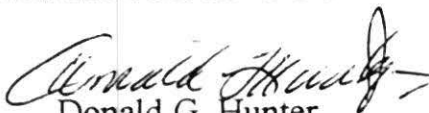
The loss of these revenues would have a devastating effect on the financial solvency of Mahoning Township, most especially to the elderly citizens living on fixed incomes. Our budgets were largely based on the premise that these funds were forthcoming and that Geisinger would live up to their commitment to contribute these monies for the services we provide from which they benefit. The loss of this contribution would necessitate a substantial increase in taxes and may create an unsupportive environment between Geisinger and the community of which it is part.

Mahoning Township and its residents have enjoyed a long-standing relationship with the Geisinger Medical Center and would like for that to continue. We urge them to fulfill their commitment to us and contribute financially so that we may provide quality and professional services to all.

I would also like to suggest that our citizens respond to the Geisinger officials by letter or phone call and express the seriousness of this and the affect it could have on each of us.

I feel that, in the best interest of all entities, it is this boards duty and responsibility, as elected officials, to see this through to an amicable conclusion.

AT THIS TIME I'D LIKE A MOTION MADE TO HAVE ATTY. PETERS SEND A LETTER, ON BEHALF OF THE BOARD, EXPRESSING OUR POSITION.

  
Donald G. Hunter

November 9, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Scott Richardson, Danville News

Wendy Tripoli, Solicitor  
Edward Draugelis, The Meadows

The minutes of the previous meeting were approved and Treasurer's Report for October 1998 was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's report for October 1998 was read by the secretary, it reflects total value of permits issued of \$1,757,050.00 with total fees collected of \$1,295.45. Mr. Young's Planning Commission report was also given. It details the Planning Commission's review and acceptance of the sub-division of land by Speedex, Inc. or James Paugh. Planning Commission recommends the Board of Supervisors also approve, pending the acceptance of the Planning Modules through DEP. Mr. Earlston motioned in favor of acceptance, Mrs. DeLong seconded.

OLD BUSINESS: Mr. Earlston motioned in favor of having the solicitor advertise for bids for the sale of the police station, with bids being opened the last meeting of December or December 21, 1998, Mrs. DeLong seconded.

The Cooperative Agreement and Ordinance entering into a Drug Task Force were adopted with separate motion on same, both made by Mr. Earlston, seconded by Mrs. DeLong.

Stop and Speed Limit Ordinances for Stearns and Wesner Lane have been advertised for adoption at our next regular meeting.

Attorney Peters advised a letter was sent today to Geisinger, which addresses our concerns with their intent to stop making payments in lieu of taxes.

NEW BUSINESS: Motion was made by Mr. Earlston to make payment for the bill submitted by Robert Feaster Corporation, which would be the first draw down on the new building construction, Mrs. DeLong seconded. Solicitor was consulted for the proper way of making payments for new construction, and he advised that monies on hand in our building fund savings accounts could be exhausted first, after which, we would then sit down with the bank to

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determine the specifics on how the \$300,000 loan from them would be set up.

The Board motioned in favor of submitting a requisition to DCED to obtain the \$50,000 low interest capital projects loan funding, which will be needed in the near future. Mr. Earlston motioned Mrs. DeLong seconded.

By motion of Mr. Earlston, second Mrs. DeLong the Sidler Hill Project will be resubmitted for funding through the County's 1999 Community Development Block Grant program. It will be submitted in the exact form as was used previously, and, if approved, the work that has already been done on the project will be counted toward our 33% of the funding.

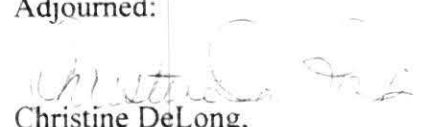
The Board, by motion of Mr. Earlston, second Mrs. DeLong, approved both requests of Carl Rinehimer, Valley View Estates Developer. First, to pave 15" into the cul-de-sac on Delwood Drive and Lombard Avenue to get the correct pitch on the roads into his development. Secondly, Mr. Rinehimer requests permission to cut into Lombard Avenue to connect to the water valve. This cut will be repaired with his 15 " paving 15" into the road, however, the cut will require a road occupancy permit.

Mr. Hunter requests that letters be sent to all parties who have in the past received donations from the township, in that, today's budget meeting resulted in the deletion of all donations for 1999, as we consider an increase in the per capita tax from \$3.00 to \$10.00 to eliminate a \$10,000 deficit.

Further Mr. Hunter advised Ed Draugelis of the Meadows that although SEDA-COG has refused a grant application for the water run-off problems experienced by the residents of the Meadows and Maria Joseph Manor because this does not benefit low to moderate income areas, we do continue to research other avenues.

Mr. Earlston motioned to authorize and approve the bills of November 1998, payroll of November 6, 1998 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

November 12, 1998

A Special Meeting was held this afternoon at 12:30 PM for reviewing the budget.

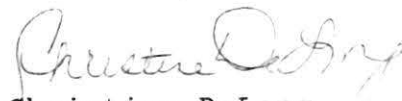
All member of the Board were present.

The Board unanimously decided to tentatively adopt the 1999 budget, same will now be available for public inspection, until our first meeting in December, at which time it is the intention of the board to formally adopt same.

The 1999 Budget calls for an increase in Per Capita Tax from \$3.00 to \$10.00.

The Board further discussed the recycling fee for 1999, in that, they agreed that the ordinance providing for the collection of recycling fees should be changed, so that the penalty period coincides with the regular penalty date of all taxes due.

At this time it was agreed by all that Mr. Hunter purchase a flag pole for the new building in honor of his son, Donald Hunter, Jr. our former police chief.

  
Christine DeLong,  
Township Secretary

607436

November 23, 1998

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

Members of the Board present:

William Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also in attendance were:

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Edward Draugelis, The Meadows  
Scott Richardson, Danville News Reporter

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

OLD BUSINESS: Ordinances establishing stop intersections and speed limits for Stearns Lane and Wesner Lane were adopted by motion of Mr. Earlston, second Mrs. DeLong.

STATEMENT OF DISCLOSURE: Solicitor advised the Board that a Disclosure Statement on the sale of the Police Building is required by law prior to any agreement of sale being executed, therefore, the Board should review, fill out the information and sign the Statement of Disclosure so that it is available.

BUILDING FUNDS: Previously the Board motioned in favor of requisitioning for the \$50,000 low interest grant money, however, DCED advises by letter that the funds are available only after 30%, 50 % or 100% of the project has been completed. As a matter of keeping our records in order, the Board agreed, motion Mr. Earlston, second Mrs. DeLong, to requisition the funding once the project has been 100 % completed.

Letter from the Mahoning Township Authority was also read into the record stating total contribution from the Authority is in excess of \$50,000, copy of same is attached herewith. At their meeting last week, the Authority Board agreed that they will requisition the \$50,000 contribution in January of 1999, so it will be available to us by February.

BUDGET: The proposed 1999 Budget has been advertised open for inspection, all legals with reference to taxes set forth therein have also been appropriately advertised in conjunction with the Budget's proposed date of adoption on Monday, December 14, 1998.



RECYCLING AMENDMENT: The Board instructed the solicitor to advertise with intent to adopt an amendment to the Recycling Ordinance, motion in favor Mr. Earlston, second Mrs. DeLong. The amendment would change the penalty date on the recycling fees to coincide with the regular penalty date of all the township's taxes. This is being done to avoid the confusion people experienced last year, when by the time they had opened their taxes to pay the face amounts, they found their recycling bills were already delinquent, having only thirty days in which to pay this fee.

STORMWATER MANAGEMENT GRANTS: Mrs. DeLong advised having contacted PennVest with hopes of obtaining grant funding for the stormwater management problems the residents of the Meadows have been experiencing with the various construction in the Industrial Development. Paul Natale of PennVest advised that no grants are distributed by his agency, however, they do provide low interest loans, which are based on the area's unemployment average. The loans would have to be paid back directly from General Fund monies. Mr. Draugelis requested time at the end of the meeting to further discuss this issue.

NEW BUSINESS: ROUNDTABLE: Next Recycling Roundtable will be held at 10:00 AM, December 18, 1998 at the Gennetti Hotel in Williamsport.

DRUG TASK FORCE: District Attorney Buehner submitted a letter thanking the Board for agreeing to participate in the Drug Task Force and advising that he will be purchasing \$1,000 worth of computer equipment to aide our police with the drug task force.

FEDERAL SURPLUS PROGRAM: The Board agreed to renew our application with the Federal Surplus program, signatures of authorized buyers will be obtained prior to summittal of the forms.

DEEDS PENDING: Secretary questioned the status of the Deeds being recorded for Stearns and Wesner Lane, after talking with Don Free our Municipal Rep from PA DOT, without the actual recorded documents, he cannot now guarantee they can be added to our 1999 Liquid Fuels allocation. Wendy will check on the status of same.

POLICE PENSION CHANGE: With the solicitor's approval after reviewing the documents submitted from PMRS, if all looks to be in order, the Board, motion Mr. Earlston, second Mrs. DeLong agreed to the solicitor's advertsing the ordinance and agreement, which would change the Police Pension Benefits set forth in the new police contract.

TIME CAPSULE: Mrs. DeLong requested permission to purchase with her own funds a time capsule for placement in the new building, Mr. Earlston seconded. Since there are so many people who have been a part of Mahoning Township's history for many many years, Mrs. DeLong explained that the idea would be to have a hollowed out dated stone placed in the front of the building at ribbon cutting.

CDBG FUNDING: Mr. Earlston advised that Sidler Hill was again measured for our CDBG application.



ADDITION TO LIQUID FUELS: Sister Maria Goretti requested that we review our records to determine whether or not all streets in the Meadows, which were originally designated to be added to our Liquid Fuels, have now been included.

STORMWATER MANAGMENT: Mr. Draugelis again addressed the water run-off problem at the Meadows. He wanted to go on record stating that the Sisters of Saint Cyril and the residents of the Meadows Development, did not create the run-off problem, and as they did not create the problem, they will not pay to correct it. They also recognize that the Supervisors did not create the problem, nor should they be left holding the bag, as this problem if not controlled now, will most definitely become worst. Therefore, with the support of the residents of the Meadows behind the Board of Supervisors, he again implores something be done to correct the current situation. The Board advised they will continue to look toward some method of resolution.

Mr. Earlston motioned to authorize and approve the checks on the bill list of November 1998, payroll of November 20, 1998, and also to adjourn, Mrs. DeLong seconded.

  
Christine DeLong,  
Township Secretary

# MAHONING TOWNSHIP AUTHORITY

1101 BLOOM ST. • DANVILLE, PA 17821

Phone: 275-1132 • Fax: 717-271-3108

NOVEMBER 16, 1998

MAHONING TOWNSHIP SUPERVISORS  
1101 BLOOM RD.  
DANVILLE, PENNA. 17821

607436

DEAR SUPERVISORS:

THE AUTHORITY BOARD MEMBERS WOULD LIKE ACKNOWLEDGEMENT OF THE TOTAL CONTRIBUTIONS GIVEN FOR THE NEW BUILDING BY THE AUTHORITY.

1.	\$50,000.00	CONTRIBUTION
2.	\$2400.00	TAP FEES WAIVED
3.	\$3875.00	INSTALLATION OF WATER AND SEWER CONNECTIONS
4.	\$2340.00	PAVING 1/2 JADE AVE. BETWEEN BLOOM RD. AND OAK ST.
	\$58,615.00	TOTAL CONTRIBUTIONS

THANK YOU FOR YOUR CONSIDERATION.

BEST REGARDS;

MAHONING TOWNSHIP AUTHORITY BOARD

December 14, 1998

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Mr. & Mrs. Thomas Gaughan, Edgewood	Sr. Maria Goretti, The Meadows
Edward Draugelis, The Meadows	Scott Richardson, Danville News
Pat Lester, Bloom Press	

The minutes of the previous meeting of November 23, 1998 were approved and Treasurer's Report for the month of November was accepted by motion of Mr. Earlston, second Mrs. DeLong.

**PUBLIC COMMENT:** Mr. Gaughan of Edgewood read from a prepared statement advising the Board of his problem, in that he has poor water pressure in his new home in the Edgewood Development. On the advice of our solicitor Mr. Gaughan will address this matter with the Water & Sewer Authority, and the Board of Supervisors agreed to follow the matter in an effort to come to some sort of resolution.

**OLD BUSINESS:** Motion was made by Mr. Earlston to adopt the 1999 Budget, second Mrs. DeLong. Accordingly, in conjunction with the budget, ordinances were adopted setting the tax rates for 1999; they are as follows:

Occupational Priviledge	\$10
Per Capita	\$10
Real Estate Millage	6.4 Mills General
	2.1 Mills Fire
Realty Transfer Tax	1 1/2 Percent
Earned Income	1 Percent

Motion to adopt was made by Mr. Earlston, second Mrs. DeLong.

Statement of Disclosure for the Police Station was prepared and agreed to by the Board, this list of information about the building will be given to all potential bidders as advised by our solicitor. With reference to the section regarding appliances and air conditioning units, Mr. Hunter

suggests that this be negotiated with the actual buyer, therefore, that section will be left unknown.

Recycling amendment and the amendment to the PMRS ordinance are scheduled for adoption at our next regular meeting.

The Deeds for Stearns and Wessner Lane have not yet been fully executed, we await receipt of same for further processing to be added to Liquid Fuels.

Final paperwork for the CDBG Bloom Road Project was submitted for SEDA COG, Keiper and Navarro and Wright, the Board approved same, motion in favor Mr. Earlston, second Mrs. DeLong.

Tax Exempt form on our FNB Building Loan was presented for signature and the Board also approved a modification agreement setting forth a payment schedule for one payment per year, due October 1, rather than a monthly payment, motion in favor Mrs. DeLong, second Mr. Earlston.

NEW BUSINESS: Christmas Tree pick up will again be held on Mondays throughout the month of January.

Two construction payments on the new building were approved, motion in favor Mr. Earlston, second Mrs. DeLong. Mr. Hunter requested a schedule of payments made to date.

FEMA report for 1997 as prepared by Mr. Young was presented for Board signature.

The Board approved the 1998 - 1999 Snow Removal Agreement with the County for Woodbine Lane, it remains the same as in previous years, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Earlston reported that the Street Department continues to tar roads.

Mr. Hunter requests that no changes be made on the new building without Board approval, and has been discussed previously at our construction meetings no changes will be made without being in writing and going through a regular meeting.

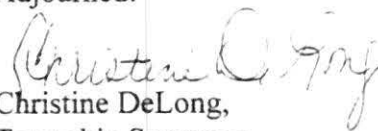
Roads included in our Liquid Fuels mileage were reviewed with Sister Maria Goretti, who was satisfied with the way the PA DOT map read.

Art advised that Mrs. Keiter may attempt to have deeds prepared for road complete in her development, we await her further advice.

Sister Maria Goretti questioned dirt, which has been moved closer to the Meadows from the Industrial Park, Mr. Hunter advised that there may be another building going up on that property. He will check into the matter.

Mr. Earlston motioned in favor of approving bills for December, payroll of December 4, 1998, and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

December 28, 1998

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

Members of the Board present:

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

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor  
Jay Berthelsen, Chief of Police  
Sr. Maria Goretti, The Meadows  
Bill Lavage, Service First  
Brad Diehl, 25 Third Street

Wendy Tripoli, Solicitor  
Nelson D. Young, Zoning Officer  
Edward Draugelis, The Meadows  
Rich Lubeski, 120 Chamber St.  
Scott Richardson, Danville News

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

PUBLIC COMMENT: Brad Diehl and Rich Lubeski request permission from the Board of Supervisors to dump fill on a property they would like to purchase along Hill Street in Mahoning Township, they were advised by the Zoning Officer that dumping is not allowed, however, were advised by Soil Conservation that they are not in violation. The Board advised that they would discuss the matter and get back to the parties involved.

ZONING OFFICER: Report for the month of November 1998 was read, reflecting total value of permits issued of \$197,000.00 for a total fees collected of \$1,420.50.

OLD BUSINESS: BID OPENING - SALE OF THE POLICE STATION: One bid was received in the amount of \$125,000.00 from the Service First Credit Union. Bid was taken under advisement to be acted on at the next regular meeting of the Board, January 11, 1999.

Mr. Earlston motioned and Mr. Hunter seconded in favor of accepting the agreement with PMRS and amendment to the Police Pension ordinance, which would upgrade the benefits and afford an early retirement after twenty years of service. This was done in accordance with the new police contract.

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An amendment to the recycling ordinance, which would change the penalty date to July 1, was adopted by motion of Mr. Earlston, second Mr. Hunter.

The Board agreed to accept the new three year contract with the Street Department, motion in favor Mr. Hunter, second Mr. Earlston.

Solicitor presented final documentation on the \$300,000 note between the Board and FNB for the new facility.

Mr. Earlston reported that the Street Department continue to tar and seal cracks throughout the township.

NEW BUSINESS: The Board scheduled their reorganizational meeting for Monday, January 4, 1999 at 6:30 PM to conduct reorganization only, other business will be handled through the next regular meeting. Further the Board scheduled reorganization for the auditors for Tuesday, January 5, 1999 at 7:00 PM.


The Agility Agreement with PA DOT was tabled until after our next work session.

Mr. Earlston motioned and Mr. Hunter seconded to allow a wall to be removed in the new facility to open up two offices into one to house the offices for the authority, as had been requested by members of the Authority Board.

A resident of Frosty Hills Drive complained of barking dogs, which prompted the Board to review their options to develop an ordinance, which may stop this behavior. Solicitor advised that is is difficult to enforce a nuisance ordinance. A copy of a similar ordinance being discussed by the Town of Bloomsburg will be obtained.

The Board agreed to purchase a printer for digital photographs in cooperation with the District Attorney's office, our cost \$200.00, motion in favor Mr. Earlston, second Mr. Hunter.

Mr. Hunter requested the Chief contact Officer Fahringer to appear for executive session regarding a personnel matter, and Mr. Earlston motioned to adjourn to executive session.

  
Christine DeLong,  
Township Secretary

## MADONING TOWNSHIP SUPERVISORS

## REORGANIZATION

Date:	January 4, 1999
Time:	6:30 PM
Place:	Municipal Building
Roll Call:	SEE ATTACHED
Temporary Chairman:	Arthur M. Peters, Jr.
Permanent Chairman:	Donald Hunter, Sr.
Vice-Chairman:	William Earlston
Secretary/Treasurer:	Christine DeLong
Depository:	FNB, NA
Zoning Officer:	Nelson D. Young
Civil Defense Director:	VACANT
Health Officer:	NELSON YOUNG
Assistant Health Officer:	Kenneth Heise
Sewage Enforcement Officer:	William Toth
WAGES: Supervisors/Benefits:	Remain @ 10.25
WAGES: Street Department	Set by contract
Local Wage Tax Collector:	Danville Area Earned Income Tax
Personal Vehicle Mileage:	.31
Affirmation of Roadmasters:	All Three Supervisors
COMMITTEES: Liason Police/Building	Donald Hunter, Sr.
Liason COG/Earned Income/EOC	William Earlston
Liason Street/Fire/Recycling	Christine DeLong
Treasurer's Bond Limit:	\$1,000,000.00
Solicitor w/ Retainer:	Peters & Tripoli / Same Retainer
Engineer:	Vacant - To be Discussed
Vacancy Board:	Renne Gearhart

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EXPIRED TERMS: Water & Sewer Authority: Gary Fegley Reappt'd - 5 Year Term to 2003

Planning Commission: James Connelley- Reappt'd - 5 Year Term to 2003

Zoning Hearing Board: Gerald Dewald - Reappt'd - 3 Year Term to 2001

MONTHLY MEETINGS: Workshops - First & Third Monday - 10:00 AM

Days: 2nd & 4th Mondays of each month

Time: 6:30 PM

Location: Mahoning Township Municipal Building

Delegate for State Convention: Donald Hunter, Sr.

Employee Holidays: Set by contract

Date for Next Regular Meeting: Jan. 11, 1999

ROLL: Arthur M. Peters

Wendy Tripoli

Donald Hunter, Sr.

William Earlston

Christine DeLong

All motions were properly moved and seconded. Meeting Adjourned.

*Christine DeLong*

January 11, 1999

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

Members of the Board present:

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

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson D. Young, Zoning Officer  
Henry Eyer, Jr.  
Scott Richardson, The Danville News

Wendy Tripoli, Solicitor  
Mr. Gaughan, Edgewood  
Glen Cromley

The minutes of the previous meeting were approved by the Board with no alterations or corrections, and Treasurer's Report for December was accepted by motion of Mrs. DeLong, second Mr. Earlston.

PUBLIC COMMENT: Mr Gaughan advised that he had recently attended a meeting of the Mahoning Township Authority, but really still has no answers regarding his situation with water pressure in the Edgewood Development. He advised that he would hold all comments until a later date, and he further requests that a joint meeting of both the Supervisors and the Water Authority be held to address his concerns.

Zoning Officer's December 1998 report was given, which reflected total value of permits issued \$214,000.00 with total fees collected of \$1,374.00.

SALE OF PD BUILDING: Since we have not yet had any word from Mr. Lavage from Service First regarding specifics on the Phase I study for the sale of the building, no award was made at this time for the bid, but instead the bid was tabled until our next regular meeting. Motion in favor Mrs. DeLong, second Mr. Earlston.

LUBESKI: The matter discussed at our last regular meeting, concerning clean fill being placed on a Hill Street property by Mr. Rich Lubeski and Brad Diehl, was again discussed this evening, in that, the Board agreed to address a letter to Mr. Lubeski advising that permission to place fill on his property or that of another is strictly between those two parties, therefore, does not require action on the part of the Board of Supervisors.

DOG ORDINANCE: Sample ordinances have been received from PSATS and the Town of Bloomsburg, and copies have been distributed to the Board and our solicitor. Art felt that we

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could address this matter at one of our upcoming workshops.

Art advised that Mrs. Keiter would be signing Deeds of Dedication for the rest of Skyward Drive on Wednesday, at which time she would also be signing a maintenance agreement letter for other roads in the Whisper Hills Development, which have not yet been deeded to the township.

DCED Community Revitalization Grant papers, which were reviewed by our solicitor were approved by the Board for another \$25,000 grant toward the new municipal facility, motion in favor Mrs. DeLong, second Mr. Earlston.

Motion was made by Mr. Earlston, second Mrs. DeLong to sign the initial agility program agreement with PA DOT, the agreement does not set forth any specific items of services to be traded, however, would enable the township or PA DOT to request help from each other in an emergency situation.

NEW BUSINESS: Flyer were received from the Census Bureau again advising that jobs are available through the Census Bureau to help complete the Year 2000 census.

The request of the Police Department to purchase cellular phones for each officer at no additional cost to the township was approved with one stipulation, that a receipt of the billing be provided for auditing purposes to keep account of the money that does come from the General Fund for this expenditure, motion in favor Mr. Earlston, second Mrs. DeLong.

Resolution was approved for FNB Bank regarding proper signatures on checks, which will remain the same as in years past. Motion in favor Mrs. DeLong, second Mr. Earlston.

Letter from the East End Fire Company requesting PIRMA WC insurance for all activities was approved by the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

Letter from PG Energy requesting information on our spring paving schedule was addressed, in that, streets discussed for the 1999 budget have been set forth; they are as follows:

Meadow from Maple to Locust  
Locust from Wodenshire to Meadow  
Toby Run from the dump east 1300'  
Charles Street from Locust 350' north

The Board agreed to also call our municipal services rep, Don Free to have bid specs prepared.

Repairs to the Street Sweeper were approved by the Board, motion in favor Mr. Earlston, second Mrs. DeLong. Mr. Eyer, Group Leader of the Street Department will request a revised quote on the total costs for repairs.

Mr. Earlston motioned in favor of the purchase by the Street Department of a new shop vac, Mrs. DeLong seconded.

Expenses for the annual supervisors convention to be held in Hershey, April 11th to the 14th, 1999 were approved by the Board for anyone interested in attending, motion in favor Mr. Earlston, second Mrs. DeLong.

Danville CATV has requested running lines for cable into the new municipal building advising that in years to come, cable may also be used for computers and other areas of communication. Further, they have advised that this would be at no cost to the township, therefore, the Board voted in favor of same, motion Mr. Earlston, second Mrs. DeLong.

Mrs. DeLong mentioned a call from Dave Thomas of Poplar Street today, wherein Mr. Thomas is concerned with water run-off from Geisinger flowing into his permit parking areas. The water has accumulated into this parking area and has frozen the tires of vehicles to the road. Mr. Earlston advised that the Board would review the matter and address this concern at a later date.

Motion was made by Mrs. DeLong to authorize and approve the bills for December 1998 and January 1999 and the payrolls of December 18, 1998 and January 1, 1999, and also to adjourn, Mr. Earlston seconded.

  
Christine DeLong,  
Township Secretary

607436



January 25, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer	Lloyd Craig, Fire Chief
Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows	Edward Draugelis, The Meadows
Scott Richardson, The Danville News	

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

PUBLIC COMMENT: Sr. Goretti advised that this past weekend water runoff had again seeped into parts of the Manor, as has happened many times before, however, this time water runoff had even crossed the road. Mr. Hunter advised that he had observed the runoff, however, he felt that this weekend offered many unusual conditions with the heavy rain and additional snow and ice melt. He also mentioned that he noticed that one of the swales near the parking lot had been plowed shut.

Sr. Goretti also mentioned that they had received word from PA DOT that surveyors would be in the area to conduct surveys for improvements to Route 11.

FIRE COMPANY: Fire Chief, Lloyd Craig presented his 1998 Year End Fire Report. The report will be presented to the Fire Board at their meeting tomorrow evening, after which, it will be available at the municipal building for the perusal of the Board.

OLD BUSINESS: The agreement on the still pending sale of the Police Station from Bill Lavage of Service First Credit Union was faxed to our solicitor this evening just prior to 5:00 PM, this after numerous phone calls between Mr. Lavage and our office today. As Art had some concerns, such as the description of the property was incorrect, and he really hadn't had time to carefully review the document, on his advice, the Board motion Mrs. DeLong, second Mr. Earlston agreed again to table the award until our next regular meeting.

DOG ORDINANCE: Wendy had reviewed the sample ordinances provided by the township association, and felt that she really would like further guidance, Mr. Hunter recommended certain

sections of one of the ordinances, and the Board agreed to have our solicitor prepare same for review at our next regular meeting.

1999 ROAD MATERIAL BIDS: The Board, motion Mr. Earlston second Mrs. DeLong instructed our solicitor to advertise for 1999 Road Materials identical to those bid in 1998.

NEW BUSINESS: Tax Collector's Year End reports for 1998 were presented to the township today, with the exception of the recycling fees. The Board, by motion of Mr. Earlston, second Mrs. DeLong, agreed to turn the delinquent 1998 per capita's over to our regular delinquent collector, Statewide Tax Recovery.

Exoneration request from Statewide with proof of non-residency was granted by the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

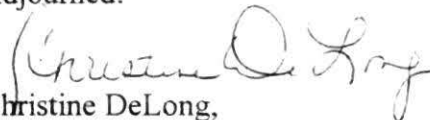
Secretary advised the Board that she would like to attend the Y2K Seminar in State College sponsored by the Governor's office on Thursday.

Cost Study for the non-uniformed pension plan was received and copies of same distributed, the Board will discuss the study at their next regular work shop. Due to a conflict of interest, Mrs. DeLong will not be included in the discussion.

A list of outstanding payments due the township will be given to our solicitor at the next work shop. During the recent snow and ice storms, we have experienced problems with private roads, and the property owners not providing proper services to allow those taxpayer access into and out of their development. This item will also be discussed at our next work shop.

Mr. Earlston motioned in favor of authorizing and approving the bills on the lists for January 1999 for the bills, payroll of January 15, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

February 8, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer	Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows	Edward Draugelis, The Meadows
Scott Richardson, The Danville News	Charles Drumm, Resident 1301 Bloom Rd.

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

PUBLIC COMMENT: Mr. Charles Drumm of 1301 Bloom is again experiencing problems with water run off on his property from property owners behind his residence. In the past he has received correspondence from our solicitor, which advised that the township is not responsible for the problem since there was no Zoning Ordinance or land Sub-Division ordinance in effect prior to his house being built. Mr. Hunter offered three possible solutions; first, perhaps the slope in paving the street above his property, second having an engineer review the problem for possible suggestions and third, request surrounding property owners change the direction of their downspouts. All the aforementioned items will be reviewed with our solicitor prior to responding to Mr. Drumm.

Mr. Drumm also expressed concern with motorist ignoring the 35 MPH speed limit along Bloom Road, especially in the early morning hours around 6:00 to 6:15 AM. Mr. Hunter advised that his concerns will be directed by letter to the Police Department.

Sr. Maria Goretti presented a letter and cost projection from her engineering firm addressing the possible solutions to the water run off problems at the Meadows. Since she suggests that this is not only their problem, it was uncertain, who will pay for this work, however, Mr. Hunter requested permission to address this issue at our next work shop with members of the IDC, and all were in agreement.

Further, a letter from the attorney for the Sisters requests that they proceed with a survey to prepare deeds of dedication on a portion of roadway, which appears as a township road on our Liquid Fuels map, but has no deeds on record in our office. The letter further suggests that the

road be taken in an "as in" condition. Mr. Hunter expressed concern with a catch basin along the road, as to where it goes and also to utilities along the road. He asked that a map of all utilities and the catch basin be provided, and approval was given to proceed with the survey, motion in favor Mr. Earlston, second Mrs. DeLong.

Zoning Officer read his January 1999 report reflecting total fees collected of \$805.00 for a total value of permits issued of \$195,000.00.

OLD BUSINESS: Revision on the agreement of sale for the police station has not yet been received in the solicitor's office, however, contingent upon the review of this document, the Board agreed to the sale to Service First for \$125,000. Motion in favor Mr. Earlston, Mrs. DeLong reluctantly seconded, stating that although she regreted losing the property, she felt that it is the most financially sound decision to make at this time.

The Board motion Mr. Earlston, second Mrs. DeLong instructed the solicitor to advertise for adoption at our next regular meeting the ordinance regulating barking dogs in the township.

Material bids are scheduled to be opened at our next regular meeting.

Letter from Mrs. Arlene Keiter was approved by the Board. The letter requests the township provide snow plowing services for a section of roadway not yet ready to be deeded over to the township, as we have done in the past. Further, Mrs. Keiter requests that the township assume plowing responsibility for the streets scheduled to be deeded over within a matter of weeks, however, any snow plowing services already provided for these streets will be billed to Mrs. Keiter, as has always been done in the past, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Hunter discussed mower repairs for the boom mower, which are estimated in excess of \$2,000, and the board approved same, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Hunter advised that on February 4, 1999 an executive session was held to discuss a possible upgrade to the non-uniformed pension plan. Discussions on this matter will be continued.

This morning, our PA DOT Municipal Rep, Don Free prepared bid specifications for our spring paving project, however, Mr. Hunter would like an opportunity to review the change of distances from Toby Run Road to Charles Street, requested due to problems created by this year's winter conditions.

NEW BUSINESS: The Board approved the submission of the AG-385 forms, as presented and prepared by the Secretary, motion in favor Mr. Earlston, second Mr. Hunter.

Decision on whether or not to purchase Disability Insurance to provide a benefit to cover an addition to the new non-uniformed union contract was tabled until some further discussion at our next work session.

Motion was made by Mrs. DeLong to approve a requested exoneration for non-residency from

Statewide Tax Recovery, Mr. Earlston seconded.

Mrs. DeLong motioned in favor of naming Central Credit Audit, the delinquent collector of 1998 delinquent recycling fees, and turning same over to them to be collected, Mr. Earlston seconded.

There was some question on moving the existing radio antennas to the new building, and therefore, Mr. Hunter requests that Robin from Keystone Communications come to our next regular work session on March 1, 1999.

Written request from Paul Sassaman of North Ardmoo Avenue to take down a tree in front of his property on the right-of-way was tabled, as there was a question of liability. Solicitor will look into the matter.


Solicitor was instructed by the Board to prepare a resolution stating that we are attempting to be Year 2000 compliant. This will address liability issues which could effect the township. Copies of pertinent information from the Y2K seminar will be distributed to members of the Board, as well as other departments, and Mrs. DeLong requests that everyone review the documents to determine items, which may be effected or need to be addressed prior to this event, so that we are compliant and perhaps even prepared with a contingency plan.

New recycling flyers have been prepared and received and are ready for distribution with the 1999 taxes.

Mr. Hunter advised that Reverend Lumpkin of Red Lane does have proper swales along his property to contain water run off, which supposedly effects Mrs. Girton. Reverend Lumpkin did receive a letter regarding this concern.

Mr. Earlston motioned in favor of authorizing and approving the bills of February 1999, payroll of January 29, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary



February 9, 1999

A special meeting of the Mahoning Township Supervisors was held this evening in conjunction with the Danville and Riverside Borough's. The meeting took place at the Danville Borough Municipal Building at 8:00 PM, and was an open public meeting, to discuss the possibility of combining all three police departments into a regionalized force.

All Boards agreed to continue to pursue the issue. Tom Graham, Danville Borough Secretary was named the liason. Each Board will now choose a three member committee comprised of; one elected official, one police officer and one memeber of the public at large.

The next meeting will be March 15, 1999 at 7:00 PM at the Danville Borough Municipal Building.

All Boards will advise Tom Graham of their chosen representatives, and will each complete the Law Enforcement Survey.

  
Christine DeLong,  
Township Secretary

607436



February 22, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer  
Sr. Maria Goretti, The Meadows  
Pat Lester, Press Enterprise  
William Green, Scout Master Tr #39

Arthur M. Peters, Jr., Solicitor  
Edward Draugelis, The Meadows  
Scott Richardson, Danville News  
Charles Drumm, 1301 Bloom Road

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

PUBLIC COMMENT: Ed Draugelis of the Meadows made a request, in cooperation with Mr. William Green, Scout Master, Troop 39, for any old scrap metal posts the township may have available, approximately six foot high in size. The boy scouts, in an effort to earn merit badges, have worked with plans from P P & L to make bird houses for wetland areas throughout the Meadows and are in need of the posts to place the bird houses. The Board agreed to aid their efforts, and will check our scrap pile, as well as see if other townships have scrap posts they would be willing to donate.

Charles Drumm addressed the Board in an effort to clear up statements reported in the newspaper after our last regular meeting. He advised that he attended the last meeting because he really just feels there is a problem along Bloom Road with motorists ignoring the speed limits set, and although, he did state that since his appearance at the meeting, he has noticed a considerable difference, his purpose was solely to have the problem with speeders resolved, not as the paper reported to "Bash the Police Department". Further, he told the reporter present to get the story straight.

Mr. Hunter discussed the water run-off concern that Mr. Drumm brought to the last regular meeting, in that, he had looked into the problem, and we reiterate, as was stated in a letter from our solicitor back in 1996, when the Board and their engineer, John Mailleue reviewed the situation, unfortunately this is a private matter. Mr. Hunter then afforded a copy of that letter to Mr. Drumm, who advised that he will be placing a swale in an effort to held divert the water himself. He questioned Mr. Young about the zoning ordinance, and Mr. Young advised that he could come in and review what we have on record.

BID OPENING- BITUMINOUS MATERIALS: Three bids were received, they are as follows:  
All prices are per ton and are FOB plant.

		BCBC	ID-2A	Cold Patch
1.	Eastern Industries, Winfield	\$22.50	\$28.50	\$38.50
2.	I A Construction, Muncy	\$20.00	\$24.00	\$34.00
3.	Milestone Materials, Bloomsburg	\$23.00	\$26.00	\$36.00

Mr. Earlston motioned to review bids and award at our next regular meeting, Mrs. DeLong seconded.

BID OPENING - STONE: Two bids were received, they are as follows: All prices are per ton and FOB plant.

		2 RC	1B	2B	3A
1.	Eastern Industries, Winfield	\$3.50	\$6.15	\$5.55	\$5.55
2.	Milestone Materials, Bloomsburg	\$4.00	\$7.00	\$6.00	\$6.50

Mr. Earlston motioned in favor of reviewing the bids, to award at our next regular meeting, Mrs. DeLong seconded.

OLD BUSINESS: The Board motion Mr. Earlston, second Mrs. DeLong passed an ordinance regulating the responsibility for barking dogs within the township.

The Board motion Mr. Earlston, second Mrs. DeLong passed a resolution accepting deeds of dedication for the balance of Skyward Drive from Mrs. Arlene Keiter and Omega Bank, co-Executors of the estate of Charles I. Keiter.

Art advised that deeds for Stearns & Wesner Lane in the Industrial Development are still in the process of being signed. Also, Art said that once the Agreement of Sale has been executed and testing has been completed by Service First, deeds can be prepared for the sale of the Police Station.

In light of a recent problem which developed, deeds for a portion of Tower View Circle into the Meadows from Route 11, were tabled until a survey has been completed by engineers for the

Meadows, which would give us information about the utilities under this section of roadway.

The Board agreed to adjust the Spring Paving Specs in accordance with the recommendation of the Group Leader to; 20' width on Toby Run Road, 800' length on Charles Street, and to completely drop Green Street, providing we stay within the budgeted amount set aside for paving, motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Earlston inquired whether or not the garage behind the police station was torn down today, as was planned, and he was advised that it did come down today.

Mr. Hunter mentioned the committee which was to be formed to study the regionalization of police departments from Mahoning Township, Danville Borough and Riverside Borough. Mr. Earlston expressed an interest in being on the committee, therefore, motion was made by Mrs. DeLong, to have Mr. Earlston represent the Board, as well as the Chief of Police, Jay Berthelsen represent the police. Mr. Hunter seconded. No member from the public at large was suggested or as yet named to the committee.

Regarding regionalization of police departments, Mr. Hunter reiterated his position, as well as that of the Board, by stating again that our most important concern is that of the citizens of Mahoning Township.

NEW BUSINESS: Approximately, one month ago, our office called in a report to Penn DOT of a sink hole at the intersection of Lombard Avenue and Bloom Road. At the time the hole was discovered, the street crew did place a warning barricade and cones around same, however, last week we received notification from Penn DOT that since this is part of our old storm sewer system and is off their right-of-way, they feel it is our responsibility to repair same. Based on their letter, the Board agreed to make the repairs.

The Board agreed, motion Mr. Hunter, second Mrs. DeLong to have Bradco try and sell our street sweeper, as they have it in their shop for repairs to the impellor, but have found additional problems with the impellor housing unit, total cost for repairs at \$8,800, which is more than we originally paid for the sweeper.

Drainage problem on Toby Run Road was discussed, the Board agreed that as part of the township's drainage system, the drain should be cleaned out and the property owner advised that we will be doing same.

Quotes on running phone and computer lines in the new building will be held for discussion at our next regular meeting.

Drawing from the Danville CATV outlining several areas in the township they are proposing to run underground cable were given to Mr. Young, who in turn will be issuing permits for the proposed work. This will involve Locust, Lombard, Laura, Delwood and Charles Streets.

In the early part of January, the Mahoning Township Authority made payment of \$50,000.00 to

the township toward our new municipal facility. The Board agreed that as of that date, rental fee charged for office space would cease for the next five years, motion in favor Mrs. DeLong, second Mr. Earlston.

The Board agreed to proceed with preparation of a single application for assistance grant to obtain funding to demolish the existing facility.

The Board discussed and agreed purchases may be made as needed to proceed with sections of the new facility, which are our responsibility to complete, and are not part of our original contract, such as; the overhead storage area and closing in the evidence room. There was some confusion, however, as Mrs. DeLong felt that we were responsible to construct the areas in the garage for the authority's storage room, the break area and sign room, however, Mr. Hunter advised that this is all part of the original bid and is up to the contractor.

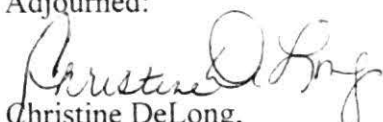
Computer prices will be obtained to purchase a new system for the secretary, motion in favor Mr. Earlston, second Mrs. DeLong. Mr. Hunter requests that the old system be used as a trade in, as well as some other old items, which should be cleaned up from around the building.

The Board agreed to sign the Unitog agreement to continue service with this company.

Mrs. DeLong advised that she has received cooperation from everyone who was supplied information on the Y2K problem, all offices have verbally reported making progress. She further advised that she attended the Fire Board meeting Tuesday evening, where, along with numerous other items of business, members are in the process of reviewing and updating their ROP. Finally, Mrs. DeLong reported that the annual 1998 audit was completed and has been filed both with DCED and the prothonotary's office, as required, copies were also provided to each member of the Board.

Mr. Earlston motioned in favor of authorizing and approving payment of the bills for February, payroll of February 12, 1999 and also to adjourn to executive session for personnel matters, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

March 8, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Wendy Tripoli, Solicitor  
Nelson Young, Zoning Officer  
Bill Lavage, Service First  
Marty Mariano, Mariano Construction  
Parents and Members of Cub Scout

Pack 30, Den 9:

Evan Wood  
Mark Hummel  
Val Tanner  
Terry Mundy  
Jennifer Hummel

Sr. Maria Goretti, The Meadows  
Jay M. Berthelsen, Chief of Police  
Scott Richardson, Danville News  
Dan Perry, Mariano Construction

Reese Wood  
Troy Tanner  
Eric Yale  
Kyle Mundy  
Susan Yale  
Josh Woodruff

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

**PUBLIC COMMENT:** Bill Lavage of Service First advised that the credit union moves forward with plans for the purchase, building and contingency items regarding the sale of the police station property. Tonight, he requests consideration of the Board to work with Service First on both a storm water management plan and a shared driveway, in the event that Penn Dot does not approve a permit for an additional driveway along this section of Bloom Road. The Board agreed to openly discuss plans and work together. Mr Young will provide further details on stormwater management.

Zoning Officer's report for February reflected \$33.50 in fees collected for a total value of permits issued at \$23,500.00. Mr. Young reported that the Planning Commission met March 1, 1999 and reviewed plans for sub-division of Peachtree Condominiums submitted by Marty Mariano. Since plans were submitted and approved prior on this same development, and the only change this time being fewer households due to the addition of attached garages, the plans were approved by the Planning Commission, who in turn recommend approval by the Board of Supervisors. Acting on the recommendation of the Planning Commission, the Board of Supervisors, motion



Mrs. DeLong, second Mr. Earlston, also approved the sub-division.

OLD BUSINESS: BID AWARD FOR MATERIALS: Mrs. DeLong made a motion in favor of accepting the bid for bituminous materials from Milestone Materials, Mr. Earlston seconded. Mr. Hunter rejected the motion, voting no, citing how this would effect our paving bid. Regarding the bid for stone; Mrs. DeLong motioned in favor of accepting the bid from Milestone Materials, Mr. Earlston seconded, all were in favor.

SPRING PAVING: The Board motion Mrs. DeLong, second Mr. Earlston instructed the solicitor to advertising for spring paving bids. Copy of bid specs will be given to the solicitor following the meeting.

MEADOWS DEEDS: Deed description and survey for a portion of Tower View Circle into the Meadows from Route 11, was dropped off for the Board this afternoon. They will be reviewed and were tabled for our next regualr meeting.

STREET SWEEPER: There is nothing at this time to report on the sale of our street sweeper by Bradco Supply.

POLICE REGIONALIZATION COMMITTEE: Letter from Mr. Hunter recommends that Nancy Stamey be named to this committee, Mrs. DeLong motioned in favor, Mr. Earlston seconded.

NEW BUILDING CONCERNS: Mrs. DeLong motioned in favor of having Buffalo Valley Telephone install the phone and computer wiring for the new building, Mr. Earlston seconded. BVT did advise that all wiring once installed will be tested and certified. Mrs. DeLong motioned in favor of having front lighting and a double sided mirror added to the plans for interrogation room construction, Mr. Earlston seconded. Mrs. DeLong motioned in favor of having Keystone Communications move antennas and wire for radios in the new facility, the antennas will be mounted on the side of the building, rather than placing them on a tower at a cost of \$350, Mr. Earlston seconded. Prices were not yet obtained on the change of computer hub for the police department, more information is needed.

GRANT APPLICATION FOR DEMOLITION: The Board agreed to submit an application to DCED for grant funding in the amount of \$25,000.00 as a community revitalization project to help pay for the demolition of the old municipal building.

A requisition for payment will be directed to DCED to request receipt of the \$25,000.00 grant already awarded the township through Senator Helfrick's office in 1998.

NEW BUSINESS: DEP has scheduled their next Recycling Roundtable Meeting to be held at the Carriage Corner Restaurant in Mifflinburg, Friday, March 26 at 10AM.

By resolution, Mrs. DeLong motioned in favor of entering into the agility agreement with Penn Dot, Mr. Earlston seconded. Although, the agreement and resolution were previously adopted,

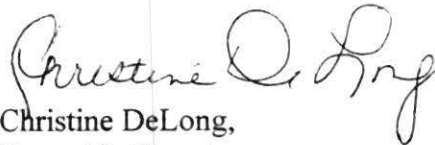


Penn Dot needed more specific items on paper, therefore, Penn Dot representatives discussed several items and services, which we all felt we could offer or trade, although they are outlined in the agreement as possibilities, this means only that we agree to discuss these areas as possible trade services.

DUMPSTER DAY: The Board agreed to hold dumpster day the last Saturday of April, phone quotes will be obtained to determine who can provide the service for the least amount of money. There will be a charge to each resident for specialty items, such as tires or items containing freon.

Mr. Earlston motioned in favor of authorizing an approving the payment of bills for March 1999, payroll of February 26, 1999 and also to adourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

March 22, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows  
Scott Richardson, Danville News

Wendy Tripoli, Solicitor  
Chuck Wright, Navarro & Wright  
Ferdinand Diminick, Demolition

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

Chuck Wright presented the Board with as built drawings from the conclusion of the Bloom Road CDBG project. A letter also thanked the Board for choosing Navarro & Wrights as their engineering firm, and offered their services for future township projects.

OLD BUSINESS: Sister Maria Goretti advised the that description of Tower View Circle just off Route 11 into the Meadows will be changed to show a 33 foot right-of-way and actual deeds will be forwarded to Attorney Peters. Mr. Hunter suggested that since we had already tried to unblock the pipe under this section of roadway, but to no avail, perhaps, Sister Goretti could check with her engineer to see what could be done to correct this situation. Since we have received the drawings showing the location of all pertinent utilities under the road, and because the road is in good condition, this may be the only item standing in the way of acceptance of the deeds, which were already added to our Liquid Fuels funding in error back in 1996.

Spring paving specs have been advertised to be opened at the next regular meeting, April 12, 1999.

By motion of Mr. Earlston, second Mrs. DeLong, the solicitor was instructed to advertise to accept bids for the demolition of the existing facility. Mr. Hunter will prepare the specifications for same. Ferdinand Diminick spoke to the board about his demolition service, and Attorney Peters advised that this project must be bid.

Deeds of Dedication from Mrs. Keiter are still being processed by the court house, those for the IDC are awaiting signatures.

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There have been no results to our knowledge on the Phase I testing done by Service First on the sale of the police station.

Mr. Earlston motioned in favor of having Strawser Disposal handle our dumpster day this year. Mrs. DeLong seconded. Strawser's was the lower of the two quotes obtained. They will accept tires, items containing freon, metal and batteries. Dumpster Day will be April 24, 1999 and our ad will again read, not for commercial use.

Mr. Hunter advised that Bradco Supply has had a party interested in purchasing the motor of our street sweeper for \$2,000 to \$3,000, however, if that does not work out, Bradco feels there may be more of an interest in that type of item with the onset of spring.

By letter from Omega Bank on behalf of Mrs. Keiter, the Board was made aware of a gift of 2.12 acres of recreational land located behind properties on Locust Lane, however, due to concerns with storm water run-off and issues of liability, the Board declined the gift and will address a letter to that effect to Omega Bank, motion in favor Mr. Earlston, second Mrs. DeLong.

NEW BUSINESS: Letter from Statewide Tax Recovery, pertaining to discussing the elimination of uncollected taxes from five to six years prior, was tabled until more information can be obtained.

Purchase of a new computer system for the secretary was tabled until further quotes have been obtained.

Mrs. DeLong presented for a vote, the addition of countertops to the patrol room of the police station in the new building, however, Mr. Hunter and Mr. Earlston felt this would be an additional cost to the project, and would prefer to have the work done by our own people at a later date.

Work on the police computer system, to make it compliant with the wiring in the new building was tabled until further quotes can be obtained.

Mr. Earlston motioned and Mr. Hunter seconded in favor of purchasing disability insurance to coincide with the addition of the disability section of the non-uniformed employees contract. Mrs. DeLong declined the vote as this would have a direct impact on her own benefits.

Mr. Hunter requested that a letter be addressed to PA DOT requesting that a legal stop sign be placed at their intersection of Schoolhouse Road and Ann Drive. The sign, as it stands, is too far from the intersection.

Mr. Earlston motioned in favor of authorizing and approving the bills of March 1999, payroll of March 12, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

*Christine DeLong*

April 12, 1999

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

Members of the Board present:

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

Also attending were:

Sr. Maria Goretti, The Meadows  
Wendy Tripoli, Solicitor

Edward Draugelis, The Meadows  
Scott Richardson, The Danville News

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

Zoning Officer's report for March reflected total fees collected of \$149.50 for a total value of permits issued of \$68,900.

OLD BUSINESS: Letter of Intent to DCED to conduct a feasibility study on the regionalization of police forces was approved by motion of Mrs. DeLong, second Mr. Earlston.

In order to accept bids for the demolition of the existing structure, the Board agreed to have ICI, Company of Wilkes-Barre conduct asbestos testing at an approximate cost of \$600, the results of that testing would be included with the bid specifications for demolition. Once we have an approximate date on the testing results, our solicitor will prepare and submit advertisement for bids, motion in favor Mr. Earlston, second Mrs. DeLong.

In an effort to cut costs and save time, the Board agreed to accept the proposal of Central Penn Plaster in the amount of \$3,275 to spray paint the interior of the new municipal facility, motion in favor Mrs. DeLong, second Mr. Earlston.

As of Friday, there have been no new prospective buyers for our street sweeper or any part of same, it remains at Bradco Supply in Towanda.

Sister Maria Goretti advised that plans are being reviewed by Soil Conservation. The plans include the pipe under the section of Tower View Circle just off Route 11. Sister Goretti notes that this pipe had never been blocked prior to development along Woodbine Lane.

BID OPENING - 6:40 PM - PAVING: Six bids were received, they are as follows:

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	COMPANY	UNIT PRICE	TOTAL
1.	Robert Young, Inc.	\$ 35.69	\$ 33,548.60
2.	Eastern Industries, Inc.	\$ 32.50	\$ 30,550.00
3.	I A Construction, Inc.	\$ 35.80	\$ 33,652.00
4.	Hanson Aggregates, Inc.	\$ 30.55	\$ 28,717.00
5.	Sokol, Inc.	\$ 35.80	\$ 33,652.00
6.	Don E. Bower, Inc.	\$ 38.80	\$ 36,472.00

Mr. Earlston motioned to take all bid under advisement, to review and award at our next regular meeting, April 26, 1999, Mrs. DeLong seconded.

Plans A & B for site work in front of the new facility were presented as drawn by Architect, Gary Wolfe, Mr Earlston motioned in favor of accepting Plan A, with the alteration of the handicapped parking area being moved to the front of the building, Mrs. DeLong seconded.

As it was difficult to compare apples to apples on the specifics of upgrading the police computer system to be compatible with the wiring in the new facility, Mrs. DeLong motioned in favor of accepting the proposal from Modern Business Machines, Mr. Earlston seconded. This was the lower of the two quotes received, and their technician is more familiar with the system's current set up.

Three quotes were obtained on a new system for the Secretary, the lowest quote from Gateway at \$2,339 was accepted by Mr. Earlston, second Mrs. DeLong.

Mr. Earlston mentioned that the Street Department continue their work on the garage area of the new building.

Mrs. DeLong mentioned the passing of Authority Board Member, Robert Yeager, who was buried this afternoon. He served on the Water & Sewer Authority for many years, and will be greatly missed.

NEW BUSINESS: Numerous requests have been made by residents, who will be out of town on Dumpster Day, April 24, and who would like to drop off their items, in some cases, as much as one week ahead of time. The Board agreed that this is not a practice they want to start and hope that in those cases, where people are out of town or are unable to haul their own items, neighbors will help each other.

Randy May contacted our office today to advise that the logging company he hired to clear timber from his property along Welsh Road, had caused damage to the roadway. They have provided a bond and would like to have repairs made to the road. Mr. May questioned how the township would like to handle the situation. The Board agreed that we make the necessary repairs and charge the company for labor and materials.

Carl Neyhard of Toby Run Road requested permission to cover an existing grate with a plate and

cover same with top soil, the Board agreed to this request, providing Mr. Neyhard understand that this is part of the township's original drainage system, and we must have access to same in the event a problem would occur.

Mr. Hunter requested a letter be directed to Mariano Construction advising that they must place a stop sign exiting their parking lot on to Stearns Lane. Mr. Earlston suggested we contact Mr. Mariano about the sign and for his preference on the placement of same.

Letter requesting community involvement on the Y2K issue came from Mary Ann Swisher of 23 Maple Street, the Board agreed to reply in writing to Mrs. Swisher advising her of the action we have taken. Along those same lines, our solicitor advises that we should have a letter from each department advising they have addressed the Y2K issue to the best of their ability.


After review of our solicitor and by motion of Mrs. DeLong, second Mr. Earlston the Board accepted the agreement with the DEP for an \$8,000 public information recycling grant.

Letter will be addressed to Danville CATV advising them that proper restoration must be made to their road excavations along Locust Lane and Meadow Avenue in preparation for our spring paving project.

Work to repair drain pipes along Toby Run Road has been scheduled for next week, there may be temporary delays in traffic flow.

Mr. Earlston motioned in favor of authorizing and approving the bills of April 1999, payroll of April 9, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary



April 26, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Scott Richardson, The Danville News  
Ed Draugelis, The Meadows

Jay Berthelsen, Chief of Police  
Pat Lester, Bloom Press

The minutes of the previous meeting were approved by the Board, motion Mr. Earlston, second Mrs. DeLong.

Ed reported that Sr. Maria Goretti will have paperwork ready to address the Board at our next regular meeting.

Chief of Police turned over his March report, and requested permission to purchase an additional software program to replace the Novell software, currently in use for the police. The will be at an additional cost of \$750, however, the \$1,600 per year upgrade will no longer be required. Mr. Earlston motioned in favor, Mrs. DeLong seconded.

Mr. Hunter requested a review of the Chief's other letter to the Board, this will be addressed at our next workshop.

PAVING BID AWARD: Mrs. DeLong motioned in favor of accepting the bid from Hanson Aggregates PA, Inc., for our spring paving project, Mr. Earlston seconded. Hanson was the lowest bid of the six received at 30.55 per ton or total project cost of \$28,717.00. Since the bid price did come in lower than expected, the Board, motion Mrs. DeLong, second Mr. Earlston agreed to add an additional section of roadway to Hanson's contract. This section will be from Charles Street almost to Meadow. Paperwork presented from PA DOT will be prepared to add this additional section to the contract.

Art advised that bids for the demolition of our current municipal facility have been prepared and advertised, and will be opened May 24, 1999. Asbestos results and list of items to be demolished will be included with the legal ad and sent to interested bidders.

A replacement for Robert Yeager's position on the Municipal Water Authority was tabled at this time, and our solicitor requested an executive session following the meeting for personnel matters.

There was no information to report on any of the following items this evening; the street sweeper or Service First Credit Union's request to share the driveway.

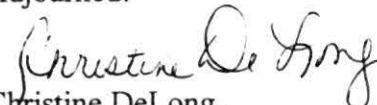
Dumpster Day was held this past Saturday, 12 to 14 dumpsters were filled and removed.

NEW BUSINESS: Letter from DCED requests a project closeout audit be completed by a CPA and forwarded to them within the next thirty days. Quotes were obtained by phone on this service, and the Board, motion Mr. Earlston, second Mrs. DeLong, agreed to have the audit done by Forgett and Kerstetter at \$750.

Mr. Draugelis thanked the Board for the posts donated for the boy scouts to place birdhouses in the Meadows.

Mr. Earlston motioned in favor of authorizing and approving the bills of April 1999, payroll of April 23, 1999 and also to adjourn to executive session for personnel matters, Mrs. DeLong, seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

May 10, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Stan Stearns, Building Committee  
Sr. Maria Goretti, The Meadows  
Nelson Young, Zoning Officer

Wendy Tripoli, Solicitor  
Scott Richardson, Danville News  
Ed Draugelis, The Meadows

The minutes of the previous meeting of April 26, 1999 were approved and Treasurer's Report for April was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer re-read his March report, and reported fees collected of \$686.50 for a total value of permits issued in April of \$642,000.00. All trash haulers fees for 1999 have been collected.

#### OLD BUSINESS

**POLICE REGIONALIZATION:** Letter received from DCED regarding our letter of intent to conduct a study on police regionalization. They request forms and information on our police department, prior to beginning the study, and advised that we are on hold for several months, until they have personnel to conduct the study.

**DRIVEWAY BETWEEN 1101 AND 1201 PROPERTY:** The Board agreed to advertise the sale of a 26 foot section of property, which abutts the property sold to Service First Credit Union, as the additional property is needed for their proposed drive thru services. This was addressed at a previous meeting, when Service First requested the township share the driveway. On the advice of our solicitor, this request was denied, therefore, the additional property will be bid for sale, motion in favor Mr. Earlston, second Mrs. DeLong. Attorney Peters will first determine if there is still an interest in the additional property, and a survey of the property will be conducted in conjunction with the advertisement for bid.

**TOP SOIL:** The Board agreed that the top soil left from excavation for the new building will be stockpiled and used for fill around the new facility.

**NEW BUILDING - HANDICAP ACCESS:** The Board agreed, motion Mr. Earlston, second

Mrs. DeLong to implement the plan for handicap access, which would include steps and a sidewalk from the police end of the building to the front door. The steps will be done by Robert Feaster Corporation, while the sidewalk will be done by the Street Department and should save a great deal of money, as opposed to the handicap ramp, which was quoted by Feaster at an approximate \$16,000.00.

RESOLUTIONS - EEOC & Y2K: The Board motion Mrs. DeLong, second Mr. Earlston adopted two resolutions, the first in conjunction with the audit for our \$75,000 from DCED states that Mahoning Township is an Equal Opportunity Employer, the second, advises that the township has taken every measure with every department to be Year 2000 Complaint.

AUTHORITY BOARD: Although the issue was tabled, Richard Jordan was named as being interested in filling the vacant position on the Mahoning Township Water & Sewer Authority Board.

PD COUNTERTOP: The Board agreed to have the Robert Feaster Company install the additional 30 feet of countertop in the police station, motion Mr. Earlston, second Mrs. DeLong.

TOWER VIEW CIRCLE: Deeds of Dedication are ready to be prepared for this section of roadway from Route 11 into the Meadows, the Board agreed to proceed, once the Deeds are in final form, they will be presented for final acceptance.

PUBLIC HEARING - ZONING CHANGE: On the recommendation of the Planning Commission, the Board agreed to hold a public hearing to re-zone a tract of land west of Schoolhouse Road to the Borough Line from R-SS Residential to CA Commercial Apartment. The hearing will be held fifteen minutes prior to our first meeting in June and will be advertised by our solicitor. Motion in favor Mr. Earlston, second Mrs. DeLong.

#### NEW BUSINESS

MONTGOMERY VILLAGE HOMEOWNERS: Letter received again from the Montgomery Village Homeowners Association, requesting the township help pay to repair a section of the roadway into Montgomery Village. The Board reiterated their position that this is a private road and we cannot use township funds on a private road. Letter will be sent advising our position.

MAHONING COOPER SCHOOL: Letter addressing excessive speeds in the Mahoning Cooper School lot was referred to the police department for disposition.

PEST CONTROL: Mr. Arnold Lockman advised he is permitted by the game commission as a wildlife pest control agent and he would like to make his services available to township residents. Mr. Hunter advised it would be a good idea to keep this name on file, as residents do indeed need this service from time to time. He further suggested we request a copy of his permit to keep on file.

MOVING COMPANY: The Board agreed to contract the services of Miller Transfer at a cost of \$590.24 to help with our move to the new building. Their quote covers six hours, four men to

move all large items desks, cabinet, items reviewed in the walk through of the police station and both floors of municipal building. Motion in favor Mr. Earlston, second Mrs. DeLong.


FURNITURE: The Board agreed to purchase meeting room furniture, five tables and eight chairs from Wandell's Office Furniture, their quote was lowest at \$2,946.00. Motion Mr. Earlston, second Mrs. DeLong.

VERTICAL BLINDS: Custom made vertical blinds will be purchased from Beyer Lumber for eleven windows in the new building at a cost of \$1,468.00, motion in favor Mr. Earlston, second Mrs. DeLong.

DEMOLITION BIDS: Demolition bids are scheduled to be opened at our next regular meeting May 24, 1999, six bid specifications were sent to potential bidders.

Mr. Earlston motioned in favor of authorizing and approving bills for May 1999, payroll of May 7, 1999 and also to adjourn, second Mrs. DeLong.

Adjourned:

  
Christine DeLong,  
Township Secretary

May 24, 1999

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

Member of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Nelson D. Young, Zoning Officer  
Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows  
Scott Richardson, The Danville News

Jay M. Berthelsen, Chief of Police  
Wendy Tripoli, Solicitor  
Ed Draugelis, The Meadows

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

Chief of Police advised having prepared a report, however, due to the move, was unable to locate it to read this evening. Further, the Chief congratulated the Board on a job well done with the new building.

**PLANNING COMMISSION:** Zoning Officer reported that the Planning Commission met this evening at 5:15 PM to consider the sub-division of township lands. Parcels A & B were amended and approved to Parcels A, B and C, which includes a twenty-six (26) foot driveway area to be transferred to Service First. On the recommendation of the Planning Commission, the Board of Supervisors also approved the sub-division, motion in favor Mr. Earlston, second Mrs. DeLong. Signed drawings will be made available at a later date.

**OLD BUSINESS:**

**AUTHORITY BOARD:** No action was taken this evening to name a replacement to the Water & Sewer Authority.

**DEEDS OF DEDICATION - TOWER VIEW:** No action was taken on Deeds of Dedication for Tower View Circle from Route 11 into The Meadows, as Sister Goretti stated that her attorney advised that no action should be taken until the additional issue of the broken pipe under the roadway has been settled. She advised that the pipe was adequate until the additional water runoff was added through development, causing the pipe to no longer be adequate to handle the flow. Mr. Hunter questioned when the storm water enhancement project will begin, however, Sister advised that before beginning the project, they want to see how the corrections will be financed.

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DEMOLITION BIDS - 6:40 PM - TOWNSHIP BUILDING: Seven bids were received, they are as follows:

1.	Bailey & Bailey, Sunbury	\$22,400.00
2.	Ferdinand Diminick, Danville	\$31,000.00
3.	G & M Crawford, Inc., Bloomsburg	\$26,700.00
4.	Sokol, Inc., Bloomsburg	\$29,425.00
5.	D & A Environmental, Inc., Clarks Summit	\$35,000.00
6.	Steinbacher Enterprises, Inc., Williamsport	\$21,600.00
7.	Northeast Industrial Service Corp., Mt. Carmel	\$33,849.00

Art reviewed the lowest bid for compliance, and as all was found to be in order, Mr. Earlston motioned to accept the low bid proposal from Steinbacher Enterprises of Williamsport in the amount of \$21,600, subject to the contractor's understanding of all structural items. Mrs. DeLong seconded, and will contact the contractor tomorrow to get complete clarification.

#### NEW BUSINESS:

**BUILDING CHANGES:** Robert Feaster Corporation included three coats of wax for the floors in the new building, however, American Scientific Maintenance performed the procedure, therefore, a reduction to the bid price should occur from Feaster.

Also Mr. Hunter requests that BVT provide reimbursement of the \$36 he spent for a board to place the phone equipment on, which was necessary for Bell Telephone to do their work.

Mr. Earlston advised that a buzzer or alarm should be installed on the front door into the building to advise employees that someone has entered the facility, after some discussion, the Board voted in favor of installing a buzzer, which would sound in both sides of the building so all will be aware someone has entered. Motion in favor Mr. Earlston, second Mrs. DeLong.

Chief Berthelsen also expressed concern with the possibility of vandalism with some of the back windows in the facility, and the Board agreed to work on this concern, although did not address any one solution.

Purchase of additional countertop and meeting room furniture were already approved at a prior meeting.

The Board did approve placing a dumpster at the building to dispose of all unwanted or useless township items, motion Mr. Earlston, second Mrs. DeLong.


The third week of July has been set aside as the time to hold a formal open house for the new facility. Mr. Earlston reminded all to give thought to items for the time capsule.

The secretary will take care of contacting all utilities to cut service to the old building prior to demolition, and a date sometime the beginning of June prior to demolition will be coordinated with our solicitor to advertise for a sale of all remaining township property. Items will be tagged

with prices and listed for sale for potential buyers.

Mr. Earlston motioned in favor of authorizing the bills for payment for May 1999, payroll of May 21, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

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June 14, 1999

Public Hearing held at 6:15 PM for a zoning change request of the Sisters of Saint Cyril and Methodius.

Member of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

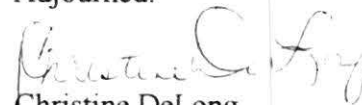
Nelson D. Young, Zoning Officer	Wendy Tripoli, Solicitor
Sr. Maria Goretti, Maria Joseph Manor	Sr. Margurite, Maria Joseph Manor
Sr. Elizabeth Ann Mantonak, Maria Joseph	Scott Ricahrdson, Danville News

The Mahoning Township Board of Supervisors held a Public Hearing this evening on the request of the Sisters of Saint Cyril and Methodius for a change in the Township Zoning Regulations to permit the construction of a nursing home facility on a tract of land currently zoned RSS-Single Family Residential, which does not permit nursing home use. The request would change the area to CA Commercial Apartment, which does permit installation of a nursing home facility.

The tract of land, Lot 1, drawing sheet SD-1 contains 29.62 acres beginning at Schoolhouse Road and extending west approximately 2700 feet, plus or minus, to the Danville Borough line. On the south beginning at the Reading Railroad Right of Way and extending north approximately 400 to 550 feet to Sechler's Run.

The Board of Supervisors unanimously agreed by motion of Mr. Earlston, second Mrs. DeLong, to the recommendation of the Planning Commission.

Adjourned:

  
Christine DeLong,  
Township Secretary

June 14, 1999

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

Member of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Nelson D. Young, Zoning Officer	Wendy Tripoli, Solicitor
Sr. Maria Goretti, Maria Joseph Manor	Sr. Margurite, Maria Joseph Manor
Sr. Elizabeth Ann Matonak, Maria Joseph Manor	Lloyd Craig, Jr., Fire Chief
Scott Richardson, Danville News	

The minutes of the previous meeting were approved by the board with no alterations or corrections, and Treasurer's Report for May was accepted by motion of Mr. Earlston, second Mrs. DeLong.

DEPARTMENT REPORTS: Fire Company - Mr. Craig presented a letter with four requests from the Fire Department. The first, requests Board approval of a Junior Firefighter's program, the Board agreed to research the liability issue and would like sample paperwork from other department's, who current have a junior firefighting program. They would also like a copy of the state's regulations mandating this program.

Second, they requested help in finding a replacement for Local Emergency Planning Committee, stating that with the change to the time of the meeting to 3:00 PM, they have been unable to name someone from the department to fill the position. Mr. Earlston agreed to be their representative, and was so named by motion of Mr. Hunter, second Mrs. DeLong.

Third, the department would like the Board of Supervisors to commit to adopt a sprinkler ordinance for all commercial type structures. The ordinance would not include retro-fit for structures already in operation, as this would be very costly. Mr. Hunter requested more information or samples of such an ordinance, which Mr. Craig advised he could gather thru the help of neighboring communities or on the internet. Mr. Hunter cautioned that the cost of these systems is high even installed new, and that in order to enforce such an item, would require a codes or building inspector. Currently Mr. Young, our Zoning Officer does the best he can to keep up with all of the requirements for zoning in the township. The item was taken under advisement by the board.

Finally, the department has completed an update to the Recommended Operating Procedures, which would require adoption of the Board of Supervisors, however, because of the possible

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addition of the Junior Firefighter's program, additional information may be needed in the ROP, therefore, it was tabled until it is complete.

ZONING OFFICER - Mr. Young advised that the Planning Commission met in May to review the request of the Sisters to change zoning from RSS - Residential to CA Commercial Apartment, in order to permit installation of a nursing home facility. The Planning Commission approved same and recommends the Board of Supervisors also approve. Further, the Planning Commission approved a change of lot line 9 in the Robbinwood Development. The Board of Supervisors, motion Mr. Earlston, second Mrs. DeLong accepted both recommendations of the Planning Commission and approved.

OLD BUSINESS: Educational Recycling Grant in the amount of \$7,200 was earlier approved by DEP. Paperwork was forwarded on same and was given to our solicitor to review, prior to the Board accepting the conditions.

Mr. Earlston motioned in favor of appointing Ed Draugelis of 3 Ann Drive to replace Robert Yeager on the Mahoning Township Municipal Authority, Mrs. DeLong seconded the motion. Mr. Hunter however, opposed the appointment, and began to read from a statement he had prepared citing that there may be a conflict. After which Mrs. DeLong motioned to rescind her motion, Mr. Hunter seconded. Mrs. DeLong then motioned in favor of appointing Mr. Richard Jordan, who had also requested a seat on this board, and Mr. Hunter seconded. Mr. Earlston opposed the appointment. Sr. Maria Gorreti requested an opportunity to comment, and stated that she felt that although Mr. Draugelis is a resident of the Meadows, his decisions on that Board would have represented the entire township, not only those residents of the Meadows.

NEW BUSINESS: Danville State Hospital requests permission to hold it's annual fireworks display August 26, 1999 at approximately 8:00 PM, with a rain date of August 27, 1999. The display will be held in conjunction with the Mahoning Township Fire Department. The Board granted their approval motion Mr. Earlston, second Mrs. DeLong. Some discussion ensued about the stipulation, normally contained in our letter to the State Hospital, that permission is granted with the understanding that fire protection is provided by the Mahoning Township Fire Department. The Board and the Fire Chief felt that perhaps this should be included in an ordinance for anyone wishing to hold a fireworks display, however, no formal decision was made.

Grant application for \$2,800 submitted by the Police Department for a breathtest for positive proof at the scene was tabled until our next regular meeting, so that all Board members have had an opportunity to review same.

Due to two complaints received about noise, both along Bloom Road, the Board agreed to research sample ordinances. Mr. Hunter felt that the criminal code may address this item, however, the Board will review the matter.

Several residents along the "Bloom Road" Block Grant project have concerns, which need to be addressed. The Board by motion of Mr. Earlston, second Mrs. DeLong agreed to list the repairs

for the Street Department to handle, they include; replacement of a dead tree for Mr. Paul Weaver, correct the catch basin for Mr. Bud Myers, and to correct the drainage by Mr. Joseph Diehl. Block grant funds are available to complete this work, bills will be submitted to SEDA COG for payment.

The Board agreed to place a sign in front of the building listing the meetings and office information, motion Mr. Earlston, second Mrs. DeLong. The approximate cost \$439.


Demolition of the existing building is scheduled for June 21, 1999, when the contractor plans to move in his equipment. No date was available on when the work will be complete, however, the Fire Department agreed to try to provide dust control, if the Board requests the approval of the Authority to use one of their hydrants. Mr. Hunter advised this may also involve closing Jade Street and re-routing traffic.

Mr. Earlston thanked everyone for all of their help during our move, and made a special request to allow overtime hours for the street department to catch up on their jobs, which have been pushed back do to work in and around the new building. The board agreed that this would be a good idea, as we are preparing to hold an open house.

Sr. Goretti again discussed the dedication of Tower View Drive, and the pipe under same which is blocked or not operating properly. She continues to cite the Industrial Development as the cause of the problems from their run-off, and again looks for ways of paying for the corrections with the run-off plan she had submitted in an effort to correct the situation. The Supervisors will present her plans to the industrial development and request their help with same.

Mr. Earlston motioned in favor of authorizing and approve the bills for June 1999, payroll of June 4, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

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June 21, 1999

A special meeting of the Mahoning Township Supervisors was held this morning at the Township Municipal Building at 10:30 AM.

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also present: Dufrane Reed, Municipal Auditor of the 1998 Liquid Fuels Account

Mr. Reed was using the meeting room to conduct the audit, and had no association with the meeting.

The Board approved the grant application of the Mahoning Township Police Department for breath test equipment. This was done by resolution of the Board, motion in favor Mr. Earlston, second Mrs. DeLong.

The Board reviewed the Building Fund accounts at length, along with a letter of transmittal for payment from Wolfe Associates. One other letter of transmittal is pending for 100 % payment to K & N Electric. Because the changes outlined in the correspondence need further clarification, the Board agreed to request our architect, Gary Wolfe, be present to explain and go over items not accounted for in this transmittal, as well as explain other items that are already listed.

By motion of Mr. Earlston, second Mrs. DeLong, the Board agreed to bid paving the entire township lot with the base coat, and place stone along the back drive behind the new facility.

A resolution was adopted, motion Mr. Earlston, second Mrs. DeLong approving the sale of unwanted township property. The sale would be on a first come, first served basis, and items for sale are valued at less than \$800.

The Board briefly discussed the problems with the Meadows run-off. Mr. Hunter and Mrs. DeLong have both seen the site and agree that the run off does not appear to be coming from the IDC. Mr. Earlston will review same another day, as time did not allow him today.

The Board reviewed the Municipal Emergency Operations Plan and agreed that with one exception, all remains the same. The exception to the plan deals with the ordinance adopted by the Board authorizing the collection and reimbursement of the costs of abatement of hazardous accidents and emergency response to dangerous accidents. Copy of that ordinance will be sent to the Emergency Management Coordinator.

Paperwork dealing with dirt and gravel roads was tabled as the Board felt that no information was necessary, as we do not have any dirt and gravel roads, we maintain in Mahoning Township.

The meeting was adjourned at 11:00, motion Mrs. DeLong, second Mr. Hunter.

Christine DeLong,  
Township Secretary

June 28, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson D. Young, Zoning Officer  
Scott Richardson, Danville News

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Pat Lester, Press Enterprise

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

Zoning Officer's May report reflected fees collected of \$1,131.80 for a total value of permits issued of \$1,091,012.00.

#### OLD BUSINESS

DANVILLE AMBULANCE SERVICE: Letter from the Danville Ambulance Service, given to our solicitor at our last regular meeting was addressed by Attorney Peters, in that, it will require extensive research, prior to any action by the Board. Art advised that he will have more details available for our next regular meeting.

DEP RECYCLING GRANT: Attorney Tripoli advised that she had reviewed the DEP Recycling grant paperwork and found everything to be in order.

JUNIOR FIREFIGHTER PROGRAM: Information was obtained through the state association regarding the junior firefighting program, copies will be made available to the Fire Department. The insurance company advises that providing the program involves junior firefighters, and not explorers, coverage would be provided by worker's comp. Mr. Hunter explained that a junior firefighting program has been addressed in our ordinance establishing a fire department, therefore, all felt this would now be in the hands of the fire department to proceed.

NOISE ORDINANCE: Sample copies of ordinances were obtained through the state association, and will be distributed to the Board for their perusal.

DEDICATION OF THE NEW BUILDING: The supervisors set Friday, July 23, 1999 at 10 AM

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for dedication of the new facility, the public is invited to attend.

CLEANING SERVICE: Several companies were contacted to provide quotes, however, only one responded after several months of waiting. Therefore, the Board acted on the one quote received from Suncom, who presented a well outlined, thorough contract for services. Mr. Earlston motioned in favor of accepting their proposal, Mrs. DeLong seconded.

P G ENERGY PROBLEM: Mrs. DeLong reported having again contacted PG & E about the strong smell of gas along Maple Street. Several months ago Dr. Gensemer called about bore holes the gas company made along Maple Street in an effort to repair a problem. At that time, the gas company advised the problem had been repaired. Today, however, they advise a problem still exists in this area and they will be looking into it again.

STETLER PROPERTY: Concern with the Stetler property expressed sometime ago by Ken Adams an adjacent property owner along Bloom Road, was again addressed in that nothing has transpired to address his concerns. Mr. Hunter asked if this property may be considered a health hazard or if it actually meets all township standards. Mr. Young explained that it is not in violation of any township ordinance, and does not present a health hazard. The Board requested that Mr. Young reply to the concern by directing a letter to Mr. Adams.

LOW INTEREST LOAN REQUISITION: The Board motion Mr. Earlston, second Mrs. DeLong agreed to submit a requisition to DCED to receive our \$50,000 low interest loan. Proof of building payments will also be provided DCED, as per their request.

#### NEW BUSINESS

ENTRY DOOR SENSOR: To date a sensor system has not yet been installed, however, the Street Department will purchase and install same, as their schedule allows.

SIDLER HILL CDBG PURCHASE: Request on behalf of the street department to purchase materials to be used for our CDBG "Sidler Hill Project" was approved motion in favor Mr. Earlston, seconded Mrs. DeLong.

PARKING LOT PAVING BID: Bids will be advertised to place bituminous binder course on the parking lot, as per specs prepared by Henry Eyer, Group Leader and Don Free of PA Dot. Mr. Free recommends that the binder be put in place prior to topping for at least one year, so that issues of water run-off and settlement can more efficiently be addressed.

SALE OF PROPERTY TO SERVICE FIRST: By motion of Mrs. DeLong, second Mr. Earlston, the Board agreed to having the proper township officials sign the deeds and documents necessary for closing on the property with Service First Credit Union.

SHRUBBERY ON RIGHT-OF-WAY: Street Department request residents keep out of township right-of-way when planting their shrubbery.

Mr. Earlston advised that he will meet tomorrow with Merck's Plant Engineer in an effort to dispose of our unwanted cans of paint.

STREET LIGHTS - THE MEADOWS - The Board addressed Sister Maria Goretti's letter regarding street lights, in that Street Lights are a separate assessment on each property owner. Provisions of the tax are set forth by ordinance, the assessment is based on front footage and is collected through the tax collector.

TOWER VIEW DRIVE: Again, deeds for Tower View Drive were addressed, and the issues with run-off from the IDC. Mr. Hunter advised that the Board has done everything they can to resolve the issue and that the problem actually involves two separate issues, one, the pipe under the road, which the township attempted to clean out with the help of the Fire Department, but to no avail; and the other the run off supposedly caused by the IDC.


Mr. Hunter advised that the engineers for the Meadows have set forth a good plan, which may address the problem, but it now becomes an issue of who will pay for the work. He further advised that the holding ponds for both the IDC and the County are working very well.

Art advised that he feels the township should not be in the middle of this issue, and that Stan Stearns of the IDC should be contacted regarding this issue. Further he felt that engineers for both parties should get together to resolve the matter.

The supervisors will direct a letter to Mr. Stearns advising that engineers for the IDC should meet with engineers for the Meadows in an attempt to resolve the matter.

Mr. Earlston motioned in favor of authorizing and approving the bills for June 1999, payroll of June 18, 1999 and to adjourn, Mrs. DeLong seconded. This was done with the exception of one bill from Modern Business Machines, until the matter of the Police Computers has been resolved.

Adjourned:

  
Christine DeLong,  
Township Secretary

June 30, 1999

The Mahoning Township Board of Supervisors held a special meeting this evening at 5:30 PM at the Mahoning Township Municipal Building.

Members of the Board present:


Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor

The Board acting on the recommendation of the Planning Commission reviewed and approved the sub-division plan for land owned by Mahoning Township at 1201 Bloom Road, Mahoning Township. Motion in favor Mr. Earlston, second Mrs. DeLong.

Adjourned:

  
Christine DeLong,  
Township Secretary

July 12, 1999

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

Members of the Board present:

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

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor  
Nelson Young, Zoning Officer  
Sr. Maria Goretti, The Meadows

Wendy Tripoli, Solicitor  
Scott Richardson, Danville News

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

Zoning Officer reported June fees of \$1,104.90 for a total value of permits issued of \$1,046,400.00.

OLD BUSINESS: Bids to pave the parking lot have been advertised and are scheduled to be opened at our next regular meeting, July 28, 1999.

Final bill has been submitted by Robert Feaster for the new building, with additions and deletions, which appear to be in order. Solicitor advised that final payment could be made if the items left pending are small, however, if they total a large sum of money the Board could hold back a portion of the payment. He said since there is a warranty for each of the building contractors, the items discussed were minor, however, if the Board feels it is necessary the check could be held. Mrs. DeLong and Mr. Earlston agreed to contact the builder again to tie up loose ends prior to releasing the check.

Sister Goretti advised she had received a copy of our letter to the Industrial Development Corporation, and she will await their response.

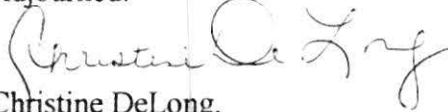
NEW BUSINESS: Letter came from the Danville Area Chamber of Commerce requesting Mahoning Township's permission to hold a fireworks display during their Iron Heritage Festival. On the advice of their solicitor the Board granted permission under the same stipulations used for other organizations; they use a qualified fireworks technician, they provide insurance coverage and they have a fire company on standby. Motion in favor Mr. Earlston, second Mrs. DeLong.

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Mrs. DeLong motioned in favor of authorizing and approving the checks on the bill list for July, payroll for July 2, 1999 and also to adjourn, Mr. Earlston seconded.

Adjourned:

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

Christine DeLong,  
Township Secretary

July 26, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows  
Nelson Young, Zoning Officer

Wendy Tripoli, Solicitor  
Scott Richardson, Danville News

The minutes of the previous meeting of July 12, 1999 were approved by the Board with no alterations or corrections.

Police Report was submitted for June 1999.

Zoning Officer entered a request on behalf of Mariano Construction to enter the right-of-way and cross Stearns Lane to install drainage pipe. Because this was discussed with engineers for both the Board of Supervisors and Mariano, and will include a five year repair program on behalf of Mr. Mariano, the Board approved the request. Motion in favor Mr. Earlston, second Mrs. DeLong.

PUBLIC COMMENT: Sister Goretti advised that she was pleased to see Mr. Hunter reviewing the situation in the Meadows, and she awaits the response of the IDC.

OLD BUSINESS: Solicitor turned over recorded, original deeds of dedication for Stearns and Wesner Lane.

Because the Governor has called for a drought emergency, the Board of Supervisors concur with his actions and will uphold the existing ordinance by requesting the Police Department enforce the law. Further, the Board agreed to ban burning in the township during this drought emergency.

NEW BUSINESS: By motion of Mr. Earlston, second Mrs. DeLong, the supervisors agreed to support the Crop Walk, again scheduled for the third Sunday in October.

Mrs. DeLong requested that our next regular meeting be changed, as she will be on vacation at that time, and the Board agreed to hold the next regular meeting Thursday,

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August 5, 1999 at 6:30 rather than Monday, August 9. Mr. Earlston motioned in favor of advertising same, Mrs. DeLong seconded.

A resolution was adopted by the Board, motion in favor Mr. Earlston, second Mrs. DeLong. The resolution states that the time capsule in the new building be opened one hundred years from now in the year 2099, and requires a copy of the resolution be framed and hung to remind future Boards about same.

BID OPENING - PAVING FOR TOWNSHIP PARKING LOT - 6:40 PM: Five bids were received, they are as follows:


- |    |                                     |             |
|----|-------------------------------------|-------------|
| 1. | Eastern Industries, Winfield        | \$24,898.50 |
| 2. | I A Construction, Muncy             | \$25,239.00 |
| 3. | Robert C. Young, Inc., Mifflinville | \$23,135.00 |
| 4. | Hanson Aggregates, Bloomsburg       | \$20,884.50 |
| 5. | Sokol, Inc., Bloomsburg             | \$21,940.00 |

The Board agreed to review same and will vote to accept or reject at our next regular meeting, Thursday, August 5, 1999. Price for the paving did come in higher than expected.

Mr. Earlston advised we are experiencing problems with items being left at the lower shed, which our chipper cannot handle, in turn, costing the township to haul them away. He requests that the Danville News remind people not to abuse the privilege of using this service.

Mr. Earlston motioned in favor of authorizing and approving the bills on the check lists for July 1999, payroll of July 16, 1999 and also to adjourn to executive session, Mrs. DeLong seconded. Executive session was requested by our solicitor.

Adjourned:

  
Christine DeLong,  
Township Secretary

August 5, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson Young, Zoning Officer  
Mark Klimek, Danville News

The minutes of the previous meeting of July 26, 1999 were approved by the Board and Treasurer's Report for the month of July was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's July report reflected total value of permits issued of \$226,040.00 with total fees collected of \$250.74.

PLANNING COMMISSION: Zoning Officer reported the Planning Commission met Monday, August 3, 1999 to review plans for a building or house on stilts for Mr. James Paugh, the demolition of the three properties next to the municipal building for Service First Credit Union, and made a commitment to Service First Credit Union to issue their permits by the next regular supervisor's meeting to erect their new structure.

OLD BUSINESS:

PAVE - TWP PARKING LOT: Mr. Earlston motioned to accept the low paving bid, opened at our last regular meeting, from Hanson Aggregates PA in the amount of \$20,884.50 to pave the township's parking lot, Mrs. DeLong seconded.

CDBG - SIDLER HILL PROJECT: The Board by motion of Mr. Earlston, second Mrs. DeLong approved the agreement with SEDA-COG for our Sidler Hill Block Grant Project, and also to submit bills for the initial work in the amount of \$6,040.72.

BUILDING COMMITTEE: By motion of Mr. Earlston, second Mrs. DeLong, the Board agreed to disband the Building Committee and send letter to those on the committee thanking them for their assistance with the new building.

NEW BUSINESS:

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SEMINARS: Several seminars were approved by the Board so that any interested party could attend, they include an LTAP seminar, Police Policymaker seminar, and one on the Year 2000 Census, which Mr. Earlston and Mr. Hunter will attend, Mr. Young declined the invitation. Motion Mr. Earlston, second Mrs. DeLong.

FUNDS: Mrs. DeLong motioned in favor of transferring \$175,000 from the General Fund to our INVEST - Building 002 Account, Mr. Earlston seconded the motion. This amount includes our \$50,000 DCED low interest loan, and \$125,000 for the sale of the police station.

EXONERATIONS: Exonerations for reasons of non-residency were granted for Statewide Tax Recovery, motion Mr. Earlston, second Mrs. DeLong.

DUMPING: The Board was advised of a complaint of illegal dumping along Welsh Road, they felt advising the police department to make extra efforts to patrol this area would help reduce the dumping. Mr. Peters so advised that bags of garbage are actually still along the road, therefore, the Board will also advise the police of this, so that they can investigate and perhaps, resolve who has done the dumping. The Danville News was also asked to make residents aware of the problem.

DIRECTORY: The Board agreed to purchase one Hill Donnelly Directory for the use of all entities, the latest we have available is from the year 1996, motion Mr. Earlston, second Mrs. DeLong.

DRIVEWAY ELEVATIONS: The Board, motion Mr. Earlston, second Mrs. DeLong, instructed the solicitor to proceed with an amendment to the Zoning Ordinance, which would require that driveway elevations be done according to PA DOT specifications.

STREET REPAIRS: Further, Mr. Peters will work with Mrs. DeLong to prepare an ordinance which would give the township authorization to charge \$12 per square yard for repairs made to township streets by our Street Department, motion in favor Mr. Earlston, second Mrs. DeLong.

VALLEY VIEW DEVELOPMENT: The Board was advised that Mr. Rinehimer stopped by today to see if an approved drawing from November of 1998 for his access roads into his Valley View Development was adequate with top soil and seeding along the cul-de-sac. The Board looked at the drawing left by Mr. Rinehimer and agreed that this remains the way the project was expected to proceed. Mr. Hunter further advised that Mr. Rinehimer is now complying with the township road specifications for his streets.

SERVICE FIRST CREDIT UNION: Mr. Lavage of Service First also called this afternoon with questions about the plans for Service First. Mr. Young so advised that Mr. Mazich of the Uni-Tec Engineering Firm and Tammy Welliver of Soil Conservation both have plans, which appear to be adequate. Mr. Mazich also indicated that he needed


a more clear copy of our zoning map, which the zoning officer advised he does have available.

UTILITY PROGRAM: Mr. Peters mentioned a new program through the Township Association, which would offer township's an opportunity choose their electrical services by collective bargaining. The Board felt that this would be a worthwhile program to investigate.

POLICE REGIONALIZATION: Mr. Hunter read from a prepared statement his motion to withdraw from any further discussions on police regionalization. The statement is attached herewith to become a permanent part of the minutes. Mrs. DeLong suggested the motion be tabled until our next regular meeting, in an effort to discuss this with all who have been directly involved for their feelings about same, however, Mr. Earlston agreed the time was now, and seconded the motion originally made by Mr. Hunter.

Mr. Earlston motioned in favor of authorizing and approving the bills on the checklists for August 1999, payroll of July 30, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436



REGARDING AREA POLICE REGIONALIZATION - I MOVE THAT MAHONING TOWNSHIP SUPERVISORS WITHDRAW FROM ANY FURTHER DISCUSSIONS ON THESE MATTERS, WITH RIVERSIDE AND DANVILLE BOROUGH POLICE DEPARTMENTS AND THE EFFECTED POLITICAL LEADERS, AS A RESULT OF THE ACTIONS TAKEN BY THE ELECTED OFFICIALS OF RIVERSIDE BOROUGH AT THERE REGULAR MEETING OF AUGUST 2, 1999. WHEREBY THEY UNANIMOUSLY VOTED TO DISCONTINUE FURTHER DISCUSSIONS ON THE MATTER. FURTHER, THE DANVILLE NEWS REPORTED THAT DANVILLE BOROUGH MAYOR HAD SAID, "HE IS HAPPY WITH THE COVERAGE THAT DANVILLE PD PROVIDES." AND HE WAS CORRECT IN SAYING THAT, "ALL THREE DEPARTMENTS HAVE ASSISTED THE OTHER WHEN NECESSARY AND REQUESTED."

ALL POLICE DEPARTMENTS HAVE A SIGNED MUTUAL AID AGREEMENTS. THIS ASSISTANCE INCLUDES ALL THE RESOURCES AS NEEDED WITH NO ADDITIONAL COSTS TO THE REQUESTING ENTITY. THIS ON GOING COOPERATION HAS BEEN IN EFFECT AND UTILIZED FOR THE PAST MANY YEARS AND IS ALIVE AND WELL.

THE ALLEGED "HIGH SALARIES AND BENEFITS," RECEIVE ARE EARNED FOR EACH DAY THE OFFICERS, AND I REFUSE TO CALL THEM COPS, RISK THEIR LIVES FOR THE HEALTH, SAFETY AND WELFARE OF ALL OF US.

I PERSONALLY FEEL THAT OUR OFFICERS HAVE REACHED A PLATEAU REGARDING BENEFITS BUT DO FEEL ALSO THAT FAITHFUL SERVANTS SHOULD BE COMPENSATED COMMENSURATE TO THE RESPONSIBILITIES. TO KEEP EDUCATED, DEDICATED AND PROFESSIONAL OFFICERS WE MUST MAKE THE POSITION ATTRACTIVE AND REWARDING. WE HAVE NEVER BEEN IN A CONTEST WITH SURROUNDING COMMUNITIES AS TO PAY AND BENEFITS, BUT RATHER TO COMPENSATE OUR OFFICERS FOR OUTSTANDING LAW ENFORCEMENT AND DEDICATION TO THE CITIZENS THEY SERVE.

ON BEHALF OF ALL THE OFFICERS OF THE OTHER DEPARTMENTS I FULLY UNDERSTAND THERE DESIRE TO REGIONALIZE FOR IT COULD HAVE ONLY SERVED TO ENHANCE THERE INDIVIDUAL POSITIONS, SALARY AND BENEFITS. I WOULD HAVE DONE THE SAME THING. HOPEFULLY MAHONING TOWNSHIPS CONTRACTUAL AGREEMENT CAN BE A MODEL AND BASIS FOR FUTURE COMPENSATION TO THE OTHER POLICE ENTITIES.

TO THE ELECTED OFFICIALS I SINCERELY TRUST THAT WE CAN GO FORWARD IN A COLLECTIVE AND COOPERATIVE MANNER AS WAS THE CASE PRIOR TO THESE NEGOTIATIONS FOR THE BEST INTEREST OF THE CITIZENS IN OUR RESPECTIVE COMMUNITIES. PERHAPS CIRCUMSTANCES COULD ALTER THE WAY POLICE DO BUSINESS IN THE FUTURE.

THE TALK ABOUT COMMUNITY POLICING TO ME IS HAVING OFFICERS IN EACH COMMUNITY PATROL WHO ARE FULLY RESPONSIBLE TO THAT COMMUNITY, TAXPAYERS AND CITIZENS. THIS HAS PROVEN ITSELF IN THE PAST MANY YFARS AND THE CLOSE PROXIMITY OF AREA COMMUNITIES MAKES MUTUAL AID ALL THE MORE JUSTIFIED. I KNOW THAT OUR SENIOR CITIZENS, BUSINESSES AND OTHERS REST ASSURED KNOWING THAT OUR POLICE OFFICERS ARE ON PATROL IN MAHONING TOWNSHIP.

THIS THEN IS MY MOTION:

DATE

8-5-99

*Donald G. Hunter, Jr.*  
Donald G. Hunter, Jr.  
Supervisor

August 23, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor	Jay Berthelsen, Chief of Police
Nelson Young, Zoning Officer	Lloyd Craig, Jr., Fire Chief
Sr. Maria Goretti, Maria Joseph Manor	Harold Hurst, Cooper Township
Dennis Peters, Peters Consultants	Steve Larsen, Overton & Ogburn

The minutes of the previous meeting of August 5, 1999 were approved by the Board.

Chief of Police advised that the monthly report for July was turned into the Township Secretary.

Zoning Officer reported that the Planning Commission met this evening at 5:15 to review the subdivision plans for Joseph & Jean Delbo, the Planning Commission approved same and recommends that the Board of Supervisors also approve. The Planning Commission also reviewed the plans for Service First Federal Credit Union and approved, recommending again that the Board of Supervisors approve. By motion of Mr. Earlston second Mrs. DeLong both items were approved by the Board of Supervisors, to and including a resolution for Sewage Planning Module on the Delbo Tract, which will be submitted to DEP.

Fire Chief submitted information on Child Labor Laws from the Department of Labor & Industry, relative to a Junior Firefighter's program. The information will be incorporated into the existing Ordinance Establishing a Fire Department by Mr. Craig, with the help of our solicitor. The ordinance in its final form will then be presented to the Board for review.

OLD BUSINESS: DRIVEWAY AMENDMENT TO ZONING ORDINANCE: The Board instructed the solicitor to proceed with changes to the zoning ordinance, which would require driveways to meet PA DOT specs for slope. Motion in favor Mr. Earlston, second Mrs. DeLong.

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**STREET REPAIR COSTS:** Solicitor advised that our current ordinance on street excavations, allows cost to be set by resolution, therefore, the resolution prepared for our last meeting was again submitted to our solicitor review, prior to taking any action.

**REGIONALIZATION:** After having withdrawn from regionalization talks, the Board agreed to send a thank you letter to Mrs. Stamey for having served on the committee.

**GENERAL FUNDS:** The Board by motion of Mrs. DeLong, second Mr. Earlston agreed to transfer \$100,000 from the General Fund into our General INVEST fund, for a higher rate of interest, and also to place from the General Fund \$75,000 on the \$300,000 loan from the FNB.

**BURN BAN:** By motion of Mrs. DeLong, second Mr. Earlston the Board lifted the ban on burning, again reminding residents that they must comply with the burning ordinance.

**THE MEADOWS:** Sister Goretti advised that we recently received much more rain than their plans could accomodate. Mr. Hunter advised that the Street Department would be working to make repairs along the road.

**NEW BUSINESS: CENSUS 2000 KICK OFF:** Meeting to be held in Wilkes-Barre at the Census Center, Thrusday, September 9, 1999.

**RECYCLING ROUND TABLE:** Set for Friday, September 17, 1999, 10 AM at Hoag's Celebration Center in State College.

**STATE HOSPITAL FIREWORKS:** Word was received today from the Fire Marshall at the State Hospital, that the fireworks display has been cancelled due to drought conditions.

**BOY SCOUT CAN RECYCLING:** The recycling bin for the Boy Scouts has been relocated along the side of our new municipal facility's Street Department Garage.

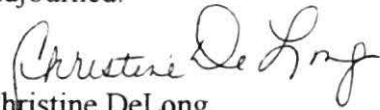
**INSURANCE:** AIM, the agent for a portion of the township's insurance coverage has received a quote from another company, who can save the township approximately \$200 on our current premium. The Board by motion of Mr. Earlston, second Mrs. DeLong agreed to have the insurance moved from EMC to Harleysville.

**BARKING DOGS:** Just prior to this evening's meeting a complaint came of dogs barking in the vicinity of Frosty Hills Drive, complaint was noted by the Chief of Police, and the news is requested to remind residents of the ordinance pertaining to barking dogs.

Mr. Earlston motioned to pay the bills for August 1999, payroll of August 13, 1999 and also to adjourn, Mrs. DeLong seconded.

An executive session was held this morning at 10 AM to review the water run off situations along Woodbine Lane directly pertaining to Fabtex, Mariano Construction, Maria Joseph Manor and the Meadows. In an effort to correct the problems, all agreed to do their part to properly direct their run-off.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

September 13, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows  
Mark Klimek, Danville News  
Nelson Young, Zoning Officer

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

**PUBLIC COMMENT:** Sister Goretti requested follow-up from the letter she received from the Township advising that the IDC would contact her concerning the water run-off problems with the development along Woodbine Lane. Mr. Hunter advised that there was an executive session held with adjoining property owners to rectify the drainage problems. Further, he and Mr. Stearns continue on their own to monitor the situation, and have requested several property owners retain more water in their retention ponds. Sister also wondered what could be done about the erosion that has already occurred, and Mr. Hunter advised that the Township had already spent Liquid Fuels dollars to repair some of the erosion. Sister reiterated her position that originally she was told that with the development along Woodbine Lane, no more water should come from that property after construction, than did prior to construction, and she does not feel that this is the case. Attorney Peters advised that he would again contact the committee for the IDC.

**ZONING:** Zoning Officer's August report reflected total value of permits issued of \$617,250.00 with total fees collected of \$1,736.00.

**FIRE:** Fire Company had previously submitted to our solicitor for review, copies of a new ordinance incorporating Junior Firefighter's, letter pertaining to same and the Recommended Operating Procedures. The Fire Company would like to have the ordinance advertised for adoption, however, solicitor advised that he would need to talk with the Fire Chief about the changes to the ordinance.

**DRIVEWAY PERMITS:** Solicitor had prepared an amendment to the Zoning Ordinance requiring driveways meet PA DOT slope requirements. The Board reviewed the amendment and by motion of Mr. Earlston, second Mrs. DeLong instructed the solicitor

to advertise same for adoption. Solicitor advised this change must also go through the County Planning Commission.

STREET REPAIRS: Solicitor presented a resolution regarding street repairs, however, the item was tabled until our next regular meeting for further clarification.

ELECTRIC PROGRAM: The Board agreed to give authorization to P P & L to release our current electricity usage to the State Association only for use to compile information for their utility program. Motion in favor Mrs. DeLong, second Mr. Earlston.

NEW BUSINESS:

SPEED LIMIT POSTING: Request from a resident of Erin Drive was acknowledged by the Board. A traffic study and speed study will be done on the newly deeded section of roadway from Lindsey Drive to the cul-de-sac. Traffic Ordinance will then be amended and signs placed.

OFFICIALS CONVENTION: The Eighty-Seventh Montour County Township Officials Association will hold their annual convention on October 21, 1999 at the DeLong Fairgrounds. The Board agreed to place a 1/2 page ad in the booklet for \$30, motion in favor Mr. Earlston, second Mrs. DeLong.

SALT: Quotes were obtained from two suppliers; Cargill Salt at \$42 per ton, American Rock Salt at \$40 per ton. Both companies advised we estimate tonage high to ensure they can meet our needs, however, we are not committed to the amount estimated, therefore, by motion of Mr. Earlston, second Mrs. DeLong the township will purchase salt from American Rock Salt at \$40 per ton.

HEART & LUNG INSURANCE: H A Thomson is requesting that the township purchase additional WC insurance which would cover the Heart & Lung Act at an additional yearly premium of \$2,044, however, on the advice of their solicitor the Board agreed they did not feel a need for additional coverage, motion in favor Mrs. DeLong, second Mr. Earlston.

MMO's: The Board approved submission of the Minimum Municipal Obligation sheets to PMRS for the Uniformed and Non-Uniformed Pension Plans, motion in favor Mr. Earlston, second Mrs. DeLong.

BIKE-A-THON: Cystic Fibrosis Foundation requests permission from the Board to hold their annual Bike-a-Thon along River Road. The Board agreed to help with police coverage, insurance information must be provided, as well as PA DOT's approval. A map of the routes should also be provided.

BUDGET WORKSHOP: The Board will hold it's first workshop on the budget for the year 2000, tommorrow morning at 10 AM.



PAVING: Mr. Hunter reported that FBI have almost completed base and top coats on Clearview Drive and Breezy Court in the Whisper Hills Development.

DROUGHT: Mr. Hunter further advised that from the information provided by the Drought Task Force it would seem that the drought is very much still in effect, and residents should continue to do their part to conserve water.

Mr. Earlston motioned in favor of authorizing and approving the bills for September 1999, payroll of September 10, 1999 and August 27, 1999, and also to adjourn, Mrs. DeLong seconded.

Adjourned:

*Christine DeLong*

September 27, 1999

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

Members of the Board present:

Donald Hunter, Sr., Chairman  
William Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Mark Klimek, Danville News  
Nelson Young, Zoning Officer

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

OLD BUSINESS: JR. FIRE FIGHTER'S: Solicitor presented an amendment to the ordinance establishing a fire department, which would include junior members. The Board agreed to advertise same for adoption, stipulating on the advice of our solicitor, that Worker's Comp coverage be provided in writing from our insurance carrier. Motion in favor Mr. Earlston, second Mrs. DeLong.

DRIVEWAY AMENDMENT TO ZONING: An amendment providing that driveway slopes follow PA DOT specifications has been advertised for adoption at our last regular meeting in October.

ROAD REPAIR: A resolution setting the cost of road repair at \$12 per square foot for work done by our Street Department was adopted by motion of Mrs. DeLong, second Mr. Earlston.

TRAFFIC ORDINANCE - ERIN DRIVE: The Board agreed to advertise for adoption an amendment to the Traffic Ordinance setting the speed limit at 15 MPH on Erin Drive from Lindsey Drive to the cul-de-sac. Motion in favor Mr. Earlston, second Mrs. DeLong.

NEW BUSINESS: LEAF COLLECTION: Leaf collection will be advertised for Mondays and Fridays, beginning October 11th to and including November 29th. Leaves must be curbside by 7 AM.

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LINE PAINTING: The Board agreed to obtain phone quotes to have lines painted for parking spaces in the newly paved township lot. Mr. Hunter will obtain the quotes. Motion in favor Mr. Earlston, second Mrs. DeLong.

The Board by motion of Mr. Earlston, second Mrs. DeLong agreed to purchase two signs for the intersection of Academy Avenue and Bloom Road, which will direct the public to our municipal building.

A PA DOT Customer Advisory Board Meeting will be held Wednesday, October 6, 1999 at the Bloomsburg University, Kehr Union, Hide-a-Way Room. Through this Board PA DOT hopes to keep the public informed of upcoming PA DOT projects.

Mr. Earlston motioned in favor of authorizing and approving for payment the bills of September 1999, payroll of September 24, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

*Christine De Long*

October 11, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Wendy Tripoli, Solicitor  
Nelson Young, Zoning Officer

Sr. Goretti, The Meadows  
Mark Klimek, Danville News

The minutes of the previous meeting of September 27, 1999 were approved by the Board and Treasurer's Report for September was accepted by motion of Mr. Earlston, second Mrs. DeLong.

ZONING: Zoning Officer's September report reflected total value of permits issued of \$3,549,300.00 and total fees collected of \$3,578.50. Zoning Officer advised that the Planning Commission met October 4, 1999 and approved the amendment to the Zoning Ordinance, which will require slopes of driveways to meet PA DOT specifications. That amendment will be up for the approval of the Board of Supervisors after a special 6:15 meeting on Monday, October 25, 1999.

OLD BUSINESS: JR. FIREFIGHTERS AMENDMENT: The Board amended the Ordinance Establishing a Fire Department to include Item 6, accepting junior members and Item 7, allowing junior member to participate in fund raising activities and providing Worker's Compensation coverage for junior members during these events. Motion in favor Mr. Earlston, second Mrs. DeLong.

ERIN DRIVE SPEED LIMIT: By motion of Mr. Earlston, second Mrs. DeLong, the Board amended the Mahoning Township Traffic Ordinance to included a 15 MPH speed limit on Erin Drive from Lindsey Drive to the cul-de-sac.

RECYCLE GRANT - PUBLIC EDUCATION: The Board approved the purchase of recycling material for public education to be paid for through grant funding from DEP, motion in favor Mr. Earlston, second Mrs. DeLong.

NEW BUSINESS: TRICK OR TREAT NIGHTS: Mr. Earlston motioned in favor of setting trick-or-treat night for Saturday, October 30, 1999, Mrs DeLong seconded. Same

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will be advertised setting times from 6:00 PM to 9:00 PM and suggesting that those who would like guest turn on their porch lights. Solicitor will check the ad for liability issues.


BUDGET WORKSHOP: Our next budget workshop, Tuesday, October 12, 1999 at 10:00AM has been cancelled and was rescheduled for Monday, October 18, 1999 at 10:00 AM, directly following our regular semi-monthly workshop meeting.

PLANTS ALONG PARKING LOT: The Board agreed to purchase plants to better define the border of our parking lot, since we have already had someone drive through the edge of this area. Motion in favor Mr. Earlston, second Mrs. DeLong.

INDUSTRIAL DEVELOPMENT: Sr. Goretti questioned the size of the light standards being installed in the new parking area in the Industrial Development. She is concerned because they appear larger, taller and closer, and may be an inconvenience to those residing in the Meadows. Mr. Hunter advised that he would check on this and get back to her. Sister also expressed concern with the detention ponds, advising they had run off and mud with the last rain. Mr. Hunter advised that he and Mr. Stearns continue to monitor the situation and continue to check the detention ponds, he also advised that we have received word in our office that Fabtex has submitted their detention pond plans to County Planning.

Mr. Earlston motioned in favor of authorizing and approving the bills of October 1999, payroll of October 8, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Secretary

October 25, 1999

A Public Hearing was held at the Mahoning Township Municipal Building this evening at 6:15 PM to consider the amendment of Article XIV of the Mahoning Township Zoning Ordinance.

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Wendy Tripoli, Solicitor  
Nelson Young, Zoning Officer

If amended, Article XIV would add Paragraph 7 to Paragraph A - Driveways and Curbs: All driveways must conform with the then current slope requirements and specifications as established by the Pennsylvania Department of Transportation for driveways.

No comments were made during the public hearing.

A handwritten signature in cursive script, reading "Christine DeLong". The signature is written in dark ink and is positioned below the text "No comments were made during the public hearing."

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October 25, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Sr. Maria Goretti, The Meadows	Mark Klimek, Danville News
Jackie Smith, Press Enterprise	Nelson Young, Zoning Officer

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

PUBLIC COMMENT: THE MEADOWS - IDC LIGHTING: Sr. Goretti acknowledged receipt of the township's letter addressing the lighting in the Industrial Development, she as well as the residents of the Meadows appreciate the consideration of the developer. The change in candle power and color has made a difference, as the lights were intrusive. Mr. Hunter advised that he would contact the developer again to see if some of the lights could be tipped slightly to further reduce the glare.

THE MEADOWS - CDBG MEETING: Sr. Goretti advised that she, as well as several residents of the Meadows will be attending the upcoming CDBG meeting at the Court House, October 27, 1999 in an effort to see if funding could be obtained to help repair the water damage already done in the Meadows Development. The Board explained that it is difficult for the township to obtain CDBG funding due to the fact that we do not meet the fundability requirements for low to moderate income, however, several members of the Board plan to attend that meeting, and do support the Meadows residents in their efforts to obtain funding. Several years ago the township contacted SEDA COG about this project and found that this was not possible. Solicitor suggested that Sister Goretti contact SEDA COG directly for more information on how the CDBG program works.

OLD BUSINESS: AMEND ZONING ORDINANCE - DRIVEWAYS - By motion of Mr. Earlston, second Mrs. DeLong the Board adopted an amendment to the Zoning Ordinance, Article XIV, Paragraph A, will now include section 7, which will read: All driveways must conform with the then current slope requirements and specifications as established by the Pennsylvania Department of Transportation for driveways.

TRANSFER OF INTEREST: By motion of Mr. Earlston, second Mrs. DeLong, MetLife Insurance Policy for Robert H. Blee was transferred from Mahoning Township as owner to Robert H. Blee, as set forth under Act 120, which was in effect at the time Mr. Blee terminated his employment with Mahoning Township.

BUDGET: One final budget workshop was scheduled this evening by the Board, prior to advertising the budget open for inspection with intent to adopt. Workshop will be advertised for Thursday, November 4, 1999 at 10 AM.

BARBARICH QUAIL HOLLOW COURT CASE: Attorney Peters advised that an opinion was rendered last week on our court case, Barbarich vs. Mahoning Township land use. The case was argued by Attorney Tripoli in September of 1998 and the Commonwealth Court affirmed the decision of the Montour County lower court in favor of Mahoning Township. Mr. Barbarich has a thirty day appeal period.

NEW BUSINESS: EXONERATION: The Board by motion of Mrs. DeLong, second Mr. Earlston granted the exoneration request of Statewide Tax Recovery for duplicate billing.

PMRS EXCESS INTEREST: PMRS Excess Interest amounts were approved by the Board, being credited to members accounts, as set forth by contract for both uniform and non-uniform employees. The motion was made by Mr. Earlston and seconded by Mr. Hunter, with Mrs. DeLong abstaining the vote due to the action directly effecting her own pension.

CDBG FUNDING for 2000: Correspondence received from the county schedules a meeting for funding under the CDBG program for October 27, 1999 at the Court House at 7:00 PM

RECYCLING GRANT APPLICATION: A grant application has been prepared to submit to DEP for funding a portion of a new backhoe to be used in conjunction with our chipper, however, prior to submitting same we await further contact from our DEP representative.

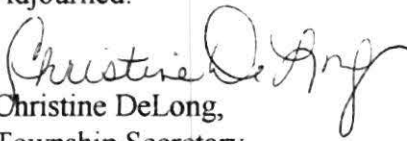
DEEDS OF DEDICATION - WOODBINE LANE: The County has submitted deeds to have the township accept dedication of Woodbine Lane, however, prior to acceptance our solicitor has prepared an agreement for the County to sign at their next meeting, addressing several items of concern. The items include; repair of the Hodge ditch, closing the temporary road into 911 and addressing the run off in that area, as-built drawings of utilities, and street lights and the future possibility of a traffic light at the intersection. Don Free, PA DOT representative has advised that the road can be added to our Liquid Fuels even as late as the end of November, therefore, the Board would like to have all the items outlined addressed prior to accepting the deeds. The agreement will be sent to the county for approval at their meeting tomorrow morning.

CIRCLE DRIVE - WINTER MAINTENANCE AGREEMENT: Winter Maintenance Agreement for snow removal on Circle Drive will also be presented to the county at their Tuesday morning meeting, same will then be addressed by the Board of Supervisors at their next regular meeting. All items remain the same as in previous years.

REEDY STREET - RIGHT-OF-WAY: The Board request that our solicitor obtain rights of way for Reedy Street from Schoolhouse Road to Jason Street, so that the width of the road can meet PA DOT requirements to be added to Liquid Fuels. Attorney Peters advised that he will have this prepared for our next regular meeting.

Mr. Earlston motioned in favor of authorizing the payment of bills for October 1999, payroll of October 22, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

November 8, 1999

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

Members of the Board present:

Donald Hunter, Sr., Chairman  
William Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson Young, Zoning Officer  
Stan Stearns, IDC  
Willard Cromley, Resident

Wendy Tripoli, Solicitor  
Sr. Goretti, The Meadows  
Mark Klimek, Danville News

PUBLIC COMMENT: Mr. Cromley expressed concern over Service First's construction, he wondered whether provisions for proper drainage have been made, and he was assured that both their engineer, as well as our own, had reviewed the plans and found with the existing drain and also installation of a detention pond, drainage should be sufficient.

Mr. Cromley further addressed his concern with noise coming from the Coastal Mart, that he explained to be like that of a refrigerated truck, citing that the noise is most noticable around 1:00 AM, when residents are trying to sleep. Although the Board had not noticed this noise, they advised that they would look into the matter.

Sister Goretti advised that she had delivered copies of a letter sent to Kevin Gilroy of the Industrial Development Corporation, she now awaits their reply. She was advised by the County to go this route after having attended the CDBG meeting in search of funding to correct the water run-off problems.

Mr. Stearns addressed this letter by replying justifiably on behalf of the Industrial Development, that the IDC continues to monitor the situation closely, and he has found that the IDC have met all of their requirements and have also reduced the waterflow by 35%. Further, he felt that one commissioner's advice to hire a contingency lawyer and file suit in an effort to resolve the situation was inappropriate, offering too that he felt harrassed over water that has been there for years. He advised that a letter would be forthcoming offering placement of another swale at no cost to the Sisters, which should help the situation, this was offered previously, but was never put in writing.

Addressing the issue of harrassment, Sister advised that the township forum is a place to discuss issues, therefore, she felt she could address this issue.

607436

Mr. Hunter advised that we all work diligently to resolve the issues, and in fact, he had addressed this matter with the contractor for Covenant Clinic, who had inadvertently overlooked something on the plans and will make adjustments to same. He further pointed out a letter of August 20, 1999 from our engineer about some pre-existing problems. Nonetheless, everyone will continue to work toward resolution of this matter.

Mr. Cromley again addressed the Board about speeding traffic along Bloom Road, he felt our Police Department should do more to insure safety along this road. The Board agreed to address this concern with our Chief of Police, and a written memo will also be directed to the Chief.

Minutes of the previous meeting of October 25, 1999 and Treasurer's Report for October were accepted by the Board.

Zoning Officer's October report reflected \$340.50 in fees collected for a total value of permits issued of \$317,050.00.

OLD BUSINESS: By motion of Mr. Earlston, second Mrs. DeLong, the Board approved the Twenty-One Year Resolution for Reedy Street in an effort to have it added to our Liquid Fuel mileage.

Deeds for Woodbine Lane were accepted by the Board, motion in favor Mr. Earlston, second Mrs. DeLong. The County has formally agreed to address several other items listed with the Deeds, and has set forth provisions for future lighting and a traffic signal.

Winter Maintenance Agreement for Circle Drive is on hold, as it was unclear whether or not there is a need for same.

Deeds of Dedication for Breezy Court and Clearview Drive are also pending, therefore, a winter maintenance agreement was not requested at this time.

Motion by Mr. Earlston, second Mrs. DeLong in favor of having our solicitor oppose the request of Mr. Barbarich to have his court case re-argued, as our solicitor indicates this is not justified.

A 1099 form was received this evening on the sale of the township's property.

Budget for 2000 was opened for public inspection with intent to adopt at our first meeting in December, budget includes a 2 mill increase in property tax for general fund purposes in order to meet the deficit, it further includes \$35,000.00 in paving to include Reedy Street only if funding comes through Liquid Fuels and paving on Toby Run not to exceed the \$35,000.00 paving allowance. Motion in favor Mr. Earlston, second Mrs. DeLong.

NEW BUSINESS: Motion to change Worker's Compensation carriers from EMC with H A Thomson to Guard Insurance Group with AIM, providing written documentation identifies no reduction to current coverage was made by Mrs. DeLong, second Mr. Earlston. Approximate savings would be \$2,500.00.

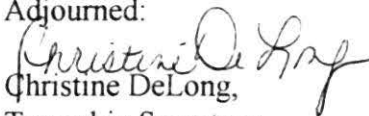
The Board agreed to schedule a meeting with Ivan McElwain of SEDA-COG upon his return after November 15, 1999 to discuss the possibility of securing CDBG funding to expand the culvert on Railroad Street at South Academy Avenue.

We continue to await a response from DEP on submission of a grant to procure funds for a portion of the cost of a backhoe, to be used in conjunction with the recycling program.

A resolution from PSATS concerning Census 2000 was faxed to our solicitor. Art suggests that the Board review the document very carefully prior to proceeding. Mr. Young will also be afforded a copy for his review.

Mr. Earlston motioned in favor of authorizing and approving the bills of November 1999, payroll of November 8, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436



November 22, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer
Todd Heinzelman, Danville News	Jackie Smith, Press Enterprise

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

Following up on a complaint received regarding unknown persons dumping leaves and trash into several water run off areas in the township, Mr. Young read from a prepared statement, requesting further instruction from the Board to resolve the matter. No ordinance could be located pertaining to what recourse the Board may have in this instance, therefore, more research will be necessary. If no ordinance already exists specifically addressing this issue, it may be necessary to prepare and adopt a new one.

OLD BUSINESS: CENSUS 2000: Upon review of the information afforded us through the township association, the Board as well as Mr. Young, our Census Coordinator, felt that the census information could be handled in house, most especially due to the severity of the fines involved in dealing with this confidential information.

CDBG: In an attempt to secure CDBG funding to widen the culvert on Academy Avenue, we were advised that the project did not meet the fundability issues required, therefore, alternate avenues will be explored by making contact with other entities including the county. This will be done after the first of the year.

DEEDS: Our solicitor will request Certified Copies of the Deeds of Dedication for Woodbine Lane and Reedy Street, currently being recorded in the Register and Recorder's Office, these copies will be accepted by Penn Dot, so that the streets can be added to our Liquid Fuels mileage immediately.

The Board by motion of Mr. Earlston, second Mrs. DeLong accepted the Deeds of Dedication from Mrs. Keiter for Breezy Drive and the remainder Clearview Drive. Certified copies of same will also be provided to Penn Dot to add to Liquid Fuels.

FIRE R.O.P.: A resolution was adopted accepting the Fire Department's Recommended Operating Procedure, motion in favor Mr. Earlston, second Mrs. DeLong.

Wendy advised that all tax notices pertaining to the budget were advertised to be adopted with the budget at our first meeting in December.

NEW BUSINESS: The Board agreed to continue to look into the Cops More Grant for Police Computers with the understanding that they are making no formal commitment to same and are under no direct obligation.

Mr. Hunter requests that the proposed 2000 paving schedule be sent to all utilities.

Mr. Earlston motioned to pay the bills for November 1999, payroll of November 19, 1999, and also to adjourn to executive session, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

December 13, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Mark Klimek, Danville News

Wendy Tripoli, Solicitor  
Nelson Young, Zoning Officer

Minutes of the previous meeting of November 22, 1999 were approved by the Board, and Treasurer's Report for November was accepted by motion of Mr. Earlston, second Mrs. DeLong.

Zoning Officer's November report reflected total value of permits issued at \$47,000.00 with total fees collected of \$72.00. Mr. Young reported that the Planning Commission met December 6, 1999 to review the sub-division application of Martin Mariano for a duplex property in the Peachtree Development. The Planning Commission approved the plan, and recommends the Supervisors also approve. Without having seen the plan, Mr. Hunter questioned same, and Mr. Young provided the plan for the Board's perusal. Mr. Peters agreed that everything appears to be in order, therefore, acting on the recommendation of the Planning Commission, Mr. Earlston motioned in favor of approving, Mrs. DeLong seconded.

OLD BUSINESS: DUMPING LEAVES: The secretary explained that after last meeting an ordinance was located prohibiting dumping in township drainage easements and setting penalties for violation.

DEEDS: After having received certified copies of all recently dedicated streets, solicitor distributed the original of those for Reedy Street.

2000 BUDGET: The Board approved the budget for the year 2000, motion in favor Mr. Earlston, second Mrs. DeLong. All ordinances pertaining to taxes included in the 2000 budget were approved by the Board, motion Mr. Earlston, second Mrs. DeLong as follows:

\$10	Per Capita
\$10	Occupational Priviledge
8.4	General - Real Estate
2.1	Fire - Real Estate

1/2 of 1%	Realty Transfer
1%	Earned Income

Two Resolutions were adopted by the Board also pertaining to the Budget, both were approved motion Mr. Earlston, second Mrs. DeLong. The resolutions increase assessments for the Fire Hydrant and Street Light funds to provide for funding to cover the bills on both accounts. The resolutions are flexible, in that, the assessment could be increased to cover a cost increase of the bills.

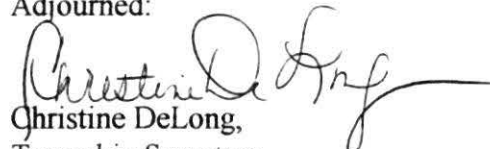
NEW BUSINESS: RECYCLE GRANT: Partial reimbursement of approximately \$2,400 will be requested from DEP for items purchased through our recycling grant.

SPEED LIMIT ORDINANCE: Board instructed the solicitor to prepare an ordinance setting speed limit of 25 MPH for Breezy Court in the Whisper Hills Development.

SUPPORT OF H. B. 152: By motion of Mr. Earlston, second Mrs. DeLong, the Board unanimously went on record as supporting this bill, and agreed to send letters and make phone calls to our state representatives advising we would appreciate their support.

Mr. Earlston motioned in favor of authorizing and approving the bills for December, payroll of December 3, 1999 and requested adjourning into executive session for personnel matters, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

December 27, 1999

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

Members of the Board present:

Donald G. Hunter, Sr., Chairman  
William G. Earlston, Vice-Chairman  
Christine DeLong, Supervisor

Also attending the meeting were:

Lloyd Craig, Jr., Fire Chief  
Mark Klimek, Danville News

Jack Dyer, Fire Police  
Jackie Smith, Press Enterprise

The minutes of the previous meeting of December 13, 1999 were approved by the Board.

FIRE DEPARTMENT: Jack Dyer was sworn in as a member of the Fire Police. Lloyd Craig presented a letter to the Board addressing a problem with the fire hydrant at the new Elks building, stating that in its current condition, the hydrant is unusable. The Board agreed to see that something is done with the hydrant.

OLD BUSINESS: By motion of Mr. Earlston, second Mrs. DeLong the board instructed the solicitor to advertise for adoption at our next regular meeting, an ordinance setting speed limits on the newly taken over section of Breezy Court at 25 MPH.

BARBARICH CASE: The Commonwealth Court of Pennsylvania handed down a ruling in the Barbarich case. On December 23, 1999, Judge Joseph Doyle has denied the application to reargue the case. Mr. Barbarich has one more appeal, which would be to the Supreme Court.

REORGANIZATION: Meeting has been scheduled and will be advertised for Tuesday, January 4, 2000 at 6:30 PM, motion Mr. Earlston, second Mrs. DeLong.

CHRISTMAS TREE PICK-UP: Scheduled for Mondays and Fridays beginning January 3, 2000 up to and including January 21, 2000, those who wish may also drop trees at the lower shed on Villa Street. Regular ad will be placed in the Danville News to alert residents.

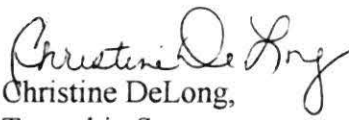
NEW BUSINESS: PURCHASE OF TRACTOR/MOWER & BACKHOE: The Board agreed to proceed moving as quickly as possible with looking into purchasing through the piggyback program, perhaps, through a lease agreement a tractor mower and backhoe to

replace our current pieces of equipment. This will be done through our 20% allocation of Liquid Fuel funding, and have all been included in the 2000 Budget. At the same time, we will have compose ads to sell the tractor mower, street sweeper and grader.

PAVING PROPOSAL 2000: The Board agreed to contact Don Free, our Municipal Services Rep from PA DOT to draw up the necessary documents for our spring paving projects, this would include the latest proposal of 12/20/99 in the amount of \$32,767.45, and also a separate bid for the Sidler Hill Block Grant paving.

Mr. Earlston motioned in favor of authorizing and approving the bills of December 1999, payroll of December 17, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

## REORGANIZATION

Date:	Tuesday, January 4, 2000	
Time:	6:30 PM	
Place:	Mahoning Township Municipal Bldg.	
Roll Call:	SEE ATTACHED	
Temporary Chairman:	Arthur M. Peters, Jr.	
Permanent Chairman:	Chrisitne DeLong	
Vice-Chairman:	Donald Hunter, Sr.	
Secretary/Treasurer:	Christine DeLong	
Depository:	FNB, NA	
Zoning Officer:	Nelson D. Young	
Civil Defense Director:	VACANT	
Health Officer:	Nelson Young	
Assistant Health Officer:	Dr. Kenneth Heise	
Sewage Enforcement Officer:	William Toth	
WAGES: Supervisors/Benefits:	Remain 10.25	
WAGES: Street Department	Set by Contract	
Local Wage Tax Collector:	Danville Area Earned Income Tax	
Personal Vehicle Mileage:	.31	
Affirmation of Roadmasters:	All Three Supervisors	Duties of Supervisors: Further, effective May 7, 1996, or in any other employe capacity not otherwise prohibited by this or any other act.
COMMITTEES:	Liason to Police/Building:	Donald Hunter, Sr.
	Liason to OGC/Farned Income/EOC	William Earlston
	Liason to Street/Fire/Recycling	Christine DeLong
Treasurer's Bond Limit:	\$1,000,000.00	
Solicitor w/ Retainer:	Peters & Tripoli w/retainer same	
Engineer:	Vacant - to be filled on an as needed basis	
Vacancy Board:	Renne Gearhart	



All expired terms were reappointed subject to the consent of that person:

EXPIRED TERMS: Water & Sewer Authority: Jeff Shultz - 5 Yr Term to 2004

Planning Commission: Nelson Young - 5 Yr Term to 2004

Zoning Hearing Board: John Farrell - 3 Yr Term to 2002

MONTHLY MEETINGS: Workshops - First & Third Monday 10:00 AM

Days: 2nd & 4th Mondays of each month

Time: 6:30 PM

Location: Mahoning Township Municipal Building

Delegate for State Convention: Donald Hunter, Sr.

Employee Holidays: Set by contract

Date for Next Regular Meeting: Monday, January 10, 2000

ROLL CALL: Arthur M. Peters, Jr

Wendy Tripoli

Donald Hunter, Sr.

William Earlstun

Christine DeLong

Todd Heintzelman

John Eric

All motions were properly moved and seconded, all being in favor, meeting adjourned.

*Christine DeLong*

607436

January 10, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Jay M. Berthelsen, Chief of Police	Nelson Young, Zoning Officer
Mark Klimek, Danville News	

The minutes of the previous meetings of December 27, 1999 and the reorganizational meeting of January 4, 2000 were approved by motion of Mr. Earlston, second Mrs. DeLong.

ZONING OFFICE: The Zoning Officer read from his December report, which reflected total fees collected of \$1,962.00 for a total value of permits issued of \$782,000.00. Mr. Young also gave his 1999 Year end report.

Further Mr. Young advised that the Planning Commission met Monday, January 3, 2000. They reviewed and approved several items of business, and request that the Board of Supervisors also approve same. Those three items include: Service First Credit Union's request to change their original parking area; the request of the Sisters of Saint Cyril and Methodius to consolidate land purchased along Route 11 from Alpha Hearing Center and Danville Builders. This land, although zoned different from their original 29.62 parcels would be added without a change to the zoning of same; and finally a name change request from Martin Mariano to call Peachtree Condominiums to Peachtree Townhouses.

Each items was reviewed by the Supervisors and voted on separately. Each was also approved in three separate motions made by Mr. Earlston, and seconded by Mrs. DeLong. Once the motions were all properly moved and seconded, Mrs. DeLong again reminded Mr. Young that the Board would appreciate knowledge prior to the meeting of the upcoming items for discussion, by means of presenting them at a workshop, as had been requested previously by Mr. Hunter. Also Mrs. DeLong advised that several calls came prior to the Planning Commission's meeting, requesting information on what items were to come before the Planning Commission for their review, and the Board had no knowledge of same.

Treasurer's Report, which was inadvertently missed was read at this time, same was approved by motion of Mr. Earlston, second Mrs. DeLong. The Board was advised that the auditor's met for their annual reorganizational meeting Wednesday, January 5, 2000 and have scheduled the Township's Audit for 1999 on February 2, 2000 at 8:00 AM. The Tax Collector's Audit will be done Wednesday, February 3, 2000.

OLD BUSINESS: Equipment purchases through the state piggyback program for a tractor mower and backhoe were approved, motion in favor Mr. Earlston, second Mrs. DeLong. Both items were discussed and included with the township's 2000 Budget. Along with their motion, the Board agreed to work out lease agreements with the piggyback vendors, so that the cost of same would not exceed the budgeted amount or the 20% Liquid Fuels allocation for equipment purchases. Both solicitors agreed that using the piggyback program would be a good way to make these purchases. Four items will also be put out for sale through a bid process. The solicitor will prepare bids once all specifications are compiled.

An appointment to review paving with our PennDOT municipal services rep, Don Free will be scheduled through Mr. Free's office tomorrow morning.

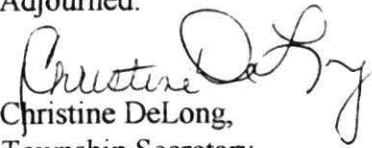
An ordinance to set the speed limit on Breezy Court was advertised to be adopted at our next regular meeting, January 24, 2000.

The fire hydrant in front of the new Elks Building on Route 11, which brought concern from the Fire Department at our last meeting, has been raised by the contractor working for the Elks.

NEW BUSINESS: By motion of Mr. Earlston, second Mrs. DeLong, the solicitor was instructed to advertise for road material bids for the year 2000. Copies of last year's ads will be faxed to the solicitor.

Mr. Earlston motioned in favor of authorizing and approving the bills for January 2000, payroll of December 31, 1999 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

January 24, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald G. Hunter, Sr., Vice-Chairman  
William G. Earlston, Supervisor

Also attending the meeting were:

Nelson Young, Zoning Officer  
Arthur M. Peters, Jr., Solicitor  
Wendy Tripoli, Solicitor  
Lloyd Craig, Fire Chief  
Mark Klimek, Danville News

The minutes of the previous meeting of January 10, 2000 were approved by the Board.

FIRE DEPARTMENT: Annual 1999 Year End Report was distributed and read by the Fire Chief. After the Fire Board meeting tomorrow evening the actual report in its entirety will be made available to the Board for their perusal. Copies of the Township's Fire Fund Report will also be distributed by the Fire Chief for the Board's review.

OLD BUSINESS: By motion of Mr. Hunter, second Mr. Earlston the Board adopted an ordinance setting the speed limit at 25 MPH on Breezy Court from Skyward Drive to the cul-de-sac.

ROAD MATERIAL BIDS: Solicitor advised that Road Material bids have been advertised to be opened at our next regular meeting, February 14, 2000.

JAWS AGREEMENT: Solicitor presented for review a rough draft of a new agreement between the township and JAWS Recycling, the agreement covers liability of the township's equipment, while being used by JAWS, and will run from year to year, as agreed by the Board, rather than run indefinitely. Other adjustments may also need to be made prior to execution of same. Solicitor requested information of items being picked up by JAWS, and wanted further information on the actual township equipment used by JAWS.

SALE OF EQUIPMENT: The Board, by motion of Mr. Hunter, second Mr. Earlston, instructed the solicitor to advertise for bids for the sale of five pieces of township equipment as follows: 1990 John Deere Backhoe, 1985 FMC Van Guard Street Sweeper, 1970 Galion Grader, 40 B Massey Ferguson Tractor, 65 Massey Ferguson Tractor.

BACKHOE PIGGYBACK PURCHASE: By motion of Mr. Hunter, second Mr. Earlston, the board agreed to purchase through the state piggyback program a new John Deere 310SE Backhoe/Loader at the piggyback purchase price of \$59,886.62. Mr. Hunter then read from a prepared statement explaining that it is important to upgrade equipment, which we will be doing through the previous purchases with the piggyback program. He also made it clear that the purchases will be made with the 20% Liquid Fuels allocation for equipment purchases and with the funds collected through the sale of the other used equipment. These purchases were planned for and included in the 2000 Budget, and in no way were the reason for the tax increase included the 2000 Budget.

The piggyback purchase of the backhoe will be done through a lease agreement, however, figures were not available for three or five year lease agreements as yet, so this will be decided at a later date.

NEW BUSINESS: ADVERTISEMENT FOR 911 SIGNS: The Board made it clear that we are not requiring township residents to purchase signs through an advertisement being left door to door by a company soliciting business. Although, this company has obtained a permit to place flyers door to door in the township, this is a private company and not the township selling these signs. The township does have a resolution, requesting residents clearly display house numbers, so that in an emergency rescue personnel can identify the address. Mr. Hunter questioned whether or not the fire company could do a project like this for township residents, and Mr. Young questioned the permit fee on signs of this nature, however, because of the numerous questions this issue raises, it is likely that more discussion will be needed on this subject. For now, we request that the Danville News make it clear to residents that the Township is not requiring they purchase signs through this flyer campaign.

CDBG & SPRING PAVING PROPOSALS: Proposals are being worked up through our PennDOT Municipal Rep, Don Free. Once they are in final form the Board will request bids be advertised, one advertisement, two separate bid proposals; one for the spring paving, the other for the Sidler Hill CDBG Project, if bid together, the township will save money on advertising, and should get a better overall price on the work.

LIFE & DISABILITY INSURANCE: By motion of Mr. Hunter, second Mr. Earlston, the Board voted in favor of changing the current insurance policies for Life and Disability coverage, as set by contract for both the Police and Street Departments, from National Term Life and Time Insurance to Keystone Insurers Group with Associated Insurance Management. We had asked AIM to review the policies to see if they could provide the same coverage for less premium, and by doing so, they found that our current premium could be reduced approximately \$5,000.00, with additional coverage provided at no extra cost for a five year rather than a two year cap on long term disability benefits for the AFSCME union employees.

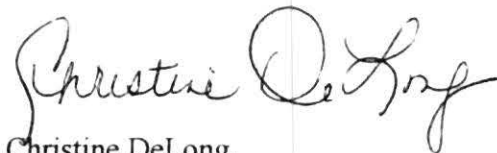
As this decision has a direct effect on Mrs. DeLong as a township employee, she abstained from the vote.

Further, an addendum to the current union agreement with the Street Employees was drawn, showing changes of a five year cap on disability benefits, rather than the two year, and correcting the section of the contract, which has always read \$10,000 on Life Insurance Coverage, but has, since it's inception covered Street employees for \$25,000 Life Insurance.

DRAINAGE ON PRIVATE PROPERTY: Mr. Hunter requested that the solicitor review Section 2320 of the Second Class Township Code, to be sure that for our CDBG on Sidler Hill, we do have the right to enter the private property of a township resident to correct the drainage in that area.

Mr. Earlston motioned in favor of authorizing and approving the bills for January 2000, payroll of January 14, 2000 and also to adjourn, Mr. Hunter seconded.

Adjourned:

A handwritten signature in cursive script, reading "Christine DeLong".

Christine DeLong,  
Township Secretary

February 14, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald G. Hunter, Sr., Vice-Chairman  
William G. Earlston, Supervisor

Also attending the meeting were:

Jay M. Berthelsen, Chief of Police  
Nelson D. Young, Zoning Officer  
Wendy Tripoli, Solicitor  
Lynn Shoop, Township Resident  
Todd Heintzelman, Danville News

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

Zoning Officer's January report reflected \$2,225.00 in fees collected for a total value of permits issued of \$1,110,000.00. Mr. Young requested that the solicitor's office schedule a Zoning Hearing Board meeting for a variance required for the sub-division of property from the Danville State Hospital to the Montour County Recreation Authority.

OLD BUSINESS:

JAWS AGREEMENT: Solicitor distributed copies for review by the Board, if all parties are in agreement, same could be accepted at our next regular meeting. JAWS will be afforded a copy of the agreement for their review.

SPRING PAVING /CDBG PAVING BIDS: On the advice of our PA DOT Municipal Representative, bids for paving will be placed on hold for a time, with hopes that the price of oil comes down.

SALE OF TOWNSHIP EQUIPMENT: Bids are scheduled to be opened at our next regular meeting, February 28, 2000 for the sale of several pieces of used township equipment.

NEW BUSINESS:

607436



**PRIVATE SNOW REMOVAL:** The Board requested the solicitor prepare an ordinance which would require landlords of rental property owners to clear snow from their streets, not just parking areas. A resident from one such street, contacted our office about the deplorable conditions the road was in, especially during the snow storm. This street, which was never brought up to township specifications and, therefore, never taken over by the township has brought numerous concerns during snow storms. In fact, the township did cinder the area several years ago, in order for an emergency vehicle to gain access.

While our solicitor works to prepare an ordinance, Mr. Hunter requested that the owner of this particular street be contacted by certified mail to pay any outstanding bills due the township.

**AG-385:** By motion of Mr. Earlston, second Mr. Hunter, the Board agreed to submit the AG-385 Forms for both the Uniformed and Non-Uniformed pension plans. Both AG-385 forms were prepared prior to this evening's meeting, therefore, everyone had time to review their copies prior to tonight's meeting.

**CATV FRANCHISE:** Danville CATV wishes to renew their franchise agreement with Mahoning Township under the same terms and conditions as previous years. Mr. Hunter motioned in favor of same, citing any increase would be passed on to the township resident's, Mr. Earlston seconded.

**BID OPENING: 6:40 PM - 2000 ROAD MATERIALS**

**BITUMINOUS MATERIAL -** Three bids were received, they are as follows:

All prices are per ton

	BCBC	ID-2	Stockpile Patch
1. Glenn O Hawbaker, Inc. Montoursville	21.50	26.00	32.00
2. Eastern Industries Winfield	22.50	28.50	38.50
3. Hanson Aggregates PA Bloomsburg	24.00	29.00	37.00

**STONE:** Two bids were received, they are as follows:

All prices are per ton

	2RC	1B	2B	3A
1. Hanson Aggregates PA Bloomsburg	4.00	7.50	7.00	6.75
2. Eastern Industries Winfield	3.50	6.25	5.65	5.65

The Board, motion Mr. Hunter, second Mr. Earlston tabled all bids for review, to accept or reject at our next regular meeting February 28, 2000.

DELINQUENT COLLECTOR: By motion of Mr. Earlston, second Mr. Hunter, Statewide Tax Recovery was selected as the delinquent collector of the township 1999 delinquent per capita taxes.

2001 & 2002 RECYCLING FLYERS: At the request of the secretary, the Board, by motion of Mr. Earlston, second Mr. Hunter, voted in favor of having new recycling flyers prepared for the years 2001 and 2002. Recycling grant funding will be used to pay for same.

OCCUPANCY PERMIT: Mr. Hunter suggested that our solicitor review sample ordinances pertaining to our issuing occupancy permits on any new residence in the township. Solicitors will discuss this possibility with the Board during our next workshop, Monday, March 6, 2000 at 10 AM.

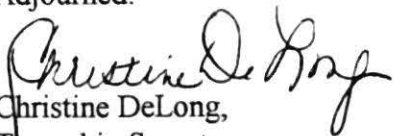
FEE WAIVER: Letter from the Montour County Recreation Authority requested that the Board of Supervisors waive any fees involved in the sub-division of property from the State Hospital to the Authority, and because this is a county project, Mr. Hunter voted in favor of waiving any fees, and Mr. Earlston seconded.

FIRE POLICE ASSISTANCE: The Borough of Riverside requests the help of Mahoning Township's Fire Police to assist the Borough's Fire Police during two parades scheduled for June 2000, Mr. Earlston motioned in favor, if this is agreeable by the Fire Police, and Mr. Hunter seconded.

911 SIGNS: Mr. Hunter questioned whether anything further had transpired with those soliciting the sale of 911 Emergency signs, specifically addressing the Chief, however, there was nothing further to report.

Mr. Hunter motioned in favor of authorizing and approving the bills of February 2000, payroll of January 28 and February 11, 2000, and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

February 28, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald G. Hunter, Sr., Vice-Chairman  
William G. Earlston, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Bob Welby, Developer	Ted Graef, S & J Engineering Firm
Nelson Young, Zoning Officer	Art Zeager, Limestone Twp.
Jim Barbarich, Developer	Todd Heintzelman, Danville News
John Eric, Press Enterprise	Jason Williams, Williams Excavation
Joel Marks	Raymond Marks

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

PUBLIC COMMENT: Ted Graef, S & J Engineering represents the purchasers of a portion of Whisper Hills, as he was introduced to the board he addressed his concern with the recent moratorium put in place by the Water & Sewer Authority. Bob Welby, who recently purchased portions of the Valley View Development also addressed this issue. Jim Barbarich stated that he was just present this evening to observe.

Mrs. DeLong advised that the Board of Supervisors are in receipt of a letter from the Municipal Authority stating that due to information provided by DEP and the Susquehanna River Basin Commission it is necessary for the Municipal Authority to issue a moratorium on any further building, residential or commercial, the necessitates the extension of water and sewer lines within the authorities jurisdiction. The authority is now committed to residential and commercial building that is already underway bringing the allocation that was permitted by DEP and the Susquehanna River Basin Commission near capacity. The parameters that were set by those agencies have put future devleopment in the Mahoning Township jurisdiction in question.

Solicitors Peters & Tripoli advised that municipal authority members will first meet with the Danville Borough Authority March 15th or 16th to discuss the matter, and work toward a resolution of this situation, perhaps by increasing the allocation of water for the township, so that the moratorium would not be permanent.

Mr. Barbarich questioned how this would effect properties with the installation of wells, and the solicitor advised that the moratorium would not effect those properties.

OLD BUSINESS: J.A.W.S. AGREEMENT: Distributed to the Board at a previous meeting and also reviewed by JAWS was given final approval of the Board for passage this evening, motion in favor Mr. Hunter, second Mr. Earlston.

ROAD MATERIAL BIDS: Opened at our last meeting and agreed to be accepted or rejected by the Board this evening; Stone: Motion in favor of purchasing from the lowest bidder, Eastern Industries, Mr. Earlston, second Mr. Hunter. Bituminous Material: Motion in favor of purchasing from the second lowest bidder, Eastern Industries, Mr. Hunter, second Mr. Earlston.

BID OPENING - 6:40 PM - SALE OF USED TOWNSHIP EQUIPMENT:

BIDDER	GRADER	40-B	65 MASSEY BACKHOE	ST/SW
Charles Lawton	\$1557.99		\$1557.99	
David Wydra	\$1800.00			\$10,500.00
Stephen Malkoskie			\$2002.00	
Wayne Rinehimer	\$860.00		\$2165.00	\$13125.00
Raymond Marks	\$2250.00	\$2850.00	\$1875.00	\$12275.00
Bradco	\$3333.00	\$3505.00		\$12121.00 \$755
Williams Exc.	\$3550.00	\$3500.00	\$3500.00	
Mt.Laurel Ent.	\$2110.00	\$851.00		\$12779.00
Allenwood Eq.	\$7400.00	\$2200.00		\$21400.00
Limestone Twp.				\$20,001.00
Haines Landsc.	\$786.32	\$2201.03	\$2001.23	\$6501.29

All bids were taken under advisement to be reviewed, motion in favor Mr. Hunter, second Mr. Earlston. Award will be made at our next regular meeting, Monday, March 13, 2000.

SNOW REMOVAL ORDINANCE: Solicitor advised that we could not enforce an ordinance, placed on a private road, requiring snow removal by an individual property owner.

CATV FRANCHISE AGREEMENT: Agreed at our last meeting to remain the same as in previous years, solicitor presented new documents to be signed and forwarded to CATV for their signatures.

NEW BUSINESS: COMPLAINT - DOGS: A gentleman called last week to advised that residents continue to allow their pets to roam along the church parking lot in the area of Locust Lane and they are not cleaning up after the animals. This is not only against our ordinance, but could be a potential health concern with children sledding and playing in this area. Police will be notified and Mr. Young will address the health issue if possible.


COMPLAINT - PARKING ALONG BLOOM ROAD IN SCHOOL ZONE: Concerned resident stopped by last week to advise that parents are parking their vehicles along Bloom Road and exiting the cars directly onto the highway in the path of oncoming traffic. The greater concern is after they have retrieved their children from the school and place the children also in the direct lane of traffic to get back into the vehicle. The Board will direct a letter to the school authorities to request that parents enter and exit their vehicles away from the highway or use the school parking lot.

PERMIT PARKING: Letter received from the Chief of Police addresses his concerns with our current permit parking ordinance. The specifics will be addressed with the chief during our next regular workshop.

REEDY STREET PAVING: Letter received from Kathy Baylor of Reedy Street questioned how far the township intends to pave along that street this spring. The entire length of the street is being resurfaced, however, the area in question is a private drive, therefore, the Board agreed to advise Ms. Baylor by letter that this in fact is a private drive and would have to be brought up to township specifications prior to the township considering it for takeover.

Mr. Hunter motioned in favor of authorizing and approving payment the bills of February 2000, payroll of February 25, 2000 and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

March 13, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer
Harry Lewis, Twp. Auditor	Althea Wertman, Twp. Auditor
Todd Heinzelman, Danville News	Charles Swartz, Limestone Twp.

The minutes of the previous meeting of February 28, 2000 were approved by the Board and Treasurer's Report for February was accepted by motion of Mr. Hunter, second Mr. Earlston.

**PUBLIC COMMENT:** Auditor, Harry Lewis read and presented the Board with the final audit report for 1999. Auditor's recommendations include; clarification of police time off, signature by all employees on time cards or payroll, and complete inventory for new facility, as well as a fixed asset ledger.

**ZONING OFFICER:** Reported no permits issued for February. Further advised that the Zoning Hearing Board met March 6, 2000 to discuss a variance for the Montour County Recreation Authority, which approves set backs on a property they are acquiring from the State of Pennsylvania along River Road. The Zoning Hearing Board approved the variance. The Mahoning Township Planning Commission met that same evening to review the request of the Montour County Recreation Authority to sub-divide the property the rec authority is acquiring from the State of Pennsylvania for soccer and recreational facilities. The Planning Commission approved the sub-division, and recommends that the Board of Supervisors approve as well, and by motion of Mr. Hunter, second Mr. Earlston, the Supervisors also approved the sub-division.

**OLD BUSINESS: DOG ORDINANCE:** Mr. Young advised as Assistant Health Officer, he requested and received a copy of the Danville Borough's ordinance on dogs. He recommends that the solicitor review same to see if pertinent sections of their ordinance would help Mahoning Township compose an ordinance. The Board of Supervisors requested a copy of the Borough's ordinance as well, and will work along with the solicitor toward a resolution of the dog problems along Locust Lane.

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EQUIPMENT BIDS: Mr. Earlston motioned, Mr. Hunter, seconded accepting the high bid for the sale of the township's used equipment, which were opened at our last regular meeting. Awards are as follows:

Grader	Allenwood Equipment	\$ 7,400
Backhoe	Allenwood Equipment	\$21,400
40 B Tractor	Bradco Supply	\$ 3,505
Sweeper	Bradco Supply	\$ 755

All bids were rejected on the 65 Massey Ferguson Tractor under that same motion.

PAVING BIDS - CDBG & SPRING: By motion of Mr. Hunter, second Mr. Earlston, the solicitor was instructed to advertise our paving projects.

DASD LETTER - MAHONING COOPER CONCERN: Letter from Richard Martz, School Superintendent, advised that they feel, collectively the school crossing guard at Mahoning Cooper and our police department, who regularly patrol the area, can work together to resolve the concern addressed at our last meeting.

PERMIT PARKING: Mr. Hunter advised that he had researched the ordinance, and found that all questions asked by the Chief in his letter to the Board are addressed in the current ordinance, therefore, he felt no further action would be required, and he will so advise the Chief of his findings.

NEW BUSINESS: DELINQUENT RECYCLE FEES: The Board, by motion of Mr. Earlston, second Mr. Hunter named Central Credit Audit the delinquent recycling fee collector for the township.

DUMPSTER DAY: Heaps Disposal will provided services for dumpster day, agreed by motion of Mr. Earlston, second Mr. Hunter. Dumpster Day was scheduled for Saturday, May 6, 2000, 7 AM to 5PM.

HANDICAPPED PARKING: Request of resident to place a handicapped parking space in front of her home will be reviewed by the Board.

WATER RUN OFF: A water run-off problem experienced by another resident, was referred to the Zoning Officer to address.

ROAD MARKER: The Board referred a third request to the Street Department to place a road marker near a drain pipe off the Girton property on Red Lane East, as the pipe is being crushed by vehicles.

CDBG REIMBURSEMENT: Approval to submit \$9,115.85 in billing to SEDA COG for CDBG Sidler Hill funding was approved, motion Mr. Earlston, second Mr. Hunter.




The new backhoe will be delivered tomorrow.

Letter from the Bureau of Census requests the cooperation of all for this very important count.

Mr. Earlston requests that the Board consider changing our burning ordinance, to limit burning to fewer days per week, as he has received numerous complaints of people burning all day, every day. No action was discussed at this time.

Mr. Earlston, motioned in favor of authorizing and approving the bills for March 2000, payroll of March 10, 2000 and also to adjourn, Mr. Hunter seconded.

Adjourned:



Christine DeLong,  
Township Secretary

607436

March 27, 2000

The Mahoning Township Planning Commission and the Mahoning Township Supervisors held a public hearing this evening at 6:15 PM at the Mahoning Township Municipal Building to consider a request to amend the Mahoning Township Zoning Ordinance by the Sisters of Saint Cyril and Methodius.

Members of the Planning Commission present:

Donald Love	James Connolley
Dale Kremer	Nelson Young

Members of the Board of Supervisors present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor	Arthur M. Peters, Jr., Solicitor
Sr. Maria Goretti, MJM	Sr. Marguerite, MJM
Sr. Elizabeth Ann Matonak, MJM	Gary Burcher, Swendsen Engineering
John Eric, Press Enterprise	Todd Heintzelman, Danville News

The area to be considered is property situate along Schoolhouse Road containing 29.62 acres beginning at Schoolhouse Road and extending west approximately 2,700 feet to the Danville Borough line, and on the south beginning at the former Reading Railroad right-of-way and extending north approximately 400 to 550 feet to Sechler's Run. Area is presently zoned RSS-Single Family Residential, the request would change the area to CA-Commercial Apartment.

Solicitor read the legal notice. Chairman, Dale Kremer of the Planning Commission reiterated what the solicitor had read.


Chairperson for the Supervisors asked if anyone was opposed to the request, as no one opposed the change, the chairperson asked for comments from the applicant, there being none, the Planning Commission by motion of Mr. Connolley, second Mr. Love approved the request to rezone, and recommends that the Board of Supervisors also approve. The vote was unanimous.

By motion of Mr. Hunter, second Mr. Earlston the Board of Supervisors instructed the solicitor to advertise an intent amend the zoning ordinance, same will be advertised for adoption at our next regular meeting.

Mr. Hunter again reminded the Zoning Officer that prior to meetings, we would like to see the plans submitted for upcoming approval prior to the night they are expected to be acted upon.

Mr. Earlston motioned in favor of adjourning, Mr. Hunter seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

March 27, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson Young, Zoning Officer  
Todd Heintzelman, Danville News  
Sr. Elizabeth Ann Matonak, MJM  
Gary Burcher, Swendsen Engineering

Wendy Tripoli, Solicitor  
John Eric, Press Enterprise  
Sr. Maria Goretti, MJM  
Sr. Marguerite, MJM

The minutes of the previous meeting of March 13, 2000 were reviewed and approved by the Board with no alterations or corrections. Motion in favor Mr. Hunter, second Mr. Earlston.

There were no department head reports presented this evening. The floor was opened for public comment, and although Sr. Goretti wanted to discuss the run off problems, she advised she would hold comment until New Business, Item 1. Run Off Problems.

OLD BUSINESS: ZONING PROCEDURES AND ESCROW ACCOUNTS: The Board requests having the solicitor address either by resolution or amendment the Land Sub-Division Ordinance to include, having developers follow a list of items from beginning to end of submitting plans for development, including with that list a \$3,000 escrow account to be adjusted as necessary. Solicitor advised that they would need to research this and would make recommendations to the Board at our next regular meeting.

HANDICAPPED PARKING: By motion of Mr. Earlston, second Mr. Hunter, the Board instructed the solicitor to advertise an amendment to the traffic ordinance repealing handicapped parking in locations no longer used for handicapped parking, and adding a handicapped parking place at 15 Oak Street. Complete list will be faxed to the solicitor, and this amendment will be advertised to adopt at our next regular meeting.

BURNING: Mr. Earlston reiterated his position to have burning reduced to several days per week like Danville Borough does, however, Mr. Hunter, requested that prior to limiting burning, he would like the newspaper to remind residents of the specifics set

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forth in our burning ordinance, to and including fines for non-compliance. The Board agreed to wait prior to making any changes at this time.

NEW BUSINESS: RUN OFF: Mr. Hunter read from a prepared statement outlining his continuous monitoring of the water run off situation in the Industrial Development along Woodbine Lane. He advised being happy to see that the retention ponds appear to be working well and the volume of water has been greatly reduced.

BID OPENING: 6:40 PM - PAVING PROJECTS #1 AND #2 CDBG: Six bids were received on each project, they are as follows:

	#1	#2 - CDBG
1. Eastern Industries	\$35.35 Unit \$32,522.00	\$39.39 Unit \$16,740.75
2. Glenn O. Hawbaker	\$44.90 Unit \$41,308.00	\$55.20 Unit \$23,460.00
3. HRI, Inc.	\$34.14 Unit \$31,408.80	\$42.33 Unit \$17,990.25
4. Fairchild Bros.	\$47.20 Unit \$43,424.00	\$68.45 Unit \$29,091.25
5. Sokol, Inc.	\$37.95 Unit \$34,914.00	\$39.95 Unit \$16,978.75
6. Don Bower, Inc.	\$55.11 Unit \$50,701.20	\$54.86 Unit \$23,315.50

All bids were tabled to review, to accept or reject at our next regular meeting, Monday, April 10, 2000, motion in favor Mr. Hunter, second Mr. Earlston.

NEW BUSINESS: RUN OFF: Sr. Goretti requested the opportunity to address Mr. Hunter's statements, first questioning if he had stated that there is no more water running than had been prior to construction. He reiterated that what he said was that the volume of water is greatly reduced. Sister questioned, are we reducing or should there be no water? She added that there is more water running to Route 11 and that the water is causing erosion. Mr. Young advised that our ordinance does not call to stop all water from running on their property, just that after development, there can be no more than prior to development.

The Board further advised Sister that we are waiting for a written report from our engineer, who did go out on site with as-built plans, and has since been working on a

report, that we could share will all property owners in the Industrial Development and the Sisters and hopefully, could all come to an amicable agreement to correct the problems.

Gary Burcher, Engineer for the Sisters then advised that the Department of Health is forcing the Sisters to install a new electrical facility to control the air conditioning for the Maria Joseph Manor Nursing Home. This project for the relocation and placement of underground lines, has a state mandated completion date prior to the middle of June and the Sisters plan to use the property purchased from the County as their relocation site, however, until the run off is stopped, the property cannot be used to begin this project. Mr. Burcher requested an opportunity to discuss the run off problems with our engineer, and the Board again stated that it is our intent to have the engineer's report in hand as soon as possible, so that all the various items of concern could be openly discussed. We will contact our engineer tomorrow to see how much longer it will be before we have a written report from him, and we will so advise.

OTHER RUN OFF & CONCERNS: Several other areas with run off problems will be reviewed at workshop. Mr. Neyhard's problems will also be discussed at that time. Mr. Earlston advised that did review the run off problem at Charlie Drumm's and although he has not directed water on his neighbor, the water situation which was addressed previously continues to be a problem. It is his responsibility to handle, as the work is on private property.

GROVE PREBYTERIAN CHURCH: Requests permission to light a small fire at a sunrise worship service, Easter Sunday at the boat docks along River Road. Letter will be directed advising they must comply with our burning ordinance, copy of same will be enclosed. Motion in favor Mr. Hunter, second Mr. Earlston.

RECYCLING AMENDMENT: The Board requests that our solicitor review and revise our recycling ordinance to include fines for those commercial establishments located within the township, who do not currently participate in the recycling program, and who do not submit annual reports of tons recycled, as is already required by ordinance. Solicitor will review and report back for our next regular meeting.

LUZERNE COUNTY HAZARD MITIGATION: The Board agreed to sign a Statement of Interest to receive technical assistance from the Luzerne County Flood Protection Authority, which will at no cost to the township work to complete a hazard mitigation plan and add the township to FEMA's Community Rating System. Solicitor advises that by signing the Statement of Interest, we are under no obligation, however, this could be very important down the road.

Mr. Hunter advised that he attended a County meeting and was told there there many be monies coming available through Soil Conservation to dredge streams and creeks.

By motion of Mr. Hunter, second Mr. Earlston the Board approved the bills for payment for March 2000, payroll of March 24, 2000 and also to adjourn.

*Christine De Long*

April 10, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

Also attending were:

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

Wendy Tripoli, Solicitor  
Todd Heintzelman, Danville News

PUBLIC COMMENT: No one in attendance had anything to offer for public comment.

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

ZONING: In the absence of Mr. Young, the secretary read the Zoning Officer's March report reflecting \$1,012.20 in fees collected for a total value of permits issued of \$964,200.00.

ZONING AMENDMENT: By motion of Mr. Earlston, second Mrs. DeLong the Zoning Ordinance was amended to redefine the zoning of a tract of land containing 29.62 acres beginning at Schoolhouse Road and extending west to the Danville Borough line, and on the south beginning at the former Reading Railroad right-of-way and extending north approximately 400 to 550 feet to Sechler's Run, said area shall be rezoned from R-SS Residential to C-A Commercial Apartment District.

OLD BUSINESS: PAVING BIDS opened at our last regular meeting were awarded to the low bidders as follows: Regular township road spring paving to HRI, Inc. in the amount of \$31,408.80, and the CDBG Paving for Sidler Hill to Eastern Industries, Inc. in the amount of \$16,740.75, motion in favor Mr. Earlston, second Mrs. DeLong.

ZONING PROCEDURES & ESCROW ACCOUNTS: Solicitor advised that the changes we requested incorporated into the ordinance are already covered by the ordinance in Section 803.2 and Section 307 of the Land Sub-Division. It would be necessary to name a Plan Administrator and both Art & Wendy recommend that that person be the engineer. Fees could then be set accordingly and be paid through the escrow account.



RECYCLE AMENDMENT: Solicitors also advised that provisions were made in our original recycling ordinance to fine those commercials who do not report annually the tonage of recyclables collected, fine are not to exceed \$300 plus costs of prosecution.

TRAFFIC ORDINANCE: A repeal of those ordinances no longer used under Article 4, Section 7 of the Mahoning Township Traffic Ordinance, as well as an addition of a handicapped parking space at 15 Oak Street will be advertised for adoption at our first meeting in May.

MEADOWS WATER RUN-OFF: Sister Goretti was advised that at this time, we have not received a complete review from our engineer at Uni-Tec, Art added that our engineer will first be meeting with Bryce James, Engineer for the IDC, and after their meeting, her engineer will be included in the discussion.

NEW BUSINESS: BURNING: The Board instructed the solicitor to advertise a change in the burning ordinance, which would limit burning to Tuesday, Thursday and Saturday. The Chief of Police indicated he would like to see burning eliminated completely, and requested that a more specific time be addressed in the ordinance whereby burning would end for the day, stating that in the winter 6 PM is after dark. Solicitors will prepare a draft of the amendment for final approval before advertising same.

CENSUS TRAINING: At the request of the Census Bureau, the Board agreed to allow the use of their meeting room for census training the last week of April, since our regular meeting is Monday, April 24, the Board further agreed to change the date of the regular meeting to Tuesday, April 18, 2000 at 6:30 PM. Motion in favor Mr. Earlston, second Mrs. DeLong.

PARKING: Another request came from Lutz Preschool to use the township's parking lot for a few hours in the evening on May 30th and 31st to accomodate those attending their annual graduation ceremonies, and the Board approved same.

EXONERATION: Request of Statewide Tax Recovery for exoneration dated April 6, 2000 was approved with proof of non-residency, motion in favor Mr. Earlston, second Mrs. DeLong.

TRACTOR BLADE: The Board approved purchase of a tractor blade, which was originally expected to cost around \$600, however, because the tractor is four-wheel drive, the blade discussed would not handle the work it was intended for, it was recommended for this vehicle a more heavy duty blade be used at an approximate cost of \$1,150. Motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Earlston motioned in favor of authorizing and approving the bills for April, 2000, payroll of March 24, 2000, and also to adjourn, Mrs. DeLong seconded.

*Christine DeLong*



April 18, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor                      Nelson Young, Zoning Officer  
Todd Heintzelman, Danville News      John Eric, Bloom Press

The minutes of the previous meeting of April 10, 2000 were approved by the Board with no alterations or corrections.

ZONING: Mr. Young read his March report, which was presented at our last meeting in his absence, no alterations or corrections to same, fees collected \$1,062.20, value of permits \$964,200.00.

OLD BUSINESS: TRAFFIC ORDINANCE: Amendment has been prepared for adoption at our next regular meeting.

BURNING: Suggested amendment would allow burning Tuesdays, Thursdays and Saturdays and 7 AM to 6 PM in Spring and Summer, and 7 AM to 4 PM in Fall and Winter. Board motioned to instruct the solicitor to advertise for adoption at our next regular meeting, motion Mr. Hunter, second Mr. Earlston.

PLAN ADMINISTRATOR: Mr. Hunter motioned to name engineer from Uni Tec Engineering Firm to serve as plan administrator for the township as presented in the Mahoning Township Zoning & Stormwater Management Ordinances, Mr. Earlston seconded.

STRAWBERRY FIELDS: Mr. Young explained that Mr. Rinehimer's original plan for Phase II of his development proposed 31 lots, however, since Mr. Welby purchased this property, his new plans propose 51 lots. Mr. Hunter reported that the Municipal Authority has reservations about this concept.

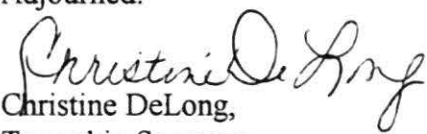
ONE SOURCE ENERGY PARTNERSHIP: The board agreed to join the PSATS One Source Energy Partnership, motion Mr. Hunter, second Mr. Earlston. The plan offers a 25 % savings in electricity costs.

SPRINKLERS: Authority letter requests enforcement of the sprinkler ordinance, and copy of same was distributed to our Police Department to provide that enforcement.

PD COMPUTER GRANT: Board agreed to hold off any decision on the police computer grant at this time, deadline on same is August.

Mr. Earlston motioned in favor of authorizing and approving the bills for payment of April 2000, payroll of April 7, 2000 and also to adjourn, Mr. Hunter seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

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May 8, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Nelson Young, Zoning Officer	Sr. Maria Goretti, The Meadows
Todd Heintzelman, Danville News	James Weaver, Twp. Resident

The minutes of the previous meeting of April 18, 2000 were approved, and Treasurer's Report for April 2000 was accepted by motion of Mr. Earlston, second Mr. Hunter.

PUBLIC COMMENT: James Weaver questioned where the original boundary lines lie between Danville Borough and Mahoning Township. The line now is down the center of Line Street, however, originally was back through the park. Further, he was advised that through annexation many years ago, Danville Borough claimed numerous parts of Mahoning Township such as Gullick's Addition and the area near Perkins and the Hess Fields, which was done through urban renewal, and although the property is located in Mahoning Township, it is owned by Danville Borough. Borough officials can no longer annex township property unless it is done by referendum.

Mr. Weaver expressed his concern over the township's loss of a great deal of property to Danville Borough in the past. Officials offered Mr. Weaver an opportunity to review the maps showing the original boundary lines and the changes at his convenience.

ZONING: Zoning Officer's April report reflected total value of permits issued of \$608,181.00 for total fees collected of \$662.50.

OLD BUSINESS: BURNING: Solicitors will continue to work on an amendment to the burning ordinance, same will be faxed to the board prior to the next meeting for their perusal and any additions or alterations.

TRAFFIC ORDINANCE: Motion Mr. Hunter, second Mr. Earlston traffic ordinance was amended to include handicap parking on Oak Street at the Derr residence and to repeal those handicap places no longer in use.

MET LIFE STOCK TRANSFER: The Board authorized signing over the stock transfer of the Metropolitan Life Stock Shares being held for Mr. Blee as part of a retirement plan, motion Mr. Hunter, second Mr. Earlston.

NEW BUSINESS: EXONERATION: Board granted the request of Statewide Tax Recovery for per capita of a deceased resident, motion Mr. Earlston, second Mr. Hunter.

DUMPSTER DAY: Held this past Saturday filled sixteen dumpster. Fees for freon and tires totalled \$204, and special thanks went to those who were thoughtful enough to drop off cold drinks and fruit and to those four individuals who provided community service from the Montour County Jail.

PLAQUE: B K STRUCTURAL SYSTEMS won an award for the Star Building which houses our new municipal facility. The Board also received a plaque as part of the award.

ESCROW ACCOUNTS: As we are in receipt of bills for engineering services on two new projects submitted to the zoning office, the secretary questioned how the payment should be handled. Although the Board agreed on a \$3,000 escrow fee, subject to additional fees as required, there was still some questions on duplication of fees collected up front from the zoning officer. This will be discussed further with the engineer and zoning officer.

Mr. Hunter expressed his concerns with the proposed Strawberry Fields development, in that, the original plan proposed 30 lots as opposed to Mr. Welby's plan for 51 lots, and he is not in favor of this significant change, especially due to the current water situation. Further, he advised that the Board continues to work on the water run-off situation in the Meadows.

Mr. Hunter motioned to authorize and approve the bills for May 2000, payroll of April 21 and May 5, 2000 and also to adjourn, Mr. Earlston seconded.

*Christine De Ang*

May 22, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Vice Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Nelson Young, Zoning Officer  
Chief Jay Berthelsen  
Jonathan Swank, Danville Police Dept.  
Sr. Maria Goretti, MJM  
Kevin Mathes  
Dan Harris  
Wayne Fry  
Andrew Shoop  
Alicia Berkey  
Todd Heintzelman, Danville News

Arthur M. Peters, Jr., Solicitor  
Corporal Timothy Berkey  
Sr. Marguerite, MJM  
Janice Terry-Mathes  
Zadi Hilliker  
Robert Claus  
Linda Shoop  
Amanda Berkey  
Elaine Fry

The minutes of the previous meeting of May 8, 2000 were approved by the Board.

**PUBLIC COMMENT:** Chief Berthelsen presented certificates to Officer Berkey of the Mahoning Township Police Department and Officer Swank of the Danville Borough Police Department for their exceptional services, which resulted in the apprehension and subsequent arrest of suspects burglarizing veterinary clinics throughout several counties.

**OLD BUSINESS: BURNING ORDINANCE:** Board agreed to amend the burning ordinance and instructed the solicitor to advertise same for adoption at our next regular meeting, motion Mr. Hunter, second Mr. Earlston.

**PD COMPUTER GRANT:** Mr. Hunter motioned in favor of proceeding with the grant for the police department to purchase lap top computers at an approximate cost of \$5,000 match in funding, Mr. Earlston seconded. Mrs. DeLong again requested an opportunity to see how the computers will effect their efforts.

**NEW BUSINESS: BOY SCOUT TROOP 30 - CAR WASH:** Working toward their merit badges, scouts from Troop 30 attended tonight's meeting, further the Scout Troop requested permission to hold a car wash at the municipal building on June 3, with a rain date of the following Saturday to benefit the Red Cross. The Board granted permission

providing, at the request of the Municipal Authority, a shut off nozzle be used, motion in favor Mr. Hunter, second Mr. Earlston.

GEISINGER AGREEMENT: A letter addressed to Mr. Martz of the Danville Area School District and copied to the County Commissioners and the Township Supervisors, advised that Geisinger would be opened to continuing their agreement to provide all aforementioned agencies with funding in lieu of taxes, therefore, the Board agreed to meet with representative and discuss the agreement. Mr. Hunter volunteered to negotiate for the township.

COPIER: By motion of Mr. Earlston, second Mr. Hunter the Board agreed to purchase a new copy machine for the municipal building. Three quotes were received, the lowest of same being \$3331.00 from Phillips Office Supply. The Municipal Authority has agreed to pay for one half of the cost.

SERVICE FIRST BID: By motion of Mr. Hunter, second Mr. Earlston the Board agreed to bid on used office furniture being offered for sale by Service First Credit Union.

CDBG REIMBURSEMENT: The Board agreed to request reimbursement from the CDBG in the amount of \$9,010.21 for the Sidler Hill Project. Motion in favor Mr. Hunter, second Mr. Earlston. Mr. Hunter further requested that SEDA be contacted to see if the Heeter property would be eligible to be included with this project.

AUDIT/ SURVEY: Secretary advised the township Liquid Fuels funds for 1998 and 1999 are being audited, further a survey was returned to the Montour County Planning Commission, which requested information on refuse and recycling collection, our was the first to be returned to the county.

WEBSITE: The Board by motion of Mr. Earlston, second Mr. Hunter agreed to have the secretary go through the Danville News at no cost to the township, to open a township website and make it available to the public.

RECYCLE GRANT: The Board approved the purchase of more promotional materials, such as cotton carry bags through the recycling grant program as Mr. Hunter advised having read or heard that this money should be spent more quickly. Motion in favor Mr. Hunter, second Mr. Earlston.

MARIA JOSEPH MANOR PARKING LOT: Mr. Young requested assistance from the Board in that a building/zoning permit in the amount of \$143 needs to be issued to the Sisters to proceed with their proposed parking lot expansion. He explained that the plan has been approved by zoning, soil conservation, County Planning and he feels the storm water management is adequate as far as he could tell, however, there are concerns not yet met from our township engineer. Mrs. DeLong explained, after receiving correspondence today from the engineer and speaking with him, if the Board agrees a permit could be issued, however, two specific items in the letter must be addressed

immediately, both relevant to storm water management. Mr. Burcher, engineer for the sisters advised this morning that all items in his letter would be addressed, however, due to scheduling, the contractors are ready to start tomorrow, and therefore he would like permission to proceed with the understanding that the requested items would be forthcoming. Mr. Hunter motioned to grant permission to proceed, Mr. Earlston seconded.


Mrs. DeLong further advised Mr. Young that the engineer is there to assist Mr. Young with his job and he should feel free to contact him with any questions.

Mr. Hunter advised that he and Mr. Earlston attended a workshop on May 18 dealing with Law Enforcement liability, both gentlemen found the program very informative.

Mr. Hunter further requested that a letter be directed to a resident of Lower Street advising that he needs to remove debris in the swale near his property.

Mr. Hunter motioned in favor of authorizing and approving the checks on the bill list of May 2000, payroll of May 19, 2000 and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary



June 12, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	John Mazich, Uni-Tec Engineer
Nelson Young, Zoning Officer	Sr. Maria Goretti, Maria Joseph
Sr. Marguerite, Maria Joseph	Willard Cromley, Resident
Todd Heintzelman, Danville News	

The minutes of the previous meeting of May 22, 2000 were approved by the Board and Treasurer's Report was accepted with one correction, receipts were reported at \$12,192.99. This was a typographical error, receipts should have read \$405,297.94, motion in favor Mr. Hunter, second Mr. Earlston.

ZONING: Zoning Officer's May report reflected total value of permits issued in the amount of \$594,750.00 for a total in fees collected of \$643.50.

PLANNING COMMISSION: Mr. Young also reported that the Planning Commission met June 5, 2000 to review the "As Built" plans of Country Club Terrace to correct an error in the building set back line. The Planning Commission approved the request, and recommends that the Board of Supervisors also approve. The Board looked over the plans and asked for clarification, Mr. Young pointed out the line on the drawing, which needed to be adjusted, and based on the recommendation of the Planning Commission, Mr. Hunter motioned in favor, Mr. Earlston seconded.

OLD BUSINESS:

BURNING: The Board motion Mr. Earlston, second Mr. Hunter adopted an amendment to the burning ordinance, setting days for burning to Tuesday, Thursday and Saturday, 7:00 AM to 4:00 PM prevailing time. Mrs. DeLong opposed the change due to the time limit of 4:00 PM, as she felt this limits people who work until late in the day, which would then have many people only burning on Saturday.

CAR WASH: Thank you card from Troop 30 was read, the Scouts earned \$221 for their efforts.

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NEW BUSINESS:

CROSSING GUARD: Request form the Danville Area School District to pay 50% for a School Crossing Guard was tabled. This has not been done in the past and was not a budgeted item.

CHAMBER FIREWORKS: Danville Area Chamber of Commerce requests permission to hold a fireworks display, July 22, 2000. They advise this will be done in cooperation with the fire companies, and they will have liability insurance and a pyrotechnics company working with them. The Board tentatively granted approval, however, request the exact location of the display.

PAVING SIDLER HILL: As part of the CDBG, Sidler Hill was scheduled to be paved Friday, June 16, since all the rain today, this date may change, however, the newspaper was asked to inform residents, the paving may happen next week. The Board further agreed to place an ad to advise of the paving.

TRIMMING: Supervisors request residents who have shrubbery and trees growing along township right-of-way, to trim back same, in an effort to provide better vision to those using the streets. Specifically, those along Line and Villa Streets have the greatest problem areas.

WATER RUN-OFF: Mr. Hunter spoke about the large amount of rainfall we had today and the problems the storm caused to the Sisters and people along Route 11. He advised that we had been mislead in that several promised were made, and never delivered. Further, he stated that the water today overwhelmed the existing facilities and did run over in to the sister's property, but also advised that once on their property, there really is no defined swale. Since the work previously discussed by Mr. Hunter, Paul Sokol, Marty Mariano and Gary Burcher had not been done, Mr. Hunter advised letters to those people were in order .

Mr. Hunter, Mr. Stearns, Attorney Dennehy and Bob Snyder of Fabtex were all in the Industrial Development reviewing the run-off during the storm, and found that all the controls for run-off were working. Mr. Mazich, engineer for the township agreed that all run-off was clear in the IDC and things appeared to be working. He will be reviewing the area again this evening after the meeting.

Sr. Gorette stated that she thought the work would be done first in the Industrial Development and Mr. Burcher's design for the headwall would be made to coincide with the first part of the work. Mr. Hunter understood that all the work promised would be done as soon as possible.

Mr. Hunter motioned to authorize and approve the checks for bills for June 2000, payroll of June 3, 2000 and to adjourn into executive session, Mr. Earlston seconded.

*Christine De Ruy*

June 26, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Sr. Maria Goretti, The Meadows  
Todd Heintzelman, Danville News  
Kenneth Koch  
John Eric, Press Enterprise

Arthur M. Peters, Jr., Solicitor  
Cynthia Fleck, Danville News  
Rod Kroh

The minutes of the previous meeting of June 12, 2000 were approved motion Mr. Hunter, second Mr. Earlston.

PUBLIC COMMENT: Rod Kroh, 517 Bald Top Road requests the township's help in finding some resolution to his water run-off problems. The Board will review the situation with him tomorrow at 4:30.

Sr. Goretti advised that water run-off continues to be a problem, and Mr. Hunter advised that he has spoken with Mr. Mariano and they continue to make reductions to the run-off from the Industrial Development. Sister Goretti further advised that the Water & Sewer Authority has granted approval to continue with the Emmanuel Nursing Home project, therefore, she wants to be sure that the plans submitted to the Zoning Office are also being reviewed by our engineer, and she was assured that they had been directed to Uni-Tec for review.

Mike Barsh of Academy Avenue and Elsie Bandaruk of Bloom Road, advised our office this afternoon that they would be unable to attend the meeting this evening, however, both wanted their problems with storm water mentioned at the meeting.

OLD BUSINESS:

COPIER: By motion of Mr. Hunter, second Mr. Earlston, the board agreed to accept bids for the sale of the old copy machine and some miscellaneous used furniture in the building.

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NEXT MEETING DATE: Due to a lack of quorum for our next regular meeting, July 10, 2000, the Board unanimously agreed to cancel our first meeting in July.

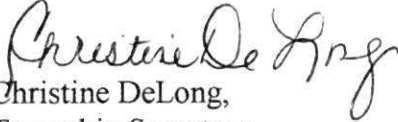
NEW BUSINESS:

FIRE TRAINING: A special exception to the burning ordinance was granted to the Fire Company for July 18, 2000 in order for members to participate in a joint fire drill on property owned by the Danville Borough and situated in Mahoning Township, providing all permits are obtained from DEP.

DARE: The Board approved signing the Danville Area School District's application for grant funding under the DARE program, motion Mr. Earlston, second Mr. Hunter.

Mr. Earlston motioned to authorize and approve the payment of the bills for June, payroll of June 16, 2000 and also to adjourn, Mr. Hunter seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

July 24, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Nelson Young, Zoning Officer  
Mr. & Mrs. Robert Lenig, Residents  
Henry Eyer, Jr., Resident

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Cynthia Fleck, Danville News

The minutes of the previous meeting of June 26, 2000 were approved and Treasurer's Report for the month of June was accepted, motion in favor Mr. Hunter, second Mr. Earlston.

PUBLIC COMMENT: The Lenig's questioned the power of the Municipal Authority and wondered who the Authority Board ultimately answers to. Mr. Hunter explained that they are an entity of their own. Specific concerns addressed by the Lenig's included the time frame of the 900 meters being installed in only over a three to four month period; and whether or not a plumber must do the installation of the meter. The Lenig's were referred by the Supervisors to the Municipal Authority for more accurate answers.

Sr. Maria Goretti requests that a copy of the new burning ordinance be faxed to her office.

ZONING OFFICER: Report for the month of June reflects total value of permits issued of \$211,900 for total fees collected of \$263.40.

Mr. Young reported that the Planning Commission met July 17, 2000 to review subdivision plans first submitted by the Ritter's July 6, 1998, however, since the original subdivision plans were not recorded within the sixty day period, as required, they were being represented for approval and were given that approval by the Planning Commission with their recommendation that the Board of Supervisors also approve same. Mr. Hunter motioned in favor of accepting the plans, and Mr. Earlston seconded.

Mr. Young then presented the Ritter's sub-division of 0.400 acres of land from the original 3.42 acre tract with 3.02 residual. This 0.400 acre is to be consolidated with 3 acres for purchase by Henry Eyer, Jr. making a total of 3.4 acres. As all approvals are in place and the plan has been reviewed by the Township Engineer, the Planning

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Commission granted their approval and recommend that the Board of Supervisors also approve same. Mr. Hunter motioned in favor, Mr. Earlston seconded.

Mr. Young further reported that the Emmanuel Nursing Home Plans were not acted upon at the Planning Commission meeting as they were found to be incomplete by the Township Engineer.

Mr. Hunter questioned Mr. Young about the township ordinance relating to street profiles, as some of the township streets are being paved 36' wide. Mr. Young advised that the ordinance calls for 26' cartway with 4' stabilized shoulders. Mr. Hunter suggests discussing a change of the ordinance to include grass swales, therefore, the Board agreed to discuss same at our next work shop.

#### OLD BUSINESS:

BID OPENING - 6:40 PM -SALE OF USED FURNITURE: One bid was received on the four wooden chairs for sale; \$1 per chair from Brett Levan, motion in favor of Mr. Hunter to accept the bid, second Mr. Earlston. The remainder of items, conference table and Mita DC-1685 Copier were offered to the Fire Company. Mr. Lenig advised that if the Fire Company could not use same, perhaps it could be offered to some non-profit organization in town. Solicitor will advise on how we could proceed.

#### NEW BUSINESS:

BLOCK PARTY - Request from 3 Delwood Drive to close down the street on August 27, 2000 for a neighborhood block party from 3 PM to 7 PM, was approved providing allowance be made for access of emergency vehicles if need be, motion Mr. Earlston, second Mr. Hunter.

PD - COLUMBIA COUNTY: Mr. Earlston advised residents voiced concern with the presents of our police department and a cruiser in Columbia County some three weeks earlier. He reported that our police were involved in an assist with the Liquor Control Board. Mr. Hunter further advised that there exists Mutual Aid Agreements between our police department and many surrounding municipalities.

PARKING - 15 MINUTES - Request came from Jim McCaffery to have the sign taken down in front of his property, which provides for 15 minutes parking for his business. Since he is no longer in business, the Board, motion Mr. Hunter, second Mr. Earlston agreed to have the solicitor advertise to revoke the ordinance providing for the sign.

GROWING GREENER GRANT: The township will provide a letter of support to the County to obtain funding through the Growing Greener program to enhance Hopewell Park, motion in favor Mr. Hunter, second Mr. Earlston.

LIGHTS - NEW BRIDGE: Mr. Hunter suggests a meeting with PA DOT officials to discuss lighting arrangements for the new bridge. We had been told the township would

be responsible for 46% of the billing, however, have had no further information from PA DOT regarding same.

HOUSE - INTERSECTION OF KASEVILLE & BLOOM ROADS: Mr. Hunter vowed to continue press PA DOT for action on the house at this intersection. Through phone conversations PA DOT advised that due to the historic nature of the property and the lack of accidents on record, nothing will be done at this time

Mr. Hunter motioned in favor of authorizing and approving the bills for July, payroll of June 30 and July 14, 2000 and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

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August 14, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Nelson Young, Zoning Officer  
Cynthia Fleck, The Danville News  
Jay Berthelsen, Chief of Police

Wendy Tripoli, Solicitor  
Bob Welby, Developer

PUBLIC COMMENT: Bob Welby spoke of his development "Strawberry Fields" and answered questions, which will be addressed in new plans he intends to submit to our engineer.

The minutes of the previous meeting of July 24, 2000 were approved and Treasurer's Report for the month of July was accepted by motion of Mr. Hunter, second Mr. Earlston.

POLICE REPORT: No monthly report was offered, however, the chief mentioned that the tires on the explorer are those, which have been recalled. Scheduled replacement will not take place for another sixteen months, therefore, he is concerned with the liability. The insurance company will be contacted as well as Deihl's Firestone.

ZONING OFFICER: Presented his July report reflecting total value of permits issued of \$28,300.00 for total fees collected of \$67.20. Mr. Young advised that the Planning Commission met on August 7, 2000. Their first order of business was Emmanuel Nursing Home and the sisters request for an excavation and grading permit, which had been discussed previously at a supervisor's workshop. After extensive review by the Planning Commission, it was recommended that an "excavation only" permit be issued. The supervisors, after discussing same with their engineer, agreed motion in favor Mr. Hunter, second Mr. Earlston.

Second order of business was the request of the State of Pennsylvania to transfer a 2.00 acre tract of land on state hospital property known as the Gate House, to Danville Borough, however, the plan was found to be incomplete and was rejected. The Board did, however, grant a waiver of the application fee, motion Mr. Hunter, second Mr. Earlston.

The third order of business was the request of Joan Miller to sub-divide a 147.441 tract of land into 8 lots, each larger than the one acre minimum, however, the plan was rejected as it was also found to be incomplete.

Welby Homes was the fourth and final order of business with their request to sub-divide a tract of land consisting of 25.888 acres into 51 building lots called Strawberry Fields. The project is also considered incomplete at this time, as Mr. Welby waits for final approval of several agencies and has questions pending from our engineer.

Left pending from an earlier workshop of the Board of Supervisors was the request to amend the Zoning and Land Sub-division Ordinance, so that the diagram and wording match, thereby calling for grass shoulders up to the cartway on township roadways. The Board instructed the solicitor to advertise the amendment for adoption.

Administrative fees were also discussed, in that, during a regular meeting March 27, 2000 the board established setting escrow accounts for developers with a \$3,000 initial fee to be added to on an as needed basis to cover engineering costs for their developments. The Board now includes with the resolution a flat fee of \$100 for administrative costs on the escrow accounts. Formal resolution to be prepared by the solicitor.

#### OLD BUSINESS:

15 MINUTES PARKING: The Board by motion of Mr. Earlston, second Mr. Hunter revoked the ordinance under Article 14, Section 6, providing for a 15 minutes parking sign for the appliance store, which is no longer in operation at 634 Bloom Street.

PAVE KLEIN ROAD: As previously discussed at workshop, the Board, motion Mr. Earlston, second Mr. Hunter agreed to pave Klein Road along with our 2000 paving schedule rather than tar and chip, as was previously agreed. The additional 230 tons will be added to our original contract, and has been quoted by HRI, Inc. at \$32.86 per ton or \$7,557.00.

CDBG: The Board approved final request for reimbursement from Seda-COG for the Sidler Hill project in the amount of \$7,833.22, motion Mr. Earlston, second Mr. Hunter.

FLOOD MITIGATION PROGRAM: The Board by resolution, motion Mr. Hunter, second Mr. Earlston, agreed to become part of the Luzerne County Flood Mitigation Program, which will provide mitigation planning assistance resulting from the Wyoming Valley Levee Raising Project. Committee will be formed at a later date.

COMPUTER GRANT EXTENSION: The Board by motion of Mr. Hunter, second Mr. Earlston approved the request of the Chief of Police to extend the functions of the grant originally applied for to obtain not only computer equipment, but to include new programming, which will convert files from old programs. The grant will be extended to have funding included also in the 2001 budget.

FAX: Motion Mr. Hunter, second Mr. Earlston to replace the broken fax machine for the police department. Mrs. DeLong requested that a limit be set on the purchase, however, the motion stood as made, no limit set on the purchase.

DANVILLE STATE HOSPITAL: By motion of Mr. Earlston, second Mr. Hunter, the solicitor was instructed to advertise to amend our traffic ordinance to include a section for parking in the institutional district for the Danville State Hospital.

NEW BUSINESS:

FIREWORKS: The Board approved the request of Danville State Hospital to hold its annual fireworks display stipulating fire protection must be provided, motion in favor Mr. Earlston, second Mr. Hunter.

STATEWIDE TAX RECOVERY: Exoneration request of the delinquent collector was approved, motion in favor Mr. Earlston, second Mr. Hunter.

DEP LETTER: As we are in receipt of a letter from DEP referencing storm water management problems with Geisinger's retention ponds, the Board has contacted Geisinger by letter in an effort to resolve the matter, but to date has heard nothing back from Geisinger.

DEERFIELD RUNOFF: Solicitor agrees with the letter sent by our engineer stating that the developer holds responsibility for stormwater management. She requests that the board go into executive session to discuss the causes of the problems being experienced and the corrections of same. Her office continues to research this and will also be addressing a letter to the developer of the Deerfield Development.

CLEANING CONTRACT: CIES or Suncom has submitted a proposal to continue services with Mahoning Township. Motion in favor of retaining their services Mr. Hunter, second Mr. Earlston.

WATER METERS: The Municipal Authority requests space to store water meters once they are received. As they will be using their truck bay for the actual meters, there is some question as to housing the meter pits, which are expected to come on skids, the first shipment being 300. The authority has requested permission to park a trailer in municipal lot to hold the shipment. The Board agreed to work with the authority to try and accommodate their needs.

By motion of Mr. Earlston, second Mr. Hunter the board approved payment of the August bills, payroll of July 28 and August 11, 2000, and also agreed to adjourn to executive session.

Adjourned:



August 28, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows

Wendy Tripoli, Solicitor  
Cynthia Fleck, Danville News

Minutes of the previous meeting were approved by the Board.

PUBLIC COMMENT: Sr. Goretti advised that her engineer has heard nothing from our engineer on the run off concerns.

OLD BUSINESS:

AMEND ZONING - GRASS SHOULDERS: Solicitor presented amendment to be advertised for adoption at our next regular meeting. The amendment would change road specifications to allow for a 26 foot cartway, with five foot grass shoulder, as opposed to the current specs for sub-base material shoulders. Board motioned in favor of advertising for adoption, motion Mr. Hunter, second Mr. Earlston.

AMEND PARKING DANVILLE STATE HOSPITAL: Because this will involve amending the zoning ordinance to make Danville State Hospital an institutional district, work on this amendment will be discussed with our solicitor in a special work session, which will also involve permit parking.

DEP LETTER: Letter received was discussed with GMC Officials, and they have agreed change the drain in their holding pond to retain the water in the pond for a longer period of time. The siutation will be watched closely to see if this takes care of the problem. The township is also working to obtain a DEP permit to remove sediment from Blizzard's Run.

METERS: At this time, we know that meters are scheduled to arrive mid-September, no classes on installation have been set up as yet, however, the first one should be at least seven days prior to our receiving the first shipment of meters.

VALLEYVIEW: As we were contacted today by Carl Rinehimer, Developer of Valley View, the Board agreed to have our engineer review the work Mr. Rinehimer has planned

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for September, as well as review the entire development, especially a swale that will require more definition.

DEERFIELD RUN OFF: Wendy advised having sent a letter to the Developer of Deerfield addressing the water run-off concerns, to date no response has been received.

#### NEW BUSINESS

STREET LIGHTING - BRIDGE: New agreements are being prepared by Penn DOT and should be forwarded to each municipality sometime this week or next. The agreements will outline payment for the lights and maintenance.

HEALTH PLAN CONTRACT: New rates have been released for GHP, coverage of those plans are set by contract, therefore, no formal motion was required.

ESCROW FEES: Some payments for engineering work have been received, however, others as yet have not, therefore, secretary suggests that with all future plans, the \$3,000 escrow be collected upon acceptance of the plans.

2001 BUDGET: Work should begin on the 2001 budget, therefore, the secretary suggested that work be done during our regular workshop sessions, the Board agreed. Solicitor advised there would be no need to advertise budget meetings separately, since work shops are already advertised for the first and third Mondays of each month.

MEADOWS REQUEST: The Meadows is requesting use of the brush pit to dispose of trimmings, probably several truck loads per day. This item was tabled for further discussion.

MMO's: Minimum Municipal Obligation Worksheets were prepared for 2001 to submit to PMRS, however, the Board requested time to for further review.

SIGNS: Mr. Hunter advised that Mr. Diehl of Pleasant Street has concern with the signs along that street, Mr. Hunter requests some work be done by the Street Department on those items. Other concerns with parking will be addressed during the work session on permit parking to properly amend corresponding ordinances.

Motion Mr. to authorize and approve bills for August 2000, payroll of August 25, 2000 and also to adjourn, second Mr.



September 11, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Cynthia Fleck, Danville News

Nelson Young, Zoning Officer  
John Eric, Press Enterprise

The minutes of the previous meeting of August 28, 2000 were approved by the Board and Treasurer's Report for August was approved by motion of Mr. Hunter, second Mr. Earlston.

ZONING: Report for August reflected fees collected of \$12 for a total value of permits issued at \$7,000.00.

Mr. Young further advised that the Planning Commission met this evening at 5:15, reviewed and approved the request of the Commonwealth of PA to sub-divide 2 acres of land on the Danville State Hospital property to the Borough of Danville, the Gate House currently occupies the area, they recommend the Supervisors also approve, and the Board agreed, motion Mr. Hunter, second Mr. Earlston.

The Planning Commission also reviewed and approved the sub-division of Joan Miller for eight 1 acre lots along River Road, pending the approval of the Planning Modules, which were also presented to be sent to DEP for their review and approval. The Board also approved, motion Mr. Hunter, second Mr. Earlston.

OLD BUSINESS:

PAVING AMEND: A public hearing has been scheduled for 6:15 Monday, October 9, 2000 for the review of a proposed zoning ordinance amendment pertaining to changing paving specifications for Mahoning Township.

PERMIT PARKING: Prior to preparation of same, the Board will discuss revisions at our next workshop.

DANVILLE STATE HOSPITAL PARKING: Solicitor advised that provisions in the vehicle code already allow our police to patrol in this area, no further action is required.

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**STREET LIGHTS:** An agreement for the Street Lighting on the new bridge and maintenance of same was forwarded to our solicitor for review, she felt in perusing same that everything appears to be in order, however, because the documents were received in our office late Friday afternoon, not everyone had had an opportunity to review. Pending the review of all, tentative approval was given to the agreements, motion Mr. Hunter, second Mr. Earlston.

**MMO'S:** The township's minimum municipal obligation worksheets were distributed for review for both the uniformed and non-uniformed pension plans, and both were approved by the board, motion in favor Mr. Hunter, second Mr. Earlston.

**BRUSH - MEADOWS:** In discussion with Gary Hoffman of the Meadows, Mr. Hunter advised that the brush they accumulate is too much for our small operation. As the brush program was originally designed to help residents, but specifically has not allowed commercial operators use, if the Meadows is allowed to use this service, all other commercials would have to be given use. The volume handled currently is so great, the township does not have the manpower and time, therefore, the Board decided that we would not be able to accomodate the Meadows with their request and instead would recommend that with the amount of brush they have, they begin looking into a composting program of their own. Letter will be addressed advising them of same.

**DEP CREEK:** Mr. Hunter requests that we contact DEP by letter to request an emergency permit to dredge the creek, Blizzard's Run, north of the municipal building in an effort to alleviate the flooding problems in that area. The Board agreed to issuing a letter and also to request recommendations from DEP to correct the problem, if in fact they will not issue a permit to do the work.

**NEW BUSINESS:**

**OFFICIALS CONVENTION:** Set for Thursday, October 19, 2000 at the DeLong Fairgrounds. Board agreed to take out an ad in the booklet, same as in the past, 1/2 page at \$30, motion Mr. Hunter, second Mr. Earlston.

**RECYCLING:** Cotton bags were purchased for distribution through grant funding, secretary requested permission to take an approximate 311 to Mahoning Cooper School to give to the students and faculty, the Board agreed. Further, secretary requests permission to order 2001 calendars with grant funding, we have approximately \$2,000 left to use, Board tentatively approves, however, will also review items to purchase.

**PGE REPAIRS:** The current ordinance setting the cost of road repairs made by the township at \$12 per square foot will be used to bill the Gas Company for repairs to Lombard and Erin and for all future repairs.

**TRICK OR TREAT:** Call from a concerned resident this afternoon prompted the Board to start reviewing options for this year's trick or treat night or nights.



PAVING: Contractor advised that 2000 Paving will be completed during the week of September 18, 2000. Those roads scheduled for paving are Lombard, Reedy, Klein and a portion of Red Lane.

ENGINEER: Motion Mr. Hunter, second Mr. Earlston approving a fee of up to \$1,500 to have our engineer prepare a storm water study for a solution to the problems in the IDC, Meadows area of the township.

Mr. Hunter motioned to authorize and approve the checks for September 2000, payroll of September 8, 2000 and also to adjourn, Mr. Earlston seconded.

*Christine DeLong*

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September 25, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Nelson Young, Zoning Officer  
Mark Poler, Troop 39

Isabelle Scaran, The Meadows  
Cynthia Fleck, Danville News  
Jon Poler, Troop 39  
Andrew Poler, Troop 39

PUBLIC COMMENT: Mrs. Scaran of the Meadows, requests that lines be painted in the development. No decision was given on her request, however, she will put same in writing to the Board.

OLD BUSINESS:

PERMIT PARKING ORDINANCE: As Wendy requires further information, this is not yet prepared in final form, once it is, however, Mr. Earlston motioned in favor of advertising for adoption, Mr. Hunter seconded.

FLOOD MITIGATION COMMITTEE: As previously discussed at a workshop, the Board named members of the Planning Commission to serve on the Luzerne County Flood Mitigation Committee. First meeting has been set for Thursday, October 5, 2000 at 2:00 PM.

STREET PAVING: A drawing, which will accompany the ordinance amendment, has been prepared and should be displayed with the proposed amendment, according to our solicitor.

NEW BUSINESS:

LEAF COLLECTION: Annual leaf collection will be advertised for Mondays and Fridays, beginning Monday, October 9, 2000 and running up to and including Monday, November 27, 2000. Leaves must be bagged and curbside by 7:00 AM.

TRICK OR TREAT: Request for a donation came to the township from the Halloween Parade Committee. The Board declined making a donation, as they feel that using tax payers money for donations is inappropriate. People from Mahoning wishing to donate

may do so by contacting the parade committee. Further, a date for Trick or Treating will be done in cooperation with the Borough's of Danville and Riverside.

CHANGES TO THE FLOOD PLAIN ORDINANCE: In work session with Tammy Welliver of Soil Conservation, three items were addressed to be included as changes to our ordinance. The Board felt the changes should be made, therefore, all information was given to our solicitors to prepare amendments.

BOW & ARROW ORDINANCE: Mr. Hunter advised having received a verbal complaint regarding bow & arrow target practice, therefore, he is requesting that our resolution of 1998 now be set forth in ordinance form setting fees for violation of same. Motion in favor Mr. Hunter, second Mr. Earlston.

ENERGY GROUP: As a result of the energy consortium held at the county court house, Mr. Hunter proposed paying the \$100 to join the group. The Board tabled this to review proposal further at work shop.

BUILDING CODE SURVEY: A copy of a survey was afforded the board for their review, the survey was also tabled for further discussion at our next workshop.

COPIER: Mr. Hunter advised having offered our Mita DC-1685 to the county , if they would have use for it.

Mr. Hunter motioned in favor of authorizing and approving payment of the bills for September 2000, payroll of September 22, 2000 and also to adjourn, Mr. Earlston seconded.

*Christine DeLong*

October 9, 2000

A public hearing was held at the Mahoning Township Municipal Building this evening for the purpose of hearing pros and cons on the amendment of the Mahoning Township Zoning Ordinance and Land Sub-Division Plan.

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Vice-Chairman  
William Earlston, Supervisor

Also attending:

Nelson Young, Zoning Officer  
Robert Lenig  
Steve Herman

Wendy Tripoli, Solicitor  
Cynthia Fleck, Danville News

This change would effect Article V, Section 505, Street Widths and Article VI, Section 602, Street Surfacing and Pavements, Minor Streets. The amendment sets forth a cartway of 26 feet, with 5 foot shoulders on each side constructed of 4 inches of top soil and seeded, including drainage swales on each side specified by attached drawings of same.

With no comment offered by anyone in attendance, the Board voted, motion Mr. Hunter, second Mr. Earlston to accept the changes, all were in favor and the motioned carried.

Adjourned:

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

October 9, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Nelson Young, Zoning Officer  
Robert Lenig,  
Sharon Kashner  
Peter Carros, Jr.  
Steve Herman

Wendy Tripoli, Solicitor  
Jonathan Jones  
Cynthia Fleck, Danville News  
Peter Carros, III

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

PUBLIC COMMENT: All in attendance were observing, with the exception of Jonathan Jones and Sharon Kashner. Both discussed their individual concerns with the flooding of Blizzard's Run, and how the additional run-off from the development of Strawberry Fields will effect this already problem stream.

The Board advised that we have been in contact with DEP, and have been denied a permit to dredge the creek in the area off Glenbrook. DEP pointed out the problem with the stream, however, in turn, will not allow us a permit to correct the problem. In previous years we were issued permits by DEP to clean the stream, and have had much success, now they do not feel that this will correct the problem.

The Board agreed to go the next step and contact Representative Belfanti's Office and request their assistance with this ongoing situation. Further, when Mr. Jones questioned, who will be responsible for the damage already done to these properties, the Board responded that this is the property owners responsibility.

Ms. Kashner had one other request that being that, the Board express concern with the water authority to see that hours are extended to either evenings, weekends or both to accommodate people who work. Also, for those who do not receive the Danville paper, that some other form of notification be made available to residents. The Board will discuss the aforementioned with Authority personnel.

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ZONING: Mr. Young presented his report for September reflecting fees collected of \$250.00 for a total value of permits issued of \$175,600.00. Mr. Young reported that the Planning Commission met October 2, 2000 to review the request of the Sisters of Saint Cyril and Methodius to construct Emmanuel Nursing Home. With all pertinent approvals in order, the Planning Commission approved same and recommends that the Board of Supervisors also approve. By motion of Mr. Hunter, second Mr. Earlston, the Supervisors also approved.

OLD BUSINESS: PERMIT PARKING AMENDMENT: After perusing the draft presented by our solicitor, the Board instructed that same be advertised with intent to adopt at our next regular meeting, providing an addition be made to include permit parking for Mr. James McCaffery, and one adjustment be made to the wording in section e., motion in favor Mr. Hunter, second Mr. Earlston.

TRICK OR TREAT: Again, briefly discussed and agreed by all board members to be held, Tuesday, October 31, 2000.

FLOODPLAIN ORDINANCE AMENDMENTS: Our solicitor continues to work on an amendment, based on the recommendations made in cooperation with Tammy Welliver at Soil Conservation.

BOW & ARROW ORDINANCE: Draft was presented, however, as clarification would be required, as well as penalties discussed, Mr. Earlston motioned to table for review, the entire Board agreed.

ENERGY CONSORTIUM: Resolution was passed agreeing to join the coop program to gather information on what saving could be expected in all areas available to cooperative purchasing. Motion in favor Mr. DeLong, second Mr. Earlston, all were in favor.

BUILDING CODE SURVEY: Since this is a survey and clearly states it is non-binding, the Board agreed to fill out same by checking off the area indicating our township will not administer. If at some later date, when more information becomes available, we choose to change our minds, the survey is non-binding.

LINE PAINTING: The Board agreed by motion of Mr. Hunter, second Mr. Earlston to incorporate into the 2001 budget, the request for line painting in the Meadows, providing that all roads discussed to be painted in conjunction with the agility program are also included with the budget. The vote was unanimous.

STOP SIGNS AT KASEVILLE AND BLOOM ROAD INTERSECTIONS: Mr. Hunter advised having conducted traffic study over the period since installation on Friday, and having found of 274 vehicles 27 were in violation, further although, this may not have been the resolution we all were expecting, he finds that the new four way stop may reduce the number of accidents at this intersection. Also the supervisors feel that although the police have shown their presence in recent days, they should increase the

time spent observing this area and issue warnings to violators. Written request will be directed to the department.

Mr. Hunter also mentioned that many vehicles travel this area at an excessive speed, and many in the audience agreed. Ms. Kashner also believes that there are potential problems in that, parked cars obstruct vision, both on the left and right of Bloom Road as vehicles exit Woodbine Lane. She advises the same situation occurs exiting Glenbrook Avenue. The Board will review same.

NEW BUSINESS: SALT: The Board accepted the low bid of \$38.85 per ton from Cargill to supply the township with salt for the 2000-2001 season, motion in favor Mr. Hunter, second Mr. Earlston.

P P & L STREET LIGHT AGREEEMNT FOR BRIDGE: Agreements submitted by P P & L were reviewed by our solicitor, and found to be in order, therefore, board accepted same, motion in favor Mr. Earlston, seocnd Mr. Hunter.

RESIGNATION: Letter of resignation came effective December 31, 2000 from Tax Collector, Glen Hagenbuch for health reasons. The Board expressed there feelings of what a wonderful person Glen is, and their regrets to see him leave. The letter was tabled until the solicitor can review what action is necessary by the Board.

By motion of Mr. Hunter, second Mr. Earlston, the board approved payment of the bills of October 2000, payroll of October 6, 2000 and also to adjourn.

Adjourned:





October 16, 2000

A special meeting of the Mahoning Township Supervisors was held this morning at 10:00 AM at the Mahoning Township Municipal Building to review the new agreements from Geisinger for payments in lieu of taxes for the next five years.

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

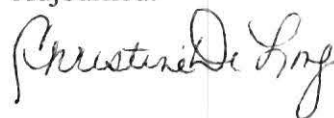
Arthur M. Peters, Jr., Solicitor  
Henry Eyer, Jr., Street Department

Wendy Tripoli, Solicitor

Copies, which were faxed to our solicitor, were made and distributed to the Board for review. Solicitor advised that he has placed calls with questions addressing certain points. Mr. Hunter also advised that Exhibit A should be laid out to remain as written.

Based on the aforementioned, the Board voted to accept the agreements subject to solicitor's points being addressed, motion in favor Mr. Hunter, second Mr. Earlston.

Adjourned:



October 23, 2000

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Nelson Young, Zoning Officer  
Arthur M. Peters, Jr., Solicitor  
Sr. Maria Goretti, The Meadows

Bob Welby, Developer  
Wendy Tripoli, Solicitor  
Cynthia Fleck, Danville News

The minutes of the previous meeting of October 9, 2000 were accepted by the Board.

PUBLIC COMMENT: Mr. Welby advised, he was present to receive final approval of his Strawberry Field's Development, which brought the meeting directly back to the Zoning Officer for his report on same.

ZONING OFFICER: Mr. Young reported that the Planning Commission met on October 2, 2000, that they had reviewed and approved the plans of Mr. Welby contingent upon four separate items, which were then addressed by Mr. Young. Approval card of DEP, maintenance schedule, performance bond and escrow and reduction of a flow of water from the retention pond into the tributary known as Blecher's Run. It was the recommendation of the Planning Commission that the Board of Supervisors also approve. Mr. Earlston motioned in favor, Mrs. DeLong seconded. Mr. Hunter was opposed to accepting the development, and stated that until the problems with the flooding in the Blecher's Run tributary were corrected, he does not feel that the development should proceed. Further, he would have liked to see better retention ponds and better construction plans presented.

OLD BUSINESS:

PERMIT PARKING: Solicitor presented drafts of the proposed ordinance, and the Board motion Mr. Hunter, second Mr. Earlston instructed the solicitor to advertise for adoption at our next regular meeting.

RUN-OFF: Letter was directed to Representative Belfanti after our last meeting to request help through DEP with the problems in the creek at the end of North Glenbrook Avenue. Since that time, Mr. Farrell, a resident of this particular area has also sent a

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letter to DEP addressing his concerns. Copy of that letter was afforded the township, as well as Geisinger. The County Commissioners put representatives of DEP in contacted the township today, after their meeting with these officials. The supervisors reviewed the problems we are experiencing by taking DEP to several sites throughout the township. In turn DEP advises they will review all correspondence back at their office and contact the township with a response to our concerns.

FLOODPLAIN AMENDMENTS: Recommended by the Soil Conservation office, will be reviewed with our solicitor at our next workshop, this, prior to getting them in final form.

BOW & ARROW ORDINANCE: This will also be discussed at a work shop, prior to any formal action being addressed.

TAX COLLECTOR: Resignation, read at our least regular meeting and effective December 31, 2000, was accepted by the Board. Mr. Hunter motioned in favor of advertising the position, however, he withdrew his motion. Both newspapers will be contacted to advise of the opening, however, a formal ad for the position will not be taken. Resumes will be accepted.

THE MEADOWS - IDC RUN-OFF: Sr. Goretti questioned the status of engineer's report, and what action has been taken since the report was submitted. She was hoping for action prior to the winter. Mr. Hunter advised that he and Mr. Earlston attended a meeting, whereby County Commissioner Tom Herman advised that he would be handling this matter and would be setting up a meeting of all parties. To our knowledge, no meeting has been set, and the county has been contacted for an update. Attorney Peters advised there has been no action on the part of the IDC, as they feel they need more information than was provided by the engineer.

#### NEW BUSINESS:

EXONERATION: Requested by Statewide Tax Recovery for delinquent per capita taxes was granted, motion Mr. Hunter, second Mr. Earlston.

TURKEY SHOOT: The Board granted permission to East End Fire Company to hold the annual turkey shoot, November 17, 2000, providing proof of insurance is supplied, motion Mr. Hunter, second Mr. Earlston.

RECYCLING : The Danville News was requested to report to township residents that, cards left from recycling that read " No pick up next time" actually meant that residents should separate all items as required, pick up will be made next month, however, it is a requirement of the program to separate all items.

LEAF COLLECTION: Further, residents are requested to keep the weight of leaf bags to a minimum, as street department personnel must hoist bags up into dump trucks, and some of the bags are difficult to get into the back of the trucks.

TIMBERING: To be done along Clinic Road by Danville Borough will be discussed at our next regular work shop, representatives from Danville Borough will be invited to attend. This will be done so that we can insure Clinic Road will not be damaged during the timbering operation.

CDBG: Project funding for 2001 will be discussed at a meeting Wednesday, October 25, 2000 at 7 PM at the County Court House.

PERMIT PARKING PLACARDS: Approved for purchase by the Police Department in conjunction with the amendment to the ordinance, motion in favor Mr. Hunter, second Mr. Earlston.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill list for October 2000, payroll of October 20, 2000 and also to adjourn, second Mr. Hunter.

*Christine De Long*

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November 28, 2000

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

Members of the Board present:

Christine DeLong, Chairwoman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows

Nelson Young, Zoning Officer  
Carl Boyer, Danville News

The minutes of the previous meeting of October 23, 2000 were approved by the Board, and Treasurer's Report for October was accepted by motion of Mr. Hunter, second Mr. Earlston.

ZONING OFFICER'S REPORT: For the month of October reflected total value of permits issued of \$6,012,960.00 with total fees collected of \$7,612.96.

OLD BUSINESS:

FLOODPLAIN ORDINANCE AMENDMENT: The Board agreed not to amend the Floodplain Ordinance, as suggested by Montour County Soil Conservation, due to expenses involving our engineer to review same.

PERMIT PARKING: The Board adopted an amendment to the traffic ordinance to provide additional permit parking spaces, motion in favor Mr. Hunter, second Mr. Earlston.

STATE HOSPITAL ORDINANCE: Board instructed our solicitor to advertise for adoption a proposed ordinance granting the police department authority to exercise it powers under the Motor Vehicle Code within the State Hospital Grounds. Motion in favor Mr. Hunter, second Mr. Earlston.

TAX COLLECTOR: Resumes will be accepted up to and including December 8, 2000 for appointment to this position.

TAX COLLECTION COMMISSION: By resolution, to be prepared by our solicitor, the Board set the tax collection commission at 3% for all taxes and fees collected, motion in favor Mr. Hunter, second Mr. Earlston. The new commission rate will take effect, January 1, 2002.

2001 BUDGET: Has been opened for inspection, and will be advertised for adoption, along with all tax ordinances for our last meeting of December 2000.

MEETING CHANGE: As the last meeting date falls on Christmas Day the Board set a new date of December 20, 2000 at 6:30 PM. Motion in favor Mr. Hunter, second Mr. Earlston.

NEW BUSINESS:

INTERSECTION OF KASEVILLE AND BLOOM ROADS: With reference to the letter received from PA DOT, Mr. Hunter clarified his position, in that, he did not agree that the township would be responsible for the stop bar lines, therefore, this evening by motion of Mr. Hunter, second Mr. Earlston, the Board did agree to maintain the stop bar lines at this new four way stop intersection.

By motion of Mr. Earlston, second Mr. Hunter, the Board agreed to authorize and approve payment of the bills for the month of November, both payrolls of November 2000, and also to adjourn.

Adjourned:

  
Christine DeLong,  
Township Secretary

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December 11, 2000

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

Members of the Board present:

Christine DeLong, Chairman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor  
Carl Boyer, Danville News

Nelson Young, Zoning Officer  
Jackie Domin, Bloom Press

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

ZONING OFFICER: Reported no action this month by the Planning Commission, and submitted his November report for a total value of permits issued of \$879,943.00 with total fees collected of \$891.40.

OLD BUSINESS: Solicitor advised that the State Hospital ordinance, as well as all tax notice ordinances are advertised to be adopted at our meeting, Wednesday, December 20, 2000 in conjunction with the adoption of the 2001 Budget. As our regular meeting would fall on Christmas Day, the date for regular meeting was changed to Wednesday, December 20, 2000 at 6:30 PM.

CDBG: With the numerous stormwater run-off problems we experience in Mahoning Township, Mr. Hunter requests that application be made to the County for Community Development Block Grant funding to clear debris from several township streams. Calls will be made to Ivan McElwain of SEDA-COG to pursue this idea.

NEW BUSINESS: EXCESS INTEREST ALLOCATION: Non-Uniform pension plan excess interest allocation was set forth by years of service, as has been done in previous years. The Board approved by motion of Mr. Hunter, second Mr. Earlston, Mrs. DeLong abstained the vote, as it directly affects her retirement.

RECYCLING FLYER FOR 2001: Correction was addressed as pointed out by a township resident's phone call, in that June should read 14th & 15th, notice of correction was also sent to the Danville News in our regular recycling block ad. Mr. Hunter suggests sending corrections to all residents, however, the flyers were mailed previously with the tax notices.



RECYCLE GRANT: Mr. Earlston suggests that an application be made to DEP for a recycling trailer to aid with collection of trees and heavy bags of leaves. The Board agreed and will contact Ron Sommers.

REORGANIZATION: To be determined at our next meeting.

SPRING PAVING SCHEDULE: By motion of Mr. Hunter, second Mr. Earlston streets to be paved will be: Locust Lane from Lombard to Charles, Pleasant Street , entire length and a portion of Bald Top Road. Notices will be sent to all utilities.

Mr. Hunter motioned to authorize and approve the bills for December 2000, payroll of December 1, 2000 and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

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December 20, 2000

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

Members of the Board present:

Christine DeLong, Chairman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor  
Carl Boyer, Danville News  
Willard Cromley, Resident

Nelson Young, Zoning Officer  
Jackie Domin, Bloom Press  
Mr. & Mrs. Randy Strausser

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

OLD BUSINESS:

BUDGET: By motion of Mr. Hunter, second Mr. Earlston the 2001 Budget was adopted by the Board. In conjunction with the budget, each individual tax ordinance was also adopted as follows; 1% Wage Tax, \$10 Occupational Privilege, 1/2 of 1% Realty Transfer, 8.4 General Purpose, 2.1 Fire on Real Estate. All were motioned by Mr. Hunter, seconded by Mr. Earlston.

DANVILLE STATE HOSPITAL: State Hospital ordinance was advertised to be adopted at our meeting this evening. Solicitor read from same and clarified that Section II provides for enforcement to be handled by Security Personnel from Danville State, and fines are provided through the vehicle code. The ordinance was adopted by motion of Mr. Hunter, second Mr. Earlston.

REORGANIZATION: Set for January 2, 2001 at 11:00 AM. Auditor's reorganization meeting, January 3, 2001 at 1:00 PM, both will be advertised by the secretary.

DEP RECYCLE GRANT: Ron Sommers advised that the deadline for submission was October, however, in order to continue with educational materials and the purchase of a trailer, those items could be obtained and grant application for reimbursement, prepared and submitted next October for a refund. DEP would likely continue to fund grants for recycling, as they have since the inception of the program.

CDBG: Ivan McElwain of SEDA-COG advised that he would be willing to look at the streams in question, after the first of the year, however, the township needs to keep in mind that in order to get CDBG funding, you would have to prove low to moderate

income based on the entire township, and since this is a difficult thing to do, Mr. Hunter suggests that the sheriff be contacted about having the inmates do the work in the streams. Prior to that, however, we must still obtain permission from DEP.

NEW BUSINESS:

EXCESS INTEREST ALLOCATION: Uniform pension plan excess interest allocation was set forth by years of service, and is established by contract, therefore, the Board approved by motion of Mr. Hunter, second Mr. Earlston.

CHRISTMAS TREE PICK UP: Will be advertised, as in past years commencing December 29, 2000 up to January 29, 2001.

TAX COLLECTION RESOLUTION: Prepared in writing by our solicitor and presented to the Board this evening sets forth the new commission on all taxes collected at 3%, this reads, it will become effective, January 2001. Mr. Hunter motioned in favor of adopting same, Mr. Earlston seconded. This resolution replaces the one adopted at our last meeting, in that, we initially felt the commission could not be changed until someone was elected to fill the position, however, the solicitor cited case law, which provided for a change in commission, when the tax collector is appointed to fill a vacancy.

Mr. Hunter motioned to authorize and approve the bills for December 2000, payrolls of December 15 & 29, 2000 and also to recess the meeting to reconvene at 7:30 in conjunction with the Municipal Authority's meeting to discuss the long term water plans for Mahoning Township, Mr. Earlston seconded.

The meeting reconvened at 7:30 PM, as part of the Mahoning Township Authority's meeting. No business was conducted by the Board of Supervisors.

COPY OF THE MINUTES PROVIDED BY THE AUTHORITY ARE ATTACHED HERewith.

Adjourned:

  
Christine DeLong,  
Township Secretary

# MAHONING TOWNSHIP AUTHORITY

1101 BLOOM ST. • DANVILLE, PA 17821

Phone: 570-275-1132 • Fax: 570-271-3108

MEETING  
DECEMBER 20, 2000

THOSE PRESENT FOR THE MEETING WERE AS FOLLOWS:

AUTHORITY BOARD MEMBERS

TOM MERTZ  
DICK JORDAN  
JEFF SHULTZ

AUTHORITY SOLICITORS

WENDY TRIPOLI  
GEORGE AMAN

UNITED WATER PERSONNEL

JOHN HOLLENBACH  
KIRBY PACK  
DENNIS RUDISILL

RESIDENT

LLOYD CRAIG JR.

MAHONING TOWNSHIP SUPERVISORS

CHRISTINE DELONG  
WILLIAM ERLSTON  
DON HUNTER

HYDER CONSULTANTS

DALE HECKMAN  
MATT BROWN

MAHONING TOWNSHIP EMPLOYEES

BRET LEVAN  
LUCY HETTINGER

A MEETING WITH THE MAHONING TOWNSHIP AUTHORITY, SUPERVISORS AND UNITED WATER WAS CALLED TO ORDER AT 7:30 PM DECEMBER 20, 2000 IN THE MAHONING TOWNSHIP MUNICIPAL BUILDING.

UNITED WATER STATED THAT THEY DO HAVE CAPACITY NOW AND IN THE FUTURE TO SERVICE THE MAHONING TOWNSHIP AREA AND AREAS ENROUTE TO THE TOWNSHIP. UNITED WATER IS GOVERNED BY THE PUC AND THEREFORE DO NOT EXPECT TO HAVE YEARLY INCREASES IN WATER COSTS TO THE RESIDENTS.


MOTION WAS MADE BY DICK JORDAN TO HAVE HYDER CONSULTANTS TO START PRELIMINARIES AND COMPARISON TO DANVILLE WATER. HYDER TO PUT TOGETHER HARD FIGURES. MOTION SECONDED BY JEFF SHULTZ.

MAHONING TOWNSHIP AUTHORITY

The Reorganizational meeting of the Mahoning Township Supervisors was held on January 2, 2001 at 11:00 A.M. at the Township Municipal Building. Present were Supervisors Hunter and Earlston. Also present were Solicitors Peters and Tripoli.

Supervisor Hunter opened the meeting as Vice-Chairman in the absence of the Chairman and designated Solicitor Peters as Temporary Chairman for the conduct of the meeting. Solicitor Peters then asked for nominations for permanent Chairman. Supervisor Earlston made a motion to appoint Supervisor DeLong, there being no second to the motion, the motion failed. Supervisor Hunter moved to have himself appointed Chairman, there being no second that motion died. The Temporary Chairman suggested that the position of permanent Chairman and Vice-Chairman along with committee appointments be delayed until the continuance of the Reorganizational Meeting on January 8, 2001. The Supervisors present were in agreement with this and the Temporary Chairman proceeded with the appointments for the other Township positions as set forth on the Reorganizational Agenda. All appointments and actions were properly approved, seconded and unanimously passed including the reappointment of Tom Mertz to the Mahoning Township Municipal Authority, Jackie Fox to the Planning Commission, Harry Everett to the Zoning Hearing Board. The meetings were established to be the second and fourth Mondays of each month with work shop to be conducted on the first and third Mondays of each month and the personal vehicle mileage was set at 34.5 cents per mile. Also delayed until the continuance of the Reorganizational meeting was the appointment of a delegate to the convention. At this time, it was moved, seconded and unanimously passed that the reorganizational meeting would be recessed until January 8, 2001 at 6:30 P.M.

There being no further business the meeting was recessed.

  
Arthur M. Peters, Jr.  
Temporary Chairman

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January 8, 2001

The reorganizational meeting of the Mahoning Township Supervisors was reconvened this evening at 6:30 PM.

Members of the Board present:

William Earlston  
Christine DeLong

Also present were:

Nelson Young, Zoning Officer  
Arthur M. Peters, Jr. Solicitor  
Ed Christine, Danville News  
Cory Cowles, Danville News  
Harry Lewis, Auditor  
Lucy Hettinger, Authority Secretary

Jay Berthelsen, Police Chief  
Wendy Tripoli, Solicitor  
Carl Boyer, Danville News  
John Eric, Press Enterprise  
Althea Wertman, Auditor

Temporary Chairman of the Board, Art Peters, took over the meeting to address several items of business left opened from the actual reorganization meeting, January 2, 2001.

Mr. Earlston motioned in favor of naming Christine DeLong, Chairman, Mrs. DeLong, seconded.

Mr. Earlston motioned in favor of naming Donald Hunter as Vice-Chairman, Mrs. DeLong seconded.

Mr. Earlston motioned in favor of naming each supervisor, liason to the same committees as last year, Mrs. DeLong seconded.

Mr. Earlston named Mr. Hunter delegate to the township association's convention, Mrs. DeLong seconded.

Motion made at the reorganization meeting January 2, 2001 to hold workshops the first and third Mondays of each month at 10 AM, was amended to hold one workshop per month, the first Monday of each month at 10:00 AM. Motion in favor Mr. Earlston, second Mrs. DeLong.

Another motion made at the reorganization meeting January 2, 2001 to hold the regular meetings the second and fourth Mondays of each month at 6:30 PM were amended to hold one meeting the third Monday of each month at 5:30 PM. Motion in favor Mr. Earlston, second Mrs. DeLong.

Mr. Earlston motioned in favor of all three supervisors having permission to attend the township convention, Mrs. DeLong seconded.

The reorganizational meeting was adjourned and the regular meeting was then opened.

The minutes of the previous meeting of December 20, 2000 were reviewed by the Board and accepted with no alterations or corrections, and the Treasurer's Report for December was accepted by motion of Mr. Earlston, second Mrs. DeLong.

ZONING OFFICER'S REPORT: For December reflected total fees collected of \$175 for a total value of permits issued of \$170,000.00.

OLD BUSINESS:

APPOINTMENT OF TAX COLLECTOR: Mr. Earlston motioned in favor of appointing Mrs. Elaine Long to serve for 2001, Mrs. DeLong, seconded. Solicitor advised that Mrs. Long should provide a written statement agreeing to the tax collection fee schedule.

ZONING OFFICER TRAINEE: After a short discussion with Mr. Young, Mrs. DeLong requests that the Board use a small portion of the savings on the tax collector's fees to look into a trainee to aid in the Zoning Office, Mr. Earlston agreed and Mr. Young added that he was not in any hurry to proceed.

NEW BUSINESS:

SEMINARS: Mr. Earlston motioned in favor of interested parties attending seminars of their choice this year, and Mrs. DeLong seconded. One pointed out this evening was an invitation to a BOCA Code discussion and dinner January 17, 2001 at the Danville Borough.

INVEST AGREEMENTS: Held for next meeting, which will be next Monday, January 15, 2001 at 5:30 PM.

SUNCOM: Requests permission to install a T and container with their cleaning solution in the closet in the garage, no one opposed this, as it will be up to them to install same and also remove, if need be.

Mr. Earlston motion in favor of authorizing and approving the bills for January 2001, payroll of December 29, 2000 and also to adjourn, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436



January 15, 2001

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

Also attending were:

Arthur M. Peters, Jr., Solicitor	Jay Berthelsen, Chief of Police
Lloyd Craig, Fire Chief	Carl Boyer, Danville News
Jim Hivish, Daily Item	Lucy Hettinger, Mahoning Twp Authority
Stanley Stearns, Resident	Dale Kremer, Resident
Betsy Hack Resident	Bob Welby, Developer
Robert P. Hunter, Resident	Andrea Kusnerick

The minutes of the previous meeting were accepted by motion of Mr. Earlston, second Mrs. DeLong.

PUBLIC COMMENT: Mr. Stearns addressed the Board with his concerns as to what criteria were used in choosing a Tax Collector, he felt the whole matter was handled inappropriately. Mrs. DeLong advised that the PSATS verified that, the qualifications need only be a registered voter, living in the township, over eighteen years of age. Resumes, nor formal interviews were required.

Mr. Kremer spoke to the Board on behalf of their neglecting to give Nelson Young the Zoning Officer a raise this year, as all other employees received. Mr. Young has been with the township for over forty years and is a wealth of information.

FIRE COMPANY: Lloyd Craig, Fire Chief presented copies of the 2000 Year Fire Fund Report, and read from same in its entirety.

OLD BUSINESS: INVEST AGREEMENT: Art reviewed same and cited several observation, which were of some concern to him, to and including paragraph 5. Art will call the Department of Treasury tomorrow to see if that paragraph could be adjusted, however, the Board motioned in favor of accepting the documents, either way, whether changed or not, motion in favor Mr. Hunter, second Mr. Earlston.

MR. HUNTER'S CONCERNS: A statement was read by Mr. Hunter addressing his concerns with items from the last meeting, they are as follows; the chairmanship, meeting time change, which brought forth his motion to change the meetings to the fourth Monday, again at 6:30 PM, Mr. Earlston seconded the motion, Mrs. DeLong was

opposed. Further, the appointment of tax collector, not who filled it, but how it was done, and the zoning officer trainee and cost of living raise for Mr. Young. Complete copy of his statement is attached herewith.

The Board agreed to address setting standards methods of hiring, and will discuss same at workshop. Mr. Earlston made a point, in that, hiring an employee is different than, making an appointment.

Points too came from the audience, such as consideration should be given to the new building codes, and that help for Nelson was not suggested to hurt Nelson in any way.

NEW BUSINESS: REC AUTHORITY: Will hold a meeting here on January 29, 2001 at 7:00 PM to review their plans and get input from township governments on same.

WATER AUTHORITY BACK UP OPERATOR: Letter addressing the need for back up came to the Board requesting a meeting be scheduled with the Street Department and their union and the supervisors, possible dates will be obtained.

MINUTES OF FIRST REORGANIZATIONAL MEETING: Were amended to read that Thomas Mertz was reappointed to the Water Authority for whatever period of it will take to correct the water situation between Mahoning Township and the Danville Borough.

STREET DEPARTMENT EMERGENCY REPAIRS: Mr. Hunter motioned in favor of paying the bill for emergency repairs to the township truck, Mr. Earlston seconded.

CENSUS CERTIFICATE: Mr. Hunter received a certificate in the mail honoring our work on the 2000 Census.

MEETING DATE: As the meetings will now be held the fourth Monday at 6:30, same will be readvertised, with the first one to be held in February or February 26, 20001 at 6:30.

Mr. Earlston motioned in favor of paying the bills for January 2001, payroll of January 12, 2001 and to adjourn to executive session, Mr. Hunter seconded.

  
Christine DeLong  
Township Secretary

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Since I was out of town on a family vacation I, unfortunately, missed the last meeting. I believe several of the issues decided were too important to make without the entire board present and should have been tabled for discussion. Having reviewed the minutes, I do, have a few points I wish to address.

1. First of all, I was happy to see so many interested parties at the last meeting and hope they will continue to attend.
2. To clarify the dispute of chairmanship, last year I relinquished my chairmanship so that all board members would have the opportunity to serve in that capacity. At that time, it was understood that the chairmanship would be open to yearly change so that no one person would remain in that seat in order to bring diversity to the board. Apparently this concept was changed without my knowledge or consent. I do however, accept the result and will continue to serve the people with the best of my ability.
3. I'd like also to address the change in the meeting times. I agree that one workshop per month is adequate and necessary to be briefed of personnel issues and internal affairs. I oppose, however, the regular meeting time being changed to 5:30 p.m. I believe this time makes it difficult or impossible for working taxpayers to attend. It may be advantageous to someone here but public meetings should be set for the convenience of the people we are sworn to serve. The fact that the authority also meets on the 3<sup>rd</sup> Monday has no bearing on this board but presents a conflict should our one meeting per month run long and a supervisor intends to be at the authority meeting. I'd like to make a motion to amend the prior meeting motion and change the regular meeting to the 4<sup>th</sup> Monday of each month at 6:30 p.m.

4. I move on now to the appointment of tax collector. I

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understand that Ms. Elaine Long was appointed to fill the vacancy and, knowing Elaine, have confidence in her ability and wish her well. My discussion now is not a reflection on Mrs. Long, but on the process by which the vacancy was filled. I believe that every taxpayer in this township had a right to express interest in filling this or any vacancy. It was only at my insistence that we advertise and accept resumes. I was very impressed by the citizens who applied and I am grateful that there are citizens willing to come forward to serve this community. I also asked that each applicant be interviewed but, unfortunately, most were denied that opportunity because the rest of the board deemed it unnecessary. Several of the applicants have since expressed to me their disappointment in the process by which the vacancy was filled. Again, not **WHO** filled it, but **HOW** it was done. I would like to propose that we formulate a fair and uniform process to follow when it is necessary to fill any position in this township, ensuring due process without personal or political influence.

5. The next order of discussion is the zoning officer trainee. When did this subject arise? Were discussions held by the full board at a public or executive meeting to create this position? Did Mr. Young ask for a trainee and if so what is the reason for it? Where is it budgeted for? According to the minutes it was suggested that the money saved from the tax collector position be used to pay for the trainee. I believe any extra funding could be better spent in increasing or completing paving projects that could not fit into the budget or cleaning out the streams which are causing flooding in different areas of the township, to name a few. We must also remember that the street and police department contracts are open to negotiation this year and we must be frugal with all expenditures and stay within our budget or face severe financial consequences. Mr. Young has been a faithful employee with this township for some 40 years and, to the best of my knowledge, was not given a cost of living raise. Why would we pay at least a minimum wage for a trainee and not give a long time employee the .75 cents per hour raise that other department employees received, including the secretary/ treasurer? I believe that a trainee in the zoning office is unnecessary and see no justification for it.

I have nothing further under old business.

February 26, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Sr. Maria Goretti, The Meadows
Ed Christine, Danville News	Carl Boyer, Danville News
Dan White, Danville News	Harry Lewis, Township Auditor
Althea Wertman, Auditor	Betty Lynn, Township Auditor
Marty Waltzer, Rec Authority	Jean Knouse, Rec Authority
Lucy Hettinger, Municipal Authority	Betsy Hack, Resident

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

PUBLIC COMMENT: AUDIT: Copies of the annual audit for the year 2000 were submitted and letter of recommendation was read.

REC AUTHORITY: Members of the authority spoke of the overall plans of the Montour County Recreational Authority, and solicited the Board of Supervisor for their support. The Board, motion Mr. Hunter, second Mr. Earlston adopted a resolution endorsing the efforts of the Recreational Authority. Mr. Hunter questioned the amount of funding the authority was looking for, however, Mr. Waltzer and Mrs. Knouse advised that at this time it was premature to solicit funding.

ZONING: Secretary read from papers left on the table, which were the zoning officer's report for the month of January reflecting total fees collected of \$120.30 for a total value of permits issued of \$110,300. Solicitor advised that he felt no action was necessary on behalf of items presented before the Planning Commission.

A memo signed by the Zoning Officer, left on the table with permit receipts read: No construction of any kind may occur in this project until the necessary fees are received; the fees are the filing fee and performance bond.

OLD BUSINESS: FLOORS: Formal approval, motion of Mr. Hunter, second Mr. Earlston was given to have the floors stripped and waxed by Suncom, although tentative

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agreement was given during work shop in the event the work would be scheduled prior to our meeting this evening.

NEW BUSINESS: ACCREDITATION: Board agreed to pay the \$100 membership fee for accreditation, motion Mr. Hunter, second Mr. Earlston.

BIDS: POLICE CAR: Motion in favor Mr. Hunter, second Mr. Earlston to purchase a 2001 Ford Crown Vic through the piggyback program from Warnock Fleet for \$21,781.48, with no purchase of an additional lightbar.

BID - ROAD MATERIALS 2001: Solicitor was instructed to advertise bids for supplying the township with road materials, motion Mr. Hunter, second Mr. Earlston. Bids to be opened at the next meeting March 26, 2001, they will remain the same as last year, and will take transportation into consideration.

BIDS - PAVING: Bids have been prepared by PA DOT Municipal Rep, however, we were advised to hold until after April 1 to get the best price on oil. Betsy Hack advised that Maple Street in front of her house and that of four of her neighbors has not been paved in the last nineteen years, she would like this to be considered. Further, the Board has been approached by the group leader with concerns of the deterioration of Villa Street, which may now be considered to replace another road scheduled for spring paving. This will be held to discuss at next workshop and will not be bid until our April meeting.

DELINQUENT COLLECTOR: Motion by Mr. Earlston, second by Mr. Hunter to send the delinquent recycling payments to Central Credit Audit for collection, and the delinquent per capita taxes to Statewide Tax Recovery for collection.

DEP RECYCLING ROUNDTABLE: Set for March 23, 2001 at Magee's in Bloomsburg, Mrs. Hack questioned if our hauler attends these, and was advised that he has and does attend whenever possible.

NO PARKING ZONE: Letter from the Chief of Police is requesting a no parking zone at the intersection of Woodbine Lane and Bloom Road, due to vehicles obstructing vision. This will be discussed at our next workshop, and Mr. Hunter will proceed with a traffic engineering study of the area.

PD VIDEO EQUIPMENT: Mr. Hunter motion in favor of the purchase of video equipment, keeping in line with the budget figures approved, Mr. Earlston seconded. Although, three quotes could not be obtained, due to only one vendor carrying the equipment.

BURNING: Letter mentioned from Robert Martynowych, regarding the negative effects of outdoor burning. Board agreed that burning ordinance was addressed last spring, and violations should be addressed to the Police Department.

RUGS: Board agreed to get additional rugs or plastic runners to better protect the newly waxed floor to avoid having to repeat this process in the near future.

LOWER SHED: Mr. Hunter advised that the lower shed on Villa Street needs attention and repair.

AFSCME LETTER & AGREEMENTS: Board agreed to request a cost study from PMRS, at the request of the local union for contract negotiations, motion in favor Mr. Hunter, second Mr. Earlston. Mrs. DeLong abstained citing conflict of interest, as pension items effect her pension as well.

Other agreements pertaining to back up operator and trading of services with the water operator were held to discuss at a later executive session.

ENGINEERING SERVICES: Sister Goretti questioned if the Board of Supervisors had any control over the engineering services required by the municipal authority. She was advised by the solicitor the Board of Supervisors is a separate entity, who does appoint members of the Municipal Authority, however, the authority is an operating authority, who set their own rules and regulations, which the Board of Supervisors have no control over.

Mr. Earlston motioned to authorize and approve the bill lists for February, payrolls of January 26th , February 9th and 23rd, 2001 and also to adjourn, Mr. Hunter seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

March 26, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police	Carl Boyer, Danville News
John Eric, Press Enterprise	Betsy Hack, Resident
Jim Hivish, Daily Item	John Poler, Resident
Andrew Poler, Resident	

The minutes of the previous meeting of February 26, 2001 were approved by the Board and Treasurer's Report for the month of February was accepted, motion Mr. Hunter, second, Mr. Earlston.

Zoning Officer's February report reflected total value of permits issued of \$209,600.00 with total fees collected of \$239.00. Mr. Young reported that Final Plans for Strawberry Fields were presented by Mr. Welby and would be available for signature. Mrs. DeLong advised that a letter would be forthcoming from our engineer regarding Mr. Welby's correspondence concerning maintenance of stormwater management facilities. She also advised that Mr. Welby questioned submission of final plans, when the preliminary plans were all signed.

OLD BUSINESS: PAVING BIDS: By motion of Mr. Hunter, second Mr. Earlston, the board instructed the solicitor to advertise bids for paving to be opened at our regular meeting in April.

NO PARKING ZONES: Motion in favor Mr. Hunter, second Mr. Earlston for an ordinance to be prepared and advertised for adoption by the solicitor for no parking signs at the following locations: Signs to be erected prior to adoption: Woodbine and Bloom Road, Bloom Road and Ridge Drive and Bloom Road at the entrance to 1812 Bloom Road, or the Tomcavage property. Mr. Hunter continues to prepare traffic engineering studies on same. Betsy Hack requested the placement of signs, as soon as possible, especially at Bloom Road and Woodbine Lane, as this is a dangerous intersection.



PRIVATE PROPERTY PARKING: Solicitors continue to research this through PSATS at the request of the Chief of Police.

FLOOD MITIGATION INSURANCE RATING RESOLUTION: On hold for the next meeting.

AFSCME AGREEMENT FOR BACK UP OPERATOR: Mrs. DeLong motioned in favor of accepting the agreement, which was previously adopted by the Municipal Authority, stating that this is a separate agreement from our union contract, and that the \$25 standby rate should not set precedence to other union negotiations, Mr. Hunter seconded the motion stating, however, that he objects to the paragraph on standby time.

MCCAFFERY PERMIT PARKING: Chief stated that Jim McCaffery has again requested two permit parking permits, which would require an amendment to our original ordinance. Mr. Hunter motioned and Mr. Earlston seconded prior to an amendment or any action that the other residents in that area be contacted about this issue.

BID OPENING - ROAD MATERIAL: Four bids were received, they are as follows, prices are all per ton:

1.	Eastern Industries	BCBC	\$22.85
		ID 2	\$28.30
		Cold Patch	\$42.00
2.	HRI, Inc.	BCBC	\$22.00
		ID 2	\$26.00
		Cold Patch	\$38.00
3.	Eastern Industries	2 RC	\$3.70
		1 B	\$6.50
		2 B	\$5.75
		3 A	\$5.75
		2 A	\$4.75
		#4	\$5.75
4.	Hanson Aggregates	2 RC	\$4.00
		1 B	\$7.50
		2 B	\$6.25
		3 A	\$6.75
		2 A	\$5.25
		#4	\$6.85

Motion in favor Mr. Hunter, second Mr. Earlston to table for review to award at the next regular meeting in April.

Mr. Young advised all that he wants the issue of his raise resolved, however, he was interrupted and advised that this issue would be discussed this evening in executive session.

NEW BUSINESS: DUMPSTER DAY: One written quotes was received from Ted Heaps, Mr. Earlston motioned, Mr. Hunter seconded to accept the quotes and schedule same for April 28, 2001, the last Saturday of that month.


GHP GOLD: Mr. Hunter motioned and Mr. Earlston seconded approval of the GHP Gold Plan Agreements.

PSAB TEAM PROGRAM: Mr. Hunter motioned in favor of joining the TEAM Program, Mr. Earlston seconded.

LASER TRAFFIC STUDY DEVICE: Mr. Hunter motioned in favor of looking into the purchase of same, Mr. Earlston seconded.

Mr. Earlston motioned in favor of paying the bills for March 2001, and approval of payroll of January 26, March 9 and 23, and to adjourn to executive session, Mr. Hunter seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

April 11, 2001

Special Meeting of the Mahoning Township Planning Commission and the Mahoning Township Supervisors was held this morning at 10:00 AM for the purpose of reviewing and considering final plans for the Strawberry Fields Development and to change the subdivision plan for Woodbine Place.

Planning Commission in attendance:

Nelson Young      Don Love      Jim Connolley  
Dale Kremer

Supervisors in attendance:

William Earlston      Christine DeLong

Also attending were:

Township Engineer, John Mazich  
Solicitors, Arthur Peters and Wendy Tripoli  
Carl Boyer, Danville News


The Planning Commission opened the meeting with the review and approval of the change of lot lines for Woodbine Place. Their recommendation was to have the Board of Supervisors also approve.

By motion of Mr. Earlston second Mrs. DeLong, the plans were approved.

Mr. Welby was not in attendance, and unfortunately had all copies of the final plans for his development Strawberry Fields in his possession, therefore, no further action could be taken.

Motion to adjourn, Mr. Earlston, second Mrs. DeLong.

Adjourned:

  
Christine DeLong,  
Township Secretary

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April 23, 2001

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

Members of the Board present:

William Earlston  
Christine DeLong

Also attending were:

Wendy Tripoli, Solicitor  
Jay Berthelsen, Chief of Police  
John Eric, Press Enterprise  
John & Betsy Hack  
Jonathan Jones  
Tom & Mary Ann Landi  
Bonnie Johnson

Nelson Young, Zoning Officer  
Bob Welby, Strawberry Fields Dev.  
Carl Boyer, Danville News  
Jim Mutchler  
Joan Sarisky  
Sr. Maria Goretti, The Meadows

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

PUBLIC COMMENT: MRS. SARISKY: Questioned how much money is brought in to the township and how much is paid out in recycling fees, as she is part of a program that brings in money for recyclables collected. Although the information for total fees collected and paid were not available this evening, the secretary advised she would call Mrs. Sarisky with the information, and they could also discuss the program she mentioned. Further Mrs. Sarisky questioned why the township has no recreational facilities available to the children of the township within the limits of the township, noting Valley Township has Sunnybrook, and Riverside has a playground. Mr. Earlston spoke of the fact that the facilities she mentioned are not only available to residents of those particular areas, but to all. The Board also advised of the intent of the recreation authority, noting that her concerns could also be addressed to this organization. Another item mentioned was the cost of liability insurance to the township.

MR. MUTCHLER: Questioned who actually is responsible for water shut offs in the township, and whether or not homeowners are responsible for the curbstops. Jonathan Jones added that when he did work for Boyer's Market the charge of \$750 came from Mr. Boyer, and that if he indeed was not responsible for the shut off then that money should be refunded. There was some input on how things are handled in Danville Borough, when Mrs. DeLong advised that since these questions are directly handled by our Municipal Authority, they would have to be contacted by us to assure the proper answer on their own behalf.

BID OPENING - 6:40 PM - SPRING PAVING: Four bids were received they are as follows:

	Bidder	Base	w/ alternate
1.	HRI	\$39,228.75	\$44,948.75
2.	Eastern Industries	\$41,053.75	\$46,933.75
3.	Don Bower, Inc.	\$44,606.25	\$52,078.25
4.	Sokol	\$42,796.25	\$49,756.25

Bids were tabled to be reviewed and will be accepted or rejected at the next regular meeting in May, motion in favor Mr. Earlston, second Mrs. DeLong.

ZONING OFFICER: Report for March reflects total value of permits issued of \$399,221.00 with total fees collected of \$429.30. Further, Mr. Young reported having held three separate meeting of the Planning Commission, during the first, the lot line change of Don Camplese was tabled and the subdivision of the Hulsizer property, which was basically an on paper subdivision of property was approved, subject to review by the township engineer. Engineer's review and approval have been received, therefore, the Board of Supervisors acted on the Planning Commission's recommendation, motion in favor Mr. Earlston, second Mrs. DeLong.

The second Planning Commission meeting was held in conjunction with a special meeting of the Board of Supervisors, the Camplese lot line change was approved and recommended for the supervisors approval, which was given at that time. Mr. Welby's subdivision was also to be addressed at this time, unfortunately, however, Mr. Welby did not appear with his plans before the meeting adjourned.

The third Planning Commission meeting was specifically held to review the Strawberry Fields subdivision. The Planning Commission approved with stipulations outlined in their minutes, and include Mr. Welby's set up of escrow funding and receipt within forty five days of his maintenance agreement.

Discussion ensued brought forth by Jonathan Jones and Mary Ann & Tom Landi, concerned that there are already problems with improper water run off from all of the previous developments in the township and the fact that nothing has been done to correct the problems that were addressed to us by DEP in their letter of October 4, 2000. Both parties further agreed that the problem may very well be that no one has fined or insured that Geisinger control their retention ponds, and that if they were fined for improprieties, the money collected could be used to pay for an engineer to work with DEP toward a resolution.

After a sometimes heated debate, the Board agreed that in their last correspondence DEP advised that they would work with the township on this issue, if we would have an engineer review the problem, therefore, the Board by motion of Mr. Earlston, second

Mrs. DeLong agreed to contact our engineer to review the problems in an effort to work with DEP to alleviate the situation once and for all, that is, providing this not become too costly.

Acting again on the recommendation of the Planning Commission, Mr. Earlston motioned in favor of approval of Strawberry Fields, Mrs. DeLong seconded.

FIRE COMPANY: The Board voted in favor of sending letters in support of the Fire Company's grant application to FEMA to obtain a thermal imaging camera and 10 units of SCBA equipment, motion in favor Mr. Earlston, second Mrs. DeLong.

OLD BUSINESS: DUMPSTER DAY: Reminder, Saturday, April 28, 7 AM to 5PM. The Board also requests that residents abide by the rules of the Villa Street shed, so that activities there will not have to be curtailed. Residents have been in this area after hours and left items that cannot be handled through the chipper, as well as mulch hauled falling off trailers and debris being left on the streets. No commercial businesses are afforded use of the facility, which is opened from 8 to 4 weekdays.

ROAD MATERIAL BIDS - Opened at our last regular meeting were awarded as follows:

Bituminous Material: HRI, Inc.

BCBC	\$22.00	ID-2	\$26.00
Cold Patch	\$38.00		

Motion in favor Mrs. DeLong, second Mr. Earlston.

Stone: Hanson Aggregates PA, Inc.

2 RC	\$4.00	1B	\$7.50	2B	\$6.25
3 A	\$6.75	2 A	\$5.25	#4	\$6.85

Motion in favor Mrs. DeLong, second Mr. Earlston.

PERMIT PARKING: Along Bloom Road near the McCaffery residence was approved by the Board, motion came from Mr. Earlston, second Mrs. DeLong instructing the solicitor to advertise for adoption at our next regular meeting.

NO PARKING ORDINANCES: Due to the expense of advertising, the Board will review this at the next workshop to insure their intent and discuss same with the chief of police, prior to having the solicitor advertise.

PRIVATE PROPERTY PARKING: Solicitor advised they continue to work on this idea, but had no new information to share at this time.

FLOOD MITIGATION INSURANCE RATING RESOLUTION: The resolution which should provide a saving to those two properties paying for flood insurance was adopted,

with the stipulation discussed at the flood mitigation committee meeting, which provides that if the township funds contributed exceed the possible savings, the township would not participate, motion in favor Mrs. DeLong, second Mr. Earlston.

EXECUTIVE SESSION: Action on the executive session held following our last regular meeting March 26, 2001, regarding Mr. Young, was tabled this evening without the entire Board present.

NEW BUSINESS: TOP SOIL FOR BALL FIELD: The Board formally approved donating two loads of top soil to help rebuild the ball fields, motion in favor Mr. Earlston, second Mrs. DeLong.

POLICE INTERN: By motion of Mr. Earlston, second Mrs. DeLong approval was given for the police department to take on an intern, providing all insurance is in order and proper policy procedures are followed. Further, the Chief requests permission to have the intern act on an update of ordinances pertaining directly to police in an effort to be in compliance with the accreditation program. This will be discussed further at workshop.

EXONERATION PER CAPITA: Motion in favor of the exoneration request came from Mrs. DeLong, second Mr. Earlston, as proper paperwork was provided by Statewide Tax Recovery.

PENSION AUDITS: Received from the Auditor General's Department for the years 197, 1998 and 1999 were made available to the public.

GARAGE DOOR: Discussed at our last workshop for the lower shed on Villa Street , was approved by the Board, providing three quotes were obtained, motion in favor Mrs. DeLong, second Mr. Earlston. This will be replaced as current door has rotted and therefore, cannot be repainted.

Mr. Earlston motioned in favor of authorizing and approving the bills for April 2001, payroll of April 6th and 20th, 2001 and also to adjourn, second Mrs. DeLong.

Adjourned:





May 22, 2001

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

Members of the Board present:

Christine DeLong, Chairman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer
Arthur M. Peters, Jr., Solicitor	Carl Boyer, Danville News
Jonathan Jones	Sr. Maria Goretti, The Meadows

The minutes of the previous meeting were approved by the Board, and Treasurer's Report for April 2001 was accepted by motion of Mr. Hunter, second Mr. Earlston.

PUBLIC COMMENT: No public comments this evening.

ZONING OFFICER: Report for April reflects total value of permits issued of \$59,200.00 with total fees collected of \$7,568.80.

BID AWARD - SPRING PAVING: The Board motioned in favor of accepting the low bid from HRI including the alternate road in the total bid award amount of \$44,948.75, motion in favor Mr. Hunter, second Mr. Earlston. Further, Mr. Hunter advised that in the future all paving should stay within the 26 foot width of the roadway.

OLD BUSINESS: UPDATE RUN OFF: Our engineers, as well as engineers for SEDA, should have reviews ready to present at the Flood Mitigation Committee meeting June 7, 2001. Mr. Jones advised that he has obtained a permit to work in the creek behind his property, work should commence sometime in the next two weeks.

PERMIT PARKING & NO PARKING ORDINANCES: Submitted by the solicitor were approved and by motion of Mr. Hunter, second Mr. Earlston will be advertised for adoption at our next work shop meeting, June 4, 2001 at 10:00 AM.

TIMBERING: We have been notified that timbering was completed, therefore, the Board motioned in favor of repairing the road and billing the timbering contractor, motion Mr. Hunter, second Mr. Earlston.

EXECUTIVE SESSION: Sessions were held on the following dates for police contract negotiations: May 7th, 10th, 18th and 22nd.

NEW BUSINESS: EXONERATION PER CAPITA: Motion in favor of the exoneration request came from Mr. Earlston, second Mr. Hunter, as proper paperwork was provided by Statewide Tax Recovery.

RECYCLING DATES: June dates are incorrect on the recycling flyer, collection dates are June 14 and 15, 2001

REFURBISHED LIGHTBARS: Motion in favor Mr. Earlston, second Mr. Hunter to have two lightbars refurbished at a cost of \$200 to \$300. Purchased new the cost would be \$1,000 to \$1,300.

FIREWORKS: By motion of Mr. Earlston, second Mr. Hunter, the Board granted approval for the Danville State Hospital to hold their annual fireworks display with stipulations outlined in the letter.

GAMELANDS ROAD SIGN: Was returned to the township by the property owner who removed same, he advised that he is not a thief, but had requested that the road not be named Gamelands Road, as people think that it is an entrance to the gamelands, and in fact, it is not. Four people reside along the road, as the property owner advised, they do not mind changing their address. Mr. Hunter requests a list of residents residing along the road and he will contact each to determine a more suitable name. Mr. Young advised that this actually is a continuation of Gamelands Road.

McKILLIAN: Mrs. McKillian requests that the township do additional roadwork at the property of Mrs. Smedley, near Mahoning Cooper School, much like that was done at the Stamm property, however, work done at Stamm's was done to correct a drainage problem which created hazardous road conditions on Bloom Road. Work at Smedley's would involve private property, therefore the township cannot pave this area.

KOSLOW: The Board has not reviewed the request of Tom Koslow to replace stone along a swale in front of his property, he is requesting the same placement as his neighbor Mrs. Bross.

COUNTY WASTE MANAGEMENT PLAN: Solicitor reviewed and found that there are really two major revisions, the first to take out the incinerators, of which we have several in the township. Therefore, Art will further peruse how this will effect those already operating. The second, rather than choosing from one landfill, we now have six from which to choose.

MEETING PAY ORDINANCE: Mr. Hunter request that the meeting pay ordinance be updated to coincide with state law, allowing all newly elected supervisors to collect the maximum \$1,875 in meeting pay. Motion in favor of the solicitor preparing the ordinance Mr. Hunter, second Mr. Earlston.

ZONING OFFICER PAY INCREASE: Mr. Hunter read from a newspaper article quoting Mr. Earlston advising that the Board agreed to an increase for Mr. Young, although that same article quoted Mrs. DeLong as not having arrived at any amount. Mr. Hunter further read his prepared statement in favor of the pay increase. Mrs. DeLong advised that the increase discussion was based on a decrease or change to current benefits offered the Zoning Officer. Mr. Hunter continued through his statement, and was interrupted by Mr. Earlston, who indicated he did not feel the need to continue reading, however, after some discussion, Mr. Hunter continued and ended with a motion in favor of a \$500 increase, Mr. Earlston seconded, Mrs. DeLong opposed, and the motion passed on a two to one vote.

STREET SWEEPING: The Board motioned in favor of using HRI, Inc. for two days of street sweeping at various locations in the township at a rate of \$85 per hour, motion in favor Mr. Earlston, second Mr. Hunter.

Mr. Earlston motioned in favor of authorizing and approving the bills for May 2001, payroll of May 4th and 18th, 2001 and also to adjourn to executive session, second Mr. Hunter.

Adjourned:

A handwritten signature in cursive script, appearing to read "Christine DeLong". The signature is written in dark ink and is positioned below the "Adjourned:" text.

June 4, 2001

Work Shop held at the Mahoning Township Municipal Building this morning at 10:00 AM.

Present:

Christine DeLong  
Don Hunter  
Carl Boyer

William Earlston  
Henry Eyer, Jr.  
Nelson Young

Discussed were numerous items regarding the street department, addressed by the Group Leader.

TRAFFIC ORDINANCE AMENDMENTS: Advertised for adoption at the meeting this morning were two amendments to the traffic ordinance; the first adds five permit parking to spaces along the south side of Bloom Road from 628 to the No Parking area; the second establishes no parking areas at the intersection of Bloom Road and the Tomcavage driveway, Bloom Road and Ridge Drive, Bloom Road and Woodbine Lane, and finally at the turn around at Palmer Drive. Mr. Hunter motioned in favor of adoption, Mr. Earlston seconded.

Following the presentation of sub-division plans for the Tomcavage property, the meeting was abruptly adjourned.



607436

June 25, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Nelson Young, Zoning Officer  
John Eric, Press Enterprise  
Carl Boyer, Danville News  
Wilber Kelley  
Zack Hilliker  
Mike Barsh  
Louise Taylor  
Bonnie Johnson  
Keith & Brenda Gibson  
Ken & Jackie Woodruff  
Harry Leshner  
Don Carrier  
Yvonne & Bob Fetterman  
David & Susan Fail  
Joseph Sigallett

Wendy Tripoli, Solicitor  
Jay Berthelsen, Chief of Police  
Sr. Maria Goretti, The Meadows  
David Harris  
Jonathan Jones  
Ann Levandoski  
Minou Tehrani  
Bill Lynn  
Jerry Lane  
Brad Bason  
Richard Babbles  
Glen Cromley  
Sherry & Glen Wintersteen  
Lori Thomas

The minutes of the previous meeting were approved by the Board with no alterations or corrections.

PUBLIC COMMENT: WATER AUTHORITY: Numerous residents voiced their concern about the decision facing the water authority, whether we will sign an agreement with Danville Borough or United Water. People are tired of waiting for a decision and are requesting that the Board of Supervisors take action to disband the Municipal Authority. Mr. Hunter voiced his concern again reiterating his statements that we need to listen to the people, and the people want to go with Danville. Mr. Earlston also said it is time we sign the agreement with Danville. Mr. Hunter asked that the Board consider looking into disbandment, and the Board agreed to discuss the matter further. Mrs. DeLong advised that she has faith in the Authority Board, who have reviewed all the documents and sat at the table with Danville first hand, to make the best decision and one that will be in the best interest of the township residents.

Some questioned the advantage to abolishing the authority and turning everything over to Danville, so that our costs would eliminate the middle man.

Solicitor advised that she would not recommend disbanding the authority due to the complicated ramifications we could suffer at this time. The Board did agree to meet at 6:00 PM on Thursday, June 28, 2001 at the same time the authority will hold their meeting, motion in favor Mr. Hunter, second Mr. Earlston.

Also, for the record, our solicitor advised that the meeting of the municipal authority that was set to be held this evening at 6:00 PM was rescheduled, not as a stalling tactic, but rather, because the legal ad for the meeting was not advertised by the Danville News, as required by law. It was received in their office and misplaced.

GARBAGE TRUCKS: Wilber Kelley questioned what could be done to prevent garbage haulers from parking along Bloom Road, as it creates a dangerous situation. Police Chief advised that he has discussed this with several haulers and he is aware this presents problems. The Board agreed that letters be sent to all haulers telling them to use only one side of the road, so as not to cross traffic. The chief will have the letters sent from his department, if the secretary will provide a list of haulers.

STREET SWEEPING: Glen Cromley questioned whether or not the township has considered the purchase of a street sweeper to provide annual cleaning of the streets, and was advised that the service has been contracted out, as it is less expensive than the purchase of a new or used piece of equipment and continued maintenance of same.

DEERFIELD: Keith and Brenda Gibson advised the Board of the problems nearly everyone in Deerfield on a street with an incline have experienced with storm water eroding berms of the roadways. The Board is aware of the problem, and several properties have been addressed, however, the problem is ongoing. The Board agreed that we need a more permanent plan for repair, although, were unsure if the developer could be contacted to help solve the problem as the streets were turned over with a two year maintenance agreement, and sometime ago, prior to the end of that agreement, the developers were contacted to help make corrections, but to no avail. As we work on a solution, our solicitor will again address our concerns in writing to the developer, because this is a storm water issue.

Mrs. Gibson advised she feels that at the current time some of the storm drains remain clogged.

RINEHIMER(Valley View) DEVELOPMENT: Mr. Leshner and Mr. Bason question as taxpayers, whether or not they can expect snow removal services from the township this year. Mr. Rinehimer has not responded to our concerns not only with the roads, but also to stormwater management, nor has he presented the roads for dedication at the present time. The Board questioned whether or not we have recourse through the bond on the

development, and the solicitor was not sure. Mr. Rinehimer will be contacted by phone and in writing of these concerns.

Treasurer's Report for May was read and approved by motion of Mr. Hunter, second Mr. Earlston.

Zoning Officer's report for May reflects a total value of permits issued at \$2,093,000.00 and total fees collected of \$2,231.00.

#### OLD BUSINESS:

ACADEMY AVENUE STORMWATER: Jonathan Jones and Mike Barsh came looking for answers to the problems with the increase volume of water flow on the property owned by Mr. Barsh on Academy Avenue. This has been discussed both with our engineers and through the flood mitigation committee set up for the Wyoming Valley Levee Raising project. Although, no properties inland of the Susquehanna River will receive funding through this project, our engineers are in the process of developing both short and long term plans to help alleviate some of the problems. Because this is in the planning stages, no one can really say if any kind of funding will be available. The matter of work on private property is a legal question and should be determined by legal counsel. Both gentlemen agree that a time line should be put in place for the engineers to react and come up with a plan. Copies of a draft will be made available, until such time as a formal letter is received. Mr. Hunter also advised that the stream running through his property was his responsibility, and he has spent a good deal of money to correct some of the problems he suffers from that creek.

THE MEADOWS: STORM WATER: Along these same lines, Mr. Hunter mentioned that the ongoing problem with the Maria Joseph Manor must come to some end, the storms over the past few days have caused the sisters many problems, most current the total destruction of all newly sodded and seeded areas around the sisters new parking lot. At last we were waiting for the county to come back with prices to fix the current problems, but again in the meantime, more run off. The Board agreed to contact the IDC, Fabtex and the County by registered letter to advise that they are all in violation of the storm water management ordinance, and that it is time to resolve this matter once and for all. Sister Goretti will be copied on this letter also.

MEETING PAY ORDINANCE: Draft of same was prepared to review, Mr. Hunter abstained from the vote on the ordinance, Mr. Earlston motioned in favor of advertising same for adoption, however, his motion died for lack of a second as Mrs. DeLong felt the ordinance should set the pay rate for each meeting not to exceed \$1,875, rather than a monthly amount totaling \$1,875.

GAMELANDS ROAD: The Board by motion of Mr. Earlston voted in favor of changing the name of Gamelands Road to Dogwood Lane, and included in that motion agreed to erect a no outlet sign to alert people to same, Mr. Hunter seconded.



PALMER DRIVE: Residents are requesting that No Parking signs not be placed, and by letter they have agreed that no one in the neighborhood will park in the turnaround area, a letter from another resident of Palmer Drive still seeks the placement of signs. There was some confusion as to why the signs needed to be placed as they were marked out, however, the Board agreed that for the present time, no signs would be placed, with the understanding by the residents, that without the proper signing the police could not enforce the newly adopted ordinance. Mr. Hunter will meet with those residents following the meeting to see where the marking for placement were made.

EXECUTIVE SESSIONS: Held for contract negotiations on the following dates: May 31, June 4, June 7 and June 12, 2001.

NEW BUSINESS:

HEAT PUMP TESTS: There was some question as to the safety of testing heat pumps at the required rate of 200 psi set forth in our ordinance, however, Mr. Young advised that current standards allow testing at 1200 psi burst pressure, therefore, as he advised testing is safe at 200 psi, the board felt it was not necessary amending our ordinance.

SLURRY SEAL: To be done on Kaseville Road by PA DOT on July 10, and 11, residents were notified by letter from PA DOT, message boards will be placed one week prior to the work to further alert residents. The news was also asked to alert residents, as once the seal goes down, no one can drive on the surface for at least one hour.

SUNCOM CONTRACT: The Board approved another one year contract with Suncom for cleaning services, motion in favor Mr. Hunter, second Mr. Earlston.


DASD CROSSING GUARD: Request to foot the partial bill was tabled by the Board.

DRIVEWAY PERMITS: Permission was given by the Board to all township employees who notice driveways being placed to look for a permit and if none has been obtained to further advise the contractor that it is necessary in order to continue the job, he must come to the building and obtain the permit from the zoning officer immediately.

SERVICE FIRST CREDIT UNION: Without condoning one bank over another the Board agreed to accept the invitation for employees to join the Service First Credit Union if they so desire.

Mr. Hunter motioned in favor of authorizing payment of the bills for June, payrolls of June 1st, 15th, and 25th, 2001, and also to adjourn, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

June 28, 2001

A special meeting of the Mahoning Township Supervisors and the Mahoning Township Municipal Authority was convened in joint session this evening at 6:00 PM to discuss and vote on the long term agreement with either Danville Borough or United Water.

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Solicitors Peters & Tripoli

Members of Authority Board present:

Tom Mertz, Chairman  
Jeff Shultz  
Dick Jordan  
Gary Fegley

Those also attending are on the attached sheet.

The Board of Supervisors took no action to disband the authority, as the authority voted in favor of Danville's proposal.



Christine DeLong,  
Township Secretary

Calvin Krumm  
 Bud Myers  
 Paul Sporens  
 William S. Kelley  
 Dorothy R. Thomas  
 Ann Lemanski  
 Gerald Luandorh  
 Harold W. Gentry  
 Myra Baskin  
 Rita Spade  
 Bob and Cassen Loring  
 Ric & Marilyn Maly  
 Bonnie Johnson  
 Glen & Lori Cromley  
 Betty Ann Hubert  
 Lorraine B. Taylor  
 Bill & Mary Ann  
 Bill Dymn  
 LESLIE YOUNG  
 KC Bow  
 Chuck & Helen Hagan  
 Don Hunter  
 Tom Butler  
 Lita Bow  
 Don Campbell-Lough

Corinne Cove  
 Jane Magill  
 KARL L ANDERSON  
 Jim Weaver  
 Helen Rhawn  
 Linda Meddoff-Wechter  
 James Wiersma  
 Linda I Red  
 Pat Diehl  
 Betsy Hall  
 Jim Mitchell  
 Cynthia L. Gearhart  
 Wilma E. Hargy  
 Harry E. Lewis  
 Sherry Winterdyk  
 Phil Mott  
 Ed Drangelis  
 Don Walth  
 Bob Borch  
 Jane Seyler  
 Jackie Woodruff  
 Ken Woodruff  
 Char Gatch  
 Brad Baser  
 Jerry Lane  
 Henry & Zimewski

Louise Hawkins  
Karen Bohan  
Jill Bow  
Bill Bent  
Greg Shopton  
Steve E. Backlund

July 23, 2001

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

Members of the Board present:

Christine DeLong, Chairman  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer
Jay Berthelsen, Chief of Police	Lucy Hettinger, Authority Secretary
Bill Lynn, Resident	Bonnie Johnson, Resident
Sr. Maria Goretti, The Meadows	Dave Kashner
Carl Boyer, Danville News	John Eric, Press Enterprise
Jonathan Jones	Mike Barsh

The minutes of the previous meeting of June 25, 2001 were approved by the Board and Treasurer's Report for June was accepted by motion of Mr. Hunter, second Mr. Earlston.

POLICE: Chief reported the department has received the new car, and the equipment from the 97 cruiser is being transferred into the new cruiser. The department has received a \$5,300 grant from CMSU, which will be used to purchase night vision and video equipment.

ZONING: June report reflects \$455,626 value of permits issued for a total fees collected of \$2,004.60. Mr. Young advised that the Zoning Hearing Board met last Monday and approved the variance request of Don Camplese for front yard set backs of four foot.

Mr. Young received a call from Randy May of the Montour County Rec Authority requesting that fees be waived on the land sub-division of the rec authority for the cycle path north of Danville, letter requesting same came late this afternoon from the Rec Authority, Mr. Hunter motioned in favor of waiving the fees, Mr. Earlston seconded.

OLD BUSINESS: RUN OFF UPDATE: THE MEADOWS: Mr. Hunter advised that members of the IDC met on site today, and there has been progress.

JONES/BARSH: No formal word from the engineers as far as cost or procedures on their plan for Blizzard's Run, however, they do advise the Mr. Barsh and Mr. Jones could proceed with their work. Mr. Jones and Mr. Barsh still await an answer of legal determination as to who is responsible for the problems, further they make it perfectly clear, that they will be back to every and all meetings until such time as this problem with all down stream run off is addressed.

607436

VALLEY VIEW: Because some of the residents of Delwood Drive have expressed concern with run off from the Valley View Development, the Board agreed that until such time as the swales in Valley View are addressed by the developer, no more building permits will be issued. Motion in favor Mrs. DeLong, second Mr. Hunter.

HEAT PUMPS: Mr. Kashner questions the 200 psi testing required by our ordinance, which in turn brings up numerous other questions. The Board agreed to review the information left by Mr. Kashner and will meet with him and the Zoning Officer at a later date to discuss the concern in detail.

DOGWOOD LANE/GAMELANDS ROAD: Post office will not allow the name change from Gamelands to Dogwood, matter was held for further discussion.

BRAIN INJURY RACE: Signatures on the special PA DOT permit were denied by the Board on the advice of our solicitor, therefore, the Chief of Police will work with those holding this race to use an alternate route.

PD CONTRACT: Executive session held today at 1:00 PM to discuss the police contract.

NEW BUSINESS: AUTHORITY LETTERS: First addressed new information on the BOCA Code, the second requests all Boards meet prior to final approval of any plans for development. Supervisors agreed that the perfect time to meet would be in conjunction with the Planning Commission.

PG & E: Mrs. DeLong recommended and the Board agreed to address a letter to PG Energy citing our concern for the numerous excavations, which have never been corrected and for the mess this company is making in our township.

COMMUNITY RATING SYSTEM: New resolution requested by the Flood Mitigation committee was discussed, Mrs. DeLong was concerned that the amount of money to be expended on this system, would be more than the approximately \$692 savings in flood insurance, and she wanted to include that in the motion, as had been done before, however, other Board members wanted to wait until August to proceed, and make an attempt to have the actual amount of cost of the program verified.

TRAFFIC STUDY: Mr. Hunter requests that PA DOT be asked to do a traffic study on the intersection of Woodbine Lane and Route 11 to see if there is a need for a traffic light.

The Chairman called executive session to discuss Police Contract negotiations, and Mr. Hunter motioned in favor of authorizing and approving the bills for July and payrolls of June 6, 20 and July 13, 2001, Mr. Earlston seconded, and the meeting was adjourned to executive session.

*Christine DeLong*

August 27, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Nelson Young, Zoning Officer  
John Eric, Bloom Press  
Jonathan Jones  
Betsy Hack  
Ray Boyer  
Cory Cowles

Wendy Tripoli, Solicitor  
Jay Berthelsen, Chief of Police  
Carl Boyer, Danville News  
Bonnie Johnson  
Tom Landi  
Sr. Maria Goretti

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

PUBLIC COMMENT: Jonathan Jones addressed questions to the Board regarding the township's retention pond for our new building, and Mr. Hunter explained. After some discussion the solicitor questioned whether or not Mr. Jones is a property owner in the township, to which he replied that he in fact was not, however, his uncle does own property. Specifically, Art & Wendy then advised that they our legal counsel for the Board of Supervisors, their role is to advise the Board on legal questions, and further that legal questions Mr. Jones may have should be addressed to and through his own attorney. One last question Mr. Jones asked was whether or not the Board had been notified or cited by soil erosion for non-compliance of our own stormwater management ordinance, to which he was advised that we were not.

ZONING OFFICER: Report for July reflected total value of permits issued of \$166,836.00 with total fees collected of \$206.20. Mr. Young reported that the Planning Commission met August 6, 2001, reviewed and approved the request of the Montour County Rec Authority sub-division of 30.38 acres of land to the Rec Authority to benefit the residents of Montour County and are not for development. The Planning Commission recommends that the Board of Supervisors also approve same, and the Board motion Mr. Earlston, second Mr. Hunter acted on the recommendation of the Planning Commission.

607436



OLD BUSINESS:

DEP PERMIT APPLICATION: Motion Mr. Earlston, second Mrs. DeLong in favor of making application to DEP through our engineer Uni-Tec at a cost of \$5,700 to work in the stream, Mr. Hunter opposed this action.

HEAT PUMPS: After meeting with Dave Kashner to discuss our heat pump ordinance, the Board agreed that the pipe left in the sun to change consistency, never actually did soften. Mr. Young advised that the ordinance we currently have in effect works, with the exception that he would like to have the wording changed on the permit to have wells for heat exchangers not approved by the Zoning Officer, but instead approved by the Supervisors. Mrs. DeLong was uncomfortable with giving approval of something she clearly does not completely understand. Mr. Young further advised the Board may want to look at well drilling only for heat pumps. The Board took no action at this time, but will further research this item.

DOGWOOD LANE: There were no new ideas as to naming the former Gamelands Road.

ADDITIONAL PAVING MATERIAL: On the advice of the paving contractor, the Board motion Mr. Hunter, second Mr. Earlston approved the additional cost for Geomat Material on Locust Lane during our recent paving project.

LINE PAINTING: The Board agreed to contact the line painting contractor to have our line painting done for this year.

EXECUTIVE SESSIONS: Several executive sessions were held for contract negotiations on August 16, 2001 and legal issues August 17 and August 27, 2001.

COMMUNITY RATING SYSTEM: Resolution to become part of the Community Rating System for flood insurance from the Wyoming Valley Levee Raising Project was approved, motion Mr. Hunter, second Mr. Earlston. Mrs. DeLong again went on record as being opposed to spending more money on this program than make be saved by it.

TRAFFIC ENGINEERING STUDY - RT 11 & WOODBINE: After discussion with PA DOT we were advised that until funding is in order PA DOT will not even conduct the study at this intersection. Letter did go to County advising them of this, we await their further advice.

VALLEY VIEW BOND: Solicitors continue to look into this for the Board.

NEW BUSINESS:

REPLACEMENT BOARD MEMBERS: Jack Farrell of the Zoning Hearing Board and Renee Gearhart of the Vacancy Board cannot fill their terms, therefore, replacements must be appointed.

ADELPHIA LETTER: Requesting to run lines through the township was approved subject to the solicitor's changes to the approval letter, as Art has been in contact with their legal counsel on this issue for Cooper Township. The Board felt that he would protect the interests of the township, therefore, prior to signing, we await the changes. Motion in favor Mr. Hunter, second Mr. Earlston.

STATEWIDE TAX RECOVERY: Exoneration request for non-residency approved motion Mr. Earlston, second Mr. Hunter.

ELECTRONIC FORM FILING & INTERNET ACCESS: The Board agree to look into consultants to recommend the best way of obtaining internet access and networking for the township to enable us to file the many reports that can now be done on line.

SALE OF 97 POLICE CAR: Bid will be opened on the sale of the 97 Ford Crown Vic at our next meeting, information will be provided for the solicitor to advertise same, motion in favor Mr. Hunter, second Mr. Earlston. Police Decals will be removed prior to the sale as has been done previously.

RECYCLING GRANT: The secretary prepared and the board agreed to submit grant application to DEP for a trailer and public education material, motion Mr. Earlston, second Mr. Hunter.

PIPE WASHOUT - WELSH RUN: The secretary mentioned that there should be some discussion in the near future about the information sheet submitted by Mr. Eyer of the Street Department today. The solicitor questioned if this is authority land and Mr. Hunter advised that it is property owned by the authority.

FLOOD MITIGATION PRE-APPLICATION: Mr. Hunter advised having received an application from Ken Snyder of River Road for submission to the Wyoming Valley Levee Raising Program, he then motioned in favor of tentative approval after the rest of the Board had an opportunity to review same, and Mr. Earlston advised that since it was tentative approval he would second the motion.

RESCUE & PROPERTY ON SIDLER HILL: Mr. Hunter advised that no action was taken as yet to stop the ongoing problems on Sidler Hill, garbage has still not been removed from either Rescue or the Trudy & Clinton Herrold properties, and the fires continue to smolder. He advised the police to take action and perhaps this should be turned over to the Health Officer.

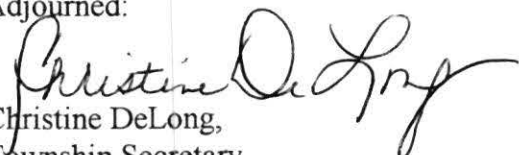
Police Chief advised that there had been some discussions before about the fact that the junk vehicle ordinance needs to be updated to be enforceable, he further advocated, internet access for the township would help provide sample ordinances from the association much more quickly.

DUMPSTER DAY: Mr. Hunter had a request to hold dumpster day twice, rather than once per year. No action was taken to change same.

ARBITRATION: Letter came today from the Mahoning Township Police Officer's Association advising that they will proceed to arbitration and naming their arbitrator, the Board accepted their letter and will further discuss at executive session this evening.

Mr. Hunter motioned in favor of authorizing and approving the bills of August 2001 and payrolls of July 27, August 10 and 24, 2001, with the exception of the engineer's bill for the DEP permit, which was not included with these, and also to adjourn to executive session, Mr. Earlston seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

September 24, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

Also attending were:

Nelson Young, Zoning Officer  
Sr. Maria Goretti  
Jonathan Jones  
Carl Boyer, Danville News  
Ron Miller

Wendy Tripoli, Solicitor  
Louise Taylor  
Bonnie Johnson  
John Eric, Press Enterprise  
Bob Welby

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

ZONING OFFICER: Report for August reflected total value of permits issued of \$79,800 and total fees collected of \$98.60.

#### OLD BUSINESS

DEP PERMIT APPLICATION: Prepared by Uni-Tec, and although the entire booklet has not yet been received in our office, the permit application should have been forwarded to DEP for review today. One item does read "Upper Blizzard Run" and should read "Lower Blizzard Run". The secretary will contact Uni-Tec first thing in the morning to see this is corrected.

EXECUTIVE SESSIONS: Held for contract negotiations August 30, September 5 and 6 for Police and September 6, 11 and 17 for the Street Department.

VACANCY BOARD: Glen Hagenbuch was appointed to the vacancy board, motion Mr. Earlston, second Mrs. DeLong.

ZONING HEARING BOARD: Ed Draugelis was appointed to the Zoning Hearing Board, motion Mr. Earlston, second Mrs. DeLong.

#### NEW BUSINESS

EXONERATION: Request of Statewide Tax Recovery was approved, motion Mr. Earlston, second Mrs. DeLong.

607436

BUDGET: Preparation of the 2002 Budget will begin with the first Work shop meeting in October, all departments will be advised.

MMO'S: The PMRS Minimum Municipal Obligation Worksheets were approved by the Board to be sent to the Retirement System.

TRICK OR TREAT: Board approved October 31, Halloween as the night for children to trick or treat until 9 PM. Ad to be placed in Danville News.

LEAF COLLECTION: Will run Mondays and Fridays 7 AM to Noon from October 15, 2001 to the end of November, ad to be placed in Danville News.

BIKE-A-THON: Permission granted as in previous years to Trish Quinter for the October 20, 2001 Cystic Fibrosis Bike-a-Thon, motion Mr. Earlston, second Mrs. DeLong.

SALE OF POLICE CAR BIDS: Two bids received as follows:

- |    |                           |       |
|----|---------------------------|-------|
| 1. | Robert Baylor, Bloomsburg | \$700 |
| 2. | Terrance Gill, Danville   | \$300 |

Bids were tabled until next meeting, motion Mr. Earlston, second Mrs. DeLong.

ADMINISTRATIVE ISSUES SEMINAR: Secretary requested permission to attend seminar in Gettysburg, October 7 and 8, motion in favor, Mr. Earlston, second Mrs. DeLong.

STRAWBERRY FIELDS: Mr. Welby advised things are going well, water & sewer lines are tested and 100% complete, storm drains and swales are 100% complete, road stone base 100% complete. He has some grading to do and will be discussing future plans with Mr. Young.

EMMANUEL: Sister Goretti advised things seem to be going well on their project too, the Department of Health has done the 75% survey with hopes of a final survey due the end of October. Areas have been graded and seeded, and providing the weather cooperates roads could be done Wednesday.

With no further business Mr. Earlston motioned in favor of paying the bills for September, authorizing payroll of September 7 and 21, and adjourning, Mrs. DeLong seconded.

Adjourned:



October 22, 2001

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

Members of the Board present:

Christine DeLong, Chairperson  
Donald Hunter, Sr., Vice-Chairman  
William Earlston, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Nelson Young, Zoning Officer	Jay Berthelsen, Chief of Police
David Shope, Police Sergeant	Timothy Berkey, Police Corporal
Mr. & Mrs. Tomcavage	Ms. Raghavan
Ron Miller	Bill Lynn
Jonathan Jones	Carl Boyer
Sr. Maria Goretti	Louise Taylor

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

PUBLIC COMMENT: Louise Taylor, President of the Meadows Resident's Association, thanked the Board for the line painting that had been done in the development. Further she questioned the unlicensed vehicles sitting near the Meadows property, and she was advised by the Chief of Police that the owners had been contacted, and both vehicles should be removed within the next few days.

The Board advised that executive sessions were held for Police Department Contract negotiations, which brought forth a document in final form to be voted on this evening. Mr. Earlston motioned in favor of accepting the Police Contract, Mrs. DeLong seconded. Mr. Hunter was opposed and read his statement, which he requested become part of the permanent record. The motion carried with two supervisors in favor, one opposed.

ZONING OFFICER: Report reflected \$203 total fees collected for a total value of permits issued of \$198,000. Mr. Young further advised that the Tomcavage plans could not be presented for final approval this evening, in that, Fine Line Homes had not met their requirements as far as filing a NPDES permit, therefore, no action could be taken.

OLD BUSINESS:

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SALE OF POLICE CAR: Mr. Hunter motioned in favor of disposing of the first two bids received, and to award the sale of the police car to the sheriff's department, if they are still interested, Mr. Earlston seconded.

DEP PERMIT APPLICATION: Returned by DEP until Soil Conservation completes their review. Once their approval has been received, DEP will pick up the documents for their review. Mr. Jones questioned the length or area of the stream addressed by this permit and whether or not it involves his property. He was advised that this is spelled out in the permit application, which was not in front of the Board this evening.

2002 BUDGET: The Board agreed to meet on Thursday morning at 9:00 AM, however, the solicitor advised there may not be enough time to advertise same, therefore the meeting was changed to Monday at 9:00 AM. Mr. Hunter will be unable to attend.

DEERFIELD BERM: Ms. Raghavan questioned the problem along the berm of her property, and was advised that Mr. Hunter and Mr. Young reviewed the area in question and the only area that would be addressed by the township was what was within our right-of-way, anything out of that would be her own responsibility to handle.

LEAF COLLECTION: Began October 15 to be held Mondays and Fridays until the end of November.

TRICK OR TREAT: Set for Wednesday, October 31, 2001 6:00 PM to 9:00 PM.

SALT: Two faxed quotes provided on amounts of 200 ton + /-: American Rock Salt at \$50.50 per ton, Cargill at \$44.55 per ton. The Board accepted that of Cargill, motion Mr. Hunter, second Mr. Earlston.

#### NEW BUSINESS:

CDBG: 2002 CDBG Funding Allocation and Budgeting session have been announced by the Commissioners. The Board agreed to discuss our options, Mr. Hunter felt strongly that the primary project should be that of Jonathan Jones and Mike Barsh, as Block Grants are provided for health and safety issues, and this would qualify.

Mr. Hunter motioned in favor of authorizing and approving the checks for the bills for October, payrolls of October 5th and 19th and also to adjourn, Mr. Earlston seconded.





The recent negotiations for the police contract have been a source of tremendous personal anguish. As a former police chief, I understand the responsibility of the profession and the stress that it involves. I believe our Department to be one of the best equipped in the region. We have been diligent in the regular updates on the newest technologies afforded to the police and have maintained constant maintenance on the vehicles required for the department to perform at optimal standards. According to the latest census, the population of Mahoning Township stands at 4,200. By comparison to other municipalities of similar size, I believe, we have well compensated the officers of Mahoning Township Police Department both by salary and exceptional benefits, which are significantly higher than the average according to a recent survey by the Pa. State association of Township Supervisors.

Because of the uncertainty of our countries current economic outlook, the entire nation is faced with severe downsizing and funding cuts. According to an October 15, 2001 article in Time Magazine, "nearly 250,000 layoffs were announced last month, bringing the total for the first nine months of 2001 to 1.37 million." and that nearly "half of all U.S. companies suspended or considered suspending bonus and incentive pay this year." As a result of these figures, many of the countries work force face layoffs, cuts in compensation or, as is often the case, employees taking voluntary pay cuts in order to stay employed. I anticipate that the federal government, as well as the state, will be cutting funding and reimbursement to all levels of government as a way to trim their own budgets.

In light of these facts, I feel that the request by the police for a 7% pay increase, amounting to an average of \$3,082.00 per officer in the first year, as well as more benefits, would be an enormous burden to the township and the taxpayers. We are a community of many low to moderate income families, the majority of which are senior citizens on fixed incomes. In good faith I had proposed a 2.5% increase in salary, equaling an average pay raise of \$1064.00 per officer per year, moderate changes to medical insurance coverage and renegotiation of excess interest toward pensions. I cannot conscientiously be persuaded to agree to more than that as I am looking out for the best interests of the taxpayers, who will, in all likelihood, be faced with cuts in personal income and expense increases. This is not to say that the police do not deserve a raise but rather that we are all faced with a grim and uncertain economic outlook and we should, at this time of national crisis, be prepared to reserve spending at all.

In closing, I believe that I have, in my time as a supervisor, fairly and equitably negotiated contracts bringing the Township employees to a high end standard and feel that my position made clear here is more than reasonable.

November 5, 2001

A special meeting was held by the Mahoning Township Supervisors this morning at the Township Municipal Building at 9:30 PM for the purpose of reviewing, and if acceptable, approving the Tomcavage Sub-Division.

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

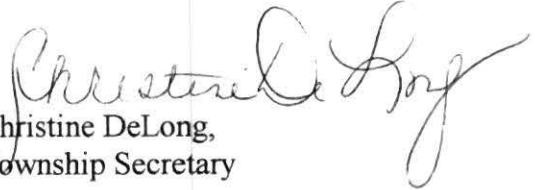
Also attending:

Nelson Young, Zoning Officer  
Carl Boyer, Danville News

Mr. Young took the floor to advise that the Planning Commission had met on October 1, 2001, and approved subject to all other approvals. At that time approval had not yet been received by the Mahoning Township Authority or Montour County Soil Conservation.

Road Access issue and "Not for Development" issues have properly been addressed and Mr. Young has since received both pending aforementioned approvals in writing, therefore, acting on the recommendation of the Planning Commission's approval, Mr. Earlston motioned in favor of approving same, Mrs. DeLong seconded.

Meeting adjourned:

  
Christine DeLong,  
Township Secretary

November 19, 2001

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 6:00 P.M.

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

Also attending were:

Nelson Young, Zoning Officer  
Jay Berthelsen, Chief of Police  
Mary Conlan, The Meadows  
Don Megargle  
Bart Blankenship, Boy Scout  
Susan McLaughlin  
Brad Bason, Valley View  
Lawrence Iorio, Valley View

Wendy Tripoli, Solicitor  
Sr. Maria Goretti, The Meadows  
Louise Taylor, The Meadows  
Carl Boyer, Danville News  
Ed Sudo, Boy Scout  
Blaine McLaughlin, Boy Scout  
Harry Leshner, Valley View  
Ron Miller

The minutes of the previous meeting of October 22, 2001 were approved by the Board and Treasurer's Report for the month of October was accepted by motion of Mr. Earlston, second Mrs. DeLong.

ZONING OFFICER: Report for October reflects total value of permits issued of \$532,000 with total fees collected of \$547.00.

OLD BUSINESS:

DECEMBER MEETING: Because December 24, Christmas Eve, would be the night of the next regular meeting, the Board rescheduled same to be held Monday, December 17, 2001 at 6:00 P.M.

DEP PERMIT APPLICATION: Pertinent documents needed by Soil Conservation have been forwarded to Tammy Welliver, once her review of same has been approved, DEP will pick up the application for their review.

STREET DEPARTMENT CONTRACT: Several executive sessions were held by the Board for contract negotiations with AFSCME, contract negotiations continue.

2002 BUDGET: By motion of Mr. Earlston, second Mrs. DeLong the budget was opened for inspection, with final approval of same set for the December 17, 2001 meeting. Solicitor will advertise the legals corresponding with the taxes, with no increase in same.

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Budget legal for inspection will be done by the township secretary, as well as legal for change of regular meeting date.

CDBG: Project was submitted by the Board in conjunction with Ivan McElwain and our engineer's recommendations, providing the township can prove 51 percent low to moderate income levels can benefits from the project. Motion in favor Mr. Earlston, second Mrs. DeLong. Project had to be submitted by November 23, 2001, as we now await further advice from Ivan at SEDA COG.

#### NEW BUSINESS:

RECREATION AUTHORITY: By motion of Mr. Earlston, second Mrs. DeLong the Board approved the 2002 payment of budget line item in the amount of \$2,000 to the rec authority, however, on the advice of our solicitor, the Board agreed not to sign the agreement put forth by the authority, because although we support their efforts, we did not want to commit without further clarification.

RECYCLE ROUNDTABLE: December's Roundtable will be held December 7, 2001 in Lycoming County, anyone interested in attending will need to submit an RSVP.

WORKER'S COMP INSURANCE: Renewal quotes received in the amount of \$21,508 from Guard Insurance, and \$16,969 from H A Thomson. Motion of Mr. Earlston, second Mrs. DeLong to go with H A Thomson's quote of \$16,969.00.

INTERSECTION OF SKYWARD DRIVE & KASEVILLE ROAD: Concern from an area resident of the Whisper Hills Development prompted the Board to request an engineering study from PA DOT. The Board agreed to contact PA DOT by letter.

RECYCLING GRANT APPLICATION: Ron Sommers of DEP advised that in order to secure grant funding, previously applied for to continue our recycling programs, the township may need to address the burning of recyclable material, much like the amendment Danville recently adopted, prohibiting burning recyclable material including leaves. Copy of Danville's amendment was distributed and will be discussed further at upcoming workshops.

COUNTY WIDE BURNING BAN: Secretary advised that as of Thursday at 10:00 AM Montour County placed a county wide burning ban to continue throughout the next thirty days due to the dry conditions we have been experiencing. Mr. Earlston advised that the township is in support of the county's ban.


RECOGNITION: Mr. Earlston recognized our Chief of Police, Jay Berthelsen and Corporal Timothy Berkey for their efforts in conjunction with the prison guards to raise money for the victims of September 11th by running in New York.

VALLEY VIEW DEVELOPMENT: Residents of the Valley View Development addressed the Board with their concerns about the development. They were advised by

our solicitor that last week a letter went to the bonding company for Mr. Rinehimer, the developer of Valley View to allow the township to collect on the bond. In the meantime, however, residents are very concerned with the upcoming snowplowing season, and although they understand the situation the township is in, they pay taxes and would request services to open the roads. The Board agreed that although this is a unique situation, safety concerns are first and foremost, therefore, motion of Mr. Earlston, second Mrs. DeLong, in favor of plowing for the development this season, and dealing with the bonding company for payment of all outstanding bills in the meantime. Same has been discussed with the Street Department, who will review the development to check for any possible problems prior to the plowing season.

Mr. Earlston motioned in favor of authorizing and approving the bills for November, payrolls for November 2, 16 and 30, 2001 and also to adjourn, second Mrs. DeLong.

Adjourned:

  
Christine DeLong,  
Township Secretary

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solicitor with no change to any of them. In all there were five, each motioned in favor of adoption individually by Mr. Earlston and seconded individually by Mrs. DeLong, recorded as follows; Wage Tax, Real Estate Tax 8.5 Mills, General, 2.1 Mills Fire, \$10 Per Capita, \$10 Occupational Privilege and 1/2 of 1% Realty Transfer Tax.

DEP PERMIT APPLICATION: Has been resubmitted to DEP for their review, while endangered species did show up on the PNDI review, the engineering firm has contacted the Fish & Boat Commission, we await their further advice within the week.

EXECUTIVE SESSION: Session held for Street Department Contract negotiations, contract has not reached final form as yet.

KASEVILLE/SKYWARD: Letter requesting PA DOT study this specific intersection was received by PA DOT, who responded with a letter advising that they will review and once they have completed a study, they will reply and report their findings.

CDBG: Meeting about same was held at the Court House last week, Ivan McElwain reports he continues to work with the county in an effort to get funding through the grant program for our stormwater management concerns, we await further advice from Ivan to proceed.

VALLEY VIEW: Solicitor requests an executive session at the end of this evening's meeting to discuss possible legal action on this development.

NEW BUSINESS:

CHRISTMAS TREE COLLECTION: To be advertised at the same schedule as last year.

EAST END FIRE COMPANY: Special request to waive all fees involved with construction of their new building, motion in favor Mr. Earlston, second Mrs. DeLong.

DELINQUENT TAX COLLECTOR: As pointed out by our solicitor, by law prior to January, the Board is required to appoint the Tax Collector as delinquent tax collector, therefore, on their advice the Board requested the solicitor advertise an ordinance and set a special meeting naming delinquent collector, same was scheduled for adoption on December 27, 2001 at 10 AM.

IVY MANOR CONCERNS: Mr. Weir presented pictures and concerns, first with the run off coming into the development after the removal of the hump at the entrance of Fairview Drive. Removal was at the request of the residents and was done by our street department in direct conjunction with PA DOT, as the work required a permit through PA DOT, therefore, the residents request PA DOT be contacted for a solution. Second, a swale between the property of 8 Fairview Drive and a new construction in Deerfield has been altered. The residents are concerned that the swale may not be able to handle all the run off coming from the cul-de-sac in Deerfield since the alterations have been made, the Board advised they will look into the concerns.

December 17, 2001

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at 6:00 PM at the Mahoning Township Municipal Building.

Members of the Board present:

Christine DeLong, Chairman  
William Earlston, Supervisor

Also attending the meeting were:

Nelson Young, Zoning Officer	Lucy Hettinger, MTA Secretary
Arthur Peters, Jr. Peters, Solicitor	Wendy Tripoli, Solicitor
Dennis Strouse, GMC Facilities	Al Neuner, GMC Facilities
Sr. Maria Goretti, The Meadows	Louise Taylor, The Meadows
Heath Machamer, Steckbeck Eng.	Jason Laglinski, Press Enterprise
Tom Weir, Ivy Manor	Joe Millard, Ivy Manor
Bryant Newell	Kris Huber
Brian Shoop	Dave Hackenberg, MTA
Dick Jordan, MTA	Carl Boyer, Danville News
Jay Berthelsen, Police Chief	

The minutes of the previous meeting of November 19, 2001 were approved by the Board and Treasurer's Report for the month of November was accepted by motion of Mr. Earlston, second Mrs. DeLong.

PUBLIC COMMENT:

GEISINGER: Member of Geisinger Facilities accompanied by their engineer spoke of their efforts to address stormwater management issues, both the work they have done on their retention pond, which now hold a greater amount of water, and their hopes of working with the township and our engineer to make minor changes which could bring about significant changes overall. The Board thanked them for the presentation this evening and advised that they look forward working together toward one common goal. A meeting will be set after the first of the year for all parties to review plans and further discuss the project.

ZONING: Zoning Officer's November report reflects \$245 total fees collected for a total value of permits issued of \$225,500.00.

OLD BUSINESS:

BUDGET 2002: Opened for public inspection since our last regular meeting, Mr. Earlston voted in favor of final adoption this evening, Mrs. DeLong seconded. In conjunction with the 2002 Budget each individual tax was adopted as presented by the

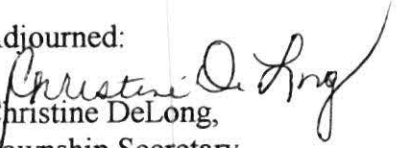
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POLICE REPORT: As a special request was made for overtime clarification, and as is always included in a year end report, the Chief presented a detailed report for each member of the Board and also to the press. Further he advised that he contacted DCED to review his findings, which they found to be under what some other municipalities reported.

Mr. Earlston motioned in favor of authorizing and approving the bills for December, payrolls of December 14, and 28, and also to adjourn to executive session, Mrs. DeLong seconded.

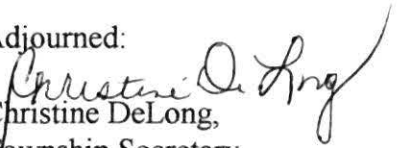
Adjourned:

  
Christine DeLong,  
Township Secretary

POLICE REPORT: As a special request was made for overtime clarification, and as is always included in a year end report, the Chief presented a detailed report for each member of the Board and also to the press. Further he advised that he contacted DCED to review his findings, which they found to be under what some other municipalities reported.

Mr. Earlston motioned in favor of authorizing and approving the bills for December, payrolls of December 14, and 28, and also to adjourn to executive session, Mrs. DeLong seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

607436

December 27, 2001

A special meeting of the Mahoning Township Supervisors was held this morning at the Mahoning Township Municipal Building at 10:00 AM.

Members of the Board present:

Christine DeLong, Chairperson  
William Earlston, Supervisor

Also attending were:

Arthur M. Peters, Jr., Solicitor  
Wendy Tripoli, Solicitor

Meeting was held for the sole purpose of adopting the ordinance to appoint the elected tax collector as the delinquent tax collector for the year 2002.

Being properly advertised and outlined by the solicitor, Mr. Earlston motioned to adopt and Mrs. DeLong seconded.

Mr. Earlston motioned in favor of adjourning, Mrs. DeLong seconded.

Adjourned:

A handwritten signature in cursive script, appearing to read "Christine DeLong", is written over the "Adjourned:" text.

## MAHONING TOWNSHIP

## REORGANIZATION

Date: January 7, 2002

Time: 6:00 PM

Place: Mahoning Township Municipal Building

Roll Call: William Earlston, Ronald Miller, Wendy Tripoli, Christine DeLong

Jay Berthelsen, Carl Boyer, Rhonda Fox, Carey Fisher, David Lewis, Indeah Lewis, Robin Lewis

Emily Miller, John Eric

Mr. Miller given oath of office by the secretary

Temp Chair: Wendy Tripoli

Chair: Christine DeLong

Vice-Chair: William Earlston

Sec'y/Treas: Christine DeLong

Depository: FNB \*\* ALL MOTIONS WERE MOVED AND SECONDED, IN FAVOR MR. EARLSTON, SECOND MR. MILLER.

Zoning:

Civil Defense: MR. EARLSTON THEN MOVED TO LEAVE ALL REMAINING POSITIONS IN PLACE, UNTIL SUCH TIME AS THE BOARD H

Health: REVIEWED SAME, SECOND MR. MILLER.

Ass't Health:

SEO: WM. TOIH

Wages & Benefits: Supervisors ALL ROADMASTERS same

Wages & Benefits: Other 10.25

Local Wage Tax Collector: Danville Area Earned Income

Personal Vehicle Mileage:

Affirm Roadmasters: All

Liason:

Liason:

Liason:

Treas. Bond Limit:

Solicitor w/ Retainer:

Engineer: Uni-Tec

Vacancy Board: Glen Hagenbuch

Expired Terms: W & S David Hackenburg, 5 year term

Expired Terms: Planning Dale Kremer, 5 year term

Expired Terms: ZHB Gerald Dewald, 3 year term

Monthly Meetings: Date/Time/Place: 3rd Monday at 5:30 PM, workshops 2nd Tuesday at 10 AM

Delegate: State Convention:

Holidays:

Next Meeting Date: January 21, 2002

Adjourned:

*Christine DeLong*

607436

January 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 attending the meeting were:

Arthur M. Peters, Jr., Solicitor	Wendy Tripoli, Solicitor
Jay Berthelsen, Police Chief	Henry Eyer, Jr., Street Group Leader
Lloyd Craig, Fire Chief	Nelson Young, Zoning Officer
Louise Taylor, The Meadows	John Eric, Press Enterprise
Joy Yanoshak, Danville News	Lucy Hettinger, Municipal Authority
Tom Weir, Ivy Manor	Dale Heckman, Authority Engineer

The minutes of the previous meetings of December 17, 2001 and reorganization, January 7, 2002 were approved by the Board, and Treasurer's Report for December 2001 was accepted by motion of Mr. Earlston, second Mr. Miller.

DEPARTMENT REPORTS: POLICE: Chief reported for November with fines totaling \$2,833.52. Further he requested that the yield sign at the intersection of Toby Run & Clinic Roads should be changed from a yield intersection back to a stop intersection as there have been some concerns brought forth. He was advised that this information was discussed with the solicitor at our last workshop, therefore, Mr. Peters presented and amendment, which was distributed to all, found to be in order, and will be advertised for adoption at our next meeting by motion of Mr. Miller, second Mr. Earlston.

ZONING OFFICER: December reported reflected total value of permits issued of \$375,000.00 with total fees collected of \$385.00. Mr. Young further presented the Board with the annual Year end report for 2001.

FIRE DEPARTMENT: Fire Chief Lloyd Craig was sworn in at this evening's meeting for another two year term. Directly following the oath of office, he presented the department's 2001 Year end report.

STREET DEPARTMENT: Group Leader, Henry Eyer, Jr., advised that the crew have experienced some problem with the Gaytown Apartment Complex, in that, residents have been parking at an angle, which makes it tight for the snow plow to properly fit through the roadway. The owner of the property was contacted by phone this morning, and will

contact his residents in an effort to make it better not only for our plows, but for their own benefit. We will continue to keep an eye on the situation.

Mr. Eyer also advised the Board that in an effort to schedule this year's street sweeping detail, he would like to contact suppliers to set dates early, as in the past we have found many to be unavailable by the time we attempted scheduling. The Board agreed and Chuck will obtain prices and schedule same.

OLD BUSINESS:

ROAD INSPECTION: Mrs. DeLong advised that as discussed at workshop, although the Second Class Township Code does not require the Board conduct annual road inspection, this Board would like to hold a road inspection, with the Group Leader, possibly sometime in April.

WETLAND PIPE/IVY MANOR: Due to growth in a drainage area considered to be wetland, solicitor advised we contact DEP to see what action would be appropriate for the area. DEP requested E & S Plan and drawings of the development and Martin Friday, of DEP will schedule a date and time to review the area.

APPOINTMENTS: Due to resignations from Tom Mertz, Municipal Authority, Ed Draugelis, Zoning Hearing Board and Jim Connolley, Planning Commission, appointments for those vacancies were made as follows; Ed Draugelis to the Mahoning Township Municipal Authority, Tom Campbell to the Zoning Hearing Board and Lenna Molter to the Planning Commission. Motion in favor Mr. Miller, second Mr. Earlston.

MEETINGS: With regard to the new way the Board would like to have meetings held on the same evenings, so that our engineer can attend both the meeting of the Planning Commission, and the Township Supervisors, motion was made by Mr. Miller to change the Planning Commission's meeting night to the third Monday of the month, however, the time was left open to the Planning Commission to discuss, therefore the Planning Commission will be advertised to meet the first Monday in February to discuss the time change, their meeting will be advertised for 5:15, as well as a Legal Notice to change the next regular supervisors meeting to the third Tuesday, as the third Monday is a holiday. Yearly meetings of the Planning Commission will then be advertised with the correct time once one is decided upon.

DEP PERMIT APPLICATION: Has been received and by letter from DEP we were notified they have 130 days to conduct their review process, no word as yet on what endangered species were identified.

EXECUTIVE SESSIONS: Held as follows; Street Contract negotiations, December 12, 2001, 8 AM, January 14, 2002, 1PM, Legal CDBG, January 7, 2002, 1PM, Personnel sessions, January 8, 2002, 8:30 AM and January 18, 2002, 8:30 AM.

KASEVILLE & SKYWARD: Reply from PA DOT suggests that shrubbery at the entrance to the development be cut back in an effort to help alleviate the vision obstruction, but it is not their recommendation to implement use of a mirror at this location. Solicitor advised that he has contacted the owner of the development and requested permission for either the developer to hire the work done under the direction of, or in conjunction with the Mahoning Township Street Department; or grant permission to have the work done by the Street Department. We should have word within at least the next week.

IVY MANOR: Residents of the development were advised that PA DOT had been contacted with their concerns of run off from Kaseville Road into the development, and we await their further advice. Mr. Weir then questioned the installation of the pipe behind his house at the construction in the Deerfield Development, he was advised by Mr. Earlston that the pipe should be all right and able to handle the water flow. Mr. Earlston further advised that we keep an eye on the pipe. Mr. Young was asked for drawings to review placement of the pipe and he advised that there were no drawings available because Mr. Woodruff, a former supervisor, had had the pipe moved without review or drawings being submitted. Therefore, the Board agreed to have our engineer look over the situation to see if he felt the pipe could properly handle the water flow.

CDBG: The Board formally agreed that at this time, in accordance with our legal advice, that we would not be making application for Community Development Block Grant funding from the county.

VALLEY VIEW: Solicitor advised that legal counsel for Mr. Rinehimer requested an outline of the problems in the development that needed to be addressed. Our engineer responded in writing to our legal counsel, who will now respond to Mr. Rinehimer's counsel, along with this letter Art and Wendy will include the fact that the roads will be subject to core samples for compliance and snow plowing operations performed by the township, will be charged against Mr. Rinehimer as well, since this is not a township road.

GAMELANDS ROAD: Pending from many meetings earlier, the name Gamelands Road was originally changed to Dogwood Lane. County 911 disagreed with this name as Dogwood Lane already exists in the county, therefore, the Board on the advice of the Zoning Officer, agreed to Aspen Lane, providing there is no conflict with county.

EOC RESOLUTION: Emergency Operations Agreement submitted to county was formally adopted by resolution of the Board, motion in favor Mr. Miller, second Mr. Earlston. Copies of same were distributed to the Chief of Police, Street Group Leader, Fire Chief and Supervisors.

STREET CONTRACT: Agreement has verbally been reached in contract negotiations, however, none of the paperwork has been received as yet in our office.



TRAILER: Application was made through DEP for recycling money for the purchase of a trailer as well as public information material to continue our program. The board gave approval this evening for Street Department Group Leader to obtain quotes for the trailer.

ENGINEERING CONTRACT: Solicitor reviewed same and made one alteration to the proposal so that the engineering firm could not charge for meetings not attended, the Board took no action.

NEW BUSINESS:

RT 11 & SCHOOLHOUSE ROAD: Concern was addressed to the Board by Meadows residents, and letter went to PA DOT explaining this concern. PA DOT letter advised that they will look into the matter and so advise their findings and recommendations. Mrs. Taylor of the Meadows was afforded a copy of PA DOT's letter of response.

ROAD MATERIAL BIDS 2002: The Board instructed the solicitor to advertise for bids to be opened at our next regular meeting, motion in favor Mr. Earlston, second Mr. Miller.

BUILDING ADJUSTMENTS: Board, by motion of Mr. Miller, second Mr. Earlston approved the adjustments to be made at a minimal cost by our street department in an effort to make the facility more effective, safe and efficient. This will included taking a section of dead space from the police station to be used as a copy room and accessed through the police station, as well as the hallway, moving the tax office to the front of the building for security purposes, the secretary to the supervisors office/copy room combination for more space and the supervisors to the tax office.

AUDIT: To be conducted beginning January 29, 2002 8:00 AM for the year 2001.

INSURANCES: Request of newly elected supervisor Ron Miller to be afforded insurances through the township, as has been done through past practice, was approved by motion of Mr. Earlston, second Mrs. DeLong. Mr. Miller abstained the vote, as it directly affects him. Further, based on the letter from legal counsel, Robin Martin, the Board agreed to allow former supervisor, Mr. Donald Hunter, Sr., as a retired Police Chief, to continue on the township's insurance policy as was done previously, providing he continue to pay all premiums due for the insurances. This legal counsel was retained by a former Board, when a discrepancy occurred regarding whether or not, as a retired Chief, Mr. Hunter was entitled to the insurance. Motion in favor Mr. Miller, second Mr. Earlston.

EMPLOYMENT APPLICATIONS: Board agreed by motion of Mr. Miller, second Mr. Earlston to advertise and accept applications for help in the Zoning Office. Mr. Young will help the board produce a job description as well as address other specifics.

PUBLIC UTILITY EXCAVATIONS: Mr. Peters copied a current ordinance regarding utility excavations, as this was discussed at our workshop. He felt that many of our

concerns may already be addressed in this ordinance. Copies will be made and distributed to the Board and Group Leader, and will be discussed further at our next workshop.

Mr. Earlston motioned in favor of authorizing and approving the bills for January 2002, payroll of January 11, 2002 and also to adjourn, Mr. Miller seconded.

Adjourned:

  
Christine DeLong,  
Township Secretary

February 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  
Ron Miller, Supervisor

Also attending were:

Wendy Tripoli, Solicitor	Chuck Thompson, Uni-Tec Engineering
Nelson Young, Zoning Officer	Jay Berthelsen, Police Chief
Henry Eyer, Jr., Group Leader	John Eric, Press-Enterprise
Sr. Maria Goretti, The Meadows	Louise Taylor, The Meadows
Gary Burcher, Swenson Engineering	Tom Weir, Ivy Manor
Jim Hawkins, Hawkins Chevrolet	Josh Hawkins, Hawkins Chevrolet

The minutes of the previous meeting of January 21, 2002 were approved by the Board, and Treasurer's Report for January 2002 was approved by motion of Mr. Earlston, second Mr. Miller.

**ZONING:** January Report reflected total value of permits issued at \$1,047,900.00 for a total of fees collected at \$594.00. Mr. Young advised that the Planning Commission met this evening for their first meeting at the new day and time, as they have agreed to 4:45 PM on the third Monday of each month prior to the regular township meeting. The Commission was introduced to the Township Engineer. Also Mr. Young advised that a meeting of the Zoning Hearing Board will be set to discuss the variance to change the set backs along Route 11 at what was Crawford Motors and will be a body shop for Hawkins Chevrolet. Mr. Hawkins will be invited to attend the meeting, as well as Sister Goretti, in that she requested an opportunity to review their plans for that property, which adjoins the new assisted living facility.

**OLD BUSINESS:**

**STREET SWEEPING:** Three prices were obtained, HRI; \$90 per hour, Don Bower; \$110 per hour and Bud Neidig; \$90 per hour plus \$50 mobilization charge. The Group Leader recommends contracting HRI, by motion of Mr. Earlston, second Mr. Miller, HRI will do the township's sweeping this year. Scheduling will be done through the Group Leader.

**DEP PERMIT APPLICATION:** Uni-Tec will responding to a comment letter from DEP, therein, forwarding more information requested.

607436

Leader instructed to proceed with order now, even though the DEP grant will not be awarded until April.

ENGINEER CONTRACT: Board approved engineering contract stipulating engineer present only at the request of the Board when deemed necessary, motion in favor, Mr. Earlston, second Mr. Miller. Contract reads lump sum per meeting.

UTILITY EXCAVATION: Board requests special workshop scheduled with the Street Department and solicitor to further discuss this issue as well as driveways, date to be set through Mrs. Tripoli.

BUILDING RENOVATIONS: Mr. Earlston commended the Street Department on their work on the building, final cost for material is \$1,744 for the renovations.

BUILDING PERMIT FEES: Set forth by resolution passed this evening by the Board, motion in favor Mr. Earlston, second Mr. Miller, fees are \$20 for initial permit, \$5 per thousand on the cost of the project.

ENFORCEMENT DOGS, WEEDS, ETC.: Solicitor handed the Board for their perusal a sample resolution, to make adjustments as deemed necessary.

ENGINEER'S REPORT: See attached engineer agenda.

NEW BUSINESS:

EXONERATION: Statewide Tax Recovery request exoneration for non-residency, board approved by motion of Mr. Earlston, second Mr. Miller.

DELINQUENT TAXES AND RECYCLING FEES: Secretary requests permission to turn delinquents over to delinquent collection agencies, Statewide Tax Recovery and Central Credit Audit, respectively, motion in favor, Mr. Miller, second Mr. Earlston.

SEO SURVEY: To be continued in an effort to finish Bald Top, perhaps as early as this week.

CODE PUBLISHERS: Secretary requested an opportunity to have Code Publishers meet with the Board, Chief and Group Leader in an effort to explain how this process work, perhaps the same day we meet with the solicitor on utility excavations, as this process for codes would also involve the solicitor.

AUDIT 2001: Although none of the auditors came to the meeting this evening, they have completed the audit, found everything to be in order, submitted their hard copy and a letter of review.

BID OPENING: Road Material - 6:40 PM - Prices per ton

Bituminous Material	2RC	1B	2B	3A	2A Sub	#4
1.Hanson, Milton	4.15	7.65	6.40	6.90	5.40	6.90
2.Eastern, Winfield	3.50	6.60	5.95	5.95	4.50	5.95
	BCBC		ID-2	Cold Patch		
1.Eastern, Winfield	22.80		29.00	40.00		
2.HRI, Bloomsburg	22.50		26.50	36.00		

All bids were tabled to be reviewed and awarded at our next regular meeting, Monday, March 18, 2002, motion in favor Mr. Earlston, second Mr. Miller.

KASEVILLE/SKYWARD: Wendy has not yet made contact with the owner of the property to discuss what action to take with the sight distance problem.

RT 11 & SCHOOLHOUSE ROAD: Louise Taylor advised that PA DOT has placed markers in this area, but she was told that they do not intend to do anything further at this intersection. We will contact them for something in writing.

IVY MANOR: Intersection from Kaseville to Fairview is being reviewed by the District Office, as Bill Derick has advised, we await further word in writing for their office. Pipe between Ivy Manor and Deerfield was reviewed by our engineer, who will contact the contractor on that project for further clarification of his intentions, and whether or not some sort of diversion could be installed.

ROAD INSPECTION: Possible date is on hold for now.

VALLEY VIEW: The Board approved CMT taking core samples in Valley View, cost to the developer \$932, motion in favor to proceed Mr. Miller, second Mr. Earlston. Engineer will schedule. No new information was available regarding Mr. Rinehimer's bond.

STREET CONTRACT AFSCME: New contract approved motion in favor Mr. Earlston, second Mr. Miller, Mrs. DeLong abstained the vote, as it has a direct effect on her as an employee.

TRAILER: Quotes obtained on the purchase of a dump trailer to collect leaves and trees, the Board acted on the recommendation of the Group Leader to purchase from Best Line Leasing at the low quote of \$4,692, motion Mr. Earlston, second Mr. Miller. Group

DUMPSTER DAY: The Board agreed to use Heaps, pricing same as last year, only date available is May 18, 2002, motion in favor Mr. Miller, second Mr. Earlston.

FLOOD MITIGATION COMMITTEE: Mr. Earlston will replace Donald Hunter on the Flood Mitigation Committee, all were in favor.

POLICE RIFLES: Mr. Miller motioned in favor of purchasing one new rifle for the police department this year and budgeting one for 2003, providing all officers qualify with the rifle, and certification is shown the Board prior to any rifle being placed in the car for use by the department, Mr. Earlston seconded.

TRAINING STREET: Mr. Eyer requested and was granted permission for all street workers to attend an upcoming LTAP seminar. All were in favor.

SPRINKLER SYSTEM: Sister Goretti advised that she would be addressing the Municipal Authority this evening at their meeting with regard to the sprinkler system they are installing at the Manor, they would request no meter pit be used.

PUMP HOUSE FLOODING: Our engineer will address this issue through pictures with Sr. Goretti and Gary Burcher after the meeting in an effort to resolve some of the flooding problems that are ongoing at the pump house since the installation of the parking lot.

Mr. Earlston motioned in favor of authorizing and approving the checks for February 2002, payroll of February 8, 2002 and also to adjourn, Mr. Miller seconded.

*Christine D. Long*

**MAHONING TOWNSHIP SUPERVISORS****Engineer's Report****February 19, 2002****File No. 0580-006-001****1. General Services****UTCE File No. 0580-006-000**

Uni-Tec has provided comments on the review fees (escrow) and plan review policy per Mahoning's Subdivision and Land Development ordinance (see attached review fee escrow schedule and plan review policy). In addition, Uni-Tec has made a site visit to the Deerfield Development and Ivy Manor to evaluate some stormwater concerns.

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

Uni-Tec is currently responding to a recent comment letter from the DEP on the Joint Permit application for Blizzard Run.

**3. Strawberry Fields (Inspection)****UTCE File No. 0580-004-013**

Uni-Tec has completed a recent inspection of the Strawberry Fields subdivision. An inspection report will be forwarded to the township within the next week.

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

Uni-Tec is currently working with Geisinger's consultant to evaluate and improve their existing stormwater facilities. We are currently waiting on additional information from Geisinger before we provide any correspondence back to the township.

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

A proposal has been forwarded by CMT for the testing of the roadway within the development. Uni-Tec will review the results if the proposal is approved. In addition, Uni-Tec will provide an estimate of costs for any other public improvements remaining at this time.



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

Also attending were:

Nelson Young, Zoning Officer	Wendy Tripoli, Solicitor
Jay Berthelsen, Police Chief	Sr. Maria Goretti, The Meadows
Louise Taylor, The Meadows	Carl Boyer, Danville News
John Eric, Bloom Press	Thomas Weir, Ivy Manor
Henry Eyer, Jr., Street Dept.	Robert Kriger, Ivy Manor
Joe Millard, Ivy Manor	Althea Wertman, Auditor
Harry Lewis, Auditor	Robert Casner, Auditor
Lucy Hettinger, MTA	Dale Heckman, MTA

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

#### OLD BUSINESS

ROAD MATERIAL BIDS: Stone Bids were awarded to Hanson Aggregates, PA for 2002 motion in favor Mr. Earlston, second Mr. Miller. Bituminous Material bids to HRI, Inc., motion in favor Mr. Earlston, second Mr. Miller. Both awards were recommended by Street Group Leader at work shop this morning.

DEP PERMIT APPLICATION: Will be discussed with the engineer and DEP at a special meeting scheduled for Monday March 25, 2002 at 10:00 AM here.

IVY MANOR: Mr. Curry was contacted by our engineer by phone and fax, he has spoken with Mr. Weir of Ivy Manor also, however, the intent of the pipe is still unclear, therefore, the Board will try to obtain further clarification for the residents, who are hoping this will not be left go until possible disaster strikes.

RT 11 & SCHOOLHOUSE: No further word has been received from PA DOT on this area at this time.

ROAD INSPECTION: Set for Friday, April 5, 2002 commencing at 8:00 AM, motion Mr. Earlston, second Mr. Miller, the secretary will advertise.

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607436

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607436

VALLEY VIEW - CORE SAMPLES: Engineer advised by phone that the samples were taken today, we await test results.

UTILITY EXCAVATIONS: LTAP and PA DOT both advise that fees may be charged up front, however, no fee schedules have yet been received. We await further information.

SPRING PAVING 2002: Board approved bidding spring paving with the COG for better pricing, motion in favor Mr. Miller, second Mr. Earlston.

YIELD TO STOP/CLINIC & TOBY: Ordinance properly advertised for adoption this evening, done at the recommendation of the Chief, was adopted motion Mr. Earlston, second Mr. Miller. Street Department will proceed with sign change.

ENFORCE POWER: Board adopted a resolution, motion Mr. Miller, second Mr. Earlston giving the police and/or the zoning officer enforcement powers on several ordinances.

RT 11 & WOODBINE LANE: Chief again requests Board look into traffic light for this intersection, he has received numerous complaints about this safety hazard as motorists are now driving through Evergreen Pointe in an effort to surpass the stop sign and traffic. The Board will again contact PA DOT & County.

IVY MANOR - HUMP INTO DEVELOPMENT: We await letter from PA DOT on their recommendation into this development.

#### NEW BUSINESS

SEO SURVEY: Malfunction survey was completed on Bald Top by our SEO and a Representative from DEP, however, no formal word of findings or proceedings has been received.

CODE PUBLISHERS: Were contacted to schedule a meeting, to date no date was set.

BOCA: COG meeting will be held here Thursday night 7:00 PM to discuss with DCED Representative and Union County Code Enforcement, the effects and ways to set up through the COG.

GEISINGER FURNITURE: Letter will go to GMC for the donation of furniture they gave us prior to their public sale Friday, March 15, 2002.

PLANNING COMMISSION: Letter of resignation came from Dale Kremer for personal reasons, he has served for over ten years, thank-you letter will be sent for his years of service. No replacement was named this evening.

DOCUMENT REQUEST: Letter dated March 1, 2002 came from resident, Donald Hunter, numerous items outlined to be viewed. Board directed letter advising documents could be viewed during the public meeting, when at the same time some of the items listed, as they have no formal written record, could be addressed. Second letter from Mr. Hunter deleted some items requested, and further advised he would not attend a public meeting. Prompting the Board to address policy in writing so that all groups or individuals would adhere to the same rules when obtaining public record, Board adopted resolution pertaining to same by motion of Mr. Earlston, second Mr. Miller. Solicitor also added that the resolution should include option to hold a special meeting if too much time has elapsed prior to the documents being submitted for review. Mr. Hunter will be contacted for an opportunity to review records.

AUDIT: Harry Lewis, Chairman, read the letter the Board prepared to go along with the audit for 2002. The auditors were also available to address certain items regarding Mr. Hunter's letter to the Board.

#### DEPARTMENT REPORT:

ZONING: February Permits totaled \$335.20 for a total value of permits issued of \$325,200.00. Mr. Young further reported that the Hawkins request for a variance to reduce the setbacks from 60 to 30 feet along Route 11, was approved by the Zoning Hearing Board at their March 11, 2002 meeting.

POLICE DEPARTMENT: Chief read and turned in January and February reports. He further advised being 95% complete with all of the work on the accreditation program, policies were given to the solicitor for her review and approval through next regular meeting. We will hopefully be the first of four departments in the state to be accredited.

STREET DEPARTMENT: Group Leader advised for the record that the list of streets for paving this spring to be bid through the COG are; Frosty Hills, H Eyer Road, Green and Poplar while oil and chip will be done on Powdermill and Welsh Roads. He advised winter operations are down 60% with the mild winter we have experienced and further, he requested an opportunity to review the Toby Run/Clinic Road area with the Chief to see if the area may also warrant a yield in an opposite direction.

By motion of Mr. Miller, second Mr. Earlston, the Board approved the bills for March, payrolls of February 22 and March 8, 2002 and also to adjourn.

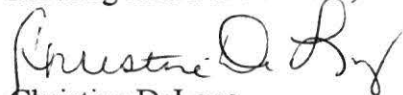


March 25, 2002

Special meeting of the Mahoning Township Supervisors was held this morning in conjunction with our engineer, Chuck Thompson, DEP, Dan Alters and George Grose, Chuck Eyer, Street Department, Carl Boyer, Danville News, Ron Miller & Bill Earlston Township Supervisors, Ron's grandson, David Lewis and the secretary for the purpose of reviewing the DEP permit application for the creek section near Rombergers.

After much discussion about the deficiency letter and the points made and addressed in same, DEP advised that they should be ready to issue our permit in about one month, once the width and cross sections are revised.

Meeting lasted until 12:30, then adjourned.



Christine DeLong,  
Township Secretary



April 15, 2002

The regular semi-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:

Wendy Tripoli, Solicitor	Jay M. Berthelsen, Chief of Police
Henry Eyer, Jr. Street Dept.	Nelson Young, Zoning Officer
Chuck Thompson, Uni-Tec	Carl Boyer, Danville News
Joe Mack, Jr., Champion Bldrs.	Sr. Maria Goretti, The Meadows
Gary Burcher, The Meadows	Randy May, Rec Authority
Marty Waltzer, Rec Authority	Ed Christine, Rec Authority
John Eric, Bloom Press	Cory Cowles, Danville News
Dave Dacotur, Rec Authority	Thomas Weir, Deerfield
Lucy Hettinger, MTA	

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

OLD BUSINESS:

ROAD PAVING: Scheduled to be opened April 24, 2002 10:00 AM, oil and chip were opened through the Tri-County COG and came in at .8 to .9 under last year or .48 per square yard, the Board agreed to accept through the Tri-County COG, motion in favor Mr. Earlston, second Mr. Miller.

DEP PERMIT APPLICATION: Uni-Tec has responded to DEP and we have since received an approval of the Army Corp of Engineers. Final DEP approval should be forthcoming.

EXECUTIVE SESSION: For personnel was held Monday, April 8, 2002 from 8:30 to approximately 10:30 AM.

IVY MANOR: Word came from PA DOT that the township will not be permitted to run any type of drainage across Kaseville, as the permit we were granted was supposed to have been sufficient.

607436

ROUTE 11 & WOODBINE: Jay advised that he had made an impromptu visit to a county commissioners meeting to address the traffic light, and that county should be in contact with us sometime in the near future.

UTILITY EXCAVATIONS: Fees were obtained from PA DOT and faxed to the solicitor's office, Wendy advised that she will review same and have something in place to us by our next workshop.

ACCREDITATION POLICIES: Reviewed by the solicitor and found to be very comprehensive with regard to proper police policy and procedure, therefore, by motion of Mr. Miller, second Mr. Earlston, the Board resolved to adopt the policies. Other policies already in force will now be reviewed for our next meeting, and further approval of acceptance by the Board. Policies of the Police Department, unlike other township information, are NOT public information.

BUDGET AMENDMENT: Weight scales that were included in the 2002 budget have been removed from this year's budget and instead the township accepted a quote to have a new computer server installed and computer equipment upgraded, motion in favor Mr. Miller, second Mr. Earlston.

NEW BUSINESS:

EXONERATIONS: Delinquent per capita were granted for death and bankruptcy, motion in favor Mr. Earlston, second Mr. Miller.

SEO SURVEY – BALD TOP: Nothing to report at this time.

CODE PUBLISHERS: Set to do a presentation April 22, 2002 at 10:00 AM.

DEPARTMENT REPORTS:

ZONING: March fees collected in the amount of \$1,156 for a total value of permits issued of \$123,171.00 including a variance for \$500. Further Mr. Young advised that the Planning Commission met this evening and granted tentative approval for the Sisters of Saint Cyril and Methodius to begin their project Trinity Terrace, approval was contingent upon the receipt of all approvals for water and sewer which would include the appropriate drawing for the meter. The Board of Supervisors acting on the recommendation of the Planning Commission agreed to approve under those same terms, motion in favor Mr. Miller, second Mr. Earlston.

PLANNING COMMISSION: The Board named Supervisor Christine DeLong to fill the open position on the Planning Commission, motion in favor Mr. Miller, second Mr. Earlston. Mrs. DeLong abstained from the vote. In an effort to have input from Fire, Police and Street Departments, the Board felt that all plans could be opened for review of all parties by a supervisor during our monthly workshops, thereby, averting problems prior to construction. Up till now we have found that the township always reacts to problems, with this move we hope that we can address situations prior to a problem occurring.

Chief Berthelsen, as well as Road Group Leader, Chuck Eyer, thanked the Board for allowing all groups an attempt to review plans and help in the planning prior to approval of the plans. The Board of Supervisors thanked all Departments for their willingness to be involved and aid with development. We all feel that no one can work alone, but as a team, we can accomplish so much more.

POLICE: Chief advised that accreditation should be complete by July

STREET: Group Leader requests that consideration be given to driveways being included with the planning stages, which may need to be addressed by ordinance, hopefully during codification through Code Publishers. Further, he advised the department has been laying pipe and working toward preparing the roads for paving. Also he made everyone aware that PA DOT will be slurry sealing Route 11 from Clinic Road to Sechler's Run sometime this summer.

ENGINEER'S REPORT:

IY MANOR PIPE: Direct developer to address pipe installation

DEP PERMIT: Await approval.

GMC: Submitting copies of development work on stormwater , which will go above and beyond current improvements

TRINITY TERRACE: Await final signatures all in order, providing Authority issue resolved.

VALLEY VIEW: Core samples taken show roads not done to proper township specifications improvements must be made, letter to go from legal to their legal.

The Board requests that the engineer address problems with run off in writing as follows: the new construction of the East End Fire Hall, the issues with water lying in the bottom of the retention pond at Fabtex and the pipe in Deerfield putting the developer on notice that he must supply detailed information.

By motion of Mr. Miller second Mr. Earlston the board approved the payment of bills for April and payrolls of March 22, 2002 and April 12, 2002 and also to adjourn.

*Christine DeLong*

607436

May 20, 2002

The regular semi-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 were:

Sr. Maria Goretti, The Meadows	Louise Taylor, The Meadows
Althea Wertman	Joe Millard, Ivy Manor
Gary Burcher, Swenson Engineering	Chuck Thompson, Uni-Tec
Henry Eyer, Jr., Street Dept.	Jay Berthelsen, Chief of Police
Jason Lublinski, Press Enterprise	Lucy Hettinger, MTA
Wendy Tripoli, Solicitor	Nelson Young, Zoning Officer

The minutes of the previous meeting of April 15, 2002 were approved by the Board and Treasurer's Report for April was approved by motion of Mr. Miller, second Mrs. DeLong.

#### OLD BUSINESS:

PAVING & OIL & CHIP BIDS: The Board, motion Mr. Miller, second Mrs. DeLong approved Eastern Industries bid through the COG as low bidder, as well as agreed to place additional roads on both the paving and oil and chip bids to meet the budgeted amount of \$50,000.

EXECUTIVE SESSION: Held for personnel matters on April 29, 2002.

ROUTE 11 & WOODBINE: There was nothing to report on the progress with the traffic light at that intersection, per the Chief of Police.

UTILITY EXCAVATION & DRIVEWAY ORDINANCE: Changes were reviewed at our workshop this morning, Mr. Eyer will make notes on the advised changes, and the board will further review, prior to any amendments.

RESOLUTION FOR POLICIES: The Board approved a formal resolution pertaining to old and new policies for police accreditation. Motion in favor Mr. Miller, second Mrs. DeLong.

STATEWIDE BUILDING CODE LETTERS: As requested by the COG, the township agreed to write their legislators stating our concerns with the misinformation on the code.

DUMPSTER DAY: Again, a huge success, the Board thanked everyone, especially those who volunteered, for their help.

NEW BUSINESS:

STATEWIDE EXONERATIONS: The Board, motion Mr. Miller, second Mrs. DeLong approved the request for non residency.

SEWAGE SURVEY- BALD TOP: Survey complete on malfunctions to septic systems, letter from DEP requests meeting of the Board, DEP and SEO, no date set as yet.

CODE PUBLISHERS: The Board agreed, motion Mr. Miller, second Mrs. DeLong, to have Code Publishers review ordinances per their contract with the township.

POLICE INTERN: The Board approved an internship, providing a complete background check be provided, motion Mrs. DeLong, second Mr. Miller.

DIRECTIVE: The Board motion Mr. Miller, second Mrs. DeLong passed a directive for disciplinary action, policy & procedure, Board decisions and special event

RESIGNATION: After forty years of service, the firm of Peters and Tripoli submitted their letter of resignation citing reasons of increased work load, they feel that they cannot completely and properly service the township. The resignation was accepted by motion of Mrs. DeLong, second Mr. Miller. The Board will advertise for resumes and fee schedules prior to our next meeting to replace the office of solicitor.

DEPARTMENT HEAD REPORTS:

ZONING: April report turned in with fees collected of \$3,277.00 for a total value of permits issued of \$427,318.00. Mr. Young advised that he had no further business, however, Mrs. DeLong reminded him that the Board needed to act on the recommendation of the Planning Commission, who had given their approval, tentative on the approval of water and sewer for the plans submitted by Sr. Goretti for the expansion to the Emmanuel Nursing Home to include an alzheimer's unit.

The Board by motion of Mrs. DeLong, second Mr. Miller acted on the recommendation of the Planning Commission and agreed to approve, tentative on the Water & Sewer Authority's approval.

POLICE DEPARTMENT: Turned in March 2002 report with fines and fees.

ENGINEER'S REPORT:

DEERFIELD PIPE: Drawing supplied by Jack Curry, however, still need to have run-off calculations provided by their engineers. Mr. Millard requests the engineer go up to Deerfield, Red Lane and Welsh Road to review drainage after this evening's meeting.

EAST END: Contractor has made improvements requested. Neighbor appears happy with improvements.

BRITTANY CENTER: Commercial sub-division approve in 1988, must provide stormwater calculations on phasing.

DEP APPLICATION: Engineer met with DEP, provided further information, and permit should be issued directly.

GEISINGER: Received correspondence on improvements to the basin, based on act 167, need legal advice on some of their questions and information. In the meantime, await prints on improvements currently being prepared.

MARIA JOSEPH MANOR: Trinity Terrace permits ready to be issued as of last meeting. Alzheimer's Personal Care Unit ready to be permitted after the authority meeting this evening, if approved by Municipal Authority.

FABTEX: Letter to Fabtex addressed water in basin, their letter in response advises they will allow water to flow out of basin. No one has been by to see if this was done as yet.

The Board by motion of Mrs. DeLong, second Mr. Miller approved advertising for a full-time township position, with a job description left up to the discretion of the Board.

Mr. Miller motion and Mrs. DeLong seconded paying the bills for May 2002, payrolls of April 19, 2002, May 3 and May 17, 2002, and also to adjourn.

Adjourned:

A handwritten signature in cursive script, appearing to read "Christine DeLong", written in dark ink.

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.

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