

November 11, 1991

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 Hunter, Sr.
William Earlston
Kenneth Woodruff

Those also attending the meeting were:

Arthur M. Peters, Jr.
Robert W. Buehner, Sr.
Nelson Young
Greg Carl

The minutes of the previous meeting of October 28, 1991 were approved by the board. Treasurer's Report for October reflecting \$36,954.56 in receipts and \$38,914.47 disbursements was accepted by motion of Mr. Woodruff, second Mr. Earlston.

Zoning Officer, Nelson Young presented his October 91 report reflecting \$12 fees collected for a total value of permits issued at \$2,600. He also explained that the Planning Commission met, reviewed and approved two subdivision plans one for Myers the other, Tomcavage. The Planning Commission recommends that the Board of Supervisors also approve same. Mr. Woodruff motioned in favor to accept as recommended by the Planning Commission, Mr. Earlston seconded. Mr. Peters requested documentation showing the transfer of the triangular piece of ground being exchanged by Tomcavage and the Gold Star be added to the file.

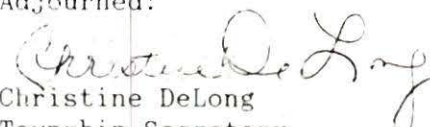
OLD BUSINESS: Bids for the Paver, Low Boy and Trailer were advertised to be opened at the meeting of the 25th of November.

NEW BUSINESS: Letters came from Charlie Keiter requesting the township plow snow in the Ivy Manor Development on Fairview Drive, and the Whisper Hills Development on Skyward Drive, Sunset Drive, and Clearview Drive. The board agreed even though the streets have not yet been deeded over to the township.

Third Budget Workshop has been set for Wednesday November 20, 1991 at 10 AM. Tentative adoption could come at the November 25th regular meeting.

Mr. Woodruff motioned to authorize and approve the checks on the bill lists of November 1 for payroll, November 11 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

November 1, 1991

Check	Amount	Payee
2792	449.83	F. Stetler
2793	517.04	R. Eyer
2794	533.07	H. Eyer, Jr.
2795	413.07	J. Baylor
2796	256.32	N. Young
2797	836.61	D. Hunter, Jr.
2798	698.14	J. Berthelsen
2799	853.52	D. Shope
2800	713.27	T. Berkey
2801	687.37	R. Blee, Jr.
2802	608.74	D. Gunther
2803	321.01	T. Berkey COMP
2804	355.80	D. Hunter, Sr.
2805	196.53	W. Earlston
2806	65.01	K. Woodruff
2807	268.30	C. DeLong
2808	43.14	R. Eyer

Total: \$7,560.45

Authorized & Approved by:

Donald Stetler
Benjamin D. Woodruff
William G. Earlston

4D28202

November 15, 1991

Check	Amount	Payee
2809	449.83	F. Stetler
2810	512.04	R. Eyer
2811	533.07	H. Eyer, Jr.
2812	413.07	J. Baylor
2813	268.30	C. DeLong
2814	361.91	D. Hunter, Sr.
2815	24.57	R. Eyer
2816	411.54	W. Earlston
2817	188.50	K. Woodruff
2818	229.55	K. Strausser
2819	877.50	D. Hunter, Jr.
2820	710.26	J. Berthelsen
2821	814.22	D. Shope
2822	681.72	T. Berkey
2823	681.66	R. Blee, Jr.
2824	658.64	D. Hunter, Jr. COMP
2825	562.74	Gunther

Total \$8,635.34

Authorized & Approved by:

William S. Earls
Geneth D. Woodruff

November 11, 1991

The following checks were authorized and approved from the General Fund:

Check	Amount	Payee	Description
4672		VOID	
4673	50.00	Arline Bardole	Cleaning
4674	6,078.86	First National Bank	Fed Tax Dep.
4675	798.34	Dept. of Revenue	State PR Tax
4676	630.00	PA State Credit Union	PR Deduction
4677	278.92	P G & W	P-30.64/S-248.28
4678	355.81	Leighow Oil Company	Gasoline
4679	345.96	Bell Telephone	P-177.56/S-168.40
4680	25.00	Frank Weaver	Garbage Disposal
4681	20.00	PMRS	Enroll Gunther
4682	18.94	Danville Automotive	Supplies
4683	529.36	Deihl's Firestone	Police Car Repair
4684	55.93	Keystone Airgas	Propane
4685	405.25	Valley Truck Repair	Repairs to Equipment
4686	313.20	HRI, Inc.	AC Liquid Asphalt
4687	648.80	Bradco Supply	Signs, Posts, Caps
4688	71.19	Fromm's Uniforms	Police
4689	237.40	A T & T	P-220.40/S-17.00
4690	48.00	Lawyers Coop	Subscription Police
4691	179.90	D & R Sports Center	Police Supply
4692	72.50	Thomas Associates	Speedcheck
4693	48.04	Bill's Sports Shop	Police Supply
4694	188.17	Hawkins Chevrolet	Car Repair
4695	75.75	Metzer Ford	" "
4696	69.46	Cole's Hardware	Supplies
4697		VOID	
4698	10.00	D. Shope	GHP Co Pay
4699	20.00	Geisinger Clinic	Shope Co Pays
4700	33.74	Danville Art & Office	Supplies
4701	64.19	U S Cellular	Police Car Phone
4702	300.50	Affordable, Inc.	Repair Furnace
4703	4,101.00	Allenwood Equipment	Tamper & Steam Jenny
4704	10.38	Unitog Rental	Dry Cleaning
4705	20.00	North Central Digital	Computer Disks
4706	26.70	Durdach Brothers	Water & Cooler Rental
4707	37.65	Jay Berthelsen	Reimbursement Expenses
4708	63.60	Bird Florist	Peters/Roberts
4709	50.00	Glenn Haupt	Repairs to Equipment
4710	125.00	Danville News	Advertising
4711	99.15	Lycoming Silica Sand	2 RC
4712	60.00	Teresa McCaffery	Cleaning 2 Bldgings

Authorized & Approved by:

David H. Hunsicker
William S. Caffrey
Kenneth L. Wadsworth

4D28202

November 25, 1991

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
Kenneth Woodruff

Those also attending the meeting were:

Arthur M. Peters, Jr.
Robert Buehner, Sr.

The minutes of the previous meeting of November 11, 1991 were approved by the board.

OLD BUSINESS: Bids were scheduled to be opened at 6:30 PM, they were as follows:

Trailer - 2 Bids	Paver - 1 Bid
1. Stillwater Asphalt - \$860.00	Stillwater Asphalt - \$1,095.00
2. Allen Gardner - \$2,350.00	

Mr. Woodruff motioned that the bids be taken under advisement until the next meeting, Mr. Earlston seconded.

Mr. Earlston motioned for tentative adoption of the 1992 budget, thereby instructing the solicitor to advertise same open for inspection until proposed adoption at the December 20, 1991 meeting. Mr. Woodruff seconded the motion.

Meeting scheduled for December 23, 1991 was changed and is now scheduled to be held Friday, December 20, 1991 at 6:30 PM. Mr. Earlston motioned in favor, Mr. Woodruff seconded.

NEW BUSINESS: Action on the EPA Requirements for Pretreatment Program, submitted by Danville Borough to both the township and the municipal authority for their perusal, was tabled by Mr. Earlston stating that we should obtain the view of the municipal authority before any action is taken.

The supervisors announced that they plan to attend the Chem-Nuclear Systems, Inc. Public Meeting at the Williamsport Sheraton, December 9, 1991 to voice their opinion on a low level radio active waste disposal facility.

The board requested that the news mention the problem we are experiencing with garbage being dumped along Welsh Road. A sign will be erected stating that dumping is prohibited and violators will be prosecuted.

Mr. Earlston motioned in favor of paying legal fees for professional services rendered by our solicitor for the court cases the township was involved with for Rescue Chemical Company and Ivy Manor, Mr. Woodruff seconded.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of

November 15, 1991 for payroll, November 25, 1991 for the bills and also to adjourn


Christine DeLong
Township Secretary

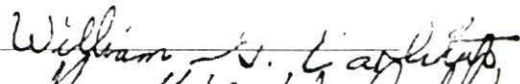
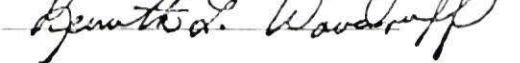
November 26, 1991

Payroll Checklist

Check	Amount	Payee
2826	449.83	F. Stetler
2827	512.04	R. Eyer
2828	533.07	H. Eyer, Jr.
2829	413.07	J. Baylor
2830	268.30	C DeLong
2831	438.10	K. Strausser
2832	174.15	D. Gunther COMP
2833	829.07	D. Hunter, Jr.
2834	717.98	J. Berthelsen
2835	872.55	D. Shope
2836	738.40	T. Berkey
2837	733.31	R. Blee, Jr.
2838	575.56	D. Gunther
2839	363.81	T. Berkey COMP
2840	223.04	W. Earlston
2841	216.04	K. Woodruff
2842	57.44	R. Eyer

Total PR: \$8,115.76

Authorized & Approved by:

4D28202

December 9, 1991

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.
William Earlston
Kenneth Woodruff

Those also attending the meeting were:

Donald Hunter, Jr.
Arthur M. Peters
Robert W. Buehner
Greg Carl
Nelson Young

The minutes of the previous meeting of November 25, 1991 were approved by the board. Treasurer's Report for reflecting \$73,334.76 in receipts and \$52,795.64 disbursements was accepted by motion of Mr. Woodruff, second Mr. Earlston.

Chief of Police read his October Police Report and turned in monies from the District Magistrate's office.

Zoning Officer's November report reflected total value of permits issued of \$86,125 and total fees collected of \$401.

Greg Carl, Fire Chief reported on the November activities of the Fire Department.

OLD BUSINESS: Mr. Woodruff motioned that all bids received at the last meeting on the lowboy trailer and paver be rejected at this time, and that these items be rebid at a later date. Mr. Earlston seconded.

The board by motion of Mr. Woodruff, second Mr. Earlston instructed the solicitor to advertise for adoption at the next meeting the sample ordinance submitted by the Danville Borough concerning EPA requirements for Industrial Pretreatment Program. The ordinance is basically identical to the Borough's pretreatment program ordinance. By enacting same, the township would essentially appoint the Borough as its agent for administering and enforcing the Ordinance, and would agree to impose penalties (fines) on violators of the ordinance when requested by the Borough.

NEW BUSINESS: Mr. Young presented information on a new copy machine left by Jack Foust of CSP Office Equipment. The copier with many special features is being offered at a reduced rate and can be demonstrated upon request.

Two requests for exoneration of the \$3 per capita tax collected by Statewide Tax Recovery came from Statewide in their November 27, 1991 letter, and were approved by motion of Mr. Earlston and Mr. Woodruff seconded.

November 25, 1991

The following checks were authorized and approved from the General Fund:

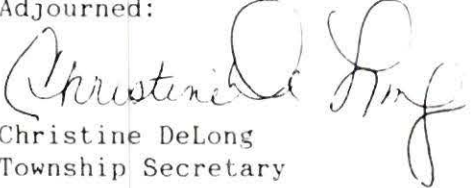
Check	Amount	Payee	Description
4713	60.96	Robert Blee, Jr.	Refund Travel Expense
4714	56.64	Timothy Berkeley	"
4715	3,070.30	First National Bank	Fed Tax Deposit
4716	400.39	Dept. of Revenue	State PR Tax
4717	485.57	Capital Blue Cross	Dental & Eye for Dec.
4718	3,898.58	GHP	December Premium
4719	262.04	National Term Life	"
4720	418.87	PMRS	November PR Deduction
4721	20.00	PMRS	Enroll Strasser
4722	10.00	Geisinger Clinic	Berthelsen CoPay
4723	83.70	Nationwide Insurance	Tax Collector's Bond
4724	510.00	H A Thomson	Secretary Bond
4725	59.80	W A DeHart	Building Supply
4726	155.42	Harder Sporting Goods	Orange Sweatshirts
4727	18.15	Keystone Airgas	Propane
4728	268.23	HRI, Inc.	Top Municipal/BCBC
4729	322.68	P P & L	P-95.33/S-163.72/T L 63.63
4730	47.90	S Midway Distributors	Coveralls
4731	4.59	Jay Berthelsen	Postage
4732	10.00	Geisinger Clinic	Berthelsen CoPay
4733	129.79	Leighow Oil	Gasoline
4734	73.45	Badge Printers of America	Chief's Badge
4735	60.00	Teresa McCaffery	Cleaning
4736	96.46	Hawkins Chevrolet	Car Repairs
4737	367.08	Leighow Oil Company	Gasoline
4738	50.00	PA Chiefs of Police	92 Dues
4739	10.00	Geisinger Clinic	Hunter, Jr. CoPay
4740	34.00	A T & T	" Supervisors
4741	32.80	A T & T Credit Corporation	"
4742	60.00	Teresa McCaffery	Cleaning

Authorized & Approved by:

William A. L. [Signature]
Robert Blee, Jr. [Signature]

Mr. Woodruff motioned approval of the checks on the bill lists of November 29, 1991 for payroll, December 9, 1991 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

December 9, 1991

The following checks were authorized and approved from the General Fund:

Check	Amount	Payee	Description
4743	100.00	Teresa McCaffery	Cleaning 12/2
4744	4,631.75	First National Bank	Fed Tax Deposit
4745	585.04	Dept. of Revenue	State PR Tax
4746	420.00	PA State Credit Union	PR Ded. of December
4747	508.33	P G & W	P-63.72/S-444.61
4748	2,381.25	A M Peters, Esquire	Legal Fees Ivy Manor & Rescue
4749	22,671.08	PMRS	State Allo. - 91 Mun.Bill
4750	78.90	Modern Business	Copier Paper/Repair Typewriter
4751	42.03	Hawkins Chevrolet	Car Repairs
4752	627.97	Valley Truck Repair	77 Int'l Dump Repairs
4753	151.00	Bradco Supply	Street Signs
4754	261.73	Lycoming Silica Sand	1 B Stone
4755	106.76	HRI, Inc.	Stockpile Patch
4756	6.00	English Auto Parts	Repair Tire
4757	31.36	Laubach Auto Parts	Paint
4758	239.09	Cole's	Supplies
4759	32.61	Danville Automotive	Street Supply
4760	33.64	North Central Digital	Police Photos
4761	68.52	U S Cellular	Car Phone Nov.
4762	17.40	A T & T	Police
4763	1,009.70	Deihl's Firestone	Police Car Repairs
4764-			
4775	600.00	Township Employees	Christmas Bonus Checks
4776	342.95	PMRS	PR Deduction for NDec.
4777	828.11	Danville Area Earned Income	4th Quarter Remittance
4778	248.59	National Term Life	Jan. Premium
4779	418.81	Capital Blue Cross	" "
4780	3,624.17	GHP	" "
4781	2,362.90	A M Peters, Jr., Esquire	Final Half Retainer 1991
4782	538.00	Keystone Communication	Radio Repairs Police
4783	11.88	Unitog Rental	Dry Clean Uniforms
4784	30.55	Durdach Brothers	Cooler Rental & Water
4785	67.64	Danville Art & Office	Office Supply
4786	383.88	Bell Telephone	P-207.85/S-176.03
4787	36.50	W A DeHart, Inc.	Garbage Bags
4788	151.28	Steve Shannon Tire Co.	Tires Blue Dump
4789	21.00	Bill's Sports Shop	Police Supply
4790	25.00	PA Chiefs Association	92 Asso Membership
4791	87.00	U S Postmaster	3 Rolls Stamps
4792	200.00	Days Inn	D. Shope Training
4793	10.00	Geisinger Clinic	Berthelsen CoPay
4794	62.35	D. Shope	Expense Reimbursement
4795	45.00	Service Printery	Letterhead

Authorized & Approved by:

William S. Carlitas
James S. Wadsworth

4D28202

December 18, 1991

The following checks were authorized and approved from the General Fund:

Check	Amount	Payee	Description
4796		VOID	
4797	60.00	Teresa McCaffery	Cleaning 12/9
4798	50.00	Fred Stetler	Xmas Bonus
4799	1.69	Keystone Airgas	Due on Acc't
4800	3.56	Denney Electric	Desk Lamp Bulbs
4801	991.80	HRI, Inc.	Liquid Asphalt
4802	100.81	Lycoming Silica Sand	2 RC
4803	138.64	Thrift Drug	Film - Police
4804	500.00	R F Communications	Pagers Police
4805	25.00	Frank Weaver	Garbage
4806	242.00	Danville News	November Advertising
4807	6,357.00	Nationwide Insurance	WC 1st Install on 92 Renewal
4808	55.00	Gretta Luckenbill	Pianist Xmas Party
4809	3,080.98	First National Bank	Fed Tax Deposit
4810	403.08	Department of Revenue	State PR Tax
4811	90.00	T. McCaffery	Cleaning
4812	1,000.00	A. M. Peters	Legal Bills

Authorized & Approved by:

William J. Carlisle
James W. Woodruff

December 13, 1991

The following checks were authorized and aproved for payroll:

Check	Amount	Payee
2843	449.83	F. Stetler
2844	512.04	R. Eyer
2845	533.07	H. Eyer
2846	413.07	J. Baylor
2847	268.30	C. DeLong
2848	438.10	K. Strausser
2849	256.22	N. Young
2850	VOID	
2851	129.48	R. Eyer LONGEVITY
2852	88.59	H. Eyer, Jr. " "
2853	81.48	J. Baylor " "
2854	996.10	D. Hunter, Jr. " "
2855	711.50	J. Berthelsen " "
2856	569.20	D. Shope " "
2857	284.60	T. Berkey " "
2858	284.60	R. Blee, Jr. " "
2859	211.26	F. Stetler " "
2860	628.30	D. Hunter, Jr. COMP
2861	829.07	D. Hunter, Jr.
2862	683.03	J. Berthelsen
2863	786.92	D. Shope
2864	751.03	T. Berkey
2865	678.53	R. Blee, Jr.
2866	560.11	D. Gunther
2867	277.03	W. Earlston
2868	135.51	K. Woodruff
2869	382.54	D. Hunter, Sr.

Total Payroll: \$11,939.51

Authorized & Approved by:

Approved: [Signature]
Deborah A. Woodruff
William S. Earlston

4D28202

December 20, 1991

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.
William Earlston
Kenneth Woodruff

Those also attending the meeting were:

Robert Buehner
David Shope

The minutes of the previous meeting of December 9, 1991 were approved and Police Report for November 1991 was submitted, along with receipts for November from the District Magistrate.

OLD BUSINESS: Motion was made by Mr. Woodruff, seconded by Mr. Earlston to adopt the Borough of Danville's EPA Requirements Ordinance. Mr. Buehner stated that the Township Authority had also approved same.

Mr. Earlston motioned approval of the 1992 Budget, Mr. Woodruff seconded. Under the 1992 budget, taxes in Mahoning Township would remain the same.

Documentation provided by Peter Uhl in his survey of the Liberty/Mahoning Township Line was accepted by the board this evening. Motion to accept was made by Mr. Woodruff, seconded Mr. Earlston. These forms will now be forwarded through our solicitor to Liberty Township for their signatures.

NEW BUSINESS: Once again, a township resident has expressed concern over the intersection at Kaseville Road & Bloom Road. Mr. Woodruff requests that the press advise concerned citizens to write letters to Penn Dot and forward same to our office, whereby we can then address a cover letter, and collectively present our case to Penn Dot.

Mr. Woodruff then presented outgoing supervisor, Donald Hunter, Sr. with a framed Certificate of Appreciation for his years of devotion to Mahoning Township. A resolution was then adopted, motion Mr. Woodruff, second Mr. Earlston, naming the Mahoning Township Police Station the Donald G. Hunter, Sr. Building in recognition of Mr. Hunter's time from 1964 to 1984 as Chief of Police of Mahoning Township and also serving as Chairman of the Board of Supervisors from 1985 to 1991. Mr. Hunter then expressed his appreciation for being honored with these awards and reciprocated by thanking everyone who has worked with him for the good of Mahoning Township.

Mr. Woodruff motioned to authorize and approve the bills of the month of December 1991 for payroll, December 18, 1991 for the bills and also to adjourn. second Mr. Earlston.

Adjourned

Christine DeLong
Christine DeLong
Township Secretary

December 27, 1991

Payroll Checks

Check	Amount	Payee
2870	449.83	F. Stetler
2871	512.04	R. Eyer
2872	533.07	H. Eyer, Jr.
2873	413.07	J. Baylor
2874	268.30	C. DeLong
2875	438.10	K. Strausser
2876	910.99	D. Hunter, Jr.
2877	690.57	J. Berthelsen
2878	759.53	D. Shope
2879	690.66	T. Berkey
2880	790.92	R. Blee, Jr.
2881	588.55	D. Gunther
2882	186.89	D. Hunter, Sr.
2883	223.04	W. Earlston
2884	77.51	K. Woodruff
2885	331.70	T. Berkey COMP
2886	308.71	D. Gunther COMP

Total Payroll: \$8,173.48

Authorized & Approved by:

William L. Carlisle
Kenneth Woodruff

4D28202

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 6, 1992
 Place: Municipal Building

Day: Monday
 Time: 6:30 PM

ROLL CALL:

Kenneth Woodruff
 William Earlston
 Robert Buehner
 Mrs. Robert Buehner
 Greg Carl

Arthur M. Peters

The following was motioned by William Earlston, seconded by Robert Buehner and was unanimous.

Temporary Chairman:
 Permanent Chairman
 Vice Chairman:

Arthur M. Peters
Kenneth Woodruff
William Earlston

Secretary/Treasurer:
 Set Compensation:
 Depository:

Christine DeLong
 First National Bank

Zoning Officer:
 Civil Defense Director:
 Health Officer:
 Ass't Health Officer:
 Sewage Enforcement Officer:

Nelson Young
William Earlston & Kenneth Woodruff
 Dr. Kenneth Heise
 Nelson Young
 Joseph Kistner

AGES:

Supervisors:
 Benefits:

9.25
 Remain Same

Street Department:
 Local Wage Tax Collector:
 Personal Vehicle Mileage:

Set Per Contract
 Danville Area Earned Income
 .21

Affirm Roadmaster's:

Kenneth Woodruff
 William Earlston
 Robert Buehner

COMMITTEES

Liason to Police
 Earned Income
 Buildings:

William Earlston

Street Liason

Liason to Surrounding Gov. Bodies

Institutions & Civic Organizations:

Kenneth Woodruff

Handicapped Coordinator

Liason to Fire Companies

Zoning Planning & Solid Waste Boards

EOC:

Robert Buehner

Treasurer's Bond Limit:

Increased to \$600,000

Solicitor:

Arthur M. Peters, Jr.

Retainer:
 Engineer:
 Vacancy Board:

Same

Left vacant Use Bryce James
 Julie Huntington

EXPIRED TERMS

Water Authority: Present - 93/DeLong Present-94/Philipkoskie Term 92 to End 96/Fiegles
 Planning Commission: Reappoint Donald Love Term Expires End of 1997
 Zoning Hearing Board: Reappoint Harry Everett Term Expires End of 1995

MONTHLY MEETINGS:

Days: Monday

Every Second & Fourth Monday
 of each month

Time:

6:30 PM

Location:

Twp. Municipal Building

Name DELEGATE for State Convention:

Kenneth Woodruff

Twp. Employee Holidays:

Set Per Contract

Date of Next Regular Twp. Meeting:

January 13, 1991 6:30 PM

Adjourned: Motioned William Earlston, second Robert Buehner.

4D28202

January 13, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Donald Hunter, Jr.
Nelson Young
Arthur M. Peters
Greg Carl

The minutes of the previous meeting of December 20, 1991 were approved by the board and motion to accept the Treasurer's Report for December was made by William Earlston, second Robert Buehner.

Zoning Officer's December report reflected total fees collected of \$641 for a total value of permits issued at \$611,500.

OLD BUSINESS: Mr. Earlston motioned in favor of disbursing the 1992 donation to the Thomas Beaver Free Library in the amount of \$1,000, second Mr. Buehner.


NEW BUSINESS: Mr. Earlston motioned in favor of the board members attending two seminars sponsored by the Department of Community Affairs, both are in Wilkes-Barre during February, Mr. Buehner seconded. All three board members are interested in attending.

Mr. Earlston motioned in favor of donating \$500 to the Senior Division Little League for lights. He said that not only children from the borough, but also those in Mahoning Township will benefit from the donation. Mr. Buehner seconded the motion.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of January 10, 1992 for payroll, January 13, 1992 for the bills and also to adjourn, Mr. Buehner seconded.

Mr. Earlston also mentioned that throughout the 1991 drought, township residents have helped by using 20,000,000 gallon less water than the previous year.

Adjourned:


Christine DeLong
Township Secretary

January 17, 1992

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:

Kenneth Woodruff
Bill Earleton
Robert Buehner

Those also attending the meeting were:

Donald Hunter, Jr.
Arthur M. Peters, Jr.

The minutes of the previous meeting of January 13, 1992 were approved by the board.

Chief Hunter submitted his December 1991 Police Report and turned over monies from the District Magistrate's office.

OLD BUSINESS: Mr. Earleton advised the board that the drainage pipe changes were made along Laseville Road.

NEW BUSINESS: The board motioned in favor of sending the 1991 delinquent per capita taxes on to our delinquent collector, Statewide Tax Recovery. The taxes total \$4.0, and the motion was made by Mr. Earleton, seconded by Mr. Buehner.

Motion was made by Mr. Earleton seconded by Mr. Buehner granting approval to the Police Department to purchase novelty items, which will be distributed to children touring the police station. The cost will be approximately \$250.

Mr. Earleton motioned to authorize and approve the checks on the bill lists of January 24, 1992 for payroll, January 27, 1992 for the bills and also to adjourn. Mr. Buehner seconded the motion.

Adjourns at:

Christine DeLong
Christine DeLong
Township Secretary

4D28202

January 13, 1992

Meeting Bills

Check	Amount	Payee	Description
4813	60.00	Teresa McCaffery	Cleaning
4814	3,046.92	First National Bank	Federal Tax Deposit
4815	352.15	Department of Revenue	State PR Tax
4816	420.00	PA State Credit Union	PR Deduction
4817	3.56	Denney Electric	Desk Light Bulbs
4818	268.46	Leighow Oil	Gasoline
4819	23.60	Traffic Line Service	Signs
4820	382.65	P P & L	P-101.52/S-211.12/433-70.01
4821	125.94	Danville Automotive	Street Supplies
4822	18.15	Keystone Airgas	Propane
4823	75.50	Edmeads	Repairs to Equipment Street
4824	33.29	Klein Artworks	Zoning Permits
4825	11.88	Unitog Rental	Cleaning
4826	21.00	W A DeHart	Building Supply
4827	15.00	Dept. of Labor & Industry	Boiler Cert. Renewal
4828	448.00	PSATS	Twp. News Subscriptions
4829	250.00	PSATS	Membership 92
4830	130.73	Donald Hunter, Sr.	Catering
4831	1,101.47	Pine Barn Inn	Christmas Gathering
4832	401.95	W S Darley, Inc.	Plaque
4833	377.21	Bell Telephone	P-180.23/S-196.98
4834	19.96	A T & T	P-17.40/S-2.56
4835	804.71	P G & W	P-85.71/S-719.00
4836	20.00	Geisinger Clinic	Co Pay
4837	21.63	Bradco Supply	Posts
4838	50.35	Lycoming Silica Sand	2 RC
4839	26.91	Danville Sales	Street Supply
4840	133.96	Cole's	" "
4841	61.35	U S Cellular	Police Car Phone
4842	34.00	Thomas Associates	Calibrate VASCAR
4843	22.00	Davidheiser's Speedometer	Speedcheck
4844	11.00	Danville Cleaners	Police Uniforms
4845	130.00	Teresa McCaffery	Cleaning
4846	60.00	" "	" "

Total: \$ 8,963.33

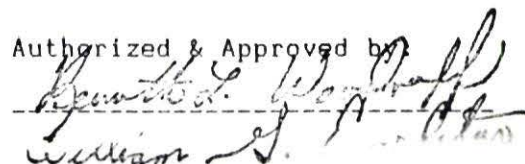
Authorized & Approved by:

William S. Carlitz
Robert W. Buchner
Robert W. Buchner

January 27, 1992

Check -----	Amount -----	Payee -----	Description -----
4847	60.00	Teresa McCaffery	Cleaning
4848	60.00	" "	" "
4849	3,921.59	First National Bank	Federal Tax Deposit
4850	448.31	Department of Revenue	State PR Tax
4851	385.43	Capital Blue Cross	Dental & Eye Feb.
4852	3,075.35	Geisinger Health Plan	Feb. Premium
4853	267.64	National Term Life	" "
4854	253.19	PMRS	PR Deduction Jan.
4855	90.00	Geisinger Clinic	Co Pays
4856	150.00	PSATS	Solicitor's Membership
4857	10.00	Donald Gunther	Geisinger CoPay
4858	21.20	George's Florist	Hagenbuch
4859	25.00	Frank Weaver	Garbage Disposal
4860	150.00	Borough of Danville	Fire Hydrants
4861	14.25	Mahoning Twp. Authority	Sewer Assess 4th Q.
4862	100.00	International Chief Asso.	Membership 92
4863	17.39	Christine DeLong	Office Supply
4864	50.00	Petty Cash	Replentish Fund
4865	87.00	U S Postmaster	3 Rolls Stamps
4866	77.54	Klein Artworks	Police Office Supply
4867	139.58	Danville Art & Office	Police Supplies
4868	30.55	Durdach Brothers	Cooler Rental & Water
4869	68.00	Danville News	Dec. Advertising
4870	89.14	Wickes	Lumber
4871	30.70	Laubach Auto Parts	Street Supply
4872	32.40	Robert Pollock	Repair Equipment
4873	437.70	Snyder Equipment	Repair Tractor
4874	359.83	RAK Industries	Street Supply
4875	370.08	Bradco Supply	Signs & Markings
4876	23.75	Lycoming Silica Sand	Road Material
4877	864.20	HRI, Inc.	Liquid Asphalt
4878	57.40	A T & T	Supers
4879	422.08	Scullin Oil	Gasoline
4880	500.00	Little League	Lights
4881	1,000.00	Thomas Beaver Library	Donation for 92
4882	37.50	Jay Berthelsen	PR Ded. BONDS Refund
4883	159.00	PSATS U/C Group Trust	4th Q. Remittance
4884		VOID	
4885	60.00	Service Printery	Supervisor Cards- Buehner
4886	37.50	Susquehanna Fire Eq.	Services
4887	36.00	H A Thomson	Add't Premium
4888		VOID	
4889	887.88	Bradco Supply	Salt
4890	89.10	Allenwood Equipment	Supplies
4891	2,000.00	Montour Bank	Blee - Police Dog
4892	25.00	Danville Band Auxillary	Ad in Booklet

Authorized & Approved by



4D28202

February 10, 1992

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

Members of the Board present:

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

Those also attending the meeting were:

Donald Hunter, Jr.
Nelson D. Young
Robert Fiegles
Robert Eyer
Henry Eyer, Jr.
Mark Schmid
Greg Carl
John Kauffman

The minutes of the previous meeting of January 27, 1992 were approved by the board, as was Treasurer's Report for January 1992. Mr. Earlston motioned in favor and Mr. Buehner seconded the motion.

Chief of Police Hunter distributed to the board his yearly police report covering 1991.

NEW BUSINESS: Request from the Danville News to place an ad in their Expo 92 edition was tabled until the next meeting, as the board has until March 23, 1992 to decide.

Permission was granted to student, Mike Walters, who is studying Criminal Justice at Lycoming, to spend 150 hours training time, riding with our Police Department on second shift. All of the paperwork and the insurance was in order, therefore, Mr. Earlston motioned in favor and Mr. Buehner seconded.

Mr. Earlston made a motion instructing our solicitor to advertise for bids, to be opened at the first meeting of March, for stone and bituminous material for the calendar year 1992, Mr. Buehner seconded. Specs to remain the same as last year.

Greg Carl presented a copy of the Fire Department's Annual Report to the Board of Supervisors. He then read a letter requesting that East End Fire Company purchase new tanker/pumper with monies from the Fire Truck Fund at an approximate cost of \$130,000. The specs for same, submitted by the East End, were reviewed by the Board of Supervisors and also by the solicitor, and with everything in order, Mr. Buehner motioned in favor, Mr. Earlston seconded the motion.

Henry Eyer, Jr. questioned the length of the bidding process, and was informed by Mr. Woodruff that Solicitor Peters could have bids ready to open over a two week or four week period. It was the preference of the Fire Company to accept bids over a four week period, bid opening would then be held during the second meeting of March.

Mr. Eyer wondered whether or not copies of specs could be sent to potential bidder and inquired also who should sign the bidding contract, once a bid has been decided upon. Both of these questions will be posed to our collector, who will then be in contact with Mr. Eyer concerning these matters.

Since the Fire Company's Truck Committee has been involved with this process for one year, they also requested that their committee would be able to review the bid before any of the bids are accepted. The Board agreed that the company should review the bids as they know more about the complete list of specifications set forth.

Greg Carl questioned whether or not there had been any progress in retrieving the trucks from the disbanded Rescue Chemical Company, however, since the Supervisors in the process of retrieving other equipment from Rescue, no action had been taken on the trucks.

Mark Schmid was sworn in as Deputy Fire Chief.

John Kauffman presented literature to the Board and Zoning Officers regarding a new type heat pump, the GEOLINE GS4, which uses potassium acetate, considered safer for humans and for the environment. To allow this type heat pump would involve changing our original ordinance. So that the board could review this matter, any decision made will be held until the next regular meeting.

Motion was made to authorize and approve the checks on the check lists of February 1992 for payroll, February 10, 1992 for the bills, and also to adjourn. Mr. Earls made the motion. Mr. Buehner seconded.

Adjourned:

Christine DeLong

Christine DeLong
Township Secretary

4D28802

February 10, 1992

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

Members of the Board present:

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

Those also attending the meeting were:

Donald Hunter, Jr.
Nelson D. Young
Robert Fiegles
Robert Eyer
Henry Eyer, Jr.
Mark Schmid
Greg Carl
John Kauffman

The minutes of the previous meeting of January 27, 1992 were approved by the board, as was Treasurer's Report for January 1992. Mr. Earlston motioned in favor and Mr. Buehner seconded the motion.

Chief of Police Hunter distributed to the board his yearly police report covering 1991.

NEW BUSINESS: Request from the Danville News to place an ad in their Expo 92 edition was tabled until the next meeting, as the board has until March 23, 1992 to decide.

Permission was granted to student, Mike Walters, who is studying Criminal Justice at Lycoming, to spend 150 hours training time, riding with our Police Department on second shift. All of the paperwork and the insurance was in order, therefore, Mr. Earlston motioned in favor and Mr. Buehner seconded.

Mr. Earlston made a motion instructing our solicitor to advertise for bids, to be opened at the first meeting of March, for stone and bituminous material for the calendar year 1992, Mr. Buehner seconded. Specs to remain the same as last year.

Greg Carl presented a copy of the Fire Department's Annual Report to the Board of Supervisors. He then read a letter requesting that East End Fire Company purchase a new tanker/pumper with monies from the Fire Truck Fund at an approximate cost of \$130,000. The specs for same, submitted by the East End, were reviewed by the Board of Supervisors and also by the solicitor, and with everything in order, Mr. Buehner motioned in favor, Mr. Earlston seconded the motion.

Henry Eyer, Jr. questioned the length of the bidding process, and was informed by Mr. Woodruff that Solicitor Peters could have bids ready to open over a two week or four week period. It was the preference of the Fire Company to accept bids over a four week period, bid opening would then be held during the second meeting of March.

Mr. Eyer wondered whether or not copies of specs could be sent to potential bidders and inquired also who should sign the bidding contract, once a bid has been received. Both of these questions will be posed to our solicitor, who will then contact with Mr. Eyer concerning these matters.

Since the Fire Company's Truck Committee has been involved with this project for one year, they also requested that their committee would be able to review the bids before any of the bids are accepted. The Board agreed that the company should have the bids as they know more about the complete list of specifications set for the trucks.

Greg Carl questioned whether or not there had been any progress in retrieving trucks from the disbanded Rescue Chemical Company, however, since the Supervisor is in the process of retrieving other equipment from Rescue, no action has been taken on the trucks.

Mark Schmid was sworn in as Deputy Fire Chief.

John Kauffman presented literature to the board and Zoning Officer regarding a type heat pump, the GEOLINK GS4, which uses potassium acetate, considered safe for humans and for the environment. To allow this type heat pump would involve changing our original ordinance. So that the board could review this matter, any decision on this same will be held until the next regular meeting.

Motion was made to authorize and approve the checks on the check lists of Feb. 1992 for payroll, February 10, 1992 for the bills, and also to adjourn. Mr. Buehner made the motion, Mr. Buehner seconded.

Attest:

Christine DeLong

Christine DeLong
Township Secretary

4D28202

Mr. Eyer wondered whether or not copies of specs could be sent to potential bidders and inquired also who should sign the billing contract, once a bid has been decided upon. Both of these questions will be posed to our solicitor, who will then be in contact with Mr. Eyer concerning these matters.

Since the Fire Company's Truck Committee has been involved with this process for over one year, they also requested that their committee would be able to review the bids, before any of the bids are accepted. The Board agreed that the company should review the bids as they know more about the complete list of specifications set forth.

Greg Carl questioned whether or not there had been any progress in retrieving the trucks from the disbanded Rescue Chemical Company, however, since the Supervisors are in the process of retrieving other equipment from Rescue, no action has been taken on the trucks.

Mark Schmid was sworn in as Deputy Fire Chief.

John Kauffman presented literature to the board and Zoning Officer regarding a new type heat pump, the GEOLINK GS4, which uses potassium acetate, considered safer for humans and for the environment. To allow this type heat pump would involve changing our original ordinance. So that the board could review this matter, any decision on same will be held until the next regular meeting.

Motion was made to authorize and approve the checks on the check lists of February 7, 1992 for payroll, February 10, 1992 for the bills, and also to adjourn. Mr. Earliston made the motion, Mr. Buehner seconded.

Adjourned:



Christine DeLong
Township Secretary

February 10, 1992

The following checks were authorized and approved for payment:

Check -----	Amount -----	Payee -----	Description -----
4893	3,167.00	CSP Office Equipment	Copy Machine
4894	3,292.70	First National Bank	Fed Tax Deposit
4895	373.16	Dept. of Revenue	State PR Tax
4896	17.40	A T & T	Police
4897	10.00	David Shope	Geisinger Co Pay
4898		Geisinger Clinic	" "
4899	205.22	Keystone Airgas	Propane
4900	351.14	Bell Telephone	P-171.23/S-179.91
4901	409.39	P P & L	P-97.74/S-239.80/443-71
4902	113.98	Long's Supply	Safety Fence
4903	163.38	Beyer Lumber	Building Repairs
4904	150.89	Cole's	Supplies
4905	4.98	Radio Shack	Radio Crystal
4906	117.85	Buckley's Carpet	Floor Tile
4907	55.00	CSP Office Equipment	Chairmat
4908	42.10	North Central Digital	Copier Paper
4909	832.56	Duncan Industries	Parking Tickets
4910	160.00	Hazleton Oil Salvage	Remove water gas tanks
4911	50.00	Spinners	Convention Motel Deposit
4912	9.00	Deihl's	Police Car Repair
4913	420.00	PA State Credit Union	Feb. PR Ded.
4914	19.00	Durdach Brothers	Cooler Rental & Water
4915	76.80	English Auto Parts	Repairs
4916	371.85	Sears	Sweeper
4917	22.00	PA Police Criminal Law	Subscription
4918	540.00	Glenn Haupt	Services
4919	20.00	North Central Digital	Disks
4920	78.19	U S Cellular	Police Car Phone - Jan.
4921	714.34	Danville Art & Office	Supplies
4922	878.91	P G & W	S-780.88/P-98.03
4923	55.41	Hawkins Chevrolet	Police Car Repairs
4924	28.16	Lycoming Silica Sand	2 RC
4925	23.76	Unitog Rental	Building Supply

Authorized & Approved by:

Benjamin D. Woodbury
Robert W. B...
William S. Carl

4D288202

February 7, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
2926	469.54	F. Stetler
2927	532.19	R. Eyer
2928	553.15	H. Eyer, Jr.
2929	433.15	J. Baylor
2930	298.02	C. DeLong
2931	441.20	K. Strausser
2932	145.44	R. Eyer
2933	108.63	K. Strausser
2934	197.11	R. Buehner
2935	277.33	W. Earliston
2936	244.71	K. Woodruff
2937	364.34	N. Young
2938	870.14	D. Hunter, Jr.
2939	761.75	J. Berthelsen
2940	794.47	D. Shope
2941	740.35	T. Berkey
2942	715.41	R. Blee, Jr.
2943	592.11	D. Gunther

Total Payroll: \$8,539.64

Authorized & Approved by:

Henry D. Woodruff

William S. Earliston

February 24, 1992

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:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Donald Hunter, Jr.
Arthur Peters

The minutes of the previous meeting of February 10, 1992 were approved by the board.

OLD BUSINESS: Ad for the Danville News Expo 92 was again tabled.

Art Peters advised the board that bid specs have been advertised for the purchase of road materials for 1992 and also for a new fire truck. The bids are scheduled to be opened at the meeting on March 9th.

The board requested amending the heat pump ordinance to include a new type of heat pump which uses potassium acetate, however, our solicitor advised getting a second opinion of the new type heat pump either from the Zoning Officer or one of the developers, who may be familiar with same, before amending the ordinance.


NEW BUSINESS: The board questioned our solicitor as to what the procedure would be for adding additional street lighting to certain areas of the township. Art felt that normal procedure came by way of resident's petition. Eighty to ninety percent of the residents in the neighborhood would sign a petition and submit same to the Board of Supervisors for their approval, if approval was given, the residents would then be responsible thru tax assessment for monthly electric bills. The Board of Supervisors have been in contact with officials at P P & L, who state P P & L would install the lights and poles at no cost to the township. The board is interested in having additional lighting placed both in existing developments and new developments. Art will look into the correct procedure and will report his findings to the board at their next meeting.

Mr. Woodruff requested that the secretary again place a notice in the paper asking that residents clean up after their pets, as we have received numerous complaints regarding same.

Mr. Earlston stated that township residents should also be aware that we are still in Phase I of the drought emergency.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of February 21, 1992 for payroll, February 24, 1992 for the bills and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

4028202

February 24, 1992

The following checks were authorized and approved for payment:

Check -----	Amount -----	Payee -----	Description -----
4929	3,640.90	First National Bank	Fed Tax Deposit
4930	419.00	Dept. of Revenue	State PR Tax
4931	420.00	PA State Credit Union	PR Deduction
4932	56.75	Danville Sales & Service	Supply
4933	2,455.95	Traffic Line ervice	Pipe
4934	22.35	Campbell Bros.	Towels
4935	27.00	Lycoming Co. Solid Waste	Dumping Fee
4936	133.53	Denney Electric	Fan
4937	24.04	Keystone Airgas	Propane
4938	88.13	Danville Automotive	Supplies
4939	10.00	T. Berkey	CoPay Refund
4940	22.00	Davidheiser Speedo	Speedcheck
4941	25.00	Frank Weaver	Garbage
4942	10.00	K. Strausser	CoPay Refund
4943	120.00	Betty Lynn	Auditing Fee
4944	120.00	Harry Lewis	" "
4945	150.00	Althea Wertman	" "
4946	10.95	Donlee Corporation	Uniforms Police
4947	25.00	Fromm's Uniforms	" "
4948	581.44	Bradco Supply	Salt
4949	341.86	P P & L	
4950	443.00	Glen Hagenbuch	Supplies
4951	3,624.17	GHP	March Premium
4952	418.81	Capital Blue Cross	" "
4953	181.21	National Term Life	" "
4954	383.90	PMRS	PR Deduction of Feb.
4955	120.00	T. McCaffery	Cleaning Two weeks
4956	25.00	St. Peter's Church	Donation Nelson's Mom

Authorized & Approved by:

William J. Carlson
Robert W. Buel

February 21, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
2944	459.54	F. Stetler
2945	522.19	R. Eyer
2946	543.15	H. Eyer, Jr.
2947	423.15	J. Baylor
2948	431.20	K. Strausser
2949	195.36	J. Kistner
2950	381.17	R. Blee, Jr. COMP
2951	233.01	W. Earlston
2952	299.09	C. DeLong
2953	102.51	F. Stetler
2954	860.14	D. Hunter, Jr.
2955	747.15	J. Berthelsen
2956	773.88	D. Shope
2957	741.36	T. Berkey
2958	701.17	R. Blee, Jr.
2959	585.37	D. Gunther
2960	798.87	J. Berthelsen COMP
2961	194.09	R. Blee, Jr. COMP
2962	325.07	K. Woodruff
2963	28.75	K. Strausser
2964	239.83	R. Buehner

Authorized & Approved by:

Benjamin D. Woodruff
Robert W. Buehner

William S. Earleton

4D28202

report for February reflecting \$64,493.40 receipts and \$45,629.72 was accepted by motion of Mr. Earlston, second Mr. Buehner.

gave his January report and turned in monies collected from the District office.

r's February report reflected total fees collected of \$1,023.50 for a total its issued of \$318,800.

re Chief presented his February Fire report and turned over copies of same ary.

Geisinger System Services presented several items to the board looking for l of the concept, the first of which involves changing the names of several th Academy Avenue to Geisinger Avenue, Ridge Street to Center, where Center s Ridge would now remain Center continuously. Our solicitor recommended ter be taken under advisement, until our board has contacted surrounding rs to ascertain their feelings toward this idea.

o plans to widen and redirect traffic from North Academy Avenue to two lanes nes out of the Medical Center continuing the road out to the Knapper Clinic n of building the new Children's Hospital, for which they will be making or permits in the near future. Currently, they are obtaining temporary n surrounding property owners, as well as negotiating with First Columbia r a small portion of the property they own on the corner of Bloom Road and Avenue, formerly the Aurand property. This portion would then become part of-way and it is Geisinger's intent to have same deeded over to the township in time.

project also involves placing sidewalks and curbs and piping Blecher's Run and pipe to south of Boyer's Store to repair the erosion problem. Geisinger th Army Corp of Engineers, Montour County Soil Conservation District and eding their proposed plans.

t meets the approval of the board, Mr. Davies requests a letter in support t be submitted to Penn Dot along with a resolution, which must be passed by rs. Because the prepared resolution appeared non committing to our . Peters, he advised the board that they could act on same during tonight's motion to adopt the resolution was made by Mr. Earlston, seconded by Mr. board also agreed to submit a letter in support of the project as requested.

pressed some concern with the intersection of Kaseville and Bloom Roads Geisinger's engineers in their studies had cited this intersection as a with many of Geisinger's employees travelling both of these roads. He ether or not there was something that Geisinger could do to help alleviate t this intersection. The board felt that if Geisinger were to draft a port of those previously sent by our office, and we forwarded copies of along with Geisinger's letter to Penn Dot, perhaps, they would again concerns.

Davies was concerned with the alley block bounded by Bloom Street, Drexel sant Street and Poplar Street as it is essentially unowned. Geisinger has in the past to maintain the alley, however, are reluctant to do so due to involved, therefore, they have looked into obtaining a quick claim deed, so claim ownership. Our solicitor stated that any action on a quick claim ed go through a formal meeting. He also felt that Geisinger should air property owners for their signatures approving same. Mr. Davies felt a positive situation for all of the neighbors involved.

Improvements are being conducted by the Township Street Department to

32
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Chief gave his January report and turned in monies collected from the District
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approval of the concept, the first of which involves changing the names of several
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LESS: Improvements are being conducted by the Township Street Department to

4D28202

March 9, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters	Nelson D. Young	Donald Hunter, Jr.
Henry Eyer, Jr.	Robert Eyer	Greg Carl
Robert Davies	Dave Stump	Keith Baylor
Mark Schmid	Jeff Good	Jeff Berkey

The minutes of the previous meeting of February 24, 1992 were approved by the board.

BID OPENINGS:

6:30 PM - Fire Truck: Four bids were received as follows:

- | | |
|---|--|
| 1. Glick Fire Equipment, Inc.
Smoketown, PA
Could not meet bid specs | 3. Susquehanna Motor Company, Inc.
Milton, PA
\$56,997.87 Chassis Only |
| 2. 4 Guys, Inc.
Meyersdale, PA
\$137,900 Net
\$62,500 Chassis Only | 4. S & S Fire Apparatus Company
Fairmount, IN
\$175,224 Net
\$62,680 Chassis Only |

Mr. Earlston motioned, Mr. Buehner seconded taking the bids under advisement to award at the next regular meeting March 23, 1992. Bids were turned over to the Fire Department for their perusal and recommendation to the Board of Supervisors.

6:45 PM - Stone Bids: Two bids were received to supply the township with stone for the calendar year 1992. They are as follows:

- | | |
|-----------------------|----------------------|
| 1. Eastern Industries | Lycoming Silica Sand |
| 2RC - 3.55 | 2RC - 3.95 |
| 1 B - 6.50 | 1 B - 7.30 |
| 2 B - 5.00 | 2 B - 5.15 |
| 3 A - 5.00 | 3 A - 5.95 |

6:50 PM - Road Material Bids: One bid received as follows to supply the township for the calendar year 1992:

- | | |
|---------------------------------|-------------------------------|
| 1. I A Construction Corporation | |
| BCBC - FOB Grovania: \$25.00 | ID-2A - FOB Grovania: \$30.00 |
| FOB Muncy: \$23.00 | FOB Muncy: \$26.00 |

Stockpile Patch: FOB Muncy: \$32.00

Mr. Earlston motioned, Mr. Woodruff seconded taking the bids under advisement to award at the next regular meeting March 23, 1992.

34 Treasurer's Report for February reflecting \$64,493.40 receipts and \$45,629.72 disbursements was accepted by motion of Mr. Earlston, second Mr. Buehner.

Police Chief gave his January report and turned in monies collected from the District Magistrate's office.

Zoning Officer's February report reflected total fees collected of \$1,023.50 for a total value of permits issued of \$318,800.

Greg Carl, Fire Chief presented his February Fire report and turned over copies of same to the secretary.

Bob Davies of Geisinger System Services presented several items to the board looking for their approval of the concept, the first of which involves changing the names of several streets: North Academy Avenue to Geisinger Avenue, Ridge Street to Center, where Center Street becomes Ridge would now remain Center continuously. Our solicitor recommended that this matter be taken under advisement, until our board has contacted surrounding property owners to ascertain their feelings toward this idea.

Geisinger also plans to widen and redirect traffic from North Academy Avenue to two lanes in and two lanes out of the Medical Center continuing the road out to the Knapper Clinic in preparation of building the new Children's Hospital, for which they will be making application for permits in the near future. Currently, they are obtaining temporary easements from surrounding property owners, as well as negotiating with First Columbia Trust Bank for a small portion of the property they own on the corner of Bloom Road and North Academy Avenue, formerly the Aurand property. This portion would then become part of the right-of-way and it is Geisinger's intent to have same deeded over to the township at some point in time.

The widening project also involves placing sidewalks and curbs and piping Blecher's Run with underground pipe to south of Boyer's Store to repair the erosion problem. Geisinger has contacted the Army Corp of Engineers, Montour County Soil Conservation District and Penn Dot regarding their proposed plans.

If the project meets the approval of the board, Mr. Davies requests a letter in support of the project be submitted to Penn Dot along with a resolution, which must be passed by the Supervisors. Because the prepared resolution appeared non committing to our solicitor, Mr. Peters, he advised the board that they could act on same during tonight's meeting, and motion to adopt the resolution was made by Mr. Earlston, seconded by Mr. Buehner, the board also agreed to submit a letter in support of the project as requested.

Mr. Davies expressed some concern with the intersection of Kaseville and Bloom Roads stating that Geisinger's engineers in their studies had cited this intersection as a problem area with many of Geisinger's employees travelling both of these roads. He questioned whether or not there was something that Geisinger could do to help alleviate the problem at this intersection. The board felt that if Geisinger were to draft a letter in support of those previously sent by our office, and we forwarded copies of those letters along with Geisinger's letter to Penn Dot, perhaps, they would again consider our concerns.

Finally, Mr. Davies was concerned with the alley block bounded by Bloom Street, Drexel Avenue. Pleasant Street and Poplar Street as it is essentially unowned. Geisinger has had requests in the past to maintain the alley, however, are reluctant to do so due to the liability involved, therefore, they have looked into obtaining a quick claim deed, so that they can claim ownership. Our solicitor stated that any action on a quick claim deed would need to go through a formal meeting. He also felt that Geisinger should contact adjoining property owners for their signatures approving same. Mr. Davies felt this would be a positive situation for all of the neighbors involved.

OLD BUSINESS: Improvements are being conducted by the Township Street Department to

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Ridge Road to ready it for repaving in the spring.

Solicitor presented the board with copies of laws from the Second Class Township Code concerning various considerations on the installation of street lighting and stated that he felt a work session would be in order for this undertaking.

Robert Eyer and Greg Carl of the East End Fire Company questioned the board as to the status on the return of equipment and/or vehicles from Station 50, formerly Rescue Chemical Company and how the board intended to proceed with this matter, and they were informed that some items have been returned and that there may be something more to report by the next regular meeting on the 23 of March or by the meeting of the Township Fire Board the 24th of March.

NEW BUSINESS: Request for No Parking status in front of the Gatski residence at 619 Bloom Street was turned over to the Police Chief for his advice.

Mr. Earlston motioned, Mr. Buehner seconded approval of interested parties attending the upcoming Wetlands Protection seminar sponsored by DCA.

Planning Module for Robbinwood West approved by Sewage Enforcement Officer, Joseph Kistner was presented to the board. Mr. Buehner motioned approving the secretary's execution of the documents and sending them on to DER, Mr. Earlston seconded.

Mark Schmid submitted wording to the township solicitor for Fire Company Operator Cards to meet the April 1, 1992 mandate under the Federal CDL Standards.

Site for the salt storage shed to be constructed by the township road crew has been verbally approved by DER, after their perusal today of same, formal written approval should be forthcoming.

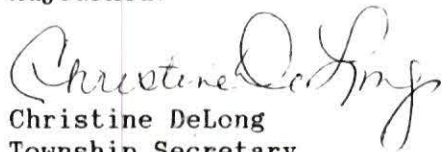
The board by motion of Mr. Earlston, second Mr. Buehner instructed the solicitor to advertise for bids to be opened at the next regular meeting, if possible, for the sale of the following equipment; Paver, Roller, Roller trailer and low boy. Once specs on all are available for distribution to interested bidders, the legal notice will be advertised.

Saturday, May 2, 1992 from 7AM to 5PM has been chosen as annual dumpster day.

Fire Chief, Greg Carl has contacted a company who may be able to reduce fire insurance rates for all township residents, however, in order to obtain the service of ISO, a letter of approval must be submitted from the Board of Supervisors. The board agreed to send a letter in support to ISO Commercial Risk Services.

Mr. Earlston motioned to authorize and approve checks on the bill lists of March 6, for payroll, March 9, 1992 for the bills and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

The following check were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
4957	2,919.76	First National Bank	Fed Tax Deposit
4958	361.82	Dept. of Revenue	State PR Tax
4959	316.20	Concordville Best Western	Berkey - Training
4960	10.00	D. Shope	Geisinger CoPay
4961	10.00	D. Hunter, Jr.	" "
4962	54.43	Pine Barn Inn	Breakfast
4963	907.58	P G & W	P-104.35/S-803.23
4964	20.00	Prothonotary	Record Liberty Mahoning Line
4965	176.00	H A Thomson	Additional Treas. Bond
4966	925.00	C S P Office Equipment	Copier
4967	14.00	North Central	Ribbons
4968	5.00	PSATS	Additional Dues
4969	4,944.00	Nationwide Insurance	WC Second Installment
4970	22.85	Durdach Brothers	Coller Rental & Water
4971	37.23	P P & L	Villa Street
4972	30.00	T. Berkey	Geisinger CoPay
4973	25.00	Geisinger Clinic	Baylor ER
4974	97.60	Shenango Steel Buildings	Two Pieces to Repair Shed
4975	40.00	Susquehanna Fire Equipment	Extinguisher Upstairs
4976	243.01	Lycoming Silica Sand	2RC
4977	82.05	Bradco Supply	Street Supplies
4978	268.09	Lycoming Silica Sand	2RC
4979	222.31	Valley Truck Repair	Truck 4 Repairs
4980	322.08	Steve Shannon Tires	Massey Ferguson Tire
4981	22.75	Faxon Cleaning	Police Uniforms
4982	211.77	Deihl's	Police Car Repairs
4983	33.44	North Central Digital	Police Supply
4984	104.69	Traffic Safety Systems	VASCAR Repairs
4985	2,487.00	Computation	Police New Computer
4986	34.00	Thomas Associates	Calibrate VASCAR
4987	196.53	Metzer Ford	Police Car Repairs
4988	17.40	A T & T	Police
4989	219.40	Cole's	Street Supplies
4990	363.47	Bell Telephone	S-172.87/P-190.60
4991	734.23	Citgo Petroleum	P-286.09/S-448.14
4992	25.93	Beyer Lumber	Building Repairs
4993	140.00	Glen Hagenbuch	Occ Priviledge (Employee)
4994	83.01	Danville Automotive	Street Supplies
4995	46.60	Modern Business	Office Supply
4996	182.44	Danville Art & Office	Office Supply P & S
4997	87.00	U S Postmaster	3 Roll Stamps
4998	130.00	Teresa McCaffery	Cleaning 3/2 & 3/9 & Auth.
4999	120.00	Harry Lewis	Reissue Audit Check

Authorized & Approved by:

Robert W. Beehaver
William L. Woodcock
William L. Eastman

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March 6, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
2965	539.19	R. Eyer
2966	550.15	H. Eyer, Jr.
2967	440.15	J. Baylor
2968	444.20	K. Strausser
2969	681.44	D. Hunter, Jr. COMP
2970	884.14	D. Hunter, Jr.
2971	763.86	J. Berthelsen
2972	809.77	D. Shope
2973	756.17	T. Berkey
2974	717.17	R. Blee, Jr.
2975	616.82	D. Gunther
2976	231.07	W. Earlston
2977	265.11	K. Woodruff
2978	179.48	R. Buehner
2979	311.02	C. DeLong
2980	364.85	N. Young

Total Payroll: \$8,554.59

Authorized & Approved by:

Robert W. Buehner
Gunther L. Woodruff
Walter A. Earlston

March 23, 1992

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Nelson Young
Arthur Peters
Donald Hunter, Jr.
Bob Eyer
Henry Eyer
Glen Cromley
Lloyd Craig
Mark Schmid
Bob Fiegles

The minutes of the previous meeting of March 9, 1992 were approved by the board.

OLD BUSINESS: Mr. Earlston motioned to accept the bid proposal of Eastern Industries for stone for the township for the calendar year 1992, their's being the low bid, Mr. Buehner seconded the motion.

I A Construction was awarded the bid for other road materials, motion in favor Mr. Earlston, second Mr. Buehner.

The board by motion of Mr. Earlston, second Mr. Buehner accepted the recommendation of the Fire Truck Committee for the purchase of the new truck. The truck committee's recommendation was to purchase the chassis from Susquehanna Motor Company for \$56,997.87 with an additional \$150 to move the right hand fuel tank to a left hand fuel tank position, as stated in the bid specs. The price would then be \$57,147.87, still the lowest of all bids received. Body would then be purchased from 4 Guys of Meyersdale for \$75,400. Truck Committee informed the board that they are looking at a November 92 delivery date. Solicitor advised that documentation for the purchase be signed by both fire personnel and the supervisors since the truck will be jointly titled.

Dumpster day was changed to May 9, 1992.

Mr. Earlston motioned Mr. Buehner seconded approval for the board to attend this year's convention and to have allowable expense incurred paid from the General Fund.

NEW BUSINESS: Mr. Earlston motioned in favor of those interested in attending upcoming seminars, having permission to do same, Mr. Buehner seconded. The seminars are sponsored by DCA and RTAP.

Mr. Buehner motioned in favor of opposing the CATV rate increase, Mr. Earlston seconded, letter to that effect will be directed to the cable company.

The board instructed the solicitor to advertise for bids for the purchase of a new police

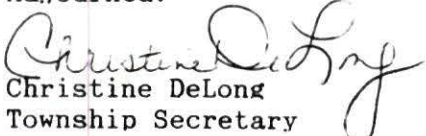
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cruiser, bids to be opened at the next regular meeting of April 13, 1992. Equipment bids for the sale of several pieces of township equipment will be advertised to be opened at that same time.

Robert Eyer questioned the progress being made with Rescue Chemical Company, and the board advised that efforts are continuing.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of March 20 for payroll, March 23 for the bills and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

March 22, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
2981	539.19	R. Eyer
2982	550.15	H. Eyer, Jr.
2983	440.15	J. Baylor
2984	444.20	K. Strausser
2985	322.09	C. DeLong
2986	371.91	W. Earlston
2987	361.91	K. Woodruff
2988	381.96	R. Buehner
2989	76.67	K. Strausser OT
2990	891.73	D. Hunter, Jr.
2991	774.85	J. Berthelsen
2992	751.22	D. Shope
2993	753.35	T. Berkey
2994	731.17	R. Blee, Jr.
2995	644.86	D. Gunther

Authorized & Approved by:

Kenneth D. Woodruff
Robert W. Buehner
William J. Earlston

March 23, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5001	2,942.90	First National Bank	PR Taxes
5002	346.74	Dept. of Revenue	" "
5003	3,963.43	Geisinger Health Plan	April Premium
5004	418.81	Capital Blue Cross	" "
5005	181.21	National Term Life	" "
5006	372.47	PMRS	March PR Deduction
5007	80.00	Bill's Electronic's	Remove Radio Station 50
5008	85.00	Susquehanna Fire Eq.	Boots
5009	15.00	George's Florist	Young Funeral
5010	25.00	Frank Weaver	Garbage Removal
5011	1,031.00	Nationwide Insurance	Audit Adjustment WC
5012	223.01	Danville News	February Advertising
5013	19.97	Keystone Airgas	Propane
5014	43.61	Beyer Lumber	Repairs to Building
5015	33.86	Long's Supply	Culvert Pipe Couplings
5016	115.50	Glen Haupt	Storm Drain Covers
5017	289.00	Hock Transit	Concrete
5018	11.88	Unitog Rental	Cleaning-Uniforms
5019	53.15	U S Cellular	Police Car Phone - February
5020	66.00	North Central Digital	Photos Police
5021	50.00	Geisinger Clinic	CoPays
5022	240.00	PSATS	Convention Registration
5023	20.00	Donald Gunther	Geisinger Copay
5024	678.05	Bradco Supply	Street Supplies
5025	249.81	National Imprint Corp.	Police Supply
5026	671.60	RAK Industries	Street Small Equipment
5027	742.30	Danville Area Earned Income	1st Quarter
5028	104.31	T. Berkey	Training Expenses
5029	10.00	Glen Hagenbuch	Add't Occ Priv. PR
5030	120.00	Teresa McCaffery	Cleaning 3/16 & 3/23

Authorized & Approved by:

[Signature]
[Signature]
[Signature]

4D28202

April 13, 1992

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:

- Kenneth Woodruff
- Robert Buehner
- William Earlston

Those also attending the meeting were:

- Arthur Peters
- Nelson Young
- Donald Hunter, Jr.
- Carl Wright
- Bernie Sudol

The minutes of the previous meeting of March 23, 1992 were approved as was Treasurer's Report for March reflecting \$39,223.62 in receipts, \$47,777.28 in disbursements. Mr. Earlston motioned to accept, Mr. Buehner seconded.

Police Chief submitted a February Police Report and turned in monies collected from the District Magistrate's office also for February.

Zoning Officer's report reflected total value of permits issued at \$22,790 and total fees collected of \$240.50.

OLD BUSINESS: Dumpster Day has been changed from May 2, to May 9, because Mr. Heaps Container Service will not be available on the second of May as originally planned.

Mr. Woodruff reported that all three supervisors had attended this year's convention in Hershey, April 6, 7 and 8 and found the convention very informative.

Attorney Peters informed the board that last week the Mahoning/Liberty Township Line changes were court approved.

6:40 - BID OPENING - USED EQUIPMENT - as follows:

BIDDERS:	Carl Wright	Bernie Sudol	Allenwood Equip.
79 24,000 Trailer	2,720.00	1,003.91	1,800.00
79 Paver	N/A	N/A	2,800.00
1 Ton Roller	N/A	479.99	500.00
Tilt Trailer	N/A	52.99	200.00

Mr. Buehner motioned in favor of accepting the bid for \$2,720.00 for the 79 24,000 Trailer from Carl Wright, Mr. Earlston seconded.

Mr. Earlston motioned to take the remaining bids under advisement to award at the next regular meeting of April 27, 1992, Mr. Buehner seconded.

6:45 - BID OPENING - NEW POLICE CAR 1992 - as follows:

Because the order for the police car must be placed prior to the end of the week, the board decided to recess at the end of the meeting to review the bids and then reconvene to award.

NEW BUSINESS: Road workshop seminars sponsored by RTAP are being offered in surrounding areas, Mr. Earlston motioned in favor of anyone wishing to attend, doing so, Mr. Buehner seconded.

Invitation to Merck's annual Earth Day events being held April 23, 1992 was extended to the board, two of the supervisors are available to attend.

Mr. Earlston motioned in favor of holding road inspection April 25, 1992 at 9 AM, Mr. Buehner seconded.

The Township Street Crew will begin work placing pipe along Bald Top Road within the next few days, the board informed the residents and those using Bald Top Road, that the road will be closed during this operation.

The East End Fire Company again requests permission to use the township lot to hold their annual easter egg hunt, Saturday, April 18, 1992 at 10 AM, motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Earlston motioned in favor of purchasing galvanized from Bradco Supply, who quoted the lowest price, Mr. Buehner seconded.

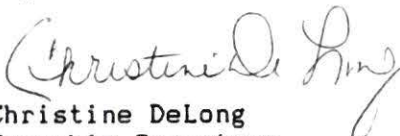
Mr. Wright requested a "Watch Children" sign be placed near his property because of the potential danger that exists with children bike riding in that vicinity, the board agreed to go out and look over the situation.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of April 3 for payroll and April 13, 1992 for the bills, Mr. Buehner seconded.

The board then recessed to review the police car bids.

Bid was awarded to Jack Metzger Ford, motion in favor Mr. Earlston, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

- 1 -

April 13, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5031	3,623.53	First National Bank	Federal Tax Deposit
5032	412.03	Dept. of Revenue	State PR Tax
5033	420.00	PA State Credit Union	April Deductions
5034	36.82	PA UC Fund	First Quarter Remittance
5035	1,082.67	PSATS UC Group Trust	" "
5036	323.74	P P & L	433-65.86/S-152.91/P-104.97
5037	658.38	Lycoming Silica Sand	2RC
5038	107.50	P G & W	Repairs Police Station
5039	167.25	Fromm's Uniforms	Supplies Police
5040	184.44	A T & T	Supervisors
5041	184.04	Time Insurance	D.Jr & Blee Quarterly Payment
5042	38.06	SArgent-SOwell	Police - Supplies
5043	14.95	Tractor Parts	Street Supply
5044	44.70	Campbell Brothers	Towels - Bldg. Supplies
5045	104.89	T. Berkey	Expense Check - Training
5046	60.00	Jay Berthelsen	Cable
5047	500.00	William Earlston	Convention Expense
5048			Convention Room
5049	364.75	Bell Telephone	P-177.78/S-186.97
5050	731.57	P G & W	P-83.39/S-648.18
5051	25.89	Mark Auto Parts	Street Supplies
5052	40.00	Mahoning Twp. Authority	Sewer Rent
5053	48.25	Durdach Brothers	Cooler Rental & Water
5054	221.44	GBA Industries	Police Badges
5055	14.49	Galls, Inc.	Police Uniforms
5056	52.20	A T & T	Police
5057	44.80	Fromm's Uniforms	Police Uniforms
5058	287.44	Hawkins Chevrolet	S-124.00/P-163.44
5059	779.05	Citgo	P-424.58/S-354.47
5060	56.74	Danville Art & Office	Supplies
5061	52.95	U S Cellular	Police Car Phone - March
5062	130.00	Teresa McCaffery	Cleaning 3/30 & 4/6
5063	25.00	Geisinger Medical Center	ER Co Pay
5064	170.89	Danville Automotive	Street Dept. Supply
5065	76.88	Hock Concrete	" "
5066	11.88	Unitog Rental	Dry Cleaning
5067	4.99	Gall's Inc.	Police Badge Holder
5068	54.09	McIndoe's	Office Supply
5069	224.40	Glenn Haupt	Welding Storm Drain Covers
5070	554.45	Long's Supply	Culvert Pipe
5071	150.00	Hyatt Regency	Police Convention
5072	193.50	PC PA Conference	" "
5073	73.30	Bradco Supply	Street Dept. Supply
5074	508.08	Lycoming Silica Sand	Gabion Rock
5075	92.41	Eastern Industries	Stone

5076	21.88	RAK Industries	Street Dept. Supply
5077	36.00	North Central Digital	Office Supply
5078	35.00	Thomas Associates	Calibrate VASCAR
5079	10.00	Susquehanna Fire Equipment	Police Switch Kit
5080	87.00	U S Postmaster	3 Rolls Stamps
5081	89.27	Beyer Lumber	Building Repairs
5082	65.88	Danville News	Advertising
5083	25.00	Frank Weaver	Garbage Removal
5084		Cole's	Street Supply
5085	55.00	Faxon Cleaners	Dry Cleaning Uniforms
5086		VOID	
5087	10.00	T. Berkey	Geisinger Copay
5088	30.00	Geisinger Clinic	" "

Authorized & Approved by:

William J. Landis

Robert W. Bushman

4D28202

April 3, 1992

The following checks were authorized and approved for Payroll:

Check	Amount	- 1 -	Payee
-----	-----		-----
2996	539.19		R. Eyer
2997	550.15		H. Eyer
2998	440.15		J. Baylor
2999	444.20		K. Strausser
3000	272.21		J. Berthelsen COMP
3001	175.69		D. Gunther COMP
3002	231.07		W. Earlston
3003	272.09		C. DeLong
3004	816.73		D. Hunter, Jr.
3005	754.56		J. Berthelsen
3006	752.11		D. Shope
3007	767.87		T. Berkey
3008	725.80		R. Blee, Jr.
3009	647.16		D. Gunther
3010	662.13		D. Hunter, Jr.
3011	31.95		K. Strausser
3012	247.71		K. Woodruff
3013	89.75		R. Buehner
3014	374.85		N. Young
3015	760.44		G. Hagenbuch

Total Payroll: \$9,555.81

Authorized & Approved by:

Kenneth L. Woodruff
William J. Earlston
Robert W. Buehner

April 27, 1992

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
Kenneth Woodruff
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Donald Hunter, Jr.
David Shope
Nelson Young
Mark Schmid
Robert Eyer

James Hawkins
David Torrey
Patty Smith
Mr & Mrs. Greg Smith
Rob McGregor

The minutes of the previous meeting of April 13, 1992 were approved by the board.

Police Chief presented his March 1992 report and turned over District Magistrate's fines.

Zoning Officer presented request from David Drumheller on behalf of the Jones' to vacate Valley View Avenue, same was taken under advisement by motion of Mr. Earlston, second Mr. Buehner.

Mark Schmid reported on behalf of the Fire Company for March 1992, he then requested that the board grant approval to have \$400 annually being deposited into the Fire Fund Account to be used for fire prevention materials. Mr. Earlston motioned for approval, Mr. Buehner seconded. Finally, Mr. Schmid informed the board that Robert M. Eyer had been unanimously voted in to take over the position of Fire Chief, left vacant since the resignation of Gregg Carl. The supervisors were also in favor of the appointment, motion Mr. Buehner, second Mr. Earlston, and so motioned, the Fire Chief took his Oath of Office.

Concerned residents of Village Gate and Mahoning Meadows then had the opportunity to voice their concerns regarding the water run-off from the Deerfield Development into their development. Mr. Woodruff told the residents that the board will most definitely look into the situation, he also explained that any one of the supervisors would have been happy to come up and look over this problem, had they been contacted prior to this evening's meeting. Mr. Peters suggested that a meeting be set up, with all parties involved present, including affected residents, the supervisors, Mr. Young and Tammy Welliver of the Montour County Soil Conservation Office, to review the plans and see what could be done to alleviate the potential problem.

OLD BUSINESS: Mr. Earlston motioned to reject all of the remaining bids received on the sale of used township equipment, Mr. Buehner seconded.

4D28202

NEW BUSINESS: Low bid proposal was accepted from Affordable, Inc. at \$248 to replace the water heater in the Police Station, motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Earlston motioned to authorize and approved the checks on the bill lists of April 17 for payroll, April 27, 1992 for the bills and also to adjourn,, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

April 17, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3016	539.19	R. Eyer
3017	550.15	H. Eyer Jr.
3018	440.15	J. Baylor
3019	444.20	K. Strausser
3020	385.22	W. Earlston
3021	410.02	K. Woodruff
3022	316.69	R. Buehner
3023	326.12	C. DeLong
3024	841.16	D. Hunter, Jr.
3025	752.09	J. Berthelsen
3026	740.64	D. Shope
3027	793.81	T. Berkey
3028	707.51	R. Blee
3029	652.03	D. Gunther
3030	253.24	T. Berkey COMP

Total PR: \$8,152.22

Authorized & Approved by:

Robert W. Buehner
Kenneth L. Woodruff
William S. Earlston

4D28202

April 27, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5089	120.00	Teresa McCaffery	Cleaning
5090	3,068.99	First National Bank	Federal Tax Deposit
5091	353.38	Dept. of Revenue	State PR Tax
5092	420.00	PA State Credit Union	PR Deduction
5093	418.81	Capital Blue Cross	Dental & Eye May
5094	181.21	National Term Life	May Premium
5095	295.11	PMRS	PR Deduction of April
5096	3,963.43	Geisinger Health Plan	May Premium
5097	150.00	Borough of Danville	Fire Hydrants
5098	17.94	P P & L	Villa Street Ext.
5099	65.86	P P & L	Traffic Light
5100	1,006.28	A T & T	Equipment & Lines
5101	19.97	Keystone Airgas	Propane
5102	34.00	Thomas Associates	Calibrate VASCAR
5103	11.00	Davidheiser's Speedo	Speed Checks
5104	216.48	Fromm's Uniform	Gunther Uniforms
5105	10.00	Geisinger Clinic	Copay Berthelsen
5106	261.86	Time Insurance	3 Remaining Quarterly Prem.
5107	327.15	P P & L	P-90.88/S-177.60/433-58.67

Authorized & Approved by:

*Robert W. Buehner**Keith L. Woodruff**William J. Carlisle*

May 11, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young	Arthur M. Peters	Jack Curry
Bob Booth	George O. Wagner	David Shope
Mr & Mrs Baylor	Margaret Heller	A H Wargo
G L Smith	William Shetler	Jeffrey Schultz
David Torrey	Patty Smith	Harold Smith
Ruth Ann Hawkins	Sharon McGregor	R Nelson Poe
Peter Kasvinsky	Chris Fellin	Donna Maurer
Leonard Long		

The minutes of the previous meeting of April 27, 1992 were approved by the board.

BROOK ROAD GROUP: Concerned residents, who reside along Brook Road, voiced their concerns with the Brook Road sewer extension project and its restoration phase. The Supervisors advised that the entire road will be repaired. Reconstruction will begin this week. The firm who installed the lines will supply the base coat, the township will then contract out for a finish coat. The board assured the residents that they will closely monitor all phases of this project and requested that anyone having any future concerns contact the supervisors at any time and they will make themselves available to come out and look over the situation.

DEERFIELD: Those residents, who had attended our last regular meeting concerned with water run off from the Deerfield Development onto their properties, returned this evening to see what action had been taken to alleviate their concerns. Deerfield Developers were also present this evening to address any of the question put forth by the group. Basically, this group seeks storm water run off plans with specific run off calculations set forth by a certified engineer, so as to avert a potential problem before actually experiencing one. Mr. Peters stated that he realizes that the residents are uncomfortable without this information and he requested on behalf of the board of supervisors that the developers obtain such information and submit same to the township for their engineers to also peruse. Directly following, all parties involved could hold a meeting of record to again review the situation.

Treasurer's Report for April was approved, motion in favor Mr. Earlston, second Mr. Buehner.

Zoning Office report for April reflected \$382 in fees collected for a total

4D28202

value of permits issued at \$303,670.

NEW BUSINESS: The board approved exonerations requested by Statewide Tax Recovery, motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Buehner motioned to appoint Robin S. Martin, Esquire to serve as special legal counsel to review certain labor relations, pension and employee benefit matters, not involving contract negotiations with the police department, at an hourly rate of \$85, second Mr. Earlston.

The board instructed their solicitor to work with Mr. Young on revisions to the Zoning Ordinance through the Planning Commission. A new fee schedule will be set forth by resolution, however, other amendments will require holding public hearings.

Danville Borough will begin street sweeping throughout the township tomorrow, work will commence on Sidler Hill.


We are again experiencing problems with residents not cleaning up after their pets, notice regarding same will be placed in the Danville News.

Three quotes were obtained to purchase a new roller for the township street department, the lowest quote from Bradco Supply of Towanda at \$8,550 was accepted, motion in favor Mr. Earlston, second Mr. Buehner.

Donna Maurer and Leonard Long addressed a problem they are experiencing with a neighbor, who disposes of grass clippings in the creek. The board will look into the matter and also discuss same with Tammy Welliver of the Soil Conservation Office.

Motion to authorize and approve the checks on the bill lists of May 1, 1992 for payroll, May 11, 1992 for the bills, and also to adjourn was made by Mr. Earlston, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

May 11, 1992

The following checks were authorized and approved for payment from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5108	3,039.86	First National Bank	Fed Tax Deposit
5109	353.14	Dept. of Revenue	State PR Tax
5110	350.39	Bell Telephone	P-159.35/S-191.04
5111	524.86	P G & W	P-61.94/S-462.92
5112	325.00	A. M. Peters, Jr.	Liberty/Mahoning Line
5113	3,600.00	Emergency Services	Yearly Payment
5114	20.70	Lycoming Co. Solid Waste	Load of Junk
5115	54.13	Leighow Oil	Kerosene
5116	45.50	Campbell Brothers	Building Supply - Towels
5117	163.00	CSP Office Equipment	Toner & Paper
5118	30.55	Durdach Brothers	Cooler Rental & Water
5119	60.00	Modern Business Machines	Repair Typewriter
5120	27.56	Scott's	Secretary Arrangement
5121	25.00	Geisinger	CoPay Shope
5122	193.43	Hawkins Chevrolet	Car Repairs
5123	205.76	Mark Auto Parts	Street Supply
5124	164.90	English Auto Parts	Tire
5125	345.00	Tri-State Marketing	Police Emblems
5126	128.15	Fromm's Uniform	Police Uniforms
5127	256.30	Gould Publications	Police Subscription
5128	88.00	Myron Keller	Top Soil
5129	400.00	Fire Board	Prevention Materials
5130	294.04	Deihl's Firestone	Car Repair
5131	120.00	Teresa McCaffery	Cleaning
5132	59.04	Beyer Lumber	Street Supply
5133	161.50	Danville News	Advertising
5134	50.00	Robert Blee, Jr.	Geisinger CoPay
5135	16.64	Danville Auto.	Street Supply
5136	55.00	Keystone Communications	Repair Radio
5137	11.73	Danville Art & Office	Office Supply
5138	11.88	Unitog Rental	Dry Cleaning
5139	3.05	Danville Sales	Supply
5140	26.50	George's Florist	Buehner Arrangement
5141	49.59	U S Cellular	Police March
5142	64.25	Danville Cleaners	Dry Cleaning Police
5143	319.30	HRI, Inc.	BCBC
5144	84.12	Lycoming Silica	2 A Sub base
5145	647.86	Citgo Petroleum	P-315.94/S-331.92

Total: \$12,375.73

Authorized & Approved by:

[Signature]
[Signature]

4D28202

May 1, 1992

The following checks were authorized and approved for payroll:

Check	Amount	Payee
3031	539.19	R. Eyer
3032	550.15	H. Eyer, Jr.
3033	440.15	J. Baylor
3034	311.02	C. DeLong
3035	816.73	D. Hunter, Jr.
3036	759.69	J. Berthelsen
3037	759.69	D. Shope
3038	753.51	T. Berkey
3039	712.29	R. Blee, Jr.
3040	640.46	D. Gunther
3041	325.93	D. Gunther COMP
3042	507.18	K. Strausser
3043	248.12	W. Earlston
3044	293.38	K. Woodruff
3045	111.79	R. Buehner
3046	382.34	N. Young

Authorized & Approved by:

Robert W. Berelson
James H. L. Woodruff
William S. Earlston

May 26, 1992

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:

Kenneth Woodruff
William Earlston

Those also attending the meeting were:

Nelson Young
John Mailleue, Jr. PE
Jim Wood

The minutes of the previous meeting of May 11, 1992 were approved by the board.

John Mailleue, PE and his assistant, Jim Wood, Registered Surveyor, told the board that they have no paperwork from Deerfield to support adequate stormwater management for their project. They suggest that they compile a letter citing problem areas, which need to be addressed by the Deerfield Developers and that this letter then be sent by our solicitor to Deerfield. The letter would also state therein, that if the recommendations made by the township engineer were not met, the township would then implement use of the development's \$100,000 bond and make the necessary corrections to the project.

With the current amount of development, construction and/or reconstruction taking place throughout the township the board was in favor of retaining a municipal engineer to advise them. Mr. Earlston motioned to place Construction Engineering, Inc. on a \$2,500 retainer for the township for 1992, other work done by this firm will be billed hourly, Mr. Woodruff seconded.

NEW BUSINESS: Mr. Earlston motioned in favor of pricing video equipment for the township, Mr. Woodruff seconded.

The board approved the purchase of a weed wacker from Ben's Lawn & Garden, motion in favor Mr. Earlston, second Mr. Woodruff.

The board by motion of Mr. Earlston, second Mr. Woodruff, instructed our solicitor to advertise for adoption at the next regular meeting a change to the Land Sub-Division regulations. The change would ammend distance from the current 1,000 feet to 3,000 feet in Acticle VI, Section 603.

Motion to authorize and approve checks on the bill lists of May 15th for payroll, May 26th for the bills and also to adjourn was made by Mr. Earlston, second Mr. Woodruff.

Adjourned:


Christine De Long
Township Secretary

4D28202

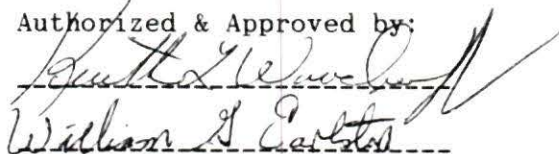
May 15, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3047	135.99	D. Shope COMP
3048	174.19	J. Kistner
3049	539.19	R. Eyer
3050	550.15	H. Eyer, Jr.
3051	440.15	J. Baylor
3052	570.15	K. Strausser
3053	233.13	C. DeLong
3054	975.92	D. Hunter, Jr.
3055	753.86	J. Berthelsen
3056	785.24	D. Shope
3057	772.54	T. Berkey
3058	722.81	R. Blee, Jr.
3059	657.81	D. Gunther
3060	232.86	D. Shope COMP
3061	277.69	W. Earlston
3062	347.58	K. Woodruff
3063	3,756.86	G. Hagenbuch
3064	199.13	R. Buehner

Ttoal Payroll: \$12,125.25

Authorized & Approved by:



May 26, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5146	8,580.96	First National Bank	Federal Tax Deposit
5147	898.75	Dept. of Revenue	State PR Tax
5148	830.00	PA State Credit Union	PR Deduction
5149	410.23	PMRS	PR Deduction May
5150	87.00	U S Postmaster	3 Rolls Stamps
5151	181.21	National Term Life	June Insurance Premium
5152	3,963.43	Geisinger Health Plan	" "
5153	418.81	Capital Blue Cross	" "
5154	15.00	Geisinger Clinic	Copays
5155	25.00	Frank Weaver	Garbage
5156	108.02	Cole's	Street Supplies
5157	22.00	Police Criminal Law Bulletin	Subscription
5158	91.00	Fromm's Uniforms	Police Uniforms
5159	295.00	CSP Office Equipment	Service Contract Copier
5160	180.00	Teresa McCaffery	Cleaning
5161	19.97	Keystone Airgas	Propane
5162	64.35	Lyc. Soild Waste Dept.	Dump
5163		VOID	
5164	207.36	Thrift Drug	Police Film
5165	51.20	Susquehanna Fire Eq.	Police Supplies
5166	797.50	Borough of Danville	Street Sweeping
5167	39.48	Galls, Inc.	Police Supply
5168	66.21	CSP Office Equipment	Copier
5169	278.92	P P & L	P-96.72/S-119.10/433-63.10

Authorized and Approved by:

Anthony L. Woodruff
William J. Easters

4D28202

June 8, 1992

PUBLIC HEARING 6:00 PM

Public Hearing was held this evening on a proposed addendum to our Land Sub-Division Ordinance.

Present:

Kenneth Woodruff
William Earlston
Robert Buehner
Arthur Peters

James Connelley
Dale Kremer
Donald Love
Nelson Young

The addendum would amend Article VI, Section 603 from the existing 1,000 foot mandatory water and sewer connection to a 3,000 foot mandatory connection. The change was made at the request of the Mahoning Township Authority and was recommended by the Planning Commission. Members of the Planning Commission were present at the hearing this evening and so moved in favor of the amendment, motion James Connelley, second Dale Kremer.

The Board of Supervisors also moved in favor of adopting the amendment, motion Mr. Earlston, second Mr. Buehner.

The regular semi-monthly meeting commenced at 6:30 PM.

Present:

Kenneth Woodruff
William Earlston
Robert Buehner
Arthur Peters
Donald Hunter, Jr.
Mark Schmid

James Connelley
Dale Kremer
Donald Love
Nelson Young
Robert Eyer
Robert Fiegles

Minutes of the previous meeting of May 26, 1992 were approved by the board as was Treasurer's Report for May, motion in favor Mr. Buehner, second Mr. Earlston.

The board reaffirmed the amendment adopted during the Public Hearing, the amendment will become effective upon passage, motion in favor Mr. Earlston, second Mr. Buehner.

Zoning Officer's report of May reflected \$196 in fees collected for a total value of permits issued at \$158,175. Mr. Young reported that the Planning Commission met this date at 5:15 to review the request of Mary & Phillip Gardella to subdivide a tract 5' x 112' to transfer to John Parak to add to a tract approved last fall. The Planning Commission approved the request, and recommend that the supervisors also approve same. The second order of business for the Planning Commission was to approve the realignment of buildings in the Peachtree Development, which had originally been approved six years prior. The request for realignment was approved by the Planning Commission, and they recommend the supervisors also approve same. The Board of Supervisors tabled both recommendations, until they have had the opportunity to review the plans.

Fire Chief, Robert Eyer read from his April and May Fire Reports and stated that the East End Fire Company had taken possession of a 1992 Ford four door pick up for their use throughout the township.

NEW BUSINESS: The Board granted permission to Danville State Hospital's request to hold their annual fireworks display, scheduled for June 24. Motion in favor Mr. Earlston, second Mr. Buehner.

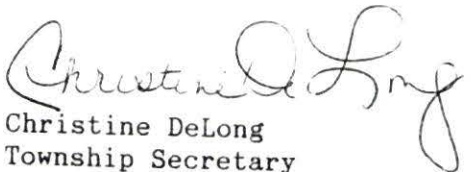
Resolution waiving officer's contributions to the Police Pension fund for the years 1988, 1989, 1991 and 1992, as the pension plan is financially sound, was adopted by motion of Mr. Buehner, second Mr. Earlston.

Mr. Earlston motioned in favor of purchasing a VASCAR unit for the police department at an approximate cost of \$1,245, Mr. Buehner seconded.

The board instructed their solicitor by motion of Mr. Earlston, second Mr. Buehner, to advertise for bids for the sale of our 1989 Chevrolet Police Cruiser and also to advertise for bids for the purchase of a new mower for the street department.

The board discussed that they are experiencing major problems with grass dumping and an ad will be placed in the paper regarding same warning residents that they could face prosecution.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of May 29, 1992 for payroll, June 8, 1992 for the bills and also to adjourn, second Mr. Buehner


Christine DeLong
Township Secretary

4D28202

May 29, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3065	539.19	R. Eyer
3066	550.19	H. Eyer, Jr.
3067	440.15	J. Baylor
3068	570.15	K. Strausser
3069	88.20	J. Kistner
3070	257.71	W. Earlston
3071	257.94	K. Woodruff
3072	226.12	C. DeLong
3073	975.92	D. Hunter, Jr.
3074	755.98	J. Berthelsen
3075	756.34	D. Shope
3076	774.34	T. Berkey
3077	709.64	R. Blee, Jr.
3078	645.74	D. Gunther
3079	357.27	D. Gunther COMP

Total Payroll: \$7,904.84

Authorized & Approved by:

Keith L. Woodruff
William L. Earlston
Robert W. Baughman, Jr.

June 8, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5170	3,749.12	First National Bank	Federal Tax Deposit
5171	428.98	Department of Revenue	State PR Tax
5172	534.00	Montour Co. Communications	Services
5173	3,819.00	Nationwide Insurance	3rd Install WC
5174	338.00	Affordable, Inc.	Install Water Heater
5175	2,500.00	Construction Engineering, Inc.	Retainer 1992
5176	2,178.39	Ted Heaps Container	Dumpster Day
5177	525.27	Hawkins Chevrolet	P-358.82/S-166.45
5178	194.78	P G & W	P-21.36/S-173.42
5179	242.95	Ben's Lawn & Garden	Weed Wacker
5180	258.53	Mark Auto Parts	Supplies
5181	291.46	SArgent-SOwell, Inc.	Police Supplies
5182	40.00	Faxon Cleaners	Uniforms
5183	26.20	Fromm's Uniforms	Police Uniforms
5184	128.57	Metzer Ford	Police Car Repairs
5185	30,560.65	First National Bank	Loan Payoff
5186	2,362.90	A. M. Peters, Jr., Esq.	1/2 Retainer 1992
5187	371.21	Bell Telephone	P-192.38/S-178.83
5188	11.88	Unitog Rental	Cleaning
5189	30.55	Durdach Brothers	Cooler Rental & Water
5190	132.00	Conner Printing	DARE Supplies
5191	122.00	Systems Innovation	VASCAR Service
5192	240.00	Teresa McCaffery	Cleaning 6/1 and 6/8
5193	10.00	Geisinger Clinic	Gunther Copay
5194	55.00	N A P A R S	Membership Berkey
5195	68.01	Danville Art & Office	Police Supplies
5196	747.67	Citgo Petroleum	P-273.84/S-473.83
5197	45.45	U S Cellular	Police Service - May
5198	106.62	Cole's	Street Supplies
5199	108.93	Danville Sales	" "
5200	12.60	Dave Bogart	Industrial Cleaner
5201	15.65	Farm Plan	Street Supplies
5202	40.43	Long's Supply	" "
5203	34.30	Montour Co. Commissioners	Atty. Fees 7%
5204	27.75	Danville Automotive	Street Supplies
5205	3,963.43	Geisinger Health Plan	July Premium
5206	418.81	Capital Blue Cross	" "
5207	181.21	National Term Life	" "
5208	200.00	PA State Credit Union	PR Ded. June
5209	300.12	PMRS	" "
5210	893.02	Danville Area Earned Income	Quarterly Remit
5211	3,087.36	First National Bank	Fed Tax Deposit
5212	340.88	Department of Revenue	State PR Tax
5213	12,995.00	Jack Metzer Ford	New Police Car
5214	19.08	George's	Buehner Flowers
5215	534.00	Hock Transit	Street Supply
5216	5.00	Glenn Haupt	Welding
5217	10.00	Geisinger Clinic	CoPay
5218		VOIP	

4D28202

5221	14.43	Beyer Lumber	Supplies
5222	11.90	Montour County Comm.	7% Legal Fees
5223	177.75	Danville News	Advertising
5224	54.58	Sargent-Sowell	Police Supply
5225	19.97	Keystone Airgas	Propane
5226	415.00	Bradco Supply	Mower Part

Authorized & Approved by:

Robert W. Buehner
 Kenneth L. Woodruff
 William L. Earleton

June 12, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3080	539.19	R. Eyer
3081	550.15	H. Eyer, Jr.
3082	440.15	J. Baylor
3083	570.15	K. Strausser
3084	374.85	N. Young
3085	195.51	G. Hagenbuch
3086	257.71	W. Earlston
3087	301.97	K. Woodruff
3088	32.62	R. Buehner
3089	172.09	C. DeLong
3090	809.14	D. Hunter, Jr.
3091	832.56	J. Berthelsen
3092	760.74	D. Shope
3093	760.41	T. Berkey
3094	779.55	R. Blee, Jr.
3095	752.06	D. Gunther
3096	757.21	J. Berthelsen COMP
3097	216.86	D. Shope COMP
3098	180.07	T. Berkey COMP
3099	588.14	R. Blee, Jr. COMP

Total Payroll: \$9,871.13

Authorized & Approved by:

Robert W. Buehner
 Kenneth L. Woodruff
 William L. Earleton

The regular semi-monthly meeting of the Mahoning Township
this evening at the Township Municipal Building at

Members of the Board present:
William Earlston
Kenneth Woodruff
Robert Buehner

Those also attending the meeting were:
Nelson Young
Robert Eyer
Lamar Welliver
John Mailleue

The minutes of the previous meeting of June 8, 1992 were approved by the board
Secretary presented the Chief's report for the Police Department for the months of
and May.

Zoning Officer, Nelson Young, requested action on the recommendations of the Planned
Commission, presented at the last meeting for the sub-divisions of Gardella/Parak and
Peachtree realignment and the board expressed their approval of both items. Mr. Young
then requested a change in fees for land sub-divisions from \$150 to his recommendation
a \$500 base fee of up to three lot and \$50 for each lot thereafter. Solicitor stated
that the fees could be set by resolution, which could be adopted by the board this
evening. Mr. Earlston made a motion in favor of Mr. Young's recommendation, Mr. Buehner
seconded.

George Grausam of East End Fire Company stated the company is contemplating an addition to
the existing building or erecting a new building to house their new truck. They request
approval to use proceeds from the sale of their used American LaFrance toward a new
building fund. The board voiced their acceptance of this idea, all were in favor.
Art explained that bids are scheduled to be opened at the next meeting of July 13, 1992
Township Engineer reported he has made recommendations for work to be done under Beyer's
Store and a written report on same is forthcoming.
Mr. Earlston motioned to authorize and approve the checks on the bill lists of June 12,
1992 for payroll, June 22, 1992 for the bills and also to adjourn.

Adjourned:

5221	14.43	Beyer Lumber
5222	11.90	Montour County Comm.
5223	177.75	Danville News
5224	54.58	Sargent-Sowell
5225	19.97	Keystone Airgas
5226	415.00	Bradco Supply

Supplies
7% Legal Fees
Advertising
Police Supply
Propane
Mower Part

Authorized & Approved by:

Robert W. Buehner

Keith L. Woodruff

William S. Carlisle

June 12, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3080	539.19	R. Eyer
3081	550.15	H. Eyer, Jr.
3082	440.15	J. Baylor
3083	570.15	K. Strausser
3084	374.85	N. Young
3085	195.51	G. Hagenbuch
3086	257.71	W. Earlston
3087	301.97	K. Woodruff
3088	32.62	R. Buehner
3089	172.09	C. DeLong
3090	809.14	D. Hunter, Jr.
3091	832.56	J. Berthelsen
3092	760.74	D. Shope
3093	760.41	T. Berkey
3094	779.55	R. Blee, Jr.
3095	752.06	D. Gunther
3096	757.21	J. Berthelsen COMP
3097	216.86	D. Shope COMP
3098	180.07	T. Berkey COMP
3099	588.14	R. Blee, Jr. COMP

Total Payroll: \$9,871.13

Authorized & Approved by:

Robert W. Buehner

Keith L. Woodruff

William S. Carlisle

June 22, 1992

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:

William Earlston
Kenneth Woodruff
Robert Buehner

Thos also attending the meeting were:

Nelson Young
Robert Eyer
Lamar Welliver
John Mailleue

Arthur M. Peters
George Grausam
Tom Kline

The minutes of the previous meeting of June 8, 1992 were approved by the board.

Secretary presented the Chief's report for the Police Department for the months of April and May.

Zoning Officer, Nelson Young, requested action on the recommendations of the Planning Commission, presented at the last meeting for the sub-divisions of Gardella/Parak and Peachtree realignment and the board expressed their approval of both items. Mr. Young then requested a change in fees for land sub-divisions from \$150 to his recommendation of a \$500 base fee of up to three lot and \$50 for each lot thereafter. Solicitor stated that the fees could be set by resolution, which could be adopted by the board this evening. Mr. Earlston made a motion in favor of Mr. Young's recommendation, Mr. Buehner seconded.

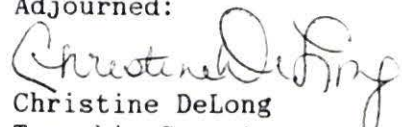
George Grausam of East End Fire Company stated the company is contemplating an addition to the existing building or erecting a new building to house their new truck. They request approval to use proceeds from the sale of their used American LaFrance toward a new building fund. The board voiced their acceptance of this idea, all were in favor.

Art explained that bids are scheduled to be opened at the next meeting of July 13, 1992 for the sale of the used police car and the purchase of a mower.

Township Engineer reported he has made recommendations for work to be done under Boyer's Store and a written report on same is forthcoming.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of June 12, 1992 for payroll, June 22, 1992 for the bills and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

4D28202

PERSONNEL MATTERS

The board reconvened for personnel matters regarding a mistake on the police payrolls of 1990, 1991 and up to and including the payroll of June 12, 1992. The mistake involves a chart from the police department showing hourly rates for regular time, compensatory time and overtime, however, this chart does not specify rate to be paid for compensatory time as being the difference between regular and compensatory time and in error the police department was paid at the given rate on the chart. This mistake amounted to approximately \$3,500 over a two and one half year period. Secretary requested by letter, having all pertinent documentation attached, the pleasure of the board in resolving this matter.

Mr. Earlston stated that since the township books have already been audited for 1990 and 1991, nothing would be done to correct those years in error, however, the police department will make up the compensatory time overpaid for 1992, and keep record of same on their daily work schedule. All members of the board were in favor of this means of resolution.

Christine DeLong
Township Secretary

July 13, 1992

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:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young	Arthur Peters	Robert Davies
Alan King	Bud Folk	Jerry Mauer

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 Mr. Buehner.

Geisinger's engineer, Alan King of Borton Lawton Engineering presented final mylar to be signed by the board. The mylar shows the proposed changes to Academy Avenue and Bloom Road and has had Penn Dot's approval, however, the board declined finalization of the plans until such time as Geisinger has acquired the property on the corner presently owned by the bank. Once ownership is cleared the plans will again be considered by our board.

Bob Davies pointed out that Geisinger's earlier request for renaming Academy Avenue to Geisinger Avenue is being withdrawn, as Geisinger's in-house legal counsel advises against using their trademark name for such purpose.

Zoning Office report for June reflects fees collected at \$22,359.70 for a total value of permits issued at \$22,051,610. Mr. Young further reported that the Zoning Hearing Board met June 8, 1992 to consider a request for a variance or special exception to increase sign area for the Coastal Mart. Request was granted, however, banners are still being reviewed, decision to come at a later date.

BID OPENING - Police Car - 89 Chevy Caprice - Seven Bids were received:

- | | |
|---|------------------------------|
| 1. Phase III - \$1,001.99 | 2. Ken Strausser - \$501.00 |
| 3. Liberty Motors - \$2,269.99 | 4. George Beyer - \$827.00 |
| 5. Randall Cohen - \$650.00 | 6. Mark Perlman - \$1,915.00 |
| 7. Montour County Sheriff's Office - \$695.00 | |

Mr. Earlston motioned to accept the high bid from Liberty Motors of Jersey City, New Jersey at \$2,269.99, Mr. Buehner seconded.

BID OPENING - Boom Mower - Two Bids were received:

1. Bradco Supply - Turner Dual Pump - \$11,495.00
2. Allenwood Equipment - Terrain King Dual Hydraulic Pump - \$12,549.00

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Terrain King One Hydraulic Pump - \$11,444.00

None of the bids met all of the required specs, the board motioned to take the bids under advisement to award at their next regular meeting on July 27, 1992 at 6:30 PM, motion in favor Mr. Buehner, second Mr. Earlston.

OLD BUSINESS: Paving bids which were put out through the Montour County Council of Governments were approved, motion in favor Mr. Earlston for the low bid from Eastern Industries, second Mr. Buehner. Acceptance will enable Mahoning Township to pave Bald Top Road and Ridge Road with ID-2 Wearing Material. Total Bidding prices received by the COG were as follows:

HRI, Inc. - \$57,740.70

Eastern Industries - \$53,564.30

Work could begin as soon as mid-July or early August.

NEW BUSINESS: RTAP seminar set for August in Wilkes-Barre regarding risk management and tort liability is open to any of the board members who are interested in attending, motion Mr. Earlston, second Mr. Buehner.

The board requested that the Zoning Officer name the unnamed streams throughout the township. Tentative names were set forth by Mr. Young, however, list of same will be submitted for formal presentation to the board for their approval.

The supervisors agreed to change the specs on the base used for roads. Proposed change would be done by amending the Land Sub-Division Ordinance to read:

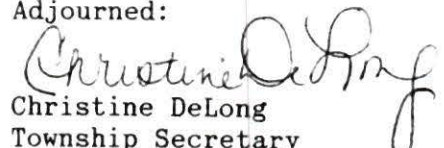
6"	#4 Stone
2"	Sub Base
3"	BCBC Loose
2"	Top Loose

The board also agreed to purchase stop signs that will be placed at various places throughout the township.

Mr. Buehner motioned to purchase radios through a COG grant, Mr. Earlston seconded.

Motion to authorize and approve the checks on the bill lists of June 26 and July 10 for payroll, July 13, 1992 for the bills and also to adjourn was made by Mr. Earlston, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

July 13, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5227	3,325.42	First National Bank	Fed. Tax Deposit
5228	347.81	Dept. of Revenue	State PR Tax
5229	400.00	Montour County COG	Sign Machine
5230	620.00	PA State Credit Union	July PR Ded.
5231	41.12	PA UC Fund	Quarterly Remittance
5232	222.10	PMRS	July PR Deduction
5233	65.17	P P & L	Traffic Light
5234	237.37	P P & L	P-119.19/S-118.18
5235	56.10	P G & W	P-17.14/S-38.96
5236	350.98	Bell Telephone	P-177.74/S-173.24
5237	3,501.31	Geisinger Health Plan	August Premium
5238	190.00	Teresa McCaffery	Cleaning
5239	70.00	Geisinger Clinic	CoPays
5240	25.29	Montour Co. Commissioners	Legal Fees
5241	840.00	Construction Engineering	Fee
5242	4.95	Radio Shack	Supplies
5243	59.00	CSP Office Equipment	Copy Paper
5244	606.96	Citgo Petroleum	P-370.70/S-236.26
5245	148.01	Cole's	Supply
5246	219.20	Danville Sales	" "
5247	34.11	Danville Automotive	" "
5248	34.40	Durdach Brothers	Rental & Water
5249	52.20	A T & T	Police
5250	25.00	Frank Weaver	Garbage
5251	11.88	Unitog Rental	Rags
5252	25.00	North Central Digital	Computer Paper
5253	528.69	Bill's Sports	Police Supply
5254	989.00	Donald Hunter, Jr.	Convention
5255	69.00	Thomas Associates	Speedcheck
5256	49.51	Hawkins	Repairs
5257	527.40	HRI, Inc.	Road Materials
5258	181.21	National Term Life	August Premium
5259	418.81	Capital Blue Cross	" "
5260	3,039.66	First National Bank	Fed Tax Deposit
5261	304.47	Dept. of Revenue	State PR Tax
5262	87.00	U S Postmaster	Stamps
5263	255.00	Keystone Communications	Police Radio Repair
5264	20.00	FBI NA East	Chiefs 92 Dues
5265	51.47	U S Cellular	June Car Phone Billing
5266	165.22	Deihl's	Police Car Repairs
5267	501.23	PSATS UC Group Trust	2nd Quarter Remit
5268	50.00	Petty Cash	Replentish Fund
5269	40.00	Mahoning Twp. Authority	2nd Quarter Sewer
5270	8.80	Danville Art & Office	Office Supply
5271	11,091.42	PIRMA	Insurance Renewal
5272	486.05	Long's Supply	Road Repairs

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5273	1,519.46	HRI, Inc.
5274	120.00	T. McCaffery
5275	184.90	Danville News
5276	10.00	Geisinger Clinic
5277	78.20	Glenn Haupt
5278	25.06	Allenwood Equipment
5279	425.99	Hummel's Texaco
5280	19.97	Keystone Airgas
5281	68.54	Eastern Industries
5282	7,110.00	H A Thomson

Road Materials
Cleaning 7/20 & 7/27
June Advertising
Co Pays
Services June
Parts
Saw Blade
Propane
Road Material
Insurance 93 Prem.

Authorized & Approved by:

Robert W. Binkman
Quint L. Woodruff
William J. Earls

June 26, 1992

The following checks were authorized and approved for payroll:

Check	Amount	Payee
-----	-----	-----
3100	539.19	R. Eyer
3101	550.15	H. Eyer, Jr.
3102	440.15	J. Baylor
3103	570.15	K. Strausser
3104	172.09	C. DeLong
3105	330.95	W. Earls
3106	333.58	K. Woodruff
3107	169.82	R. Buehner
3108	809.14	D. Hunter, Jr.
3109	748.57	J. Berthelsen
3110	752.81	D. Shope
3111	777.15	T. Berkey
3112	732.86	R. Blee, Jr.
3113	665.24	D. Gunther

Total: \$7,591.85

Authorized & Approved by:

Robert W. Binkman
Quint L. Woodruff
William J. Earls

July 10, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3114	541.58	R. Eyer
3115	552.48	H. Eyer, Jr.
3116	442.48	J. Baylor
3117	572.48	K. Strausser
3118	162.75	C. DeLong
3119	376.13	N. Young
3120	177.47	W. Earlston
3121	248.71	K. Woodruff
3122	98.23	R. Buehner
3123	428.48	G. Hagenbuch
3124	812.41	D. Hunter, Jr.
3125	751.71	J. Berthelsen
3126	758.73	D. Shope
3127	798.73	T. Berkey
3128	712.05	R. Blee, Jr.
3129	654.38	D. Gunther
3130	778.00	T. Berkey COMP

Total Payroll: \$8,866.80

Authorized & Approved by:

Michael W. Berkey

James H. L. Woodruff

William L. Earlston

4D28202

July 27, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young
Bud Folk, Bradco Supply
John Mailleue

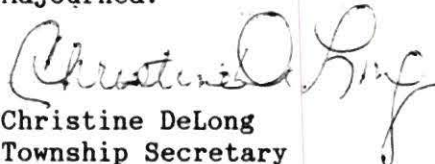
The minutes of the previous meeting of July 13, 1992 were approved by the board.

OLD BUSINESS: Township Engineer wished to discuss business with the our solicitor, however, in the absence of the solicitor, his business was put on hold.

The board by motion of Mr. Buehner accepted the bid from Allenwood Equipment in the amount of \$12,549 for a new boom mower, Mr. Earlston seconded. Bradco Supply Company submitted a bid for \$1,054 less, however, their bid did not meet the specifications.

Motion was made by Mr. Earlston, second Mr. Buehner to authorize and approve the checks on the bill list of July 24, 1992 for payroll and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

July 24, 1992

The following checks have been authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3131	541.58	R. Eyer
3132	552.48	H. Eyer, Jr.
3133	442.48	J. Baylor
3134	572.48	K. Strausser
3135	162.75	C. DeLong
3136	812.41	D. Hunter, Jr.
3137	751.71	J. Berthelsen
3138	755.90	D. Shope
3139	764.90	T. Berkey
3140	713.08	R. Blee, Jr.
3141	659.53	D. Gunther
3142	332.30	W. Earlston
3143	363.37	K. Woodruff
3144	121.29	R. Buehner

Total Payroll: \$7,546.26

Authorized and Approved by:

Robert W. Buehner
William D. Earlston
William D. Earlston

4D28202

August 10, 1992

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:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young

The minutes of the previous meeting of July 27, 1992 were approved by the board and Treasurer's Report for July was accepted by motion of Mr. Earlston, second Mr. Buehner.

June Police Report was read by the secretary. The District Magistrate's report was presented and totalled \$815.97 for the month of June.

Planning Office reported fees of \$820 for the month of July for a total value of permits issued at \$532,810.

OLD BUSINESS: Eastern Industries should begin their COG paving work in Limestoneville on Saturday with work beginning in Mahoning Township by approximately the 17th of August.

NEW BUSINESS: The Board, by motion of Mr. Earlston, second Mr. Buehner, adopted a resolution to receive a Highway Safety Grant in the amount of \$7,234 to aid in purchasing equipment for our Police Department. Solicitor advised that we must coordinate our efforts with the Route 54 Coordinator to meet the requirements of the grant, and that we should also have in place a seat belt policy, which has been done previously by resolution.

Mr. Buehner advised that the job on Brook Road has been completed and the road is now in excellent condition.

Nelson Young advised that we are in need of an Airport Ordinance, sample copy is in the possession of our solicitor. Copies of same will be placed in the hands of the Planning Commission for their input and recommendations on same.

Mr. Woodruff advised that one of the township trucks is in need of a new engine and from pricing he obtained, cost with installment would be \$5,600. The board decided that since the price of the engine alone would be \$2,022 they would purchase the engine and the labor could be done by the Street Department.

. Earlston motioned to authorize and approve the checks on the bill lists of August 7, 1992 for payroll, August 10, 1992 for the bills and also to adjourn, Mr. Buehner seconded.

Adjourned:

Christine D. Long

August 7, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3145	541.58	R. Eyer
3146	552.48	H. Eyer, Jr.
3147	442.48	J. Baylor
3148	572.48	K. Strausser
3149	173.87	C. DeLong
3150	376.13	N. Young
3151	168.14	J. Kistner
3152	319.47	D. Gunther COMP
3153	812.41	D. Hunter, Jr.
3154	746.40	J. Berthelsen
3155	766.35	D. Shope
3156	772.70	T. Berkey
3157	728.73	R. Blee, Jr.
3158	654.38	D. Gunther
3159	217.68	D. Shope COMP
3160	491.23	T. Berkey COMP
3161	177.47	W. Earlston
3162	319.67	K. Woodruff
3163	155.54	R. Buehner

Total Payroll: \$ 8,989.19

Authorized & Approved by:

R. Buehner
Keith L. Woodruff
William G. Earlston

4D28202

August 24, 1992

PUBLIC HEARING - 6:00 PM - Sisters of Saints Cyril & Methodius

Present: Kenneth Woodruff
William Earlston
Nelson Young
Larry Meier

Robert Buehner
Arthur Peters
Richard Brittain

Prior to the regular meeting this evening, the Board of Supervisors held a public hearing to consider the request of the Sisters of Saints Cyril and Methodius for a zoning change from RSS Residential to CA Commercial Apartments. Said area under consideration is bounded on the North by CA, Commercial Apartment District, on the west by Schoolhouse Road, on the south by US Route 11 and on the east by the Montour County Farm.

Mr. Woodruff requested comments from the floor, at which time, counsel for the Sisters of Saint Cyril & Methodius, Attorney Richard Brittain and Larry Meier, Architect/Designer of the project for Maria Joseph, explained that they were both available to answer any questions from the floor.

Insofar, as the Planning Commission has reviewed and accepted the plans during their meeting of August 17, and now recommends approval to the Board of Supervisors, and as no one was present at the Public Hearing this evening opposing the project, the board will present the plans for approval during their regular meeting this evening at 6:30 PM.

Adjourned,

REGULAR SEMI-MONTHLY MEETING - August 24, 1992

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

Members of the Board Present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young
Arthur M. Peters

Minutes of the previous meeting of August 10, 1992 were approved by the board.

Police Chief's July 1992 report was read by the secretary, who in turn accepted the monies for July from the District Magistrate's office totalling \$231.50.

Zoning Officer reported that the Zoning Hearing Board met this evening at 5:15 to consider the request of David & Donald Chester for a variance in the rear yard set back on Tract A fronting on Elm Street from thirty (30) feet to twenty-five (25) feet. The variance was granted.

The Zoning Hearing Board then met at 5:30 PM to consider the request of James Dietz, for a variance or special exception in order to operate a restaurant on said premises, those premises being located in the M-L Manufacturing District Limited, said District does not

specifically permit restaurants. The variance or special exception was also granted by the Zoning Hearing Board.

OLD BUSINESS: Original Airport Ordinance, which was in the hands of our solicitor for perusal, was turned over, so that work can begin on adapting same for our use. Lines on Red Lane do need to be repainted, however, the board decided to wait and have them painted when the newly paved roads are ready to be lined. They will also inquire as to whether or not Cooper Township would be interested in extending the line on Ridge Road in their township.

In accordance with the Public Hearing held this evening to consider the request of the Sisters of Saints Cyril and Methodius for a zoning change from RSS Residential to Commercial Apartments, the board voted to amend the zoning ordinance and have the change also reflect the change. Motion in favor of same was made by Mr. Buehner, seconded by Mr. Earlston.

NEW BUSINESS: RTAP and the DCA have several upcoming seminars of interest, Mr. Earlston motioned in favor of anyone interested in attending, being able to do so, Mr. Buehner seconded.

Montour County Township Officials Association will hold their Eightieth Annual Township Convention, October 27, 1992 at 6 PM in the Montour-DeLong Fair Building. The board by motion of Mr. Earlston, second Mr. Buehner stated that they were in favor of taking out a 1/2 page ad in the convention booklet, as has been done in previous years.

Mr. Earlston motioned in favor of placing oil on Gravel Bank Road, Mr. Buehner seconded. Motion to authorize and approve the checks on the bill lists of August 24, 1992 for the bills and August 21, 1992 for payroll was made by Mr. Earlston, second Mr. Buehner.

The board then dismissed all parties attending the meeting, and went into executive session for the handling of personnel matters.

EXECUTIVE SESSION - PERSONNEL MATTERS

Mr. Buehner motioned that the board accept the letter, dated August 6, 1992 and recommendations therein, of Attorney Robin S. Martin, who was retained by the board to look into the matter of the township's continuation of major medical benefit payments being made on behalf of former police chief, Donald G. Hunter, Sr. Conclusions set forth in Attorney Martin's letter of August 6, 1992, will be attached herewith to become part of the actual minutes of the executive session. Due to the timing of this matter, the board also included in the motion that action on the recommendations would not be taken until a later date, as Mr. Hunter's son, Donald, Jr., the current Chief of Police for the township is in such ill health. Mr. Earlston seconded the motion.

The board discussed re-opening contract negotiations with the police on Article 22, which was also questioned by Attorney Martin, however, it is not clear if Article 22 was handed down as part of an arbitration settlement during previous years negotiations, our solicitor will look into the matter and advise.

Adjourned:

Christine DeLong
Christine DeLong
Township Secretary

specifically permit restaurants. The variance or special exception was also granted by the Zoning Hearing Board. 79

OLD BUSINESS: Original Airport Ordinance, which was in the hands of our solicitor for his perusal, was turned over, so that work can begin on adapting same for our use.

[redacted] lines on Red Lane do need to be repainted, however, the board decided to wait and have same painted when the newly paved roads are ready to be lined. They will also inquire as to whether or not Cooper Township would be interested in extending the line on Ridge Road into their township.

In accordance with the Public Hearing held this evening to consider the request of the Sisters of Saints Cyril and Methodius for a zoning change from RSS Residential to CA Commerical Apratments, the board voted to amend the zoning ordinance and have the zoning map also reflect the change. Motion in favor of same was made by Mr. Buehner, second Mr. Earlston.

NEW BUSINESS: RTAP and the DCA have several upcoming seminars of interest, Mr. Earlston motioned in favor of anyone interested in attending, being able to do so, Mr. Buehner seconded.

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Motion to authorize and approve the checks on the bill lists of August 24, 1992 for the bills and August 21, 1992 for payroll was made by Mr. Earlston, second Mr. Buehner.

[redacted] the board then dismissed all parties attending the meeting, and went into executive session for the handling of personnel matters.

EXECUTIVE SESSION - PERSONNEL MATTERS

Mr. Buehner motioned that the board accept the letter, dated August 6, 1992 and recommendations therein, of Attorney Robin S. Martin, who was retained by the board to look into the matter of the township's continuation of major medical benefit payments being made on behalf of former police chief, Donald G. Hunter, Sr. Conclusions set forth in Attorney Martin's letter of August 6, 1992, will be attached herewith to become part of the actual minutes of the executive session. Due to the timing of this matter, the board also included in the motion that action on the recommendations would not be taken until a later date, as Mr. Hunter's son, Donald, Jr., the current Chief of Police for the township is in such ill health. Mr. Earlston seconded the motion.

The board discussed re-opening contract negotiations with the police on Article 22, which was also questioned by Attorney Martin, however, it is not clear if Article 22 was handed down as part of an arbitration settlement during previous years negotiations, our solicitor will look into the matter and advise.

Adjourned:

[redacted] Christine DeLong

Christine DeLong
Township Secretary

Robert W. Buehner, Sr.
William G. Earlston
Kenneth L. Woodruff,
MAHONING TOWNSHIP SUPERVISORS
August 6, 1992
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8. 29 U.S.C.A. Section 1002(32) provides that a "governmental plan" means a plan established or maintained for its employees by the Government of the United States, by the government of any state or political subdivision thereof, or by any ongoing or instrumentality of any of the foregoing.

9. As a matter of general contract law, contracts are to be construed most strictly against the writer in the case of an ambiguity.

CONCLUSIONS

Medical Insurance Issue

1. Article 22 of the 1987-1988-1989-1990-1991-1992 Police Contracts pertaining to Retirees Health Insurance Benefits arose after Mr. Hunter's retirement on March 5, 1984.

2. Article 22, as referred to, is silent as to whether it applies to officers who retired prior to its enactment (i.e. Mr. Hunter), or whether it was meant for officers and their dependents who retire after that date. Article 22 was included in the 1987 Police Contract, and all subsequent years thereafter.

3. The initial agreement recognized the MTPOA as the exclusive representative of the police officers in the Township, said agreement specifically excluded the Chief.

4. All subsequent Police Contracts entered into by the Township and the MTPOA are silent on the issue on whether the Chief of Police is to be excluded.

5. It is not clear from the written instruments whether the Township and the MTPOA intended to permanently exclude the Chief of Police from all Police Contracts entered into between the parties between 1985 and 1992.

6. If it was the intention of the parties to exclude the Chief from all Police Contracts during the aforesaid time period, there apparently is no written policy pertaining to employment, retirement or benefit issues insofar as they would apply to a Chief of Police.

Robert W. Buehner, Sr.
William G. Earlston
Kenneth L. Woodruff,
MAHONING TOWNSHIP SUPERVISORS
August 6, 1992
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7. Since the initial 1985 Police Contract provided that a retired police officer could obtain major medical benefits through the Township by reimbursing the Township for the premiums was subsequently expanded to provide for the Township's payment for those benefits and all dependents of a retired police officer as set forth in Article 22 (supra), it is likely that Mr. Hunter, as a Supervisor of the Township at that time, was instrumental in implementing Article 22.

8. It is possible that a court would determine that a "Chief of Police", in the absence of any other written documentation, is governed by the Police Contracts entered into between the parties between 1985 and 1992, despite the initial agreement where the Township recognized the MTPOA as the exclusive bargaining agent for the police and the Township, which said agreement specifically excluded the Chief.

9. Because Mr. Hunter was indeed instrumental in the implementation of Article 22 after he became a Supervisor in the Township, I do not believe that he can subsequently argue that the provision should apply to him and his family for free medical benefits where Article 22 does not specifically refer to officers who retired prior to the advent of Article 22.

THEREFORE, it is my opinion that the Township is not responsible for the payment of major medical coverage for Mr. Hunter and/or his dependents.

Parenthetically, I would also add that Article 22, in the long run, could prove to be a tremendous financial burden on the Township and probably should be re-evaluated and, if possible, eliminated, at least in its current, "open-ended" status.

Pension Issues

1. The Township, perhaps as a result of poor communications, failed to purchase an adequate annuity for Mr. Hunter beyond age sixty-five (65). The Township must provide retirement benefits for the life of this plan participant, which will involve purchasing an additional annuity for Mr. Hunter.

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Robert W. Buehner, Sr.
William G. Earlston
Kenneth L. Woodruff,
MAHONING TOWNSHIP SUPERVISORS
August 6, 1992
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2. The Township Code does not provide that the Township must purchase an annuity for the survivors of a plan participant.

3. The Police Contracts entered into between MTPOA and the Township from 1986 through 1992 make no provision for joint and survivor annuities or "widow's" benefits.

4. The Mahoning Township Retirement Plan is a "governmental plan" as defined in 29 U.S.C.A. Section 1002(32) and is therefore not subject to the joint and survivor annuity provisions set forth in 29 U.S.C.A. Section 1055(d).

5. In light of the foregoing considerations, the Township does not have to purchase a joint and survivor annuity (widow's benefit) for the spouse of Mr. Hunter.

Parenthetically, if the Township opts to provide a joint and survivor annuity for Mr. Hunter's spouse, it does so at the risk of setting a dangerous precedent.

KOCH, FOUST & MARTIN

By 

Robin S. Martin, Esquire

RSM:skk

August 21, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3164	541.58	R. Eyer
3165	552.48	H. Eyer, Jr.
3166	442.48	J. Baylor
3167	572.48	K. Strausser
3168	173.87	C. DeLong
3169	250.02	W. Earlston
3170	140.20	G. Hagenbuch
3171	812.41	D. Hunter, Jr.
3172	757.01	J. Berthelsen
3173	754.85	D. Shope
3174	769.15	T. Berkey
3175	731.69	R. Blee, Jr.
3176	691.14	D. Gunther
3177	137.70	J. Berthelsen COMP
3178		VOID
3179	390.12	K. Woodruff
3180	244.09	R. Buehner

Total Payroll: \$ 7,961.54

Authorized and Approved by:

[Signature]

[Signature]

[Signature]

4D28202

August 10, 1992

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5283	420.00	PA State Credit Union	Correction June Ded.
5284	3,272.49	First National Bank	PR Taxes
5285	347.73	Dept. of Revenue	State PR Tax
5286	620.00	PA State Credit Union	August PR Ded.
5287	30.00	Sherriff's Dept.	Car Wash
5288	12.94	P G & W	Twp. Building
5289	3,847.90	GHP	September Premium
5290	100.00	Teresa McCaffery	Cleaning to 8/10
5291	120.00	Teresa McCaffery	Cleaning to 8/24
5292	150.00	Borough of Danville	Fire Hydrants
5293	28.00	Faxon Cleaners	Police Uniforms
5294	30.00	Geisinger Clinic	Copays
5295	10.00	D. Hunter, Jr.	Refund Copay
5296	17.71	P P & L	Twp. Building
5297	61.92	P P & L	Traffic Light
5298	275.03	P P & L	P-153.09/S-121.94
5299	4.62	Overhead Door	Street Supply
5300	6,275.21	John Deere Leasing	Backhoe Payment
5301	10.00	Susquehanna Fire Equipment	Police Dept.
5302	636.78	Citgo Petroleum	P-326.10/S-310.68
5303	44.40	Durdach Brothers	Water & Cooler Rental
5304	181.21	National Term Life	September Premium
5305	418.81	Capital Blue Cross	" "
5306	427.19	PMRS	August PR Deduction
5307	3,116.22	First National Bank	PR Tax - 2nd PR
5308	317.76	Dept. of Revenue	" "
5309	69.50	J. Metzger Ford	Police Car Repair
5310	21.81	P G & W	Police Dept.
5311	147.32	Beyer Lumber	Street Supply
5312	340.50	Bell Telephone	P-161.03/S-179.47
5313	252.72	Cole's	Supply
5314	70.00	Penn-Lawn	Mulch
5315	28.95	McIndoe's	Office Supply
5316	64.30	Danville Automotive	Street Supply
5317	11.88	Unitog Rental	Cleaning
5318	147.95	Steve Shannon Tire	Street Tires
5319	424.75	Hock Concrete	July Invoices
5320	492.23	I R S	Federal Tax Dep.
5321	69.88	RAK Industries	Goggles
5322	52.46	Danville Art & Office	Office Supply
5323	14.95	U S Cellular	Police Car Phone
5324	1,292.00	Systems Innovation	VASCAR & Calibration
5325	58.40	Keystone Communications	Radio Repair

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5326	20.00	Geisinger Clinic
5327		VOID
5328	183.00	Wickes
5329	73.25	Faxon Cleaners
5330	45.00	Bloom Farm Center
5331	1.82	Keystone Airgas
5332	4.37	Farm Plan
5333	34.00	Thomas Associates
5334	102.02	Danville News
5335	8.93	Montour Co. Commissioners
5336	74.91	Hill-Donnelley Asso.
5337	147.70	Glenn Haupt
5338	37.50	Commonwealth of PA
5339	10.00	Kenneth Woodruff
5340	19.97	Keystone Airgas
5341	25.00	Frank Weaver
5342	20.00	Geisinger Clinic

CoPay

Build Sign Machine Room
 Police Dry cleaning
 Parts
 Propane
 Parts
 VASCAR Calibration
 Advertising July
 Legal Fees
 Directory Update
 Welding
 Surplus Items
 Refund - Surplus Chair
 Propane
 Garbage Removal
 CoPays

Authroized & Approved by:

[Signature]
[Signature]
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4D28202

September 14, 1992

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:

Kenneth Woodruff
William Earlston

Those also attending the meeting were:

Martin Walzer
Craig Glodfelter
Robert Davies
Glen Halterman
Nelson Young

The minutes of the previous meeting of August 24, 1992 were approved by the board. Treasurer's Report for August was accepted by motion of Mr. Earlston, second Mr. Woodruff.

GEISINGER: Bob Davies presented Deeds of Easement from First Columbia Trust and Anthony & Lana Rosini to allow for the widening of North Academy Avenue. The Deeds of Easement were accepted by motion of Mr. Earlston, second Mr. Woodruff. Geisinger also presented construction plans and Penn Dot Traffic Signal plans for execution. Mr. Davies, requesting approval from the Supervisors, advised that revisions had been made to the original plans. When asked if the revised plans met their approval, Mr. Woodruff solicited the opinions of surrounding property owners, Mr. Halterman of First Columbia Bank and Martin Walzer of the Pine Bine Inn, both parties were satisfied and agreed to the plans as submitted. Mr. Earlston then motioned in favor of accepting the plans with the changes and since all parties were in agreement, Mr. Woodruff seconded.

Zoning Office report for August reflected total fees collected of \$688.20 for a total value of permits issued at \$350,200.

NEW BUSINESS: Seminars sponsored by PSATS and RTAP were approved for board members to attend, if interested, motion in favor Mr. Earlston, second Mr. Woodruff.

Letter from Saint Paul's Emmanuel United Methodist Church solicited cooperation with this year's crop walk slated for October 18, 1992. The Supervisors will look into having the fire police patrol this event.

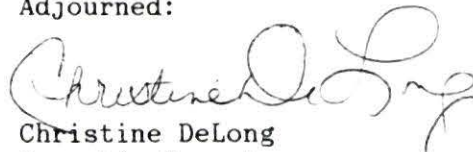
Non-resident status of Kathleen Hare, reported by Statewide Tax Recovery, was accepted by the board for delinquent per capita taxes.

Mr. Earlston motioned in favor of changing the township road specifications, new requirements will be turned over to the township solicitor to prepare in solution form, Mr. Woodruff seconded.

Mr. Earlston motioned to authorize and approve the checks on the bill lists of

September 4, 1992 for payroll, September 14, 1992 for the bills and also to adjourn, Mr. Woodurff seconded.

Adjourned:


Christine DeLong
Township Secretary

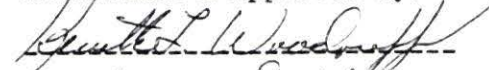

September 4, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3181	541.58	R. Eyer
3182	552.48	H. Eyer
3183	442.48	J. Baylor
3184	572.48	K. Strausser
3185	173.87	C. DeLong
3186	376.13	N. Young
3187	812.41	D. Hunter, Jr.
3188	746.40	J. Berthelsen
3189	771.66	D. Shope
3190	768.71	T. Berkey
3191	710.24	R. Blee, Jr.
3192	667.66	D. Gunther
3193	173.63	J. Berthelsen COMP
3194	186.31	T. Berkey COMP
3195	151.01	K. Woodruff
3196	231.96	W. Earlston
3197	253.77	R. Buehner

Total Payroll: \$ 8,132.78

Authorized & Approved by:

September 28, 1992

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Robert Buehner, Jr., District Attorney
James Miller, Chief Adult Probation Officer
Mark Schmidt
Robert Eyer
Jay Berthelsen

The minutes of the previous meeting of September 14, 1992 were approved by the board.

Robert Buehner, Jr. and James Miller presented their concept of using community service as a sentence essentially for DUI violators. Judges Naus and Keller have agreed to this idea and have recently given three individuals twenty-five hours each, community service. He suggested that the township could benefit from having such a program in place and requested that, if interested, the board should plan a work schedule, such as, but not limited to, collection of litter from specific areas of roadway.

James Miller explained that no one having committed a violent crime would be participating in this program, and that at any time for any reason, the program or any individual working under the program could be terminated, if deemed advisable by the board.

The board agreed to participate in the program, which will begin in approximately seven to ten days, motion in favor Mr. Earlston, second Mr. Buehner. District Attorney Buehner then requested that the board, upon completion of service, fill out a certification form, which will be supplied through his office. Mr. Buehner expects that more individuals will be ordered to serve community service during the next court date or October 13, 1992, and he plans to alternate these individuals throughout various townships agreeing to participate in the program.

Police Report for August was read by the secretary and Sargeant Berthelsen advised the board that the Penn Dot Highway Safety Grant has been processed and he will handle speed timing coordination and documentation required to meet grant specifications. The supervisors then took this opportunity to request that the press remind the public to reduce their speed in the Mahoning Cooper School Zone, as we experience many problems in this area of the township.

NEW BUSINESS: Mr. Earlston motioned approval of any interested party attending either of the two upcoming seminars, PC Use and/or Composting, Mr. Buehner seconded.

The Mahoning Township Street Department will begin leaf collection on Friday, October 16, 1992. Bagged leaves will be collected Mondays and Fridays between the hours of 7 AM and 12 Noon, collection will continue up to and including November 30, 1992.

Semi-annual road inspection was scheduled for Saturday, October 24, 1992 commencing at

8 AM from the Mahoning Township Municipal Building.

Letter from Borough Secretary, Thomas Graham soliciting financial support of the Hess Recreation Area was tabled until a budget workshop session is held.

Resolution accepting the Clinic Road Turnback Agreement was adopted motion in favor Mr. Buehner, second Mr. Earlston.

The board by motion of Mr. Buehner, second Mr. Earlston agreed to donate \$100 to the Halloween Parade Committee for this year's parade.

Fire Chief, Robert Eyer read from his September report. He then distributed copies of an ordinance establishing a fire department prepared by Solicitor Peters. This ordinance would replace our original and incorporate all of the amendments to same. The Chief requested that the ordinance be advertised with intent to adopt, however, the board requested time to peruse the ordinance and elected to hold off instruction to advertise until their next meeting.

Chief Eyer inquired as to the status of an ordinance he requested through the Water & Sewer Authority regarding placement of trees and shrubs surrounding township fire hydrants, thereby obstructing use and view of said hydrants. It is the recommendation of the Fire Department that the hydrants be visible and that nothing obstruct hydrants roadside, they did not see a problem, however, with residents planting around the back side of the hydrant, so as to screen it from their view. Before having an ordinance prepared, the supervisors requested that the Fire Department make their recommendation concerning footages for the ordinance.

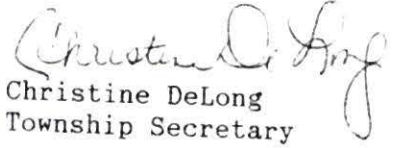
Mark Schmidt then question what progress had been made with obtaining the truck from the former Rescue Chemical Company. He also questioned how they continue to operate under the title Rescue Chemical Company, when they have been disband almost one full year.

Mr. Woodruff stated that the process and progress is slow, however the board continues working to take possession of the truck, how it is that they are still operating is a question that will be posed to our solicitor.

Mr. Buehner remarked that the board works diligently to resolve this matter once and for all, however, it is difficult to contact anyone in charge at the Rescue.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill lists of September 18, 1992 for payroll, September 14, 1992 for the bills and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

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September

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3198	541.58	R. Eyer
3199	552.48	H. Eyer, Jr.
3200	442.48	J. Baylor
3201	572.48	K. Strausser
3202	162.75	C. DeLong
3203	812.41	D. Hunter, Jr.
3204	746.40	J. Berthelsen
3205	755.90	D. Shope
3206	769.86	T. Berkey
3207	720.86	R. Blee, Jr.
3208	669.79	D. Gunther
3209	300.42	R. Blee, Jr. COMP
3210	223.27	W. Earlston
3211	179.35	R. Buehner
3212	284.98	K. Woodruff
3219	217.71	J. Kistner

Total Payroll: \$7,952.72

Authorized & Approved by:

Kyrtle L. Woodruff

Robert W. Buehner

William H. Earlston

September 14, 1992

The following checks were authorized and approved for payment:

Check -----	Amount -----	Payee -----	Description -----
5343	3,071.98	First National Bank	Federal Tax Deposit
5344	620.00	PA State Credit Union	PR Deduction September
5345	126.50	Hummel's Texaco	Saw Blades
5346	91.80	W A DeHart	Paper Towels/Garbage Bags
5347	321.18	Dept.of Revenue	State PR Tax
5348	51.75	Lycoming County Soil Waste	Haul Debris
5349	65.17	P P & L	Traffic Light
5350	340.98	P P & L	P-187.21/S-153.77
5351	340.00	Koch, Foust & Martin	Legal Advice
5352	300.00	Scullin Oil	Soil Samples
5353	3,819.00	Nationwide Insurance	WC - 4th Installment Final 92
5354	180.00	T. McCaffery	Cleaning
5355	30.00	Mon. Co. Twp. Officials Asso.	1/2 Page Ad
5356	40.76	P G & W	P-28.59/S-12.17
5357	91.24	Hawkins Chevrolet	Police Car Repairs
5358	206.51	RAK Industries	Gloves
5359		VOID	
5360		VOID	
5361	113.00	Central Sports	T-Shirts
5362	346.22	Bell Telephone	P-166.90/S-179.32
5363	10.00	Ken Strausser	CoPay
5364	10.00	Dave Shope	CoPay
5365	120.00	Geisinger Clinic	Copays
5366	3,118.16	First National Bank	Federal Tax Deposit 2
5367	317.56	Dept. of Revenue	State PR Tax 2
5368	120.00	Theresa McCaffery	Cleaning
5369	3,847.90	GHP	October Premium
5370	181.21	National Term Life	" "
5371	418.81	Capital Blue Cross	" "
5372	301.69	PMRS	Sept. PR Deduction
5373	699.44	Danville Area Earned Income	3rd Quarter Remittance
5374	34.37	PA U/C Fund	" "
5375	10.00	Theresa McCaffery	Cleaning
5376	25.00	Frank Weaver	Garbage Removal
5377	112.00	Marywood College	Training
5378	100.00	J. Berthelsen	" "
5379	776.60	Citgo	P-434.49/S-342.11
5380	34.40	Durdach Brothers	Cooler Rental
5381	10.00	Teresa McCaffery	Cleaning
5382	110.50	Danville News	August Advertising
5383	2,654.00	Keystone Communications	Portable & Adapter
5384	149.02	Deihl's	Tires
5385	46.51	U S Cellular	August Car Phone
5386	92.34	Danville Automotive	Supplies

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5387	16.87	McIndoe's
5388	31.80	George's Florist
5389	110.68	Cole's
5390	191.69	Glen Haupt
5391	19.97	Keystone Airgas
5392	11.88	Unitog Rental
5393	50.00	Gesinger Medical Center
5394	50.85	J. Berthelsen
5395	20.00	R. Leighow
5396	60.00	Geisinger Clinic
5397	50.00	PA Chiefs Asso.
5398	24.24	Sears
5399	184.04	Time Insurance
5400	17.85	P P & L
5401	59.81	P P & L
5402	267.94	P P & L
5403	36.00	Faxon Cleaners
5404	15.00	James & Mihalik
5405	240.00	Construction Engineering
5406	15.44	Bradco Supply
5407	155.58	Comm. of Montour County
5408	15.00	Valley Truck Repair
5409	1,000.00	HRI, Inc.
5410	108.70	PSATS Group Trust
5411	15,975.17	Fire Relief Asso.
5412	31,402.63	Eastern Industries

Office Supply
D. Hunter, Jr.
Supplies
Welding
Propane
Cleaning
2 ER Co Pays
Training Expense
Retired Chief
CoPays
93 Dues
Sweeper Wand
Quarterly Premium 2 Officers
Building
Traffic Light
P-158.30/S-109.64
Uniforms
Legal Comm. Recycle
Edgewood
Street Supply
Geisinger Taxation
Inspection Truck 4
Road Materials
Quarterly
92 Allocation
Resurfacing

Authorized & Approved by:

Heath L. Wood

Robert W. T. Hunter

William G. P. Hunter

October 12, 1992

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:

Robert Buehner
William Earlston

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Lamar Welliver
William Detering
Sargeant Jay Berthelsen

The minutes of the previous meeting of September 28, 1992 were approved by the board and Treasurer's Report for September was accepted by motion of Mr. Buehner, second Mr. Earlston.

East End Fire Company representatives, Lamar Welliver and Bill Detering explained that it was the decision of their company at their September meeting to erect a new building to house the trucks. They have contracted with Ross Construction, Inc., for approximately \$125,000 to erect a building large enough to house four trucks. The new building will be situated on lot, where a residence currently exists, and once demolition of the residence, scheduled for this week, is complete, new construction can begin. Mr. Detering then publicly thank township residents for their continued support.

Zoning Officer reported September fees of \$157.10 for a total value of permits issued at \$44,934. Mr. Young explained that the Planning Commission met October 5, 1992 at 5:15 and approved the sub-division request of the Chester Family and that of Malloy/Bowser. The Planning Commission recommends that the Supervisors also approve the plans. Mr. Buehner motioned in favor of accepting the Planning Commission's recommendations and Mr. Earlston seconded. Mr. Young also stated that he has an oral application for demolition for the East End Fire Company, however, he will contact Fire Company representatives to acquire an application in writing to raise the residential building, which will be replaced with new construction.

NEW BUSINESS: Mr. Buehner motioned in favor of anyone interested in attending upcoming seminars, being able to do so, Mr. Earlston seconded.

As we have received our state aid for both the uniformed and non-uniformed pension plans, the board approved payment of the municipal bills with same and agreed to divide the remainder equally between the two plans. Motion in favor Mr. Buehner, second Mr. Earlston.

We have been advised of excess interest due each of the two pension plans and a decision on this matter will be made at a later date.

Mr. Buehner motioned in favor of accepting the proposal of Bell Telephone, wherein our new rate for lines would be \$14.25 as opposed to \$14.55, Mr. Earlston seconded.

The board adopted a resolution which would prohibit street excavations on weekends or

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holidays, except in emergency situations, motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of October 2, 1992 for payroll, October 12, 1992 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

October 18, 1992

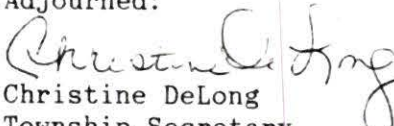
A special meeting of the Mahoning Township Supervisors was held this afternoon at 1 PM at the Township Municipal Building regarding personnel matters concerning the illness of Chief of Police Donald Hunter, Jr.

Present:

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

The Board resolved by motion of Mr. Buehner, second Mr. Earlston approval of the submission of the application of Donald G. Hunter, Jr. to the Pennsylvania Municipal Retirement Board for Involuntary Disability Retirement.

Adjourned:


Christine DeLong
Township Secretary

October 26, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Sargeant Jay Berthelsen
Mark Schmid

The minutes of the previous meeting of October 12, 1992 were approved by the board.

September Police Report was given and monies turned over from the District Magistrate's office.

OLD BUSINESS: Request for township funding toward the Hess Recreational Field by Danville Borough Council was again addressed. The Board of Supervisors had requested figures be made available from Danville Borough's budget regarding the Hess Field, and since we have not received these figures, Mr. Buehner motioned and Mr. Earlston seconded tabling the issue completely.

The Board, motion Mr. Earlston, second Mr. Buehner, instructed the solicitor to advertise with intent to adopt the Fire Ordinance presented at a previous meeting by Fire Chief, Robert Eyer. This would eliminate the present ordinance on our books and would also consolidate all of the amendments to same.

Mr. Buehner motioned and Mr. Earlston seconded in favor of the Police Department's request to allocate excess investment monies to their pension fund based on a years of service formula. With the same motion the board also agreed to invest excess interest on the non-uniform pension plan in the same fashion.

Our solicitor will prepare an amendment to the ordinance regulating anyone obtaining a permit to cut or open township streets. The amendment will prohibit excavation on weekends or holidays, except in an emergency situation. This was done by resolution at our previous meeting, however, since an ordinance already exists, it must be done by amending the ordinance.

Trick or Treating was set by the board for Friday, October 30, 1992 until 9 PM, same will be advertised to avoid numerous phone calls by residents.

Attorney Peters continues to peruse the legality of new parking regulation submitted by Sargent Berthelsen, and he also recommends that the revisions submitted by the Township Engineer to the Land Sub-Division Ordinance be gone over by the Zoning Officer.

Mark Schmid questioned what had been done on an ordinance prohibiting planting around hydrants in the township and Art requested verification as to whether or not the

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plugs are on township right-of-way or private property. If they are on right-of-way the Fire Department would report violations to the supervisors, who would in turn notify the property owner to remove same within a limited period of time or removal would be done by the Township Street Department and then charged to the property owner.

Mr. Buehner motion for approval of the checks on the checklists of October 12, 1992 for the bills, October 16, 1992 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong
Township Secretary

October 2, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3213	541.58	R. Eyer
3214	552.48	H. Eyer, Jr
3215	442.48	J. Baylor
3216	572.48	K. Strausser
3217	376.13	N. Young
3218	223.87	C. DeLong
3220	177.47	W. Earlston
3221	316.57	K. Woodruff
3222	130.99	R. Buehner
3223	812.41	D. Hunter, Jr.
3224	775.26	J. Berthelsen
3225	783.54	D.. Shope
3226	777.49	T. Berkey
3227	713.49	R. Blee, Jr.
3228	645.89	D. Gunther
3229	143.69	J. Berthelsen COMP
3230	491.23	T. Berkey COMP

Total Payroll: \$8,477.05

Authorized & Approved by:

Robert W. Buehner

William A. Earlston

W. H. Earlston

October 16, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3231	566.58	R. Eyer
3232	552.48	H. Eyer, Jr.
3233	442.48	J. Baylor
3234	572.48	K. Strausser
3235	696.87	D. Gunther
3236	812.41	D. Hunter, Jr.
3237	806.40	J. Berthelsen
3238	782.98	D. Shope
3239	829.86	T. Berkey
3240	745.82	R. Blee, Jr.
3241	250.02	W. Earlston
3242	213.26	K. Woodruff
3243	383.26	R. Buehner
3244	257.93	C. DeLong

Total Payroll: \$7,912.83

Authorized & Approved by:

Robert W. Buehner
William D. Earlston
Kenneth L. Woodruff

4D28202

October 30, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3245	541.58	R. Eyer
3246	552.48	H. Eyer, Jr.
3247	442.48	J. Baylor
3248	572.48	K. Strausser
3249	5,406.78	D. Hunter, Jr.
3250	1,120.50	D. Hunter, Jr. (Longevity)
3251	232.02	C. DeLong
3252	744.64	J. Berthelsen
3253	738.38	D. Shope
3254	750.40	T. Berkey
3255	700.62	R. Blee
3256	707.73	D. Gunther
3257	222.49	D. Gunther COMP
3258	216.15	W. Earlston
3259	321.31	K. Woodruff
3260	218.59	R. Buehner

Total Payroll: \$13,548.63

Authorized & Approved by:

Robert W. Buehner
Kimberly Woodruff
William J. Earlston

November 9, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Jay Berthelsen
Nelson Young

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

Zoning Officer's report for the month of October reflected fees collected of \$1,085.00 for a total value of permits issued at \$259,083.

OLD BUSINESS: Solicitor advised and the supervisors agreed that the board along with the Zoning Officer would review the existing street cutting ordinances in an attempt to combine all requirements and restrictions set forth therein, adding to that the prohibiting of excavation on weekend or holidays except in emergency situations, to establish an entirely new ordinance, rather than amending the old ones of the 1970's.

Three Deeds of Dedication from Charles and Arlene Keiter were accepted by motion of Mr. Earlston, second Mr. Buehner for the last portion of Mahoning Meadows, Fairview Drive in Ivy Manor, Skyward Drive, Clearview Drive and Sunset Drive all situate in the Whisper Hills Development.

Deed of Dedication from Pinebrook Homes, Inc., Randy May for Ridge Road in Frosty Manor was also accepted motion in favor Mr. Earlston, second Mr. Buehner.

New Fire Ordinance will be advertised for adoption at the next regular meeting.

NEW BUSINESS: Mr. Buehner moved, Mr. Earlston seconded tentative approval and opening the 1993 budget for public inspection.

Public Hearing on County Subdivision and Land Ordinance has been set for 7 PM, November 17, 1992 at the Court House. The board is invited and encouraged to attend.

The supervisors granted permission to the East End Fire Company to hold their annual turkey shoot Friday, November 20, 1992 motion in favor Mr. Buehner, second Mr. Earlston.

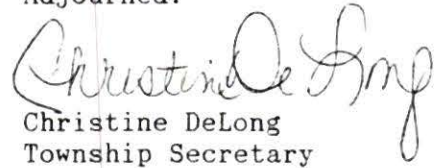
The board requested their solicitor prepare ordinances for several stop signs needed throughout the township. Solicitor will proceed with same upon receipt of a list of streets and thru streets to use in preparation of same.

4D28202

Several complaints have been received regarding smoke from burning leaves, the board requested the press alert residents that our burning ordinance will be strictly enforced, that is, no open burning, contained burning is permitted Monday through Saturday from 7 AM to 6 PM, no Sundays or holidays and fires must be attended.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of October 30, 1992 for payroll, November 9, 1992 for the bills, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

October 12, 1992

The following checks were authorized and approved for payment from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5413	4.00	Union Co. Cooperative	Seminar Compost
5414	3,108.03	First National Bank	Fed Tax Deposit
5415	331.45	Dept. of Revenue	State PR Tax
5416	9,909.50	First National Bank	Fed Tax Deposit 2 & 3 PR
5417	879.41	Dept. of Revenue	State PR Tax 2 & 3
5418	422.03	PMRS	PR Deduction October
5419	40.00	Geisinger Clinic	CoPays
5420	120.00	Helen Holdren	Cleaning-Two
5421	50.00	Petty Cash	Replentish Fund
5422	30,667.05	PMRS	State Aid
5423	349.36	Bell Telephone	P-181.57/S-167.79
5424	55.95	Jordan Plumbing	Repairs
5425	684.89	Citgo	P-298.34/S-386.55
5426	50.00	Frank Weaver	Garbage 2 months
5427	43.00	Valley Truck Repair	Inspect Tr. #2
5428	41.32	P G & W	P-23.39/S-17.93
5429	46.10	Durdach Brothers	Cooler Rental & Water
5430	620.00	PA State Credit Union	PR Deductions
5431	225.00	Construction Engineering	Revise Ordinance
5432	20.00	Diamond Auto Glass	Police Car Windshield
5433	10.98	McIndoe's	Office Supply
5434	67.50	Mausdale Garage	Repairs Equipment
5435	146.85	D & R Sports	Police Uniforms
5436	113.12	Danville Auto	Supplies
5437	11.88	Unitog Rental	Cleaning
5438	71.07	Danville Sales	Repairs
5439	22.87	Shoemaker Auto Supply	Parts
5440	3.96	Beyer Lumber	Supply
5441	66.57	Metzer Ford	Police Car Repairs
5442	136.72	Deihl's	Police Car
5443	42.10	North Central Digital	Copy Paper
5444	46.65	U S Cellular	Sept. Car Phone Bill
5445	399.80	Susquehanna Fire Equipment	Police 4 AC Charger
5446	52.20	A T & T	Police
5447	184.85	Mason Company	Police Shoes
5448	40.00	Mahoning Twp. Authority	3rd Q. Sewer
5449	165.99	Danville Art & Office	Office Supply
5450	120.63	Cole's	Supplies
5451	418.81	Capital Blue Cross	Dental & Eye Nov.
5452	181.21	National Term Life	Nov. Premium
5453	3,847.90	GHP	Nov. Premium
5454	87.00	U S Postmaster	3 Rolls Stamps
5455	246.75	P P & L	October
5456	61.92	P P & L	Traffic Light October
5457	72.00	Montour Co. Twp. Officials	Dinner
5458	30.92	C. DeLong	Convention
5459	30.92	K. Woodruff	" "
5460	30.92	W. Earlston	" "
5461	30.92	R. Buehner	" "

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5462	30.92	J. Berthelsen	"	"
5463		VOID	"	"
5464	30.92	A. Wertman	"	"
5465	30.92	B. Lynn	"	"
5466	30.92	A. Peters	"	"
5467	88.40	Robert Pollock	Repairs	
5468	39.25	Diamond Auto Glass	"	"
5469	83.50	Keystone Communications	Repair Radio	
5470	99.00	Thomas Associates	Calibration & Speedcheck	
5471	34.00	Danville News	September Advertising	
5472	60.00	PA DCA	Risk Mgm. Seminar	
5473	154.05	Sus. Fire Equipment	GRANT - Traffic Cones	
5474	155.97	Galls, Inc.	" " - Strobe/Traffic Flash	
5475	672.50	Fromm's Uniform	Police Uniforms	
5476	102.76	Valley Truck Repair	P/U - Inspection	
5477	12.50	Prisoner's Fund	Car Washes to date	
5478	150.00	Borough of Danville	Hydrants	
5479	24.00	Faxon Cleaners	Uniforms	
5480	51.10	Montour Co. Commissioners	Geisinger	
5481	10.00	Sus. Fire Equipment	Switch Kit	
5482	19.97	Keystone Airgas	Propane	
5483	1,244.57	Bradco Supply	Guardrails/Salt	
5484	30.00	Helen Holdren	Cleaning	
5485	30.96	Harry Lewis	Officials Convention	
5486	100.00	Halloween Parade	Donation	

Authorized & Approved by:

(John W. Berthelsen)

Robert Pollock

William G. Eastman

November 23, 1992

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Jay Berthelsen

The minutes of the previous meeting of November 9, 1992 were approved by the board.

Police Report for October was presented and monies from the District Magistrate's office were turned over for deposit. Sargeant Berthelsen cited problems the police are experiencing locating streets in the new developments and requested street signs be placed identifying same, to which the board responded that the street department are in the process of making signs and are awaiting a reorder of material.

Zoning Officer reported that the Planning Commission met today at 5:15 to review the plans of Paul Deihl, Inc. to subdivide lot at the corner of Bloom Road & Wodbine Lane into two separate lots. The Planning Commission approved same and recommends that the supervisors also approve, Mr. Earlston motioned in favor of accepting, Mr. Buehner seconded.

Planning Commission also gave tentative approval of the preliminary plans for the (Adler) Edgewood Development, approval is subject to the recommendations of the Township's engineer, final plans for same will be forthcoming.

OLD BUSINESS: 1993 Budget has been advertised open for public inspection with intentions to adopt same at the December 14, 1992 meeting of the Board.

Deeds of Dedication for Palmer Drive in the Frosty Manor Subdivision were accepted by motion of Mr. Earlston, second Mr. Buehner.

Leaf collection will be complete November 30, 1992. There will be no pick up Friday, November 27, 1992 as we are closed for vacation.

Mr. Earlston reported that Penn Dot has given their approval to place "No Dumping" signs in problem areas, and North Shore Railroad has also given approval for clean up in areas affecting them. The board requested that Art look into changing our ordinance for dumping by increasing the fine. They also requested the news make residents aware that we intend to prosecute violators to the fullest extent of the law.

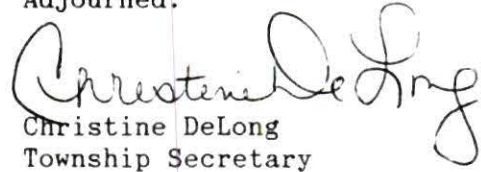
4D28202

NEW BUSINESS: Mr. Woodruff said that Bradco Supply will be demonstrating on our township streets, for us as well as other surrounding townships, a new crack sealing compound now available.

The board approved a request on behalf of the Boy Scouts to house a collection container for aluminum cans behind the township building. The Boy Scouts will be responsible for the container and will collect the proceeds.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of November 9, 1992 for the bill, November 13, 1992 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

November 9. 1992

The following checks were authorized and approved for payment from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5487	2,919.64	First National Bank	Fed. Tax Deposit
5488	308.14	Dept. of Revenue	State PR Tax
5489	810.00	PA State Credit Union	PR Deduction
5490		PMRS	" "
5491	3,847.90	GHP	December Premium
5492	418.81	Capital Blue Cross	" "
5493	181.21	National Term Life	" "
5494	50.00	Geisinger Clinic	" "
5495	26.70	Durdach Brothers	Cooler & Water Rental
5496	26.35	Valley Truck Repair	Int'l Dump
5497		VOID	
5498	1,872.64	Fromm's Uniform	Police
5499	31.50	Modern Business	Typewriter Ribbon
5500	54.75	Lawyer's Coop	Crimes Code Supplement
5501	123.80	IRS	Fed Tax Deposit
5502	58.19	Fromm's Uniform	Police
5503	156.00	CSP Office Equipment	Toner
5504	60.00	Helen Holdren	Cleaning
5505	261.86	Time Insurnace	3 Officer's Quarterly
5506	40.00	American Red Cross	Police Training
5507	339.33	Bell Telephone	P-179.91/S-159.42
5508	460.31	Citgo	P-238.85/S-221.46
5509	319.14	P G & W	P-33.26/S-285.88
5510	11.88	Unitog Rental	Dry Cleaning
5511	27.00	Susquehanna Fire Equipment	Charger
5512	60.00	T. Berkey	GHP Co Pays
5513	686.00	H A Thomson	Treasurer's Bond 93
5514	172.45	Keystone Airgas	Supply
5515	99.00	Susquehanna Fire Eq.	Street Supply
5516	46.92	U S Cellular	Car Phone October
5517	2,430.00	Targetron	Police Eq. Grant
5518	250.00	Public Training Counsel	Shope Training
5519	663.90	Interstate Road	Lining
5520	38.00	R. Eyer	CDL Reimbursement
5521	459.80	D & R Sports	Boots Street
5522	18.50	Danville Tire Service	Repairs
5523	18.00	Metzer Ford	Check Police Car
5524	19.97	Keystone Airgas	Propane
5525	266.80	HRI, Inc.	Liquid Asphalt
5526	35.00	Ted Heaps	Haul Junk
5527	275.35	Danville Sales	Replace alternator
5528	64.88	Danville News	October Advertising
5529	11,794.00	Allenwood Equipment	Mower
5530	138.25	Long's Supply	East End Job
5531	151.68	Lycoming Silica Sand	" "

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5532	182.68	Mah. Twp. Authority	"	"
5533	42.97	Danville Sales	Supply	
5534	74.31	Cole's	"	"
5535	2,214.31	Danville Auto	Engine & Oct. Supply	
5536	57.78	Danville Art & Office	P-26.53/S-31.25	
5537	187.00	D. Shope	Travel Expense	
5538	10.00	T. Berkey	CoPay	
5539	307.84	Construction Engineering	Edgewood	
5540		First National Bank	2nd Fed Tax PR	
5541		Dept. of Revenue	2nd State PR Tax	
5542	48.30	Mon. Co. Commissioners	Legal Fees	
5543	133.40	HRI, Inc.	Liquid Asphalt	
5544	70.00	Helen Holdren	Cleaning	
5545	10.00	D. Shope	CoPay	
5546	100.00	Petty Cash	Replentish Fund	
5547	225.00	Public Agency Training	Training Shope, Jr.	

Authorized & Approved by:

Robert W. Bunker
Donna L. Bunker
William H. Bunker -----

November 13, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3261	541.58	R. Eyer
3262	552.48	H. Eyer, Jr.
3263	442.48	J. Baylor
3264	572.48	K. Strausser
3265	376.13	N. Young
3266	326.25	C. DeLong
3267	222.34	G. Hagenbuch
3268	726.40	J. Berthelsen
3269	738.73	D. Shope, Jr.
3270	765.10	T. Berkey
3271	707.08	R. Blee, Jr.
3272	764.90	D. Gunther
3273	164.47	J. Berthelsen COMP
3274	338.78	T. Berkey
3275	143.54	W. Earlston
3276	221.96	K. Woodruff
3277	221.03	R. Buehner

Total Payroll: \$7,825.73

Authorized & Approved by:

[Handwritten signature: Robert Buehner]

[Handwritten signature: William J. Earlston]

[Handwritten signature: William J. Earlston]

4D28202

December 14, 1992

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters	Sergeant Jay Berthelsen	Mrs. Deborah Berthelsen
Nelson Young	Kristin Berthelsen	Jason Berthelsen
Debra Hunter		

The minutes of the previous meeting of November 23, 1992 were approved and Treasurer's Report for November was accepted by motion of Mr. Buehner, second Mr. Earlston.

Zoning Officer reported total fees collected of \$772 for a total value of permits issued at \$247,350 for the month of November.

OLD BUSINESS: The 1993 Budget was adopted by motion of Mr. Earlston, second Mr. Buehner.

Solicitor Peters advised that the new ordinance establishing a Fire Department will be advertised for adoption at the next meeting. Amendment to the Traffic Ordinance, Article II, Section 6, will have numbers 95 through 106 added for placement of Stop Signs. The board, approving final draft of same, instructed solicitor to advertise for adoption at the next meeting. Attorney Peters advised that the amended dumping fine increase will also be advertised, perhaps in time for the next meeting.

NEW BUSINESS: The board approved Supervisors interested in attending upcoming DCA seminars, be allowed to do so, motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Earlston then motioned in favor of accepting Statewide Tax Recovery's request for exonerations of the Per Capita tax, Mr. Buehner seconded.

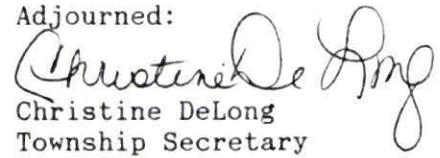
The board requested that the press advise residents to move parked vehicles off the street during snow plowing in an effort to make things better, both for themselves and the Township Street Department.

Mr. Woodruff advised that applications for patrolman will be accepted until December 31, 1992. The board proceeded by motion of Mr. Buehner, second Mr. Earlston to promote Sergeant Berthelsen to fill the position of Chief of Police. The position has been vacant since the death of former Chief, Donald Hunter, Jr., November 14, 1992.

Mr. Buehner motioned to authorize and approve checks on the bill lists of November

110
27, 1992, December 11, 1992 for payroll, December 14, 1992 for the bills and also to adjourn, Mr. Earlston seconded the motion.

Adjourned:


Christine DeLong
Township Secretary

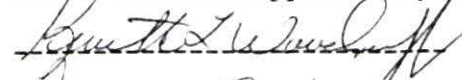
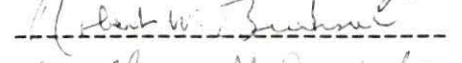

December 11, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3294	541.58	R. Eyer
3295	552.48	H. Eyer, Jr.
3296	442.48	J. Baylor
3297	572.48	K. Strausser
3298	326.25	C. DeLong
3299	376.13	N. Young
3300	155.00	R. Eyer LONG
3301	112.70	H. Eyer, Jr. LONG
3302	95.14	J. Baylor LONG
3303	8.54	K. Strausser LONG
3304	850.50	J. Berthelsen LONG
3305	678.50	D. Shope, Jr. LONG
3306	442.50	T. Berkey LONG
3307	370.50	R. Blee, Jr. LONG
3308	88.50	D. Gunther LONG
3309	132.44	J. Kistner
3310	737.01	J. Berthelsen
3311	740.86	D. Shope, Jr.
3312	744.20	T. Berkey
3313	705.39	R. Blee, Jr.
3314	762.08	D. Gunther
3315	415.98	D. Gunther COMP
3316	110.11	J. Baylor COMP
3317	149.73	W. Earlston
3318	228.15	K. Woodruff
3319	196.47	R. Buehner

Total Payroll: \$10,535.70

Authorized and Approved by:

4D28202

November 27, 1992

The following checks were authorized and approved for payroll:

Check -----	Amount -----	Payee -----
3278	541.58	R. Eyer
3279	552.48	H. Eyer, Jr.
3280	442.48	J. Baylor
3281	572.48	K. Strausser
3282	385.24	D. Shope, Jr. COMP
3283	758.09	J. Berthelsen
3284	788.01	D. Shope, Jr.
3285	781.14	T. Berkey
3286	695.01	R. Blee, Jr.
3287	806.18	D. Gunther
3288	748.15	J. Berthelsen COMP
3289	259.73	T. Berkey COMP
3290	175.97	W. Earlston
3291	335.62	K. Woodruff
3292	227.72	R. Buehner
3293	314.72	C. DeLong

Total Payroll: \$8,384.60

Authorized & Approved by:

Richard A. Buehner
K. Woodruff
William H. Earlston

December 14, 1992

The following checks were authorized and approved for payment from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5550	6.00	Berwick Red Cross	Training CPR Police
5551	3,744.45	First National Bank	Fed Tax Deposit 1st PR
5552	404.00	Dept. of Revenue	State PR Tax 1st
5553	2,881.37	First National Bank	Fed Tax Deposit 2nd PR
5554	294.53	Dept. of Revenue	State PR Tax 2nd
5555	909.60	Danville Area Earned Income	4th Q Remittance
5556	45.01	PA UC Fund	" "
5557	328.08	PMRS	Dec. PR Deduction
5558	600.00	PA State Credit Un	" "
5559	64.00	Thomas Associates	Calibrate VASCAR
5560	535.80	P G & W	P-60.06/S-475.74
5561	259.03	P P & L	P-109.98/S-149.05
5562	71.32	P P & L	Traffic Light
5563	39.96	Thrift Drug	Police Film
5564	54.00	W A DeHart	Building Supply
5565	74.07	Nationwide Insurance	Twp. Portion T/C Bond
5566	95.00	Faxon Cleaners	Police Uniforms
5567	374.85	Bell Telephone	P-179.59/S-195.26
5568	160.00	Helen Holdren	Cleaning-December
5569	234.90	David Shope, Jr.	Training
5570	510.97	Citgo Petroleum	P-349.27/S-161.70
5571	50.00	Geisinger Clinic	Co Pays
5572	87.00	U S Postmaster	3 Rolls Stamps
5573	45.00	Targetron	Cable - Police
5574	2,362.90	A M Peters, Jr., Esq.	1/2 Retainer Due
5575	21.90	Mark Auto Parts	Street Supply
5576	37.73	Bradco Supply	" "
5577	22.85	Durdach Brothers	Cooler Rental & Water
5578	99.42	Hawkins Chevrolet	Police Car Repairs
5579	11.88	Unitog Rental	Building Supply
5580	29.20	Modern Business	Copy Paper
5581	39.74	Danville Art & Office	Police Supply
5582	60.80	Cole's	Street Supply
5583	26.99	Danville Automotive	" "
5584	18.00	Metzer Ford	Repairs
5585	80.00	Frank Weaver	Garbage Removal
5586	46.00	Glenn Haupt	Welding
5587	3.85	Keystone Airgas	Propane
5588	86.00	Hock Transit	Bald Top
5589	63.77	U S Cellular	Police Car Phone Nov.
5590	42.50	Allenwood Equipment	Parts
5591	793.81	Steve Shannon	Tires
5592	50.00	R. Eyer	Bonus
5593	50.00	H. Eyer	" "
5594	50.00	J. Baylor	" "
5595	50.00	K. Strausser	" "

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5596	50.00	N. Young	" "
5597	50.00	C. DeLong	" "
5598	50.00	J. Berthelsen	" "
5599	50.00	D. Shope, Jr.	" "
5600	50.00	T. Berkey	" "
5601	50.00	R. Blee, Jr.	" "
5602	50.00	D. Gunther	" "
5603	180.00	Theresa Burke	Cleaning December
5604	5,682.00	Nationwide Insurance	1st Install WC 93
5605	45.00	N A P A R S	93 Membership Berkey
5606	19.97	Keystone Airgas	Propane
5607	824.34	E M Kutz	Sign Machine Supplies

Authorized & Approved by:

Robert W. Buehner
William D. Earlston

December 23, 1992

The following checks were authorized and approved for payroll:

Check	Amount	Payee
-----	-----	-----
3320	541.58	R. Eyer
3321	552.48	H. Eyer, Jr.
3322	542.48	J. Baylor
3323	572.48	K. Strausser
3324	737.01	J. Berthelsen
3325	764.94	D. Shope, Jr.
3326	738.70	T. Berkey
3327	734.47	R. Blee, Jr.
3328	941.72	D. Gunther
3329	239.32	R. Blee, Jr. COMP
3330	168.78	W. Earlston
3331	322.25	K. Woodruff
3332	252.28	R. Buehner
3333	250.61	C. DeLong

Total Payroll: \$ 7,359.10

Authorized & Approved by:

Robert W. Buehner
William D. Earlston

December 28, 1992

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Also attending the meeting was Harry Lynn who resides at 1338 Bloom Road.

The meeting was opened by Chairman Woodruff with the pledge to the flag.

The minutes of the previous regular meeting held on December 14, 1992 were approved as presented.

The Chairman recognized Mr. Lynn who expressed concern about possible water run-off from the construction by the East End Fire Company next to his property. He was informed by the Chairman that the Supervisors would monitor the construction to prevent any such occurrence.

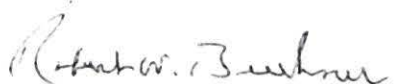
A motion by Mr. Earlston and seconded by Mr. Buehner that an ordinance be adopted establishing the East End Fire Company as the sole Fire Department in Mahoning Township, the motion was carried.

On a motion made by Mr. Earlston and seconded by Mr. Buehner the fine for littering in the Township was increased from \$100 to \$300 amending the ordinance in Section II of the "Ordinance Prohibiting the Accumulation of Garbage and Rubbish ..." enacted March 13, 1972. The motion carried.

On motion by Mr. Earlston and seconded by Mr. Buehner the Township Traffic Ordinance was amended to include Stop Streets No. 95 through and including No. 106, under Article II, Section 6. The motion carried.

The Chairman announced that the reorganization meeting will be held in the Township Municipal Building at 6:30 PM on January 4, 1993 as prescribed by law.

A motion by Mr. Buehner and seconded by Mr. Earlston was made to authorize and approve bill list for December 23, 1992, the motion carried, the meeting was adjourned by the Chairman.


Robert Buehner
Supervisor

4D28202

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 4, 1993
Place: Municipal Building

Day: Monday
Time: 6:30 PM

ROLL CALL:

Kenneth Woodruff
Robert Buehner
William Earlston
Arthur M. Peters, Jr.

Temporary Chairman:
Permanent Chairman
Vice Chairman:

Arthur M. Peters
Kenneth Woodruff
William Earlston

Secretary/Treasurer:
Set Compensation:
Depository:

Christine DeLong
First National Bank

Zoning Officer:
Civil Defense Director:
Health Officer:
Ass't Health Officer:
Sewage Enforcement Officer:

Nelson Young
Chairman- W. Earlston-Vice Chair- K. Woodruff
Dr. Kenneth Heise
Nelson Young
Joseph Kistner

Supervisors:
Benefits:

9.25
Remain Same

Street Department:
Local Wage Tax Collector:
Personal Vehicle Mileage:

Set Per Contract
Danville Area Earned Income
.21

Affirm Roadmaster's:

All Three Supervisors Individually

COMMITTEES

Liason to Police
Earned Income
Buildings:

William Earlston

Street Liason
Liason to Surrounding Gov. Bodies
Institutions & Civic Organizations:

Kenneth Woodruff

Handicapped Coordinator
Liason to Fire Companies
Zoning Planning & Solid Waste Boards
EOC:

Robert Buehner

Treasurer's Bond Limit:

\$600,000

Solicitor:

Arthur M. Peters, Jr.

Retainer:
Engineer:
Vacancy Board:

Same as previous year
Construction Engineering
Julie Huntington

EXPIRED TERMS

Water Authority:
Planning Commission:
Zoning Hearing Board:

Robert Yeager 93-97 Expiration
Jim Connolley 98 Expiration
Gerald Dewald 95 Expiration

MONTHLY MEETINGS:

Days: Every Second & Fourth Monday
of each month
Time: 6:30 PM
Location: Twp. Municipal Building
Name DELEGATE for State Convention: Kenneth Woodruff
Twp. Employee Holidays: Set Per Contract
Date of Next Regular Twp. Meeting: January 11, 1993 6:30 PM

All nominations were properly moved and seconded by the board.

In other business this evening the board approved the exoneration request of Statewide Tax Recovery for non-residency, motion in favor Mr. Earlston, second Mr. Buehner.

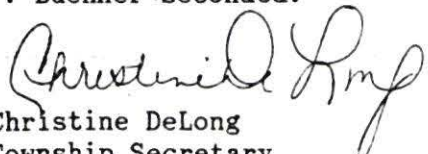
Mr. Woodruff stated that Donna Navrocki, Chief Assessor questioned him as to whether or not the board want the Rescue placed on the tax rolls as the County had done with various other tax exempt properties. Solicitor advised that as the County had added the others we should not render any decision as to whether or not they included or exclude the Rescue.

Proper verification of boundary lines have been requested by the Police Department and a map defining boundary lines for the township will be obtained from the Zoning Officer.

The roads in the Timberwood Development have been completed, however, they do not comply with Township Specifications, and our solicitor advises that the board not accept roads not meeting the township requirements, as we would leave ourselves wide open for other developers to do the same.

Pricing for radios for the Street Department we collected, motion to accept the bid of Keystone Communications was made by William Earlston, second Mr. Buehner. Their price will be \$4,310, this will include all connections and license.

Mr. Earlston motioned in favor of adjourning, Mr. Buehner seconded.


Christine DeLong
Township Secretary

January 8, 1993

The following checks were authorized and approved for payroll

Check	Amount	Payee
-----	-----	-----
3334	548.04	R. Eyer
3335	558.96	H. Eyer, Jr.
3336	548.96	J. Baylor
3337	579.96	K. Strausser
3338	248.37	K. Woodruff
3339	122.84	W. Earlston
3340	163.53	R. Buehner
3341	339.01	C. DeLong
3342	338.96	N. Young
3343	799.79	J. Berthelsen
3344	708.78	D. Shope, Jr.
3345	801.14	T. Berkey
3346	743.83	R. Blee, Jr.
3347	882.26	D. Gunther
3348	909.14	J. Berthelsen COMP
3349	631.94	T. Berkey COMP
3350	448.60	D. Gunther COMP

Total Payroll: \$9,483.31

Authorized & Approved by:

Robert W. Buehner
Robert L. Woodruff
William H. Earlston

January 11, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Debra Hunter
Rep. Robert Belafanti
Jay Berthelsen
Timothy Berkey
Linda Berkey
Alicia Berkey

Christopher Hunter
William Stellfox
David Shope
Denise Shope
Amanda Berkey
Arthur Peters

The minutes of the previous meeting of December 28, 1992 were approved and Treasurer's Report of December 1992 was accepted, motion in favor Mr. Earlston, second Mr. Buehner.

Representative Robert Belafanti and his aide Mr. William Stellfox were in attendance to present a Condolence Certificate to Mrs. Debra Hunter, wife of the late Chief Donald Hunter, Jr. and her son Christopher. After reading from the certificate and awarding same to Mrs. Hunter, Representative Belafanti explained that he is proud to serve as representative to our district and will do his best to be of assistance to Mahoning Township and its residents.

Police Report for November 1992 was turned in by Chief Berthelsen, along with monies from the District Magistrate's office for November.

OLD BUSINESS: Executed Deeds of Dedication for Ridge Road and Palmer Drive, which were accepted by the supervisors at a previous meeting, were returned to the secretary for our records by Solicitor Peters.

NEW BUSINESS: Mr. Earlston motioned in favor of interested parties attending any of the upcoming seminars, second Mr. Buehner. Mr. Buehner then motioned in favor of the Supervisors attending this year's annual township supervisors convention being held in Hershey, April 4th thru the 7th and approving payment of reimbursable expenses incurred, Mr. Earlston seconded.

Mr. Buehner motioned that a tax anticipation loan be secured from a local bank offering the lowest rate of interest, Mr. Earlston seconded. Solicitor advised that various banks be contacted for rates.

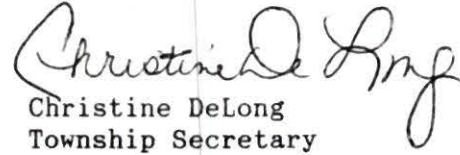
On the recommendation of the Chief of Police, the board promoted Corporal David Shope, Jr. to Sergeant and Patrolman Timothy Berkey to the position of Corporal, motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Woodruff then congratulated those promoted and also Mrs. Hunter and her

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son for their recognition by Representative Belafanti in memory Donald Hunter, Jr. He stated that Mahoning Township had not only lost a good citizen, but had also lost a good friend, same will be put into form of a resolution, motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of January 11, 1993 for the bills, January 8, 1993 for payroll and also to adjourn, Mr. Earlston seconded.


Christine DeLong
Township Secretary

January 25, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Atty. George Wagner	Jack Curry	David Shope
Nelson Young	Paul Diehl	John Maileue
Robert Weaver	Matt Zoppetti	

The minutes of the previous meeting of January 11, 1993 were approved by the board.

Mr. Diehl was interested in any discussion on one of his projects for Dr. & Mrs. Bhatia, however, since nothing pertaining to the Bhatia's was under discussion tonight, but will be discussed at a Public Hearing of the Zoning Hearing Board, February 8, Mr. Diehl remained as an interested observer.

Deerfield plans were under lengthy discussion by the Township Engineer, John Maileue, Deerfield Engineer, Robert Weaver and Deerfield Developers. Mr. Maileue stated that after reviewing Deerfield's plans one significant problem, detention pond discharge, remains in question. He requests, as had been done previously by the Board, that Deerfield Engineers administer drafting changes, wherein the detention pond outfall would be moved 75 feet upstream. This would require no actual physical work, just an adjustment on the plans. Deerfield Engineer, Robert Weaver, will pull spot elevations to see if this would involve redesign of the entire basin. In the meantime, on the advice of the Township's engineer, the board agreed to allow permits for Lots 7, 8, 9 & 10 within the Deerfield Development, no other permits will be issued until retention basins are in and stabilized.

Some heated discussion ensued between Deerfield Developer, Jack Curry, Township Engineer Maileue and the board, as Mr. Curry questioned the delay of plan approval, once it had been submitted to the Board of Supervisors for their perusal. Attorney Wagner, another Deerfield Developer, soon ended the discussion, summing it up as water under the bridge. He, Attorney Wagner, then asked Mr. Maileue whether or not anything else on the Deerfield plans needed to be addressed, to which Mr. Maileue replied, "No".

Later on in the meeting Mr. Curry did apologize for his outburst, which led to a bit more arguing, until such time as he was dismissed by Chairman Woodruff.

With new County Planning Commission law in tact, the Board of Supervisors recently submitted a letter to the County Planning Commission voicing their disapproval of the proposed project of Matt Zoppetti located in Cooper Township, as proper Stormwater Management plans were not submitted and since stormwater runoff from the project will affect Sechler's Run.

Mr. Zoppetti came forward this evening to explain his position. He contends that since buildings will be erected one at a time, once construction of the first

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building begins, a detention facility or minimum two foot high berm will be installed at the end of his property to contain the water. Then prior to another building being erected a formal Stormwater Management Plan will be drawn up and submitted for approval.

Mr. Woodruff stated that the Board of Supervisors would inform the County Planning Commission in writing that we want to see a stormwater management plan in place before granting our approval. If the county then approves these plans as submitted without proper stormwater management plans, it would be against our wishes.

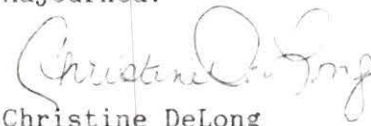
Paul Diehl then posed questions concerning the proposed Kreisher Development and access to streets within same, the questions he posed were of a civil nature and could not be addressed by the board or their engineer.

OLD BUSINESS: Zoning Officer turned over his year end report including totals for 1992. He then stated that the Planning Commission met this evening at 5:15 and tentatively approved plans submitted by Maria Joseph Manor for "The Meadows", these are, however, preliminary plans. "The Meadows" is to be done as a three phase operation, with each phase to be completed before another begins.

NEW BUSINESS: Mr. Earlston motioned approval of interested parties attending upcoming DCA seminar, February 24, 1993 in Danville at the Days Inn on Finance for Elected Officials, Mr. Buehner seconded. Mr. Earlston also advised that the Board will be attending a seminar sponsored by I A Construction at the Williamsport Days Inn dealing with permanent cold patch.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of January 11, 1993 for the bills, January 22, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

January 11, 1993

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5613	3,381.52	First National	Fed Tax Deposit
5614	362.97	Dept. of Revenue	State PR Tax
5615	229.82	PMRS	PR Ded. Jan.
5616	195.76	National Term Life	Feb. Premium
5617	3,847.90	GHP	" "
5618	408.01	CBC	" "
5619	500.00	PA State Credit Union	PR Ded. Jan.
5620	67.80	P P & L	Traffic Light
5621	260.52	P P & L	S-156.69/P-103.83
5622	243.90	Sus. Fire Equipment	Police Supply
5623	740.60	Bradco Supply	Street Supply
5624	546.02	Citgo Petro	S-255.98/P-290.04
5625	100.00	Service Printery	Envelopes
5626	41.77	North Central	Police Computer Supply
5627	42.21	Viking	Police Office Supply
5628	25.00	Faxon Cleaners	Uniforms
5629	120.00	T. Burke	Jan. Cleaning
5630	120.00	H. Holdren	" "
5631	1,000.00	Thomas Beaver Library	93 Donation
5632	114.64	HRI, Inc.	Road Materials
5633		VOID	
5634	149.85	Thrift Drug	Photo Supply Police
5635	188.03	Cole's	Street Supply
5636	145.60	Danville Auto	" "
5637	3,095.14	First National Bank	2nd PR Dep.
5638	326.52	Dept. of Revenue	2nd State PR
5639	65.00	Geisinger Clinic	CoPays
5640	208.94	Beyer Lumber	Shelves
5641	408.87	Danville Sales	Dec.
5642	10.00	H. Holdren	Authority
5643	40.00	Mahoning Township Authority	Sewer Assessment
5644	798.55	P G & W	P-87.49/S-711.06
5645	24.49	Gall's Inc.	Police Supply
5646	50.00	GMC	Blee, Co Pay ER
5647	240.00	Keystone Communications	Radio Repair
5648	57.08	U S Cellular	Dec Billing
5649	79.75	Fromm's Uniform	Police Uniforms
5650	60.23	A T & T	Police
5651	55.40	Durdach Brothers	Nov. & Dec.
5652	100.21	Danville Art & Office	Supplies
5653	870.00	PSATS	Subscription & Membership
5654	23.76	Unitog Rental	Cleaning
5655	145.50	Bradco Supply	Supplies
5656	17.50	Police Safety League	Supplies
5657	103.84	Hawkins	Police Car Repair
5658	79.80	Montour County Commissioners	Legal Fees
5659	342.62	Bell Telephone	P-151.12/S-191.50
5660	97.00	Rabold Service	Speedcheck
5661	122.55	Fromm's	Uniforms
5662	222.33	Klein Artworks	Police Supply
5663	90.00	PA Chiefs Association	Membership - Chief
5664	15.00	NE PA Chiefs Asso.	" "

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5665	1,515.00	A M Peters
5666	12.43	Metzer Ford
5667	419.66	Deihl's
5668	30.00	H. Holdren
5669	30.00	T. Burke
5670	10.00	H. Holdren
5671	240.00	PSATS
5672	87.00	U S Postmaster
5673	100.00	Petty Cash
5674	65.00	Spinner's Motor Lodge
5675	13.95	Airco
5676	59.00	CSP Office Equipment
5677	157.10	Mildred Fasold
5678	19.97	Keystone Airgas
5679	841.56	Pine Barn Inn
5680	138.25	Faxon Cleaners
5681	85.68	HRI
5682	900.83	Bradco Supply
5683	85.00	The Rental Shop
DM	122.67	Check Charge

Legal Fees 92
Repairs
Police Car
Cleaning
" "
Cleaning Authority
Convention Reg.
Stamps
Replentish Fund
Deposit Room Convention
Oxygen
Copier Paper
Psychological Testing
Propane
Christmas Party
Dry Cleaning
Road Materials
Salt
Chipper
New General Checks

Authorized & Approved by:

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January 22, 1993

Check -----	Amount
3351	555.28
3352	566.20
3353	556.20
3354	587.20
3355	246.49
3356	124.00
3357	401.25
3358	227.47
3359	386.31
3360	858.24
3361	812.67
3362	838.68
3363	746.93
3364	821.77
3365	588.80

Payee -----
R. Eyer
H. Eyer, Jr.
J. Baylor
K. Strausser
C. DeLong
G. Hagenbuch
K. Woodruff
W. Earlston
R. Buehner
J. Berthelsen
D. Shope, Jr.
T. Berkey
R. Blee, Jr.
D. Gunther
T. Berkey COMP

Total Payroll: \$8,317.49

Authorized & Approved:

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February 8, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
George O. Wagner
Chief Jay Berthelsen
Nelson Young
Mark Schmid
Kevin Young
Dominick Mottern
Sam Hunsinger
John Maillene

The minutes of the previous meeting of January 25, 1993 were approved and Treasurer's Report for the month of January 1993 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Three gentlemen; Kevin Young, Dominick Mottern and Sam Hunsinger were sworn in as new Fire Police, Mr. Buehner then congratulated the three candidates.

Zoning Officer's report for January 1993 reflected total fees collected of \$745 for a total value of permits issued at \$410,000. Mr. Young reported that the Zoning Hearing Board met this evening at 5:15 reviewed and approved variance request by Dr. & Mrs. Shyamsunder Bhaite of set back requirements in their rear yard in order to construct an addition and deck on their premises situate at the corner of Kingsley Avenue and North Crestwood Drive. Mr. Young also stated that the report of the Planning Commission on "The Meadows" revealed that no action was taken by the Supervisors.

In a letter to the board, Township Engineer, John Maillene stated that he had reviewed the new plans submitted by Deerfield, wherein the detention basin and outfall pipe had been moved, and he feels that all of the township's requirements have been met and permits should now be issued. He does, however, feel that road installation should be discussed with the developer. On the advice of our engineer, Mr. Earlston motioned, Mr. Buehner seconded in favor of the new design plans, permits will be issued for development on lots above Lindsey and Lots 7, 8, 9 & 10, until the retention pond is in and stable. Once the stormwater management plan is properly installed, further development will continue. Deerfield Developers will need signed copies of the revised design to file with the County Court House.

OLD BUSINESS: Art presented Deeds of Dedication for Millwood Drive, resolution accepting the street was adopted by motion of Mr. Earlston, second Mr. Buehner. Deeds must also be notarized by Mr. Barbarich's attorney.

Street Cutting Ordinance was prepared by our solicitor for perusal by the board, and if acceptable, will be advertised for adoption at the next regular

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meeting.

Mr. Buehner thanked residents, approximately twelve of whom, removed obstacles from the right-of-way at the written request of the board. Basketball Hoops on the right-of-way were making it difficult for snow plowing operations.

BUSINESS: The board gave their approval, motion Mr. Earlston, second Mr. Buehner for interested parties to attend upcoming DCA seminars regarding Road Material and/or Municipal Secretary's Training.

Approval was also given for one per capita exoneration due to non-residency, and the board agreed to submit the delinquent 1992 per capita taxes to our delinquent collector or Statewide Tax Recovery.

Mr. Buehner motioned in favor of placing a 1/4 page ad on behalf of the Township in the Danville High School's band program, Mr. Earlston seconded the motion.

Secretary informed the board that funding under the Community Development Block Grant program will be discussed at the Montour County Court House, Thursday, February 25, 1993 at 7:30 PM, and Program on "Creative Development Design to Protect Open Space " will be presented on February 17, 1993 at 7:30 PM in the Williamsport United Methodist Church. Members of the Board are invited to attend both aforementioned programs.

Mr. Earlston motioned and Mr. Buehner seconded in favor of the request of Police Chief Berthelsen to attend the National FBI Academy in October.

The Supervisors agreed to purchase a new lawnmower and will also prepare road material bid specs to be advertised by the solicitor for opening at their next regular meeting. Mileage will also be added to this year's specifications.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of February 5, 1993 for payroll, February 8, 1993 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

February 5, 1993

Payroll Checklist

Check -----	Amount -----	Payee -----
3366	555.28	R. Eyer
3367	561.20	H. Eyer, Jr.
3368	556.20	J. Baylor
3369	587.20	K. Strausser
3370	239.01	C. DeLong
3371	388.96	N. Young
3372	288.90	J. Kistner
3373	275.08	K. Woodruff
3374	177.25	W. Earlston
3375	163.54	R. Buehner
3376	832.41	J. Berthelsen
3377	831.69	D. Shope, Jr.
3378	814.32	T. Berkey
3379	755.42	R. Blee, Jr.
3380	821.77	D. Gunther
3381	279.86	T. Berkey
3382	268.20	R. Blee, Jr.
3383	339.16	D. Gunther

Total Payroll: \$8,740.45

Authorized & Approved by:

W. H. Earlston
James A. Gunther

February 22, 1993

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:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Jay Berthelsen
David Shope, Jr.
Christopher Prescott

The minutes of the previous meeting of February 8, 1993 were approved by the board.

Christopher Prescott was sworn in as our newly hired patrolman.

Chief Berthelsen presented his January 1993 report and turned over fines from the District Magistrate.

OLD BUSINESS: Secretary reminded the board of the upcoming workshop to be held at the County Court House this Thursday, February 25, 1993 regarding the Community Development Block Grant Program.

Solicitor distributed copies of material bids, which this year will include wording for mileage F.O.B. Plant. He was instructed to advertise the bids to be opened at the meeting of March 22, 1993.

Next under discussion, the street cutting ordinance, it was decided that the fees set forth in same would be price per yard to be pre-determined by resolution. Inspection fee will also be pre-determined by resolution. Solicitor was instructed to advertise for adoption at the next regular meeting.

Art informed the board that he had been in contact with the General Manager of CATV, who did have a copy of an agreement between the company and the township, signed twenty-five years previous by Cameron Myers. However, he was readily agreeable to negotiating a new agreement with the township for the franchise tax.

Art outlined different items under discussion in preparing an agreement and on the advice of the solicitor the board agreed, motion in favor Mr. Buehner, second Mr. Earlston, to a 10 year agreement with a 5 year renewal and 3% fee, fees remaining negotiable.

NEW BUSINESS: The board was invited and declined Medico Industries invitation to "Utility/Government Day" in Wilkes-Barre, Thursday, March 11, 1993.

Mr. Buehner motioned in favor of erecting a 16 x 24 salt storage shed at a site previously approved by DER, Mr. Earlston seconded. Approximate cost of materials will be \$4,487 with the township street crew doing the labor.

Motion to authorize and approve the checks on the bill lists of February 8, 1993 for

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the bills, February 19, 1993 for payroll and also to adjourn was made by Mr. Buehner, seconded by Mr. Earlston.

Adjourned:

Christine DeLong
Christine DeLong
Township Secretary

February 19, 1993

Check -----	Amount -----	Payee -----
3384	555.28	R. Eyer
3385	566.20	H. Eyer, Jr.
3386	556.20	J. Baylor
3387	587.20	K. Strausser
3388	224.09	W. Earlston
3389	199.39	R. Buehner
3390	215.20	H. Eyer, Jr. OT
3391	328.21	K. Strausser OT
3392	350.96	C. DeLong
3393	832.41	J. Berthelsen
3394	816.55	D. Shope, Jr.
3395	819.98	T. Berkey
3396	755.42	R. Blee, Jr.
3397	824.59	D. Gunther
3398	321.93	K. Woodruff

Total Payroll: \$7,953.61

Authorized and Approved by:

James H. Buehner
James H. Buehner
William H. Earlston

February 8, 1993

The following checks were authorized and approved from the General Fund:

Check -----	Amount -----	Payee -----	Description -----
5684	3,205.82	First National Bank	Fed. Tax Dep. 5685
5685	340.94	Dept. of Revenue	State PR Tax
5686	3,096.19	First National Bank	Fed Tax Dep. 2-Feb
5687	314.61	Dept. of Revenue	State PR Tax 2
5688	500.00	PA State Credit Union	PR Ded Feb.
5689	379.66	PMRS	" "
5690	58.24	National Term Life	March Premium
5691	408.01	CBC	" "
5692	3,847.90	GHP	" "
5693	130.00	H. Holdren	February Cleaning
5694	120.00	T. Burke	" "
5695	355.57	P P & L	P-107.11/S-248.46
5696	72.60	P P & L	Traffic Light
5697	25.00	Frank Weaver	Garbage
5698	150.00	Borough of Danville	3 Fire Hydrants
5699	50.00	W A DeHart, Inc.	Building Supply
5700	432.73	Danville News	Dec. & Jan. Advertising
5701	23.25	Fromm's	Police Uniforms
5702	99.85	Bradco Supply	Letters
5703	76.40	Hawkins Chevrolet	Police Car
5704	320.21	Bell Tell	P-153.56/S-166.65
5705	65.00	Geisinger Clinic	CoPays
5706	4.44	Denney Electric	Street Dept.
5707	284.95	Jordan Plumbing	Repair Thermostat
5708	70.00	North Central Digital	Computer - Police
5709	961.60	P G & W	P-110.79/S-850.91
5710	113.22	Cole's	Street Supply
5711	233.09	Danville Automotive	" "
5712	259.95	Snap On Parts	" "
5713	9.19	Danville Sales	" "
5714	100.00	PSATS	Minute Book
5715	40.55	Durdach Brothers	Cooler Rental & Water
5716	158.02	Deihl's	Police Car
5717	145.50	Bradco Supply	Sign Posts
5718	163.36	Steve Shannon	Tires
5719	96.96	Beyer Lumber	Building Repair
5720	578.98	Citgo Petroleum	P-342.80/S-236.18
5721	120.00	H. Lewis	Audit
5722	92.00	Time Insurance	Addition
5723	25.00	Danville Band	Advertising
5724		VOID	
5725	150.00	A. Wertman	Audit
5726		VOID	
5727	120.00	B. Lynn	" "
5728	25.00	DCA	Seminar Finance
5729	30.00	DCA	Secretary Workshop
5730	313.75	Scullin Oil	Mix
5731	19.97	Keystone Airgas	Propane
5732	11.88	Unitog Rental	Dry Cleaning
5733	85.00	The Rental Shop	Add't Day Chipper
5734	4,385.00	Keystone Communications	Radios

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5735	650.00	Service Printery	Tax Collector's Supply
5736	9.00	Glenn Haupt	Welding
5737	141.02	Lycoming Silica Sand	Road Materials
5738	29.11	Danville Art & Office	Office Supply
5739	156.28	Hill Donnelley	2 Directorys
5740	83.26	Danville News	Advertising
5741	110.08	County Commissioners	Legal Fees
5742	130.00	Glen Hagenbuch	Occ. Priv.
5743	64.70	Pine Barn	Police Interviews

Authorized & Approved by:

Arthur L. Williams
Harry W. Boudner
William G. E. Lester

March 8, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Jay Berthelsen
Robert Eyer

The minutes of the previous meeting of February 22, 1993 were approved by the board and Treasurer's Report for February was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's report for February reflected fees collected of \$233 for a total value of permits issued at \$198,500.

Fire Chief Robert Eyer read highlights of his 1992 annual year end fire report and turned complete copies of same of to the board for their perusal.


OLD BUSINESS: Solicitor advised that material bids have been advertised for opening at the next regular meeting, March 22, 1993. Street excavation ordinance will also be advertised for adoption at that meeting, if it meets the requirements of the board, however, if changes are necessary the board will so advise the solicitor, prior to publication with intent to adopt in Saturday's newspaper. The revised ordinance does set forth current rate fees for permits, inspection and backfilling. These fees are set and changed by resolution.

NEW BUSINESS: Semi-annual road inspection was set by the board for Saturday, April 17, 1993 commencing at 8 AM.

Fire Chief requested monitoring the Water Authority's unanimous decision of March 20, 1989, for the placement in developments of fire hydrants at 600 foot intervals, in this case the Edgewood Development. Along those same lines, that the board be assured adequate water supply for fire protection in that development. The board agreed to stay on top of this matter.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of March 5, 1993 for payroll, March 8, 1993 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong

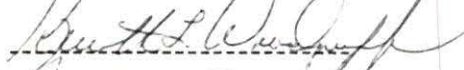
4D28202

March 5, 1993

Check -----	Amount -----	Payee -----
3399	555.28	R. Eyer
3400	566.20	H. Eyer, Jr.
3401	556.20	J. Baylor
3402	587.20	K. Strausser
3403	149.54	W. Earlston
3404	143.54	R. Buehner
3405	439.01	C. DeLong
3406	388.96	N. Young
3407	87.89	J. Kistner
3408	79.53	G. Hagenbuch
3409	112.56	H. Eyer, Jr. OT
3410	196.41	K. Strausser OT
3411	832.41	J. Berthelsen
3412	812.10	D. Shope, Jr.,
3413	817.16	T. Berkey
3414	749.77	R. Blee, Jr.
3415	827.42	D. Gunther
3416	453.72	C. Prescott
3417	528.40	T. Berkey (Longevity)
3418	275.07	K. Woodruff

Total Payroll: \$9,158.37

Authorized & Approved by:



March 19, 1993

The following checks were authorized and approved for payroll:

Check	Amount	Payee
-----	-----	-----
3419	545.28	R. Eyer
3420	556.20	H. Eyer, Jr.
3421	546.20	J. Baylor
3422	577.20	K. Strausser
3423	370.15	K. Woodruff
3424	220.80	W. Earlston
3425	222.09	R. Buehner
3426	336.49	C. DeLong
3427	246.17	R. Eyer OT
3428	387.61	H. Eyer, Jr. OT
3429	291.52	J. Baylor OT
3430	441.05	K. Strausser OT
3431	822.41	J. Berthelsen
3432	802.82	D. Shope, Jr.
3433	804.50	T. Berkey
3434	745.42	R. Bles, Jr.
3435	811.41	D. Gunther
3436	699.76	C. Prescott

Total Payroll: \$9,417.04

Authorized & Approved by:

Robert W. Buehner
Robert H. Woodruff
William A. Earlston

4D28202

March 22, 1993

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

Members of the board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Arthur M. Peters
Nelson Young
Chief Berthelsen
Dave Dalton, Mid-Penn Engineering

The minutes of March 8, 1993 were approved by the board.

Dave Dalton of Mid-Penn Engineering Corporation presented Planning Modules for the Red Oak Circle Project. He explained that the Mahoning Township Water & Sewer Authority engineer, as well as the Danville Borough, had reviewed and approved the plans to install the sewer lines for those residents of Red Oak Circle. The Board of Supervisors also approved the plans and motioned in favor of executing the resolution for same, which will then be submitted to the Department of Environmental Resources. Mr. Earlston motioned in favor, Mr. Buehner seconded.

Chief Berthelsen gave his February 1993 report and turned over monies from the District Magistrate, also for February 1993. He then requested that the press warn motorists that the Mahoning Township Police Department will be strictly enforcing the speed limit along Bloom Road, most especially in the 15 MPH school zone.

BID OPENING - 6:40 PM - BITUMINOUS MATERIAL

Two were received, as follows, all prices per ton:

1.	I A CONSTRUCTION	BCBC	ID2A	COLD PATCH
	FOB Muncy Plant	22.00	26.00	30.00
2.	EASTERN INDUSTRIES			
	FOB Shamokin Plant	21.50	25.50 E	39.00
	FOB Lewisburg Plant	19.50	24.50 L	38.00

BID OPENING - 6:45 PM - STONE

Two were received, as follows, all prices per ton:

1.	EASTERN INDUSTRIES	2RC	1B	2B	3A
	FOB Lewisburg Plant	3.00	5.50	5.00	5.00
2.	LYCOMING SILICA SAND	3.95	7.30	5.30	5.95
	FOB Maudsall Quarry				
	or				

Columbia Asphalt
(both in Bloomsburg)

All bids were taken under advisement to be awarded at the next regular meeting on April 12, 1993, motion in favor Mr. Earlston, second Mr. Buehner.

NEW BUSINESS: Dumpster Day was set for Saturday, April 24, 1993 and permission was granted, motion Mr. Earlston, second Mr. Buehner, for the East End to hold their annual Easter Egg Hunt on the township lot, date for same will probably be April 10, 1993.

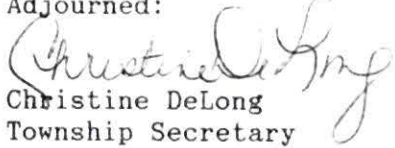
Exoneration requested for non-residency by Statewide Tax Recovery was approved by motion of Mr. Earlston, second Mr. Buehner.

Letter from Danville State Hospital requesting permission to hold their annual firework display was presented. The board granted approval setting the same specifications as in previous years.

Quotes are being accepted on Fax machines, however, not all have been submitted in writing as of yet.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of March 8, 1993 for the bills, March 19, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

April 12, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters
Jay Berthelsen
Nelson Young

The minutes of the previous meeting of March 22, 1993 were approved by the board. Treasurer's Report for the month of March was accepted by motion of Mr. Buehner, second Mr. Earlston.

Zoning Officer's report for March reflected total value of permits issued of \$245,425 and fees collected of \$1,719.43.

OLD BUSINESS: As material bids for the calendar year 1993 were to be awarded tonight, the board, giving full consideration to the mileage involved, accepted the high bid from Lycoming Silica Sand to supply the township with stone F.O.R. the Grovania Plant, motion in favor, Mr. Earlston, second Mr. Buehner. The Board then, motion Mr. Buehner, second Mr. Earlston, rejected all bids submitted for bituminous material and instructed our solicitor to re-advertise bids on same.

NEW BUSINESS: The Board approved attendance of interested parties at upcoming seminars being sponsored by DCA and RTAP. Motion in favor Mr. Earlston, second Mr. Buehner. Exoneration of per capita taxes was approved by the board as requested by Statewide Tax Recovery, motion in favor Mr. Earlston, second Mr. Buehner.

Fax Machine quotes were turned over to the Chief of Police for his perusal, he will research same and report back to the board as to his preference.

Because of several complaints, Mr. Buehner requested that our solicitor revise our ordinance of 1964 on open burning. Art will prepare a sample incorporating some of the suggestions Mr. Buehner had applied. The Chief of Police also requested that perhaps "rubbish" could be more clearly defined, as it has caused some confusion in the past. A reporter from the Press Enterprise questioned why burning was allowed at all, however, the board made it clear they are updating an ordinance presently on the books, not trying to implement a ban on burning.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of April 1993 for payroll, April 12, 1993 for the bills and also to adjourn, Mr. Earlston seconded.

Shirley L. Day

April 26, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Jay Berthelsen
Nelson Young

The minutes of the previous meeting of April 12, 1993 were approved by the board.

Chief of Police read his March 1993 report and turned over monies from the District Magistrate. The board asked if driver's have been following the 15 MPH speed limit in the school zone, and the chief replied that as of this date, 80 citations have been issued for violations predominantly in the area of Red Lane and along Bloom Road.

OLD BUSINESS: Bituminous material bid opening has been scheduled for next meeting, that is, May 10, 1993.

Fax Machine will be purchased from Computition of Lewisburg for \$545, their price also includes a telephone answering machine. Mr. Earlston motioned in favor of the purchase and Mr. Buehner seconded. The District Attorney's office has agreed to pay some portion of the cost, however, no definite amount has been determined.

Mr. Earlston reported that Dumpster Day held April 24, 1993 was a huge success, twelve dumpsters were used, four and one-half contained scrap metal, which was again separated on site by the supervisors. Since this material is recyclable, it will save the township approximately \$500 on the total cost of the dumpsters.

NEW BUSINESS: The board approved sending anyone interested to the upcoming DCA sponsored seminar on Volunteer Fire Service, motion in favor Mr. Earlston, second Mr. Buehner.

Tax exoneration requests from Statewide Tax Recovery were approved, motion in favor Mr. Buehner, second Mr. Earlston.

The board voted in favor of sponsoring the township engineer's membership to the Engineer's Association an affiliate of the PSATS. Mr. Buehner motioned in favor of paying the membership dues of \$150 for 1993, Mr. Earlston seconded.

Mr. Woodruff posed a question to the zoning officer as to whether or not our ordinance concerning dogs also included cats, and he was informed that it does not include cats.

Mr. Earlston motioned in favor of authorizing and approving the bills on the checklists of April 12, 1993 for the bills, April 16, 1993 for payroll and also to adjourn, Mr. Buehner seconded.

Adjourned:

Christine A. King

4D28202

May 10, 1993

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner

Those also attending the meeting were:

Art Peters	Nelson Young
Jay Berthelsen	Robert Eyer
John Mailleue	Stanley Adler
	Dan Day

The minutes of the previous meeting of April 26, 1993 were approved by the board, and Treasurer's Report for the month of April was accepted by motion of Mr. Buehner, second Mr. Woodruff.

Zoning Officer's report for April reflected fees collected of \$975.30 for a total value of permits issued at \$691,375.

Fire Chief, Robert Eyer voiced concern on behalf of the Fire Department as to the availability of water to the Edgewood Development, however, Mr. Woodruff requested, that in view of the scheduled bid opening set for 6:40 this evening, we would continue with regular business and go back to discuss the Fire Departments concerns once the bids were handled.

OLD BUSINESS: Attorney Peters, in the process of preparing a smoke ordinance, expressed some concern identifying "smoke". After receiving some fifteen letters from Fourth Graders at the Mahoning Cooper Elementary School and also a call from a parent, expressing concern with her daughter's asthma, Mr. Buehner still feels the need for the ordinance. It was suggested by Attorney Peters that perhaps some other guidelines could be set, such as designating "No Burning" areas throughout the township. The board agreed that this may be the way to go rather than enacting an ordinance, and will look further into this issue to determine what areas could be designated as "No Burning" areas. Zoning Officer, Nelson Young, also offered to send letters to those burning during school hours to deter this practice.

BID OPENING - 6:40 PM - Bituminous Material

Two Bids were received, all prices per ton, they are as follows:

	BCBC ----	ID-2A -----	Stockpile Patch -----
HRI, Inc. FOB Bloomsburg	20.75	25.00	34.00
Eastern Industries FOB Shamokin	21.50	25.50	39.00
FOB Winfield	19.50	24.50	38.00

The board voted to take the bids under advisement to award at the next regular meeting on May 24, 1993, motion in favor Mr. Buehner, second Mr. Woodruff.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery was approved motion in favor Mr. Buehner, second Mr. Woodruff.

Mr. Buehner motioned in favor of sending any or all supervisors interested to attend the upcoming RTAP sponsored seminar being held in Wilkes-Barre August 19, 1993, Mr. Woodruff seconded.

EDGEWOOD DEVELOPMENT: Stanley Adler and his associate, Dan Day attended the meeting to question the Board of Supervisors as to whether or not they would be approving the Planning Modules for the Edgewood Development. Mr. Adler stated, as recorded in his letter of May 10, 1993, which was hand delivered to the board this morning, that he understood that the Mahoning Township Authority had approved his Water & Sewer plans for the development, however, he was informed that the Board of Supervisors may reject same.

Mr. Woodruff indicated that the Board of Supervisors concerns are with adequate fire protection to the development. At this point in the conversation, Robert Eyer, Fire Chief interjected that the concerns of the Fire Department are to be sure that an adequate amount of water would be available to the development, so that the volunteer fire department would not have to boost pressure on a hydrant to adequately put out a fire in the development, as the department could be held liable for this damage, which may occur to the entire system, as a result of boosting pressure on a hydrant.

Mr. Adler questioned if other sections in the community must also comply with the fire company's requests, and stated that he could not understand why, in fact, on April 19, 1993 the Water & Sewer Authority had given their approval of the plans for the Edgewood Development if there still is some question about same.

Mr. Woodruff explained that the plans submitted to the Water & Sewer Authority have not been received or reviewed by the Board of Supervisors or their engineer. The Authority, he explained, is not in the fire protection business, and therefore, the township must then assume the responsibility in this case for adequate fire protection.

In order to comply with the Township's requirements, Mr. Adler asked what the Township Engineer would need and he was told by Mr. Mailleue, who is the Township's Engineer, that he would like to see water distribution plans, possibly including flow calculations, for the development. If copies of the plans are not available from the Authority's office in the morning, Mr. Woodruff will contact Mr. Day, who will in turn supply the information. Township Engineer stated that once in his hands, the plans would be a matter of a couple of hours to review.

Regarding the Sewage Planning Modules, Mr. Mailleue then voiced concern with whether or not a delineation was done on the wetlands present on this property, as no narrative was received on same. Mr. Adler stated that the Wetlands, which appear on the map are man made water run-off from another property owner, and once the water is re-routed the wetlands will no longer exist. However, Mr. Mailleue insisted that in order for the township to comply with state regulations and before we can complete our portion of the Planning Modules, the issue of wetlands delineation must be addressed.

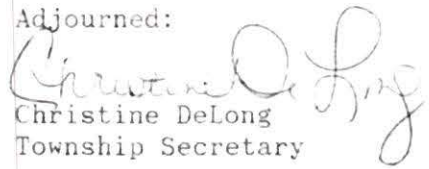
Agreeing to the request of the Township engineer, Mr. Adler questioned what proper procedure would be when submitting plans to the township, since water & sewer is supposed to be the first order of business, and approval for same was given over one month ago, what would his next step then be, however, no definite answer was given as to what is considered proper procedure.

Mr. Buehner motioned in favor of authorizing and approving for payment the bills on

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the checklists of April 30, 1993 for payroll, May 10, 1993 for the bills and also included a motion to adjourn, Mr. Woodruff seconded the motion.

Adjourned:


Christine DeLong
Township Secretary

May 24, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Jay Berthelsen
Arthur M. Peters, Jr.
Nelson Young
John Mailleue
Matt Laidecker

The minutes of the previous meeting of May 10, 1993 were approved by the board.

Chief Berthelsen read his April report and turned over fines from the District Magistrate's office. The Chief reported that his department made a total of 85 arrests in an effort to slow traffic in the school zone, and they have received a great deal of positive feedback for their efforts, even from some of those arrested.

The Chief then requested and was granted permission to attend the annual Chief's of Police Convention in July, motion in favor Mr. Buehner, second Mr. Earlston.

Township Engineer, John Mailleue told the board that after doing calculations and other research, including fire flows, the numbers would indicate that there is not substantial flow of water to the Edgewood Development according to their proposal at this time. He said there could be consequences even from flushing, and with information provided by the Mahoning Township Authority, the PSI is at 13, State Regulations are 25, sometimes 20, but only under certain circumstances.

Matt Laidecker, Surveyor for the Edgewood Development, inquired as to whether or not the Planning Modules for the project were in order. Mr. Mailleue stated that as the modules address quantity, not distribution of both water and sewer, they seem to be in order. John has also reviewed same with Dennis Swartzlander of DER's Sunbury office, who stated that because the components are not actually a binding document nor would they give unconditional approval of plans, he also felt they were in order. However, because the actual modules were unavailable for review this evening, and because Attorney Peters was not satisfied with some of the answers given concerning the modules, the resolution accepting same will be held until the next regular meeting of the Mahoning Township Board on June 14, 1993. Mr. Laidecker stated that at that time he would like to hand deliver the executed documents to DER.

OLD BUSINESS: Mr. Buehner motioned in favor of accepting the bid for the township's 1993 supply of bituminous material from HRI, Inc., Mr. Earlston seconded.

NEW BUSINESS: Approval was given for seminar attendance to any board member interested in attending, motion in favor Mr. Earlston, second Mr. Buehner.

One quote was received for placing oil as a means of dust control for .4 miles x 20 feet of

4D28202

roadway within the township, however, Mr. Woodruff will be receiving other prices and will also check into a price through the COG, before any definite decisions are made.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of May 10, 1993 for the bills, May 14, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Christine DeLong
Township Secretary

June 3, 1993

A special meeting of the Mahoning Township Board of Supervisors was held this morning at the Township Municipal Building at 11:00 AM.

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Nelson Young
Sister Maria Goretti
Stanley Adler

As this was a special meeting, the Chairman dispensed the formalities and opened the meeting for business, stating that a resolution for Plan Revision and the sewage planning modules were previously presented from the Congregation of Sisters of Saints Cyril & Methodius for their project, "The Meadows". Having been reviewed by the Township Engineer, the Zoning Officer and also the Board of Supervisors, and as there were no problems found and everything was in order, it was so moved and unanimously approve to accept the resolution. Motion in favor Mr. Buehner, second Mr. Earlston.

The board also gave their consent to a request by the County to clean a ditch along Woodbine Lane and bill the Commissioners for same, motion in favor Mr. Earlston, second Mr. Woodruff.

Mr. Buehner also agreed to contact the Commissioners about a pothole on Woodbine, to see if they might also want to have it repaired.

Mr. Woodruff then asked if there was any further business, and as no one had anything else to add, motion was made to adjourn by Mr. Earlston, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

4D28202

June 14, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters
Nelson Young
Jay Berthelsen
Stan Stearns
John Maillleue
Matt Laidecker
Dan Day

The minutes of the previous meeting of May 24, 1993 were approved by the Board and Treasurer's Report for May was accepted as read, motion in favor Mr. Buehner, second Mr. Earlston.

Zoning report for May reflected total fees collected of \$744 for a total value of permits issued of \$450,000. Mr. Young then presented the following Planning Modules, all were previously reviewed by himself, the board and the Township Engineer, and found to be in order.

1. Sewage Planning Module for Robinson Trust, motion in favor to accept Mr. Buehner, second Mr. Earlston.
2. Sewage Planning Module for Shutt/Weatherill, motion to accept Mr. Buehner, second Mr. Earlston.
3. Sewage Planning Module for Edgewood, as there was some question on Item 9, regarding Wetlands on Lots 1 & 2, Mr. Laidecker stated that at this time there are no plans to fill in the wetlands, this all will, however, be addressed by DER, when they review the modules. The supervisors have reservations concerning adequate water supply to the development, but since this is a Sewage Planning Module, and sewer service is available to Edgewood, the board by motion of Mr. Buehner, second Mr. Earlston voted to accept the modules.

Stan Stearns presented the plans of the Industrial Development Corporation for the development of four parcels along Woodbine Lane. The plans were turned over to the Zoning Officer, who will take them through the proper channels.

NEW BUSINESS: School District once again request the township consider sharing the cost of a crossing guard at the Mahoning Cooper School. Letter to the School District will inform them that this will be addressed when we prepare our 1994 budget in September, no money was appropriated in previous years.

Exoneration request of Statewide Tax Recovery was granted for non-residency, motion in favor Mr. Buehner, second Mr. Earlston.

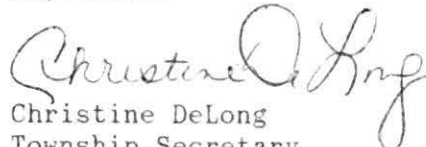
Secretary requested permission to purchase an accounting program for her computer and the board approved same, motion Mr. Buehner, second Mr. Earlston.

Letter to Penn Dot signed by our Chief of Police along with Danville Borough's Chief requested signs at the State Hospital Soccer Fields, permission was granted to place the signs and they have been ordered. Chief Berthelsen requests payment of our portion of the two signs purchased, which would be approximately \$50 to \$60. The Board stated that they are interested in the safety of our children, and agreed to pay our share of the cost.

Mr. Woodruff explained that our 93 budget includes tarring and chipping Toby Run Road, however, prior to this work, an area of Toby Run requires widening. Our Street Department is currently in the process of widening the road, so that it will be ready for tar and chip.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of June 11, 1993 for payroll, June 14, 1993 for the bills, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

June 28, 1993

A special meeting of three separate taxing bodies within Montour County was held this evening at the Montour County Court House at 5:30 PM.

Present were:

Nine members of the Danville Area School Board:

Carolyn Nadel, President	William Opdenhoff
David Hoyes	Susan Hartman
Don Cotner	Milton Zabitz
Ethel Hinkle	Dr. Fred Miller
Ruth Smith, Secretary	Jane Wimmer
George O. Wagner, Solicitor	

Three Montour County Commissioners, also representing the Board of Assessment Appeals:

Darla Gill, Chairman	Eugene Billhime
James Connelley	Mary Lubeski, Secretary
Richard Drzewiecki, CPE	Arthur M. Peters, Jr., Solicitor

Three Mahoning Township Supervisors:

Kenneth Woodruff, Chairman	William Earliston
Robert Buehner, Sr.	Christine DeLong, Secretary

Representing Geisinger Medical Center:

Mr. Kenneth Ackerman, President GMC
Mr. Frank Trembulak, Senior Vice-President & Treasurer GMC

All boards were called to order separately and formal roll calls were done separately for each entity.

The meeting was called by Geisinger Health System and the local taxing authorities to settle Geisinger's appeal regarding revocation of its real estate tax exemption and to vote on an agreement whereby Geisinger would make community assistance payments totaling more than \$1.3 million over the three years of the agreement. The community assistance payments will be distributed to the County, who will in turn distribute portions to the Danville Area School District and Mahoning Township taxing authorities and will cover the years 1993, 1994 and 1995.

From this proposal School Board President Carolyn Nadel stated the district would receive \$356,000 for 1993. Chairman Gill noted the County's payment for 1993 of \$108,000, and Chairman Woodruff's 1993 figure for Mahoning Township was \$69,969.

Attorney Peters explained that negotiating a compromise agreement was in the best interest of all taxing bodies, as possible cost of litigation of this matter could have been very costly. Estimate for experts necessary in the litigation process could run

approximately \$80,000 each.

In an effort to reach a compromise, Commissioner Gill stated that Geisinger had been very cooperative by providing a great deal of vital information necessary for analyzation. She stated that in her opinion Geisinger has been a truly "good neighbor" throughout this process.

Mr. Ackerman expressed his favor of this equitable approach to avoiding litigation costs and allowing Geisinger to retaining its real estate tax exempt status while better assisting with the burdens of the local community.

As Mrs. Gill called for each individual taxing body to vote on the agreement, Dave Ralis of the Press Enterprise, went on record both as a citizen and a reporter, and charged the separate boards with violation of the Sunshine Law. He presented Mrs. Gill a copy of the Sunshine Law with appropriate portions pertaining to violation highlighted.

The three governing bodies separately, as well as the Board of Assessment Appeals then proceeded with roll call votes as to whether or not they were in favor of entering into this agreement with Geisinger. All votes for each separate board were moved and seconded in favor, roll call vote proved the decision was unanimous.

The meetings of all boards were separately adjourned at 6:05 PM.

4D28202

June 28, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Also attending the meeting was Arthur M. Peters, Jr.

The minutes of the previous meeting of June 14, 1993 were approved by the board.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery was approved, motion in favor Mr. Buehner, second Mr. Earlston.

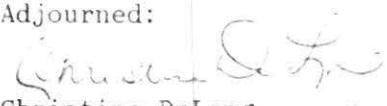
The board approved the transfer of funds from the Liquid Fuels account to reimburse the General Fund for those items, which were paid from 1-1-93 to the present from the General Fund, but which are allowable expenses under the Liquid Fuels account. Motion in favor Mr. Earlston, second Mr. Buehner.

The board took action against violators of our township ordinance regarding misuse of sprinkler and or soaker hoses, by way of alerting the police to the problem. Residents were warned against violation of the ordinance as police will enforce same by issuing citations to violators. On the advice of their solicitor the supervisors request that the Mahoning Township Authority issue notice in the news against same.

Due to a recent problem with the theft of approximately sixteen fire hydrant caps, the board also warned that police have been made aware of the problem, and those involved should be aware that anyone caught removing hydrant caps will be prosecuted to the fullest extent of the law.

Mr. Buehner motioned in favor of authorizing and approving checks on the bill lists of June 14, 1993 for the bills, June 25, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

July 12, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young
George O. Wagner
Robert Booth

The minutes of the previous meeting of June 28, 1993 were approved by the board and Treasurer's Report for June was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer reported fees collected for June of \$345.20 for a total value of permits issued at \$60,300.

NEW BUSINESS: Deerfield Developers, George Wagner and Bob Booth requested proper procedure to follow to bring their roads up to township specifications. Mr. Woodruff explained that the core samples taken last week were alright except in one questionable area, he recommends that instead of BCBC roads be topped with one inch extra wear coat. He also stated to avoid problems with shoulder breakup, five (5) foot shoulders with 4 inches of sub-base be installed as per the township specifications. Further he requested that Developers, notify the township when placing road materials, so that this can be properly documented, to avoid having to take core samples later.

Request from Chief Berthelsen, to purchase a laminating machine and adopt an ordinance to require formal solicitation permits in badge form from anyone soliciting in the township as a better means of identification, was tabled until the next regular meeting. Although the board was in favor of same, they will await the advice of our solicitor, who was not present at tonight's meeting. In the interim, copies of all pertinent information will be directed to the solicitor for his perusal.

Mr. Buehner suggested that we advertise to take in bids on a number of unused items being housed at the lower shed. The board agreed and requested that Mr. Buehner prepare a list of items for sale to present at the next regular meeting.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of July 9, 1993 for payroll, July 12, 1993 for the bills and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong

4D28202

July 26, 1993

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Arthur M. Peters	Jay Berthelsen
Nelson Young	Richard Brittian
Carol Bisordi	Howard Hughes
Andy Nassef	Sister Marguerite, S.S.C.M.
Sister M. Jeanette, S.S.C.M.	Sister Elizabeth Ann Matonak, S.S.C.M.
Sister Marie Goretti, S.S.C.M.	Lawrence Meier, R.A.
William D'Antonio	Robert A. Sobeck

The minutes of the previous meeting of July 12, 1993 were approved by the Board.

Residents of Bald Top were present to request that the Board take over Overlook and Timberwood Drives. Spokesman for the group, Howard Hughes read the letter serving as formal request from these citizens. Attached to the letter were forty-five (45) signatures of homeowners agreeing to the take over. These residents have made improvements totaling in excess of \$150,000 in an effort to bring these roads up to township specifications. Mr. Woodruff stated that he is aware of the improvements made to these roads, and it was his suggestion to contact our Penn Dot representative, Roy Weaver to assure that the roads would also meet the standards, whereby they would be eligible for Liquid Fuel funds. Mr. Woodruff feels that Roy Weaver, the Supervisors, the Zoning Officer and a representative of the residents should go over the roads together, then if everything is found to be in order, we could proceed from there. Mr. Hughes also stated that the residents would handle any costs involved in preparation of the Deeds of Dedication. Mr. Woodruff will contact all parties to go over the roads, once a date is set with our Penn Dot representative.

Zoning Officer reported that the Planning Commission met this evening at 5:15 to review final plans for "The Meadows" at Maria Joseph Manor. Their board unanimously approved same and recommends the Board of Supervisors also approve the plans for the project. Mr. Peters read a formal resolution regarding same, and by motion of Mr. Earlston, second Mr. Buehner the Supervisors approved the final plans and adopted the resolution.

Police Chief turned in the Department's report for April and stated that he was made aware of a hazardous condition, which exists when turning on to Bloom Road from Spring Street, as parking on the east side of Bloom obstructs vision. Several remedies to the problem were discussed, however, until Penn Dot has been contacted for their input, as Bloom Street is a State road, and until the Board has had a chance to look into the situation more closely for the proper remedy, no decision will be made.

Police Chief then requested that the Board purchase a network computer system for the Police Department, as this system will upgrade hardware and software, it is the Chief's goal to implement the system to save on the amount of time spent on clerical duties of the Department. He has obtained six quotes on this system ranging from \$4,000 to \$6,000, with his best estimate being approximately \$5,200 plus or minus. The Board took no action on same, as they wish to peruse all the information and quotes prior to deciding on such a costly item.

OLD BUSINESS: Solicitor requested further specifics on the solicitation permits the board is interested in implementing, as this would require amending our ordinance. With more details, he can proceed to draw the amendment. Press questioned if a hologram, such as one's used on a PA Driver's license, would be imprinted on the badges to deter unauthorized duplication of same, and Mr. Woodruff will look into this further.

Obsolete items from the lower shed, which were originally scheduled to be put out on bid, will now be sold at the upcoming sale to be held by the C O G.

NEW BUSINESS: U S Insurors quoted the township's insurance premium through H A Thomson for Inland Marine, Property, Automobile Physical Damage and Boiler insurance at a rate approximately \$600 less than our present carrier, Employer's Mutual. Motion to change carriers was made by Mr. Earlston, second Mr. Buehner.

LTAP and DCA sponsored seminars for road supervisors were offered and approval to attend was given motion in favor Mr. Earlston, second Mr. Buehner.

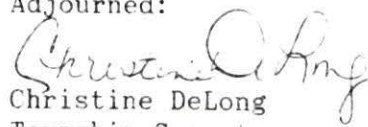
The Board motioned in favor of bidding out a paving job for a portion of Toby Run Road. Specifications for the job will be drawn up with the help of our Penn Dot representative. Motion in favor Mr. Earlston, second Mr. Buehner.

The Board approved purchases of several necessary items, which include a jack for the Street Department, (Snap-On Parts - \$287), steel pipe for Clinic Road from Long's Supply, who quoted the lowest price of all those contacted, two shotgun locks for the police cars at an approximate cost of \$175 each and Punch II to outfit the entire Police Department at an approximate cost of \$310, price including instructions.

The board further agreed to gather prices on a salt spreader for the Pick-Up and honor the request of Valley Township for the use of our backhoe and operator for an estimated two day period sometime in August.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of July 12, 1993 for the bills, July 23, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

August 9, 1993

The regular 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:

Kenneth Woodruff
Robert Buehner
William Earlston

Also attending the meeting were:

Nelson Young	Mark Schmid
Jay Berthelsen	Henry Eyer, Jr.
Robert Eyer	Robert Fiegles
Robert Blee, Sr.	Guy Fleck
Jeff Good	

The minutes of the previous meeting of July 26, 1993 were approved by the board.

The Treasurer's Report for July 1993 showed a balance on hand as of July 1, 1993 of \$17,474. Total receipts for July were \$98,322.57, total July disbursements were \$58,709.42, leaving a balance on hand as of July 31, 1993 of \$57,027.15.

The Chair recognized Mr. Robert Eyer, East End Fire Company Fire Chief, who read a letter from the Mahoning Township Fire Board addressed to the Mahoning Township Supervisors in which the Fire Board requested that the Supervisors place the amount of \$16,000 in the Fire Equipment Fund for each of the three years of the agreement with Geisinger Medical Center along with the current three mills fire tax. The money will be used toward the purchase of a new engine in 1995.

Mr. Woodruff responded by stating the supervisors would not be able to respond since the township solicitor, Mr. Peters was not present and his advice would be needed and requested that the East End Fire Company prepare a financial statement and present it to the Supervisors in order to help make a decision at the next meeting on August 23, 1993.

Next the Chair recognized Jay Berthelsen, Mahoning Township Police Chief, who read his monthly report showing the police investigated 167 incidents and received fines of \$2,541. Chief Berthelsen requested permission to attend a one day DCA seminar in Wilkes-Barre on September 16, 1993 at a cost of \$35. The seminar was for newly appointed Chiefs. On the motion of Mr. Earlston and seconded by Mr. Buehner, the supervisors approved the request.

Mr. Nelson Young reported that twelve (12) building permits were issued with a value of \$207,700 and \$8,082.20 in fees were collected.

Mr. Earlston reported receiving calls concerning water usage and residents complaining about dogs running in their yards. The Danville News will print the regulations concerning the water. The matter of the dogs not on leashes will be turned over to Mr. John Auten, Dog Warden for Montour County.

Chief Berthelsen requested permission to purchase a computer program at the cost of

\$5,200. Chief Berthelsen said the police budget can be revised some items and using the monies received by the sale of side arms of the program will be within the present police budget. On a motion and seconded by Mr. Earlston, the motion carried.

On motion of Mr. Earlston and seconded by Mr. Buehner payment of the bills and adjournment was ordered.

Adjourned:

Robert W. Buehner, Sr.
Supervisor

RWB/cd

4D28202

August 23, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.	Nelson Young
Robert Fiegles	Guy Fleck
Mark Schmid	Robert Eyer
John Mailleue	Philip Brown
Bruce Tucholski	Sam Hunsinger
Kevin Young	

The minutes of the previous meeting of August 9, 1993 were approved by the Board.

Zoning Officer reported being in receipt of DER's letter, wherein they state modules for the Robinson tract were found to be incomplete. Sewage Enforcement Officer, Joseph Kistner has helped to complete the modules and they are ready for re-submission. The Board of Supervisors gave their municipal concurrence, motion in favor Mr. Earlston, second Mr. Buehner. Modules were accepted and will be returned to DER.

The Board, motion Mr. Earlston, second Mr. Buehner, gave authorization to the Zoning Officer to question new home construction, in areas not serviced by the Water & Sewer Authority, to obtain verification that construction throughout the house be lead free. As we have no Code Enforcement Officer, the township generally relies on the certification obtained through the Mahoning Township Authority. Mr. Young will now be responsible to obtain lead free certification for those areas not reached by the authority.

BID OPENING - 6:40 pm - TOBY RUN ROAD WORK - 620 TONS BITUMINOUS CONCRETE BASE
COURSE 3" DEEP

Five bids were received, they are as follows:

1. HRI, Inc.	20.89 Per Ton	\$12,951.80
2. Vincent Const.	23.96 " "	\$14,855.20
3. I A Construction	26.26 " "	\$16,281.20
4. Eastern Industries	24.14 " "	\$14,966.80
5. M & M Asphalt	31.37 " "	\$19,449.40

Mr. Buehner motioned to accept the low bid and awarded the contract to HRI, Inc. at the 20.89 per ton or \$12,951.80, Mr. Earlston seconded.

Fire Chief, Robert Eyer, along with other interested parties of the East End Fire Department were on hand as Chief Eyer requested a decision on the Fire Company's request to have \$16,000 of the money in lieu of tax dollars received from Geisinger Medical Center. Letter of financial account was read by the Chief, showing the company's present debt to be \$61,669.

Chairman Woodruff stated that he has reviewed the entire matter and he is of the opinion that this money from Geisinger should not be earmarked and he feels the township itself needs attention as the street equipment older than 1980 must be updated. He stated that we are not

burdening the fire company by denying their request, as we have and feels that the company can always come to the board for. Moreover, Mr. Woodruff also mentioned that the East End has previously allocated to the Rescue Fire Company. so rece

Mr. Eyer stated that the funds from Rescue were tax payers monies allocated for the purchase of the fire service of Mahoning Township. He stated that the company intends to save money on the equipment purchase in 1995, however, Mr. Woodruff, along with other members of the Board contend that the township also needs new equipment and it is their job to do what is best for the township.

Chief Eyer stated that the purchase of three trucks and a new building was done primarily through donations, and further states that the company had been negotiating with Geisinger a donation in lieu of services rendered, when they were approached by the Board of Supervisors to negotiate for the fire department as part of the County and township agreement. Since a fire company was included in the Township's negotiations, they cannot now go to Geisinger for another request for a donation.

The board stated that the agreement reached with Geisinger was based on Geisinger being hired in the township, further, the board explained that although they respect the work of the fire company and would never deny a direct request for assistance when in need, the township has a greater need at the present time.

Bob Fiegles, who has 32 years responding with the Fire Department took the floor and stated that the Supervisors have always helped the fire service, however, he wondered about two possible options, basing his information about the agreement between the township and Geisinger on the only thing he had to go on, which were reports in the newspaper, either that the township could be split 5 Mills or \$18,730 to the General Fund with 3 Mills or \$11,238 from Geisinger could be split 5 Mills or \$18,730 to the General Fund with 3 Mills or \$11,238 the Fire Fund or the \$40,000 community service payment could be split evenly between Police, Street & Fire Services at approximately \$13,000 each. Mr. Woodruff then stated that each of these departments operate on different size budgets and once again reiterated that he believed the Geisinger money cannot be earmarked.

Mr. Fiegles then corrected a statement made during the last regular meeting and stated that the East End Fire Company is not trying to keep up with the Jones, but instead are trying to give the township residents the best possible fire service and protection. Mr. Woodruff said that the statement he was referring to was not intended for the East End alone, but he feels that all the area's companies are trying to out do each other.

As stated by Mark Schmid, the board had obviously made their decision on the money, and he questioned whether or not the board would be willing to allot extra money at the end of the year's budget into the truck fund. Ken Woodruff stated that he would not commit to anything at this time, but would use the money where needed. Ken also felt that since the East End previously operated on a \$16,000 budget and is now receiving Rescue's portion of tax monies and since their expenses haven't doubled, they should be able to save for an equipment purchase in 1995, however, if enough hasn't been saved by 1995, then perhaps the equipment purchase can be put on hold until 1996 or 1997 as the township has had to do in previous years due to lack of funds. Ken also cautioned the Fire Department that the Geisinger money has to be treated as temporary money, even though a three year agreement was signed, because at any time legislation could come down, which could cause a change in the terms of the agreement.

Chief Eyer asked if his letter on alarms was used in negotiation with Geisinger. He said that the company tries to supply its volunteers with the best possible equipment and he thought that he had an agreement with the township to negotiate on behalf of the Fire Department. Someone then questioned why Rescue's equipment, purchased with tax dollars still remains housed at the disbanded company, to which the board responded they had no place to house the equipment, but at some future date they would obtain same.

As the subject was worn out, Chairman Woodruff assured the Fire Department that the Board of Supervisors can and will help the fire department when in need.

burdening the fire company by denying their request, as we have never denied a request before, and feels that the company can always come to the board for assistance, when in need. Moreover, Mr. Woodruff also mentioned that the East End has also received fund, which were previously allocated to the Rescue Fire Company.

Mr. Eyer stated that the funds from Rescue were tax payers monies allocated for the purpose of the fire service of Mahoning Township. He stated that the company intends to save money for an equipment purchase in 1995, however, Mr. Woodruff, along with other members of the Board, contend that the township also needs new equipment and it is their job to do what is best for the township.

Chief Eyer stated that the purchase of three trucks and a new building was done primarily through donations, and further states that the company had been negotiating with Geisinger for a donation in lieu of services rendered, when they were approached by the Board of Supervisors to negotiate for the fire department as part of the County and township agreement. Since the fire company was included in the Township's negotiations, they cannot now go to Geisinger with another request for a donation.

The board stated that the agreement reached with Geisinger was based on Geisinger being housed in the township, further, the board explained that although they respect the work of the fire company and would never deny a direct request for assistance when in need, the township has a greater need at the present time.

Bob Fiegles, who has 32 years responding with the Fire Department took the floor and stated that the Supervisors have always helped the fire service, however, he wondered about two possible options, basing his information about the agreement between the township and Geisinger on the only thing he had to go on, which were reports in the newspaper, either that the \$29,969 from Geisinger could be split 5 Mills or \$18,730 to the General Fund with 3 Mills or \$11,238 to the Fire Fund or the \$40,000 community service payment could be split evenly between Police, Street & Fire Services at approximately \$13,000 each. Mr. Woodruff then stated that each of these departments operate on different size budgets and once again reiterated that he believes the Geisinger money cannot be earmarked.

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As the subject was worn out, Chairman Woodruff assured the Fire Department that the Board of Supervisors can and will help the fire department when in need, however, at this time will not

commit monies when the needs of the township must first be addressed.

Mark Schmid requested a formal vote be taken on the decision of the board and Mr. Buehner motioned not to distribute in any set pattern the Geisinger monies, but to continue to address the needs of various organizations in the future, Mr. Earlston seconded.

NEW BUSINESS: Watershed Advisory Committee meeting scheduled for September 14, 1993 at 10 AM at the Court House Building along Woodbine Lane.

Mr. Buehner, acting on the advice of our insurer and also the township engineer, motioned to obtain comprehensive boiler coverage, Mr. Earlston seconded.

Request for costs of restoration from the Mahoning Township Authority were tabled until the next meeting.

Zoning Officer is in the process of complying with the new rules set forth under the Worker's Comp Reform Act.

Resolution adding a public comment period to our agenda format as required by law and also putting certain restrictions on same was passed, motion in favor Mr. Earlston, second Mr. Buehner.

Philip Brown of Bloomsburg, along with Bruce Tucholski, his friend, however, not at all affiliated with the problem, presented the board with a letter for their perusal regarding a problem he recently experienced with our Chief of Police, Jay Berthelsen. After reading same, the board on the advice of their solicitor took same under advisement, so that they can investigate the complaint. Mr. Brown was asked by the solicitor if he would like to elaborate, and he did so by stating that, so there was no misunderstanding, Mr. Earlston was also involved with this \$5 parking fine, which could become a serious matter. Solicitor then advised that the board would respond to Mr. Brown once they had had the opportunity to properly look into the matter.

Quotes on a new salt spreader were collected, they are as follows:

Stainless Steel:

Bradco Supply	\$1400
D W Miller	\$1495

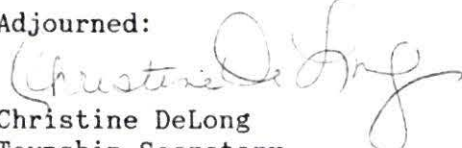
Plastic:

Bradco Supply	\$1270
Best Line Leasing	\$1079

Mr. Buehner felt that we should go with plastic, as it is suppose to hold up as well as stainless steel and he motioned in favor of the low bid from Best Line Leasing for \$1079, Mr. Earlston seconded.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of August 1993 for the bills, August 20, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

September 13, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Jay Berthelsen
Nelson Young
Chris Peters
Matt McLaughlin

The minutes of the previous meeting of August 23, 1993 were approved by the board and August Treasurer's Report was accepted, motion in favor Mr. Buehner, second Mr. Earlston.

Police Department turned in July report and a partial report for August 1993.

Zoning Officer's August report reflected total value of permits issued of 2,251,400 and total fees collected of \$2,936.40. Mr. Young reported that the Planning Commission had met August 30, 1993 and approved the Shutt sub-division of a 1.08 acre tract of land, and they recommend that the Board of Supervisors also approve same. The supervisors, who were already familiar with the proposed sub-division, acted on the recommendation of the Planning Commission and motion in favor to accept was made by Mr. Earlston, second Mr. Buehner.

Chris Peters and Matt McLaughlin of Boy Scout Troop 33 of Riverside were present to observe tonight's meeting of the Board, as they are required to do so in order to obtain a communications merit badge. The supervisors advised the boys that if they needed any further information or they had any questions, they would be happy to help them.

OLD BUSINESS: Deeds of Dedication for roads previously owned by Charles and Arlene Keiter, which were accepted by the board at a regular meeting, November 9, 1992, were accepted by formal resolution this evening, motion in favor Mr. Earlston, second Mr. Buehner. A resolution was not done at the time of acceptance, however, is required by Penn Dot in order to receive Liquid Fuels tax dollars for same.

NEW BUSINESS: The board agreed to purchase two updated copies of the City Directory, one for the Police Department and the other for the township building.

Floodplain Management Seminar will be held by DCA in Scranton, October 22, 1993, Mr. Earlston motioned in favor of anyone interested attending being able to do so, Mr. Buehner seconded.

Mr. Buehner motioned in favor of joining the PIRMA Worker's Compensation Pool, the township could expect saving approximately \$2,000 compared to our current rate with Nationwide, Mr. Earlston seconded the motion.

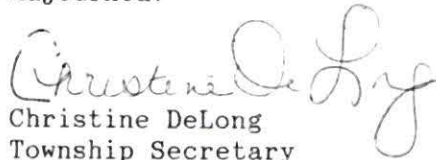
The Board approved a petition and request of residents on a section of Railroad Street to have the name of the street changed to Glenbrook Avenue. Motion in favor Mr. Earlston, second Mr. Buehner. Our solicitor will be advised of the board's decision and will be instructed to handle the legal end of this, if it should require legal action.

Secretary was instructed to advise the Danville State Hospital in writing that the Board of Supervisors have approved their request of August 25, 1993 to install and operate an above-ground gasoline storage and dispensing system to be used for fueling their motorized vehicle fleet.

The Supervisors agreed to bid out a new 94 dump truck for the Street Department at both sale and lease price. Bid opening was set for the second meeting in October or October 25, 1993. The board also agreed to obtain written quotes to purchase a used tractor for the Street Department. Cost of same will be under \$10,000, so rather than bidding the item, written quotes would suffice.

Mr. Buehner motioned to authorize and approve payment of bill lists of September 93 for the bills, September 3, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

September 15, 1993

A special meeting of the Mahoning Township Supervisors was held this evening at 6 PM at the Township Municipal Building regarding the Deeds of Dedication from the Timberwood Homeowner's Association.

Present:

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

Those also attending the meeting were:

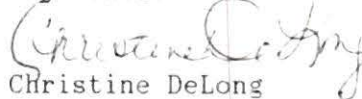
Carol Bisordi
Andrew Nasef
Howard Hughes
Steve Murphy
Ann Kimber

Chairman Woodruff opened the meeting and explained that the Zoning Hearing Board had met this evening at 5:15 PM and had unanimously granted a variance/special exception to the Timberwood Homeowner's Association.

The Board by motion of Mr. Earlston, second Mr. Buehner accepted the Deeds of Dedication for the roads in the Timberwood Development at the request of the Homeowner's Association.

Motion to adjourn was included in Mr. Earlston's first motion, second Mr. Buehner.

Adjourned:


Christine DeLong
Township Secretary

September 27, 1993

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Jay M. Berthelsen
Nelson D. Young
Dennis Adams
Emma Jane Adams

The minutes of the previous meeting of September 13, 1993 were approved by the board.

Chief Berthelsen turned in June police report and stated that he had been chosen president of M.A.D.D. (Mothers Against Drunk Drivers). The group organized to improve D.U.I. legislation and are currently seeking corporate sponsorships at \$150 per year. The Board of Supervisors, motion Mr. Earlston, second Mr. Buehner agree to sponsor the group for 1993 calendar year.

OLD BUSINESS: Bid openings are scheduled for October 25, 1993 for a new truck and a used tractor.

Next budget workshop meeting set to be held Friday, October 8, 1993.

Press was advised that we are currently under Stage One of the Drought Contingency Plan, which does allow car washing, hopefully, the press can make note and defer further phone calls regarding this matter.

Sludge Ordinance was distributed to the board for their perusal, with copy to Nelson Young for the Planning Commission to also review. If the ordinance meets board approval, solicitor can then be instructed to advertise with intent to adopt. Mr. Peters, when questioned by Mr. Buehner, said he felt there would be an approximate two week waiting period between advertising and adopting same.

NEW BUSINESS: Board was invited to attend a pre-disaster drill meeting at Merck on September 30, 1993 at 6:45 PM. Mr. Earlston will represent the board, one of our police officers will also be in attendance.

County Officials Convention is scheduled for October 26, 1993 at 6PM at the Montour DeLong Fair Building. The board agreed to place a 1/2 page advertisement in the convention booklet, motion in favor Mr. Earlston, second Mr. Buehner.

Tentative date set for trick or treat in Mahoning Township will be coordinated to coincide with the Borough of Danville, motion in favor Mr. Buehner, second Mr. Earlston. The board felt those dates set by Danville were Friday, October 29 and Saturday, October 30, 1993. Call to the borough will be made to confirm.

4D28202

October 15, 1993 at 8:00 AM the board will hold their semi-annual road inspection, motion in favor Mr. Buehner, second Mr. Earlston.

PUBLIC COMMENT: Emma Jane & Dennis Adams of 5 Millwood Drive expressed concern over a storm water run-off problem they have experienced since June of this year. The Adams request that our ordinance be enforced and their neighbor be advised to divert his water away from their property.

Members of the board as well as our engineer have had the opportunity to look over the situation, and as a first step, Mr. Woodruff told the Adams that he would contact Developer Jim Barbarich to have him bring this area of his development up to specs according to his original development plans. If he would not comply with our request, one alternative the supervisors have, would be to turn Millwood Drive back over to Mr. Barbarich, the developer. In any event the board assured the Adams they would do their best to remedy this situation.

Mr. Earlston motioned approval of the September bills and payroll of September 17, 1993, included in his motion was a motion to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

October 11, 1993

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Nelson Young
David Shope, Jr.

The minutes of the previous meeting of September 27, 1993 were approved by the board, and Treasurer's Report for September was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's September report reflected total fees collected of \$690.60 for a total value of permits issued at \$56,100.

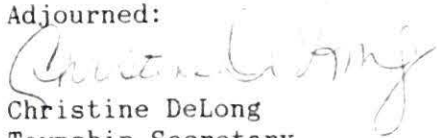
OLD BUSINESS: Next budget workshop has been scheduled for Friday, October 29, 1993 at 8AM, the secretary further reminded the board that road inspection is scheduled for this Friday, October 15, 1993 commencing at 8 AM.

NEW BUSINESS: Leaf pick up has again been scheduled for Mondays and Friday from 7AM to noon. Collection will begin this Friday, October 15, 1993 and will continue up to including Monday, November 29, 1993.

Members of the board requested that the news alert residents, who have basketball hoops along township right-of-way, that it will be necessary to turn the hoops in the opposite direction to make way for winter plowing. In previous years, the obstruction has caused damage to township equipment.

Mr. Buehner motioned to authorize and approve the checks on the bill lists for the October 1993 bills, payroll of October 1, 1993 and also to adjourn, Mr. Earlston seconded the motion.

Adjourned:


Christine DeLong
Township Secretary

4D28202

October 25, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Dave Shope
John Mailleue, Township Engineer
Ron Derr, Danville Sales
Bud Folke, Bradco Supply
Matt Laidecker, Edgewood Engineer

The minutes of the previous meeting of October 11, 1993 were approved by the board.

Zoning Officer, Nelson Young reported that an excavation permit had been issued to Pine Barn Inn to replace a sewer line, however, the project did not involve going into the right-of-way, therefore, they are requesting a refund of their permit fee, or \$220. This is the permit fee of \$240 less \$20 issuance fee. The board agreed a refund was in order, Mr. Earlston motioned in favor of same, Mr. Buehner seconded.

OLD BUSINESS: Secretary reminded the board that the next budget meeting has been scheduled for Friday, October 29, 1993 at 9AM, also the dates for Trick or Treat are October 29 and 30, 1993.

Mr. Earlston motioned approval of interested parties attending two upcoming seminars, which are being offered free of charge, the first a two-part session sponsored by RTAP, the second through Penn State on Growth Management, Mr. Buehner seconded.

BID OPENING - 6:40 pm - 1994 DUMP TRUCK: Four bids were received, they are as follows:

1.	Hawkins Chevrolet Purchase Price: \$51,974	CHEVROLET w/Trade: \$46,974
2.	Bradco Supply Purchase Price: \$51,625	GMC w/Trade: \$45,625
3.	Danville Sales & Service Purchase Price: \$47,925	INTERNATIONAL w/Trade: \$42,425
4.	General Sales, Inc. Purchase Price: \$52,257.20	GMC w/Trade: \$47,401.42

Each bid also included lease options as requested by the Board in the bid proposal,

however, because specifics on lease options were involved and complicated, the board chose not to have them read by the solicitor during the meeting this evening, but however, will review and consider all payment schedules prior to acting on the proposals.

BID OPENING - 6:50 PM - USED TRACTOR: One bid was received as follows:

1. Bradco Supply Company \$7,900

All bids, both for the 1994 Dump Truck and the used tractor will be reviewed to award at the next regular meeting of the board on Monday, November 8, 1993.

NEW BUSINESS: As the board agree at a previous meeting to join the PIRMA Worker's Compensation Pool, Mr. Buehner made a motion instructing our solicitor to advertise with the intent to adopt the model ordinance, supplied by the WC Pool, which would allow our political subdivision to join with other government units to form the pool, Mr. Earlston seconded.

Mr. Buehner mentioned that he had received a complaint from a concerned citizen requesting that Trick or Treat be held only one night, rather than two, however, the dates have been published and will not be changed.


Mr. Earlston had a request from the Little League to send our tractor and post hole digger over to their field to do some work for them, and the board agreed to grant the request.

Mr. Woodruff mentioned that a necessary purchase of backhoe tires was made for an approximate cost of \$700.

Township Solicitor explained that due to the county's recent assessment change from 50% to 75% our millage will decrease for 1994, however, our income on property taxes will remain the same. He stated that much of this procedure will involve calculations according to the tax duplicate.

Mr. Buehner motioned to authorize and approve the checks on the bill list of October 1993 for the bills, October 15, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

November 8, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young	Dave Shope
Cal Megargle	Bud Folk
Cynda & Robert Farnsworth	Ron Derr
Shirley Benfer	

The minutes of the previous meeting of October 25, 1993 were approved by the board and October Treasurer's Report was accepted by motion of Mr. Buehner, second Mr. Earlston.

September Police Report was presented by Sergeant Shope

Zoning Officer's report for October reflected total value of permits issued at \$533,200 with total fees collected in the amount of \$576.94. Mr. Young presented Planning Modules for the Woodbine Industrial Park. Mr. Woodruff stated that the board is familiar with this project and motion to adopt the resolution for plan revision was made by Mr. Earlston, second Mr. Buehner.

OLD BUSINESS: The board by motion of Mr. Buehner, second Mr. Earlston tentatively adopted the 1994 proposed Budget, and instructed the Secretary to advertise same open for public inspection with intent to adopt at our December 13, 1993 meeting.

Bids, opened at our last regular meeting for the 1994 Dump Truck, were reviewed by the board, all met township specifications. Mr. Buehner motioned in favor of accepting the low bid from Danville Sales and Service, Mr. Earlston seconded. No decision was made on the financing of the vehicle at this time, however, the outright purchase price of same is \$47,925.

One bid received from Bradco Supply in the amount of \$7,900 for the sale to the township of a used Massey Ferguson tractor, which also was opened at the last regular meeting, was accepted with revisions by the board, motion in favor Mr. Earlston, second Mr. Buehner.

NEW BUSINESS: The board, motion Mr. Buehner, second Mr. Earlston, voted in favor of interested parties attending upcoming seminars and the township paying a portion of the costs incurred for same. Seminars are as follows: Township Training Day sponsored by Greenwood Township at no cost to us, DCA/DER SEO Recertification Course, required by our SEO to obtain recertification and DCA Elected Auditors Training.

The Supervisors also granted permission to the East End Fire Company to hold their annual turkey shoot, November 19, 1993, formal permit to be

issued by our Police Department. Motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Earlston stated that "The Meadows" have started work on their roads inside the development. So far, he found the roads are being done to meet township road specifications.

Mr. Woodruff stated that he has received complaints from many residents, who are angered by the Press Enterprise irresponsibly scattering copies of their weekly Special Edition all throughout neighborhoods in the township. Some residents advise that they have even found copies of the paper on their roofs. He then asked the secretary to call the paper and advise them that this is littering and they should be more responsible when distributing the Special Edition, if they wish to continue to do so within Mahoning Township.

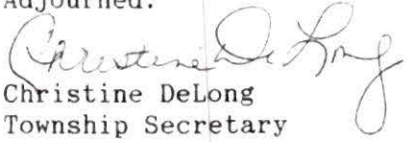
PUBLIC COMMENT: Mrs. Cynda Farnsworth presented a petition from residents of the Harmony Hills Development in Valley Township (Gotschal Road & Charlene Drive). They are requesting Mahoning Township annex their properties from Valley Township for reasons outlined in the attached petition. She stated that all households signed with the exception of three; one neighbor abstained from signing as he found this to be a conflict of interest, since he is the solicitor for Valley Township, one neighbor could not be reached, and one other simply did not care one way or the other. She also stated that a copy of this petition is scheduled to be presented to the Valley Township Supervisors at their regular meeting Wednesday evening.

Our board will present same to our solicitor, who was not available this evening, however, we will not proceed to take any action on same until the petition has been presented to Valley Township.

Mr. Buehner motioned and Mr. Earlston seconded advertising for bids to purchase a new 1994 four-wheel drive vehicle for our Police Department, with bids scheduled to be opened at our December 13, 1993 meeting.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of October 29, 1993 for payroll, November 8, 1993 for the bills, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

October 18, 1993

To: Mahoning Township Board Of Supervisors
 From: Residents Of Harmony Hill Development
 Re: Petition To Annex Development Located on
 Gotschal Road & Charleen Drive Into
 Mahoning Township

The residents of Harmony Hill Development, currently located on Gotschal Road & Charleen Drive in Valley Township, petition the Mahoning Township Board Of Supervisors to annex the above mentioned properties into Mahoning Township.

We are presenting the same petition to Valley Township in order to notify them that we wish to become residents of Mahoning Township, rather than Valley Township.

The property owners of Harmony Hill wish to become Mahoning Township Residents for the following reasons:

1. Twenty-four hour police patrols and protection.
2. Better fire protection with new pumper truck, brush buggy.
3. Proximity of Mahoning-Cooper elementary school vs. Liberty-Valley elementary, and inherent socialization with other children who live in close proximity and are Mahoning Township residents.
4. Photo I.D. registration for solicitors.
5. More aggressive road maintenance program.
6. Recycling drop-off at a more convenient location one day weekly, rather than one day per month dropoff in less accessible location.
7. At current rates, the issues stated in #1 thru #6 can be provided by Mahoning Township at an overall tax rate of 142 mils vs. our current tax rate of 143 mils (8 mils Mahoning Township, 9 mils Valley Township, all other taxes equal).

The signatures of Harmony Hill residents listed below are in agreement with this petition's request.

<u>Cynthia H. Haydenbaugh (Farnsworth)</u>	<u>10-18-93</u>	120 GOTSCHAL
<u>Kurt J. [Signature]</u>	<u>10-18-93</u>	120 GOTSCHAL
<u>Marion A. Friday</u>	<u>10-18-93</u>	118 GOTSCHAL
<u>Janet H. Friday</u>	<u>10-18-93</u>	118 Gotschal

4D28202

November 22, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
John Mailleue
Matt Laidecker
Stanley Adler
Richard Brittain

The minutes of the previous meeting of November 8, 1993 were approved by the board.

Zoning Officer submitted plans for the Edgewood Residential Sub-Division, he stated that the Planning Commission have approved same and would recommend that the Board of Supervisors also approve.

Mr. Earlston questioned whether or not the water system would be adequate to the development, as questions were raised earlier on hydrant pressures, however, Attorney Brittain answered on behalf of the developer, that the system will be installed as originally designed, as those plans have been approved by the Mahoning Township Municipal Authority.

At that time, Mr. Buehner questioned a possible conflict of interest in that PSC Engineering firm designed the plans for the water system in the Edgewood Development, and then also approved these plans in their capacity as the engineering firm for the Mahoning Township Municipal Authority. Mr. Buehner is concerned that residents of the Edgewood Development could come back on the Board of Supervisors, if adequate water pressure cannot be supplied, he then asked for the advice of our solicitor on this matter.

Attorney Peters stated that the pressure on the hydrants are the responsibility of the designing engineer, however, hypothetically, if problems occur within the development, residents could sue everyone involved. He stated that the Board of Supervisors do not have control over the Municipal Authority's decision to accept the plan, further, this sub-division has been reviewed and approved by other necessary agencies and comes from the Planning Commission with their recommendation for approval. He then recommended that the board solicit the advice of their Zoning Officer.

Nelson Young explained that during an open meeting Mr. Thomas Mertz, Chairman of the Mahoning Township Municipal Authority stated that what this discrepancy amounts to is a difference of opinion between the engineer for the Authority and the engineer for the Township, however, the engineer for the Authority has the last word.

Mr. Woodruff explained to other members of the Board that they should take into

consideration the overall design of the development, also being aware that the development has gained the approval of other pertinent commissions and agencies, and does come to us recommended by our Planning Commission. With that, Mr. Earlston motioned that, as we are not in favor of the water situation, we would accept the plans with reservations, Mr. Buehner seconded.

OLD BUSINESS: Advertised with intent to adopt at our next regular meeting of December 13, 1993 are the ordinance to join the Worker's Compensation Pool and an ordinance regulating sludge. Bid opening for the four wheel drive police vehicle is also scheduled for that same eveing.

NEW BUSINESS: Sixty gallon air compressor was purchased for the Street Department from Brad Keiss of Snap On Parts for a total of \$1145.

Board approved purchased of an upgraded computer system from a 386 to a 486 for the Township Secretary at a total cost of \$1485 from Computer Systems Unlimited. This was an emergency purchase, as this morning the hard drive failed and in order to salvage important township documentation, the board decided not only to replace, but to update the system for future capacity.


Exoneration request of Statewide Tax Recovery was granted due to duplication, motion in favor Mr. Buehner, second Mr. Earlston.

Secretary advised the board that in keeping with the current budget, her Treasurer's Bond should be increased from \$600,000 to \$900,000, and the Supervisors agreed, motion in favor Mr. Buehner, second Mr. Earlston.

PUBLIC COMMENT: Attorney Brittain thanked the Board of Supervisors, Nelson Young, Attorney Peters and Thomas Mertz for their cooperation in handling the Edgewood Sub-Division.

Mr. Earlston motioned to authorize and approved the checks on the bill lists of November 1993 for the bills, November 12, 1993 for payroll and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

December 13, 1993

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters, Jr.
David Shope, Jr.
Nelson Young
Mark Schmid

The minutes of the previous meeting of November 22, 1993 were accepted by the board and Treasurer's Report for the month of November was approved by motion of Mr. Earlston, second Mr. Buehner.

Police Department's monthly report for November totalled \$3,064 in revenues, including \$770.42 from the District Magistrate.

Zoning Officer's November report reflected fees collected of \$330 for a total value of permits issued of \$305,000.

Mark Schmid of the East End Fire Company requested having the new Fire Chief, Deputy Fire Chief and several Fire Police sworn in during one of our regular meetings in January, and same was scheduled for the meeting of January 10, 1994.

Further, Mr. Schmid requested that the board consider restricting planting brush or shrubs within six feet of fire hydrants to enable the department better visibility and accessibility to the hydrants. As most hydrants are on township right-of-way, an ordinance would not be required, however, since the department is requesting a distance of six feet, private property could also be involved, thereby an ordinance would be necessary to restrict same.

Mr. Woodruff advised that he would pursue the matter further, both by looking over ordinances currently on file, which may already regulate this matter, and also physically checking the hydrants throughout the township.

Mark wondered, if perhaps, his request should be more formal, or rather, in letter form to the board, however, Mr. Woodruff assured him that the matter could be handled without a formal request being submitted.

Mr. Schmid, again on behalf of the department, requested an up-to-date list of all new and/or renamed streets throughout Mahoning Township, with the understanding that the list would be updated periodically, as changes occur. The board stated that the department would be kept up-to-date on these changes by our Zoning Officer with the help of his newly installed computer system, which did originally have problems with start up, but is now on line and will generate these reports, as needed.

Mr. Schmid then informed the board that a meeting is scheduled between the Fire

Department and Geisinger Medical Center on Tuesday, January 25, 1994 at 6:30 PM at the Township Municipal Building. Members of the board were invited to attend the session, which should basically share ideas and set forth policy regarding how the two units can cooperate more efficiently.

BID OPENING - 6:40 PM - Police 4 x 4 Vehicle: Two bids were received, they are as follows:

- | | | |
|----|-------------------------|--|
| 1. | Jack Metzger Auto Group | Jeep Cherokee Sport w/Police Package
\$20,800 |
| 2. | Jack Metzger Auto Group | Ford Explorer
\$23,240 |

The board agreed to take the bids under advisement, to award at the next regular meeting of December 27, 1993.

OLD BUSINESS: Advertised with intent to adopt this evening were a number of items, they are as follows:

1. 1994 Proposed Budget, accepted by motion of Mr. Earlston, second Mr. Buehner.
2. 1994 Tax Ordinances regulating:

Per Capita	\$ 3.00
Occupational Priviledge	\$10.00
Earned Income	1 %
Realty Transfer	1/2 of 1%
General Fund	3.3 Mills
Fire Fund	2.03 Mills

Motion made in favor of adopting by Mr. Buehner, second Mr. Earlston.

3. Ordinance to become a member of the PIRMA Worker's Compensation Pool, motion in favor Mr. Earlston, second Mr. Buehner
4. Ordinance regulating disposition of sludge, motion to adopt Mr. Buehner, second Mr. Earlston.

Solicitor Peters, at this point did mention that he and the Chairman of the Board of Supervisors, Mr. Woodruff, both met with the Danville Borough Secretary, Thomas Graham. Mr. Graham submitted an itemized contrary report from the Borough's engineering firm, Gannett Fleming, along with other information pertaining to sludge disposal, and thereby, informally requested that the Board of Supervisors delay taking any action on their proposed ordinance at this time.

However, as felt and stated by Mr. Buehner, since an ordinance can be amended, if need be, it would be in our best interest to adopt the ordinance this evening, as advertised.

CATV requested information concerning the number of households serviced in Mahoning Township. Mr. Young prepared and will send a letter estimating there are 1400 households.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery dated December 9, 1993 for age discrepancy was granted by the board, motion in favor Mr. Earlston, second Mr. Buehner.

Certificate of Deposit in the amount of \$158,000 came due today, and with interest added

now totals \$167,136. There is a ten day grace period for renewal of the CD. After looking over the information offered through the State Treasurer's office, the board is in favor of investing funds through the State's plan, whereby, brokers would assure us the best possible return on monies invested, and our money would also be readily available without penalty in the event an emergency would arise. Mr. Earlston motioned in favor of investing \$100,000 with the State Treasurer's Fund, Mr. Buehner seconded.

Solicitor questioned whether or not monies in excess of \$100,000 would be insured, and requested the opportunity to peruse documentation submitted by the State Treasurer's office.

Upcoming seminars offered by Penn State and DER were given approval by the board, anyone interested may attend. Motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Woodruff requested that as we approach plowing season, residents who have basketball hoops should be notified to turn the hoop, so as not to cause damage to township equipment during plowing. Letters will go out to those residents, as in the previous year. The press was also asked to alert residents to the potential hazard.

The Supervisors agreed by motion of Mr. Buehner, second Mr. Earlston to accept bids for the sale of the township's 82 Chevy T-Tag, 30 Series with Gledhill Spreader. Specifications to be obtained from the secretary and will include mileage, vehicle to be seen by appointment only and delivery subject to receipt of our new truck on or about the approximate date of February 1, 1994.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of December for the bills, November 26, 1993 and December 10, 1993 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

December 21, 1993

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:

Robert Buehner
Kenneth Woodruff
William Earliston

Also present were:

Dave Ralls and William Reader reporters for the Press Enterprise and the Danville News respectively.

The minutes of the previous meeting of December 13, 1993 were approved.

OLD BUSINESS: The supervisors on motion by William Earliston and seconded by Robert Buehner voted to purchase a Ford Explorer for \$23,200 from Jack Metzger Ford.

NEW BUSINESS: On motion of William Earliston and seconded by Robert Buehner, the supervisors voted to permit any Township Supervisor to attend a seminar on grant writing for municipalities at Wilkes-Barre on February 24, 1994 and a seminar on Roadway Safety Elements at Williamsport on February 25, 1994.


On motion of William Earliston, second Robert Buehner, the supervisors voted to pick up Christmas trees at curbside from residents on January 4, 1994 and January 12, 1994. The trees will be taken to Valley Township and will be shredded in the Valley Township chipper.

A group of township residents expressed interest in forming a tree shredding committee. On motion of William Earliston, second Robert Buehner voted to create a joint township committee of residents to consider types of recycling and shredding grants for the purpose of establishing a program for the township. Members of the committee were Steven Kistler, Robert A. Smith and William Earliston.

The chairman, Kenneth Woodruff noted Township Chief of Police, Jay Bartholson, was graduated from the Federal Bureau of Investigation National Academy on December 17, 1993 at Quantico, Virginia.

On motion by William Earliston and seconded by Robert Buehner, the annual reorganizational meeting will be held in the Township Building on January 3, 1994 at 6:30 PM for the purpose of reorganization and for any other business that may come before the board.

On motion by Robert Buehner and seconded by William Earliston, the bills for December 1993 were ordered to be paid and the meeting adjourned.


Robert Buehner
Township Supervisor

4D28202

MAHONING TOWNSHIP SUPERVISORS

Reorganization

Date: January 3, 19 94
Place: Municipal Building

Day: Monday
Time: 6:30 PM

ROLL CALL:
Kenneth Woodruff
William Earlston
Robert Buehner
Jay Berthelsen
Arthur M. Peters, Jr.

Robert Lenig
William Fait
Steven Kistler

Temporary Chairman:
Permanent Chairman
Vice Chairman:

Arthur M. Peters
Kenneth Woodruff Motion Mr. Earlston/2nd
William Earlston Mr. Buehne

Secretary/Treasurer:
Set Compensation:
Depository:

Motion Mr. Buehner/2nd Mr. Woodruff
Christine DeLong Motion Mr. Earlston/2nd
Mr. Woodruff
First National Bank Motion Mr. Earlston/2nd
Mr. Buehner

Zoning Officer:
Civil Defense Director:
Health Officer:
Asst Health Officer:
Wage Enforcement Officer:

Nelson Young
Chairman W. Earlston/Vice -Mr. Woodruff
Dr. Kenneth Heise
Nelson Young
Joseph Kistner
Motioned and 2nd Mr. Buehner All In
favor

PAGES:
Supervisors:
Benefits:

9.25
Remain Same

Street Department:
Local Wage Tax Collector:
Personal Vehicle Mileage:

Set Per Contract
Danville Area Earned Income
.21

Affirm Roadmaster's:

All Three Supervisors Individually - Motion Mr. Earlston, second Mr. Buehner

COMMITTEES - Appointed by Chairman

Liason to Police
Earned Income
Buildings:

William Earlston

Street Liason
Liason to Surrounding Gov. Bodies
Institutions & Civic Organizations:

Kenneth Woodruff

Handicapped Coordinator
Liason to Fire Companies
Zoning Planning & Solid Waste Boards
EOC:

Robert Buehner

Treasurer's Bond Limit:

\$900,000

Solicitor:

Arthur M. Peters, Jr.

Retainer:
Engineer:
Vacancy Board:

Same as previous year
Construction Engineering
Julie Huntington

EXPIRED TERMS

Water Authority: Fill Unexpired Term -
Planning Commission:
Zoning Hearing Board:

5Year Term - Gary Fegley 1994-1998
4Year Term - David Hackenberg 1993-1996

N/A

John Farrell reappt. to 1996

Motion in favor Mr. Buehner, second Mr. Earlston

MONTHLY MEETINGS:

Days:
Time:
Location:

Every Second & Fourth Monday
of each month
6:30 PM
Twp. Municipal Building

Name DELEGATE for State Convention:

Kenneth Woodruff

Twp. Employee Holidays:

Set Per Contract

Date of Next Regular Twp. Meeting:

Jan. 10, 1994 6:30 PM

All nominations were properly moved and seconded by the board.

In other business this evening, our solicitor was asked to prepare a resolution to formally set up the recycling committee.

State Convention will again be held in Hershey, Pennsylvania April 17 to April 20, 1994. Mr Buehner motioned in favor of all three supervisors attending, Mr. Earlston seconded.

Solicitor has prepared and advertised for sale by the Township their 1982 Truck. Bid opening has been scheduled for the meeting of January 10, 1994 at 6:40 PM. He also advised that everything is in order and is ready to move on concerning the Cable Franchise Tax. He will be presenting same at our next regular meeting.

Chief of Police requested change or an amendment to our solicitation permit ordinance. He advises increasing fees to \$50 application fee plus a \$2 charge for each person soliciting with the group, \$25 would then be refunded when the solicitation badge is returned. He also requesting change in the time for solicitation, limiting same to 9AM to 6PM. Art will draft an amendment for the perusal of all before advertising same. The ordinance does and will continue to exclude non-profit organizations such as Girl Scouts and Fire Companies.

Board also discussed briefly the problems with the distribution throughout the township of free newspaper circulars, and requested that our Chief of Police contact those papers involved and warn them of the fines for littering.

Meeting was adjourned, motion in favor Mr. Buehner, second Mr. Earlston.

Christine DeLong
Christine DeLong
Township Secretary

4D28202

January 10, 1994

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:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young
Arthur M. Peters, Jr.
Lloyd Craig
Mark Schmid
Henry Eyer, Jr.
Jonathan Jones
Edward Jones

The minutes of the previous meeting of December 27, 1993 were approved by the Board and Treasurer's Report for December accepted by motion of Mr. Earlston, second Mr. Buehner.

Oaths of Office were taken by the Fire Companies new officers. Sworn in were: Mark Schmid, Fire Chief, Henry Eyer, Jr., Deputy Chief and one Fire Policeman, Lloyd Craig. Letter from the Department to the Board gave explicit details on the new offices held and the qualifications of each individual.

Fire Department then requested the boards approval for using tax monies to purchase a new pumper, the department will also be using funds from the Firemen's Relief Association for this purchase. A committee has been formed to write specifications for the pumper, and hopefully, the department will accept bids near the end of the summer.

Chairman Woodruff stated that the company has the blessing of the board, and that they can count on the use of tax monies to help meet their costs.

Zoning Officer's December 1993 report reflected total value of permits issued at \$487,800 with fees collected of \$1,077.

Mr. Young then recommended the board approve Planning Modules of the Kreisher's for the Huntington Meadows Townhouse Project, the Water & Sewer Authority have already approved the plans. The Board of Supervisors on his recommendation passed the resolution for plan revision on same, motion in favor, Mr. Earlston, second Mr. Buehner.

BID OPENING - 6:40 PM - 1982 Chevy Truck: Four bids were received, they are as follows:

1. Keystone Construction

\$5,876.50

- | | |
|---------------------------|------------|
| 2. Hawkins Chevrolet | \$4,000.00 |
| 3. Signature Construction | \$7,200.00 |
| 4. Wayne L. Meyers | \$4,005.00 |

Mr. Buehner motioned in favor of accepting the highest bid from Signature Construction in the amount of \$7,200, Mr. Earlston seconded. Delivery of same, as specified, will be as soon as the township receives its new truck to replace this one, possibly next month.

OLD BUSINESS: Resolution to formally form a Mahoning Township Recycling Committee, naming Steven Kistler, Robert Lenig and William Fait to the committee for 1994 was passed by motion of Mr. Buehner, second Mr. Earlston. Members will be reappointed on a yearly basis.

Solicitor distributed final draft of a franchise agreement prepared for the Mahoning Township Board of Supervisors to enter into with the Danville CATV. The board agreed to an annual renewal of the agreement on the advice of their solicitor, and the solicitor was instructed to proceed with same.

NEW BUSINESS: The board by motion of Mr. Buehner, second Mr. Earlston agreed to set up a credit card account to purchase gasoline with British Petroleum. We currently have an account with Citgo Petroleum, however, all night service is unavailable, because we need the availability of all night service, especially during the winter snow plowing season, and since Woodruff's BP can accomodate us, the account will be set up through this station.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of January 1994 for the bills, January 7, 1994 for payroll, and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong
Christine DeLong
Township Secretary

4D28202

January 24, 1994

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:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Arthur M. Peters, Jr.
Jay Berthelsen

The minutes of the previous meeting of January 10, 1994 were approved by the board.

Police Department's December 1993 report was read and District Magistrate's report turned over with fines totalling \$267.56.

In the absence of the Zoning Officer, Mr. Woodruff read Mr. Young's year end 1993 report reflecting fees collected of \$17,638.63. It was on the recommendation of Mr. Young that the board motioned in favor of accepting the Sewage Planning Module resolution for plan revision of Thomas Deguzis. As the plans were reviewed and approved by the Sewage Enforcement Officer and the Planning Commission, Mr. Earlston motioned in favor to accept and Mr. Buehner seconded.

NEW BUSINESS: Mr. Earlston motioned in favor of interested parties attending the upcoming DCA sponsored seminar on Worker's Compensation for Volunteer Fire Departments, Mr. Buehner seconded. The seminar will be held in Wilkes-Barre February 28, 1994.

The board accepted by motion of Mr. Buehner, second Mr. Earlston the resolution accepting the \$7,600 Highway Safety Grant offered through Penn Dot for Bloom Road and Route 11.

In the opinion of our Chief of Police, we have a serious problem with parking on the north side of Bloom Road from Academy to Line Street and the south side of Bloom Road from Spring Street westwardly to the McCaffery business. Parked vehicles obstruct vision and have caused numerous accidents in these particular areas. Parking along these narrow streets has also made it difficult for both police and fire department vehicles to access the area. Residents of the area are also concerned with Geisinger employees parking in these residential parking spots.

To remedy this ongoing problem, the Chief has surveyed the areas in question and has requested setting up "No Parking" areas and "Permit Parking" areas. Solicitor was instructed by the board to prepare an ordinance, which would establish and define these areas. Mr. Woodruff advised that he would supply Mr. Peters with a list of all the streets involved.

Mr. Earlston mentioned all the favorable comments he has heard on the snow plowing work our Street Department has done. Everyone is pleased with the dedication of our crew.

Mr. Buehner motioned to authorize and approve payment of the checklists of January 1993 for the bills, January 21, 1994 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:

Christine DeLong

Christine DeLong
Township Secretary

4D28202

February 14, 1994

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Esquire
Nelson D. Young, Zoning Officer
Jay M. Berthelsen, Chief of Police
Mark Schmid, Fire Chief
Robert M. Eyer, Former Fire Chief
Terrence Gearhart, Township Resident
Andrew Gearhart, Son

The minutes of the previous meeting of January 24, 1994 were approved and Treasurer's Report for January 1994 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's January report reflected no building permits issued for the month, however, seven trash hauler permits were turned in totalling \$350.

Mr. Young stated that the Mahoning Township Planning Commission met this evening and approved the plans of Woodbine Industrial Park. On the recommendation of the Planning Commission the Board of Supervisors also approved the plans. Mr. Buehner motioned in favor to accepted, Mr. Earlston seconded.

Fire Chief, Mark Schmid, questioned the fire hydrant situation, which remains in the hands of the Board of Supervisors. They intend to measure hydrants, once the snow melts, to determine if the hydrants are all situate within the township right-of-way or on private property. Bicycle flags have been placed to mark the location of the hydrants, since most are not visible due to the snow.

Mr. Schmid then explained that the Fire Department plans the purchase of apparatus late in 1995, and further requested formal board approval. Chairman Woodruff explained that this had been presented and approved during a prior meeting of the Board. The Deputy Chief, who presented the plan and received approval, also requested and received a copy of the minutes of that evening.

Chief Schmid asked that the balance of \$5,000 be left in the Fire Company's saving account, and that the excess of their funds, approximately, \$74,000, be transferred into an account with the Pennsylvania State Treasury's INVEST

Program. Mr. Schmid also advised that the Department wishes to withdraw their Certificate of Deposit when it comes due in May and add that amount to their account with the State Treasury INVEST Program.

There remains some question at the State Treasury as to how the accounts for the fire department will be set up, and we await further verification, whether as a separate entity the fire department would need a separate resolution to invest, or could they be set up as a separate account under the resolution adopted by the Board of Supervisors. Written explanation describing insuring deposits over \$100,000, was also requested on the advice of our solicitor.

Finally, the Department's 1993 Annual Report was submitted and read by Former Fire Chief, Robert M. Eyer.

OLD BUSINESS: List of questions, posed by our solicitor, regarding our proposed permit parking ordinance, was distributed to the board for their perusal. All items will be addressed prior to completion of the final draft of the proposed ordinance.

A petition containing 271 signatures was previously presented to the board by Attorney George O. Wagner, it requests that we include station blocking in our ordinance regulating the Cable Company. Mr. Peters advised that this has already been part of negotiations with the cable company. As the Supervisors are unanimously in favor of station blocking, motion to add cable blocking to the ordinance was made by Mr. Earlston, second Mr. Buehner.

NEW BUSINESS: The board approved submission of the 1993 delinquent per capita taxes to our delinquent collector, or Statewide Tax Recovery out of Sunbury, Pennsylvania. Motion was made in favor, second Mr. Buehner.

The Board instructed our solicitor to advertise for 1994 material bids in the same quantity as in 1993, copies of those legals were also given to Mr. Peters.

The Police Chief made a request that all residents installing house alarm systems (Burglar Alarms), call and alert the police department. Press was asked to make residents aware of the request in an effort to help the department handle calls on the alarms more efficiently.

Andrew Gearhart in an effort to obtain a citizenship badge, explained that he was required to attend a township meeting and also obtain a copy of the township's annual budget. The Board thanked him for attending the meeting, and assured him that he would certainly be afforded a copy of the township's current budget.

The Board then called the meeting into executive session for personnel matters.

Mr. Buehner motioned to authorize and approve payment of the bills on the checklists of February 1994, payroll of February 4, 1994 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

February 28, 1994

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Also attending the meeting was:

Arthur M. Peters

The minutes of the previous meeting of February 14, 1994 were approved by the board.

OLD BUSINESS: Secretary reported that the Fire Company's funds were transferred into an account with the State Treasury's INVEST Program, and letter explaining insurance covering those deposits over \$100,000 should be forthcoming from Dwight Harris of the State Treasury.

Solicitor explained that 1994 Material bids have been advertised and are scheduled to be opened at our next regular meeting March 14, 1994.

Cable Franchise agreement is back in the hands of the board, as Art explained that the Cable Company's terms on the length of agreement were unacceptable. Rates are excluded from the agreement and are handled under the Federal Statutes. Art suggested the Supervisors talk to both Danville Borough and Riverside Borough, as they are both in the process of renegotiating their franchise agreements with the cable company. By doing so, we should get some idea on how we would like our agreement to read, and should thereby inform Art of same.

No progress was made on either the Permit Parking Ordinance or the Fire hydrant situation, as both these items involve taking measurements, which we are unable to do because of all the snow piles.

NEW BUSINESS: Dave Ralis, a reporter with the Press Enterprise, posed a question regarding the executive session held after our last meeting. He stated that due to a revision in the Sunshine Law, we are required to state the specific reason for holding the executive session. Mr. Woodruff informed him that the need to hire part-time help for the police department was discussed.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of February 1994 for the bills, February 18, 1994 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

March 14, 1994

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:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Arthur M. Peters	Jay Berthelsen
Nelson D. Young	Virginia Aurand
Robert L. Aurand	James W. Lewis
Gwendolyn Lewis	Al Smokowicz
Jesse Magargle	

Minutes of the previous meeting of February 28, 1994 were approved by the board, and Treasurer's Report for February was accepted by motion of Mr. Earlston, second Mr. Buehner.

Chief Berthelsen requested a board decision on sending officers to supervisory training course held at Penn State May 9 thru May 20, 1994. Mr. Buehner motioned in favor of sending the Chief to the two week management training program, Mr. Earlston seconded.

Zoning Officer reported fees collected for February of \$805 for a total value of permits issued of \$200,000.

OLD BUSINESS: Resolution approving the lease agreement, between the township and Municipal Services Group, Inc., for the purchase of the 94 Dump Truck with a five year payment schedule, each payment in the amount of \$10,764.91 for a total purchase value of \$38,529.20, was tabled until the next regular meeting.

Attorney Peters did send a formal request to the State Treasury asking for their formal written explanation of insuring INVEST funds over \$100,000, we await their reply.

Thomas Beaver Free Library sent their letter of appreciation thanking the board for our \$1,000 donation.

No new information has been received on the Cable Franchise Agreement, however, Mr. Buehner is currently looking into this matter.

BID OPENING - 6:40 PM - BITUMINOUS MATERIAL: Two Bids were received they are as follows:

	BCBC	ID-2A	Stockpile Patch
1. Eastern Industries			
FOB Shamokin:	21.50	25.50 E	38.25
FOB Winfield:	19.50	24.50 L	37.00
2. I A Construction			
Muncy:	21.00	26.00	34.00

4D28202

BID OPENING - 6:45 PM - STONE: Two bids received they are as follows:

	2 RC	1B	2B	3A
1. Eastern Industries Lewisburg:	3.00	5.50	5.00	5.00
2. Lyc. Silica Sand Mausdale:	3.95	7.30	5.30	5.95

It was the decision of the board to review all bids and to award at the next regular meeting on March 28, 1994.

NEW BUSINESS: Mr. Earlston motioned and Mr. Buehner seconded in favor of advertising and holding semi-annual road inspection on Saturday, April 30, 1994 commencing at 8:00 AM. Date was also set to hold annual dumpster day Saturday, April 23, 1994 from 7:00 AM to 5:00 PM.

Mr. Buehner motioned in favor of our solicitor sending a letter to our representatives opposing the fact that Montour County was excluded from receiving reimbursement for snow removal, while other surrounding counties will receive monies. If, in fact, after hearing from Walt Peters of the Emergency Management Office, we have not been included, Art will be instructed to forward the letter. Mr. Earlston seconded the motion.

Al Smokowicz, designated spokesman for concerned residents of the 600 block of Bloom Street, explained that the neighbors in this area have two concerns. First, he expressed concern with speeding on Bloom Street from A Street to Railroad Street. He presented a petition, which once executed, would be forwarded to Penn Dot, requesting a red light at corner of Bloom Street and Line Street, in an attempt to slow traffic through this area. Their second concern is with the proposed parking change occurring in the 600 block of Bloom Street.

Mr. Woodruff explained that we have started to do a study of the area in question, however, this idea is only in the preliminary stages, and was only suggested to have permit parking because we felt it may be in the best interest of the residents of that area to insure parking for those who reside there. It was also discussed to aid the Fire Department by giving them better access along Line Street. A snow removal plan could also be implemented, so that residents would not have to shovel out plowed in vehicles. Mr. Woodruff also explained that Bloom Street is a Penn Dot highway, so that any proposed plan would have to be reviewed and approved by Penn Dot, therefore, this idea is not just something that could happen overnight.

Residents had the opportunity to express their specific concerns, which include: 1. Geisinger attempting to create a new entrance or exit to their facilities somewhere in this section of Bloom Street. 2. With parking already limited, where would apartment residents park or where would company coming to visit those who residents find parking? 3. Would permit parking depreciate the value of their homes? 4. In the event that a person without a permit took your parking space, could a resident then call a tow truck and have the vehicle towed?

Chief Berthelsen entered the discussion and explained that towing is done in only emergency situations, and residents could not simply call a tow truck. He then informed the group that his concerns, and part of his job, is to look toward public safety and alert the Board of Supervisors of problem areas, such as this one, so together we can find an effective solution to the problem.

Mr. Woodruff reiterated that we are concerned with what is in the best interest of our residents there, and that much more research needs to be done before a final plan

can be agreed upon, but prior to any decisions being made, residents will be aware of what is proposed, and will be involved in public comment periods. He again requested that this concerned group give us the opportunity to review this matter further.

Mr. Buehner motioned in favor of approving the checks on the bill lists of March 1994 for the bills, March 4, 1994 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

March 28, 1994

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner, Sr.

Also attending the meeting was:

Arthur M. Peters, Jr.

The minutes of the previous meeting of March 14, 1994 were approved by the board, motion in favor Mr. Buehner, second Mr. Earlston.

OLD BUSINESS: No new information has yet been received from the State Treasury on insuring INVEST program monies over \$100,000.

By motion of Mr. Buehner, second Mr. Earlston the board passed the lease agreement for the purchase of the 1994 Dump Truck with Municipal Services Group, Inc., which includes a five year payment schedule, payments totalling of \$10,764.91 each.

Due to high prices and travel distance all bids received for the purchase of bituminous material were rejected, motion in favor Mr. Earlston, second Mr. Buehner. Same will be rebid at a later date.

Stone bid was awarded to Lycoming Silica Sand Company as low bidder, once consideration was given to travel distance, Mr. Buehner motioned in favor, Mr. Earlston seconded.

Mr. Buehner requested that Solicitor Peters again review whether or not enacting a cable franchise would result in a fee being charged to township residents, as Danville, Riverside and Valley all have franchise agreements that in turn are charged by the cable company to residents. It is not the intention of this board to pass the cost of franchising on to our residents.

NEW BUSINESS: Calls received from residents unhappy about the current recycling program at the barn along Woodbine Lane prompted the board to request that the newspapers make residents aware that we have established a committee to look into setting up a recycling program for our township.

Resolution changing Emergency Management Coordinators was passed by motion of Mr. Buehner, second Mr. Earlston. William Earlston was named Chairman of the program, Mr. Woodruff, Co-Chairman.

The board agreed by motion of Mr. Earlston, second Mr. Buehner to purchase a new 35 lb. jackhammer for the use of the Street Department. Three written quotes will be obtained.

The supervisors also agreed to secure estimates for the repair of the roof on the Township Municipal Building.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of

190 March 1994 for the bills, March 18, 1994 for payroll and also to adjourn, Mr. Earliston seconded.

Adjourned:

Christine DeLong

Christine DeLong
Township Secretary

4D28202

April 11, 1994

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

Members of the Board present:

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

Those also attending the meeting were:

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

The minutes of the previous meeting of March 28, 1994 were approved by the board, and Treasurer's Report for March was accepted by motion of Mr. Earlston, second Mr. Buehner.

Chief of Police read his February report which included fines totalling \$2,058.98. He informed the board that a Highway Safety Grant had been approved. Speed checks will begin now and will continue for the next eighteen months along Bloom Road and Route 11.

Zoning Officer's March Report reflected total value of permits issued at \$158,100, with total fees collected of \$172.

OLD BUSINESS: Solicitor explained that bituminous material bids have been advertised and are scheduled to be opened at the next regular meeting on April 25, 1994.

Next he informed the board that under the new federal law any cable franchise fee would be directly passed on to the consumer and must be identified on the billing. The board instructed our solicitor to proceed with cable franchise negotiations.

Attorney Peters is in receipt of a letter from the State Treasury's General Counsel, which he read to the board. (Copy of same is attached) Since he found this information to be insufficient, he contacted Dwight Harris of the State Treasury directly, and was informed that our deposits are covered up to 120% market value. Mr. Peters then stated that he felt sure our funds are safe being invested with the State Treasury's INVEST Program.

Due to the fire in the furnace of our township building last Monday, which caused no structural damage to the building, but has caused us to look for other ways to keep warm, everyone has been working with the inspector from Hartford Steam & Boiler Company to remedy the situation as soon as possible, however, we have not yet had time to

secure estimates on repairing the roof.

NEW BUSINESS: Exoneration requests of Statewide Tax Recovery were granted, motion in favor Mr. Buehner, second Mr. Earlston.


Mr. Earlston motioned in favor of sending anyone interested to any of the upcoming seminars, Mr. Buehner seconded. Two are sponsored by DCA on road maintenance and vehicle maintenance, the other is a demonstration of chippers.

Bids were secured to re-assemble the boiler and test same for leaks, lowest bid was accepted from Jordan's Plumbing and Heating at \$1175.64. This is required by the insurance company and will be covered by the insurance company.

Verbal quotes were obtained to do street sweeping throughout the township, the board by motion of Mr. Buehner, second Mr. Earlston agreed to accept that of Bennett's in Bloomsburg at a cost of \$50 per hour, tentative start date is April 18, 1994.

Mr. Buehner motioned in favor of authorizing and approving the bill lists of April 1994 for the bills, April 1, 1994 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:



Christine DeLong
Township Secretary

4D28202



Commonwealth of Pennsylvania
Office of the Treasurer
Harrisburg
17120

CATHERINE BAKER KNOLL
TREASURER

April 6, 1994

Arthur M. Peters, Jr.
16 East Market Street
P.O. Box 116
Danville, PA 17821-0116

RE INVEST - Mahoning Township

Dear Mr. Peters:

Thank you for your letter dated March 25, 1994 as addressed to Dwight Harris. Your inquiry has been forwarded to the legal office for review and response.

You asked for an explanation as to how the investments in the INVEST Program are collateralized. Any bank certificate of deposit, security, or repurchase agreement which is entered into by Treasury for the INVEST Program is fully collateralized. The same is true of tripartite repurchase agreements. The custodian of most of the collateral is CoreStates Bank, which serves as custodian of bank CDs, securities and repurchase agreements. The custodian for most of our tripartite repurchase agreements is Chemical Bank.

You may also wish to learn that collateral is held in the following name: Pennsylvania Treasurer's INVEST Program for Local Governments. Therefore, it is not held in the name of any individual INVEST participant.

*a mkt. value of 120 90 is pledged for the
Deposits via kept current.*

Arthur M. Peters, Jr.
April 6, 1994
Page 2

We trust that this letter answers your concern fully. If we may be of further assistance, do not hesitate to contact me directly at 717/787-4104.

Respectfully yours,



Duane M. Searle
Associate General Counsel

DMS:cam
mahoning.dms

cc: Hon. Henry V. Sciortino
Mr. Dwight Harris

April 25, 1994

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

Members of the Board present:

Kenneth Woodruff
William Earlston

Also attending the meeting was:

Nelson Young

The minutes of the previous meeting of April 11, 1994 were approved by the board.

OLD BUSINESS: CATV Franchise: Negotiations continue through our solicitor.

Furnace Repair: Jordan's Plumbing has reassembled and pressurized the boiler, as requested by our insurance company, and tomorrow will check same to see if the pressure has held.

Roof Estimates: No exact figures have been obtained as this may need to be put out for bid, however, estimates for repairs only, are in the \$50,000 range.

NEW BUSINESS: Exoneration requests from Statewide Tax Recovery were granted by motion of Mr. Earlston, second Mr. Woodruff.

Mr. Woodruff informed reporters that the township's Dumpster Day was a huge success, 14 1/2 dumpsters were used.

Street Sweeping will continue at a later date, as the equipment being used was too small to handle the job.

BID OPENING: BITUMINOUS MATERIAL - 6:40 PM

Three bids were received they are as follows, all prices per ton:

EASTERN INDUSTRIES:

FOB: Shamokin		FOB: Winfield
BCBC	21.50	19.50
ID-2A	25.50	24.50
Cold Patch	38.25	37.00

I A CONSTRUCTION - Muncy

BCBC	21.00
ID-2A	26.00

Cold Patch 34.00

HRI, INC. - Bloomsburg


BCBC 20.75

ID-2A 25.00

Cold Patch 34.00

Mr. Earlston motioned in favor of taking the bids under advisement, to award at the next regular meeting of May 9, 1994, Mr. Woodruff seconded.

Mr. Earlston motioned in favor of authorizing and approving the checks on the bill lists of April 1994 for the bills and April 15, 1994 for payroll, included in his motion was a motion to adjourn, Mr. Woodruff seconded.


Christine DeLong
Township Secretary

4D28202

May 9, 1994

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Also attending the meeting were:

Arthur M. Peters
Nelson Young
Collin Stump
Tom Brady

The minutes of the previous meeting of April 25, 1994 were approved by the board, and Treasurer's Report for April 1994 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Police Report for March was presented by the secretary, in the absence of the Chief of Police, who is away for training.

Zoning Officer reported April fees totalling \$170.80 for a total value of permits issued at \$103,840.

OLD BUSINESS: The board voted in favor of accepting the low bid from HRI, Inc. for supplying the township with bituminous material for the calendar year 1994. Motion in favor Mr. Buehner, second Mr. Earlston.

NEW BUSINESS: Exoneration requests of Statewide Tax Recovery were granted by the board, motion in favor Mr. Buehner, second Mr. Earlston.

The board approved sending recycling committee members to an upcoming DCA sponsored seminar at the township's expense, motion to approve Mr. Buehner, second Mr. Earlston.

Following semi-annual Road Inspection, the supervisors sought the advice of our Penn Dot Municipal Services Representative, Roy Weaver, on several problem areas. It was estimated that Timberwood would require 250 ton of BCBC @ \$6,750 with a seal coat @\$1,680. Paving on Clinic Road and a section of Toby Run would require approximately 250 ton of ID-2A @ \$7,000. Also suggested was another section of Toby Run 3/10 of a mile long sealed @ \$2,280. Because this estimate goes over what we had budgeted for resurfacing for 1994 by approximately \$7,000 to \$8,000, the board motioned in favor of proceeding with the repairs, as the work required is necessary. Mr. Earlston motioned in favor, Mr. Buehner seconded.

Due to road breakage, Mr. Woodruff requested that our solicitor take the necessary action to change our current road specifications from 2" of BCBC to 4 1/2" of BCBC. Also requested was a five year guarantee on roads

within a new development, upon 100% completion of the development. As this would likely be handled by a bond, our solicitor will work with our Zoning Officer in the preparation of same.

Mr. Woodruff expressed his concern with the bill supported by Senator Helfrick introduced for Danville Borough to purchase land from the Danville State Hospital. The land, which is in Mahoning Township, located along Route 11, will be used to stockpile sludge. Woodruff said that he resents the fact that Danville Borough officials did not come to us to discuss or explain their plans for this land, and that township officials have collected what information they currently have by reading it in the newspapers.

Due to the site being located directly along Route 11, the board of supervisors is concerned with odor, possible contamination, runoff and what sort of impression this would give to people travelling through our small community. They also feel that not only the residents of Mahoning Township, but also Danville Borough residents should be concerned with what effect this sludge would have on the surrounding properties, such as the High School, ball fields, rec center, retirement community, restaurants and other businesses.

Finally, Mr. Woodruff stated on behalf of the entire board, who were all in agreement, that public hearings should be held, so that everyone can be informed and all issues can be addressed. He then invited public comment, either pro or con, be addressed to the municipal building.

Zoning Officer, Nelson Young, suggested that due to the proximity of two streams also located in this area, DER be contacted regarding the run-off from this sludge. The board agreed that this was a good idea.

Tom Brady, Third Ward Councilman and Collin Stump, acting as liason officer for the Danville Borough's Sewer Committee, both stated that they were not prepared to comment tonight, but did attend our meeting to find out exactly what our concerns are, so that they can pass this information on to Danville Borough Council.

Once again Mr. Woodruff, supported by the other two board members, reiterated that planning should have started with Mahoning Township.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of April 29, 1994 for payroll, May 94 for the bills and also to adjourn, Mr. Earlston seconded the motion.


Christine DeLong
Township Secretary

May 23, 1994

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

Members of the Board present:

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

Also attending the meeting were:

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

The minutes of the previous meeting of May 9, 1994 were approved with no alterations or corrections.

Police Department's April report was read by the Chief and fines in the amount of \$3,146 were reportedly collected.

Zoning Officer assured the board he would begin work Tuesday morning by following up on all reports he has received on high grass and weeds.

OLD BUSINSS UPDATES: CATV FRANCHISE: Meeting between CATV and our solicitor will take place next week, once the President of the cable company has returned from vacation. FURNACE: Estimates for the furnace, damaged by fire almost two months ago, were sent to our insurance carrier today.

NEW BUSINESS: Two Day LTAP seminar and DCA seminar on Regional Police Services are scheduled for the near future. The board voted in favor of sending anyone interested to either of the seminars offered. Mr. Earlston motioned and Mr. Buehner seconded the motion.

Road Repair bid opening was scheduled for our June 13, 1994 meeting. Specifications require a few changes, however, will be submitted to our solicitor before the end of the week.

Due to the East End Fire Company's request to hold approximately \$5,000 in their regular savings account, a recent deposit of tax monies and proceeds from a mature CD, were transferred to their 003 INVEST account with the State Treasury. At the request of our solicitor, a formal letter should be obtained from the East End, stating their wishes, as set forth in a previous meeting.

With all our regular bills having been paid up-to-date, the secretary/treasurer informed the board that their regular General Savings holds funds in excess of \$219,000, thereby, giving the board the option to perhaps, add to their INVEST 001 account with the State Treasury. She was instructed to transfer \$100,000 of the General Savings over to the INVEST 001 account.

Due to the Township having been cited by DER last year for burning in the pit, the Board has been looking into alternative methods of disposing of brush. They found that we could stockpile brush and rent a chipper from the landfill at \$65 per hour. They thought, perhaps, we could purchase a chipper through the Council of Governments, and that all COG members could share the use of same, but to no avail. Finally, they had two chippers of different sizes, ranging in price from \$14,000 to \$18,000, demonstrated. This seems to be the most feasible way to go, as it will aid in the disposal of Christmas trees, upon collection of same, cut down on time for the Street Department, when hauling brush, and make our own mulch. Once a chipper has been purchased, we may also be eligible to obtain grant money. Specifications were drawn up for the chipper, and by motion of Mr. Buehner, second Mr. Earlston, bid opening for the purchase of a chipper was scheduled for our next regular meeting, and will be advertised as same or June 13, 1994.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of May 1994 for the bills, May 13, 1994 for payroll, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

June 13, 1994

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:

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

Also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young
Jay M. Berthelsen
Mr. Dennis Adams

The minutes of the previous meeting of May 23, 1994 were approved by the Board and Treasurer's Report for the month of May was accepted by motion of Mr. Earlston, second Mr. Buehner.

Chief Berthelsen turned in the Police Department's May 1994 report along with fines collected by the District Magistrate for May. The Chief solicited donations on behalf of the Police Department's team, who will be participating in the American Cancer Society's Walk/Run for Life in honor of our Former Chief Donald Hunter, Jr. Chief Berthelsen explained that his department hopes to be able to raise \$5,000. The Board by motion of Mr. Buehner, second Mr. Earlston agreed to donate \$150 to the cause.

Zoning Officer reported total value of permits issued for May in the amount of \$212,500 with total fees collected of \$540.30. He explained that the Planning Commission met this date at 5:15 and reviewed sub-division plans of William Kreisher and a minor sub-division of the DeGuzis property. Both sub-divisions were approved by the Planning Commission, however, the DeGuzis sub-division is contingent upon receipt of letter of approval of the Planning Modules submitted to DER. The Planning Commission did recommended both plans for approval by the Board of Supervisors. Mr. Woodruff stated that he is very familiar with both of these plans and he would recommend that the Board of Supervisors act on the recommendation of the Planning Commission. Therefore, Mr. Buehner motioned in favor of acceptance and Mr. Earlston seconded granting the formal approval of the Board of Supervisors.

OLD BUSINESS: Fire Board has submitted a letter to be typed, which explains the Fire Board's decision to transfer some of their township funds into the State Treasury's INVEST program, as formal documentation from the Fire Board was requested by our solicitor.

FURNACE: We have received a check from our insurance carrier in the amount of \$6,157 covering the damage to our boiler from the fire several months ago.

Solicitor advised that Paving Bids have been advertised with bid opening set for Monday, June 27, 1994 at 6:40 PM, and because we are in urgent need of a chipper, bid opening on same has now been scheduled for Wednesday, June 15, 1994 at 5:15 PM.

Solicitor then distributed copies of the new franchise tax agreement to the Board for their review and perusal. It will then be submitted to CATV's legal counsel. This agreement is for five years with two five year renewals. This was requested by CATV due to the length of time involved getting FCC approval, however, we would not be held bound to the exact same terms and conditions.

BUILDING REPAIR ESTIMATES: Because we are running into big numbers trying to secure repair estimates, Mr. Woodruff requested permission from the board to look into the feasibility of costs to erect a new building, and the board gave their approval.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery of the Per Capita tax for non-residency was granted by motion of Mr. Buehner, second Mr. Earlston.

Mr. Earlston motioned in favor of interested parties attending the next upcoming DCA seminar to be held July 27 in Williamsport. The seminar deals with running effective meetings, Mr. Buehner seconded.

Natalie Duy submitted a letter requesting that the board agree to take over Woodhill Road, once all the necessary work has been done to bring the road up to Penn Dot specifications. The board seemed in favor of the request, as Mr. Woodruff advised that he, along with Peter Uhl, Registered Surveyor, and Roy Weaver of the PA Department of Transportation all walked this road along with Mrs. Duy, and she is completely aware of the improvements that need to be made, before we could consider this road for take over. Her letter to the Board also states that she is in favor of making the necessary improvements, however, at this time, our solicitor advised the Mrs. Duy should submit her plans in writing before any formal action is taken.

After twenty-two years of service, our garden tractor must be replaced. Prices for a newer model secured by phone are in the \$4,000 range, solicitor advised three bids be secured in writing.

Danville Borough has requested monies to help maintain baseball fields used by not only Danville Borough children, but all surrounding municipalities. Mr. Woodruff is of the opinion that these monies, if agreed to, should be in the form of a donation, not an assessment.

This discussion was tabled and will be addressed at our next meeting.

Recycling Committee has drawn up a sample newsletter, which will be distributed to both newspapers present. Mr. Woodruff explained that the committee met with the board this evening and they expressed a lot of good ideas they have about putting a recycling program together for Mahoning Township. The newsletter should give them some feedback as far as what the residents' thoughts might be on this subject.

PUBLIC COMMENT: Dennis Adams of 5 Millwood Drive as a taxpayer and voter in Mahoning Township once again requested help with the water run off problem he has been experiencing for over a year now within the Millwood Development. He was concerned that the board would not allow him to divert the water from around his property into the roadway. Mr. Woodruff explained that to redirect water into the roadway causes damage to the streets and that it is our goal to keep water off the streets.

Mr. Adams then explained that his neighbor did exactly what he was told he could not do. However, Mr. Woodruff explained that once he became aware of the pipe installed by the neighbor, he (Mr. Woodruff) requested that the pipe be taken out, this was done and a french drain was installed so that the water would exit into the french drain. Mr. Adams is concerned that the pipe was removed, but the water was never rerouted through the french drain, and he is still experiencing water damage to his basement and driveway. Mr. Woodruff advised that he would go out and look over the situation.

Mr. Young, Zoning Officer stated that the water problem could be a winter spring, as there are many of these throughout the township.

Solicitor advised that if this is a water problem caused by an artificial source, then this matter may be a civil matter between Mr. Adams and his neighbor.

Mr. Woodruff reiterated that he would go and again look over the situation.

Mr. Earlston motioned in favor of authorizing and approving the bills on the list of May 27 and June 10, 1994 for payroll, June 1994 for the bills, and also to adjourn. Mr. Buehner seconded.

Adjourned:



Christine DeLong
Township Secretary

June 15, 1994

4D28202

A special meeting of the Mahoning Township Supervisors was held on June 15, 1994 at 5:15 PM for the purpose of opening bids for a chipper to be purchased by the township.

The bids were opened at 5:20 PM by the Township Solicitor, Arthur Peters.

The following bids were received:


Bradco Supply Company
Eger Beaver Model G1600 w/gasoline engine
\$14,795.00

Vermeer N. Atlantic Sales & Service
Exception Tongue Weight 600 lbs.
\$19,096.00

Stephenson Equipment, Inc., Harrisburg, PA
Bandit
\$16,950.00

The bids will be discussed at the next meeting of June 27, 1994 and awarded at that time.

On motion by William Earlston and seconded by Robert Buehner, the meeting was adjourned.


Robert W. Buehner, Sr.
Supervisor

June 27, 1994

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Also attending the meeting were:

Nelson Young
Dr. Robert Lasek
Henry Eyer, Jr.
Lloyd Craig

Arthur M. Peters, Jr.
Dennis Adams
Kevin Young
Paul Diehl

The minutes of the previous meetings of June 13, 1994 and June 15, 1994 were approved by the board.

Henry Eyer, Jr. of the Mahoning Township Fire Department requested board approval to advertise specifications, worked on for the past six months by the Department, for the purchase of a new engine, which will replace their 1984 Pumper. They would like to schedule bid opening for our meeting of July 25, 1994. Mr. Eyer will work with Attorney Peters on the legal notice and will use same as a cover sheet when distributing bid specs to interested parties. Bids will be received by the Office of the Secretary. The Board unanimously granted their approval.

OLD BUSINESS: Garden Tractor prices were secured by Mr. Woodruff. They range from \$4,100 to \$7,000. Lowest price received was from Danville Sales & Service. Mr. Buehner motioned accepting the lowest quote, Mr. Earlston seconded. This purchase was also approved at our meeting of June 13, 1994.

Bids, opened at a special meeting held June 15, 1994 for the purchase by the Township of a brush chipper, were reviewed by the board. As the lowest bid from Bradco Supply did not meet the required specifications, the bid was awarded to Stephenson Equipment Company at \$16,950. Motion in favor Mr. Buehner, second Mr. Earlston.

6:40 PM - PAVING BID OPENING: Four bids were received for paving Toby Run Road, Timberwood Drive and Clinic Road, they are as follows:

- | | | | |
|-----------------------------------|---------|---------------------------------------|---------|
| 1. HRI, Inc.
Bloomsburg | | 3. Robert Young, Inc.
Mifflinville | |
| ID-2 Wearing | \$26.39 | ID-2 Wearing | \$28.63 |
| ID-2 Binder | \$24.47 | ID-2 Binder | \$28.43 |
| E-2/E-3 Oil | .68 | E-2/E-3 Oil | .86 |
| 2. Eastern Industries
Winfield | | 4. I A Construction
Muncy | |
| ID-2 Wearing | \$27.10 | ID-2 Wearing | \$29.99 |
| ID-2 Binder | \$24.65 | ID-2 Binder | \$26.08 |
| E-2/E-3 Oil | .64 | E-2/E-3 Oil | .733 |

All prices for wearing and binder were per ton, oil, per gallon. Bids were taken under advisement for review to award at the next regular meeting of July 11, 1994.

NEW BUSINESS: Mr. Earlston motioned in favor of any interested party attending the upcoming LTAP sponsored seminar, cost per person \$10, Mr. Buehner seconded.

Solicitor was instructed to advertise our old cub cadet mower for sale, "as is". Bids will be opened at the next regular meeting.

Mr. Woodruff advised that he has recently sent letters to Representative Belfanti and Senator Helfrick requesting financial aid with costly repairs to Bald Top Road, and assistance to perhaps, purchase the State Hospital Barn and some acreage from the State Hospital. We have had no word from Representative Belfanti, but we have been advised by phone from the office of Senator Helfrick, that Bald Top Road is a township road, and since we do already receive liquid fuel monies for same, no other funds would be available through the state. We were also advised that the Danville State Hospital's sale of land to the Danville Borough will go through. Next, we will contact Congressman Kanjorski's office.

PUBLIC COMMENT: Dr. Robert Lasek stated that he was present this evening to set the record straight concerning the water run-off problem between his house at 3 Millwood Drive and that of his neighbor, Mr. Dennis Adams of 5 Millwood Drive, who presented his views at our last meeting. Dr. Lasek advised that he has tried to alleviate this problem by working with his neighbors, but has been met with constant harrassment. On April 28, 1993, he had Greenwood Nursery install pipe and stone, however, on September 9, 1993, at the township's request, the pipe and stone were removed and the area covered with dirt and seeded. Also, in 1993, at his own expense and with the cooperation of his neighbor, Mr. Adams, Dr. Lasek had a Perpetual Drainage Agreement drawn up by his attorney. Once the document was ready for signatures, the Adams' refused to sign.

Dr. Lasek does not know what else he can do, and since he is of the opinion that an underground spring has surfaced in the township right-of-way, so causing this run-off problem, he suggests that the township refer to and comply with the original township plans of the Millwood Development, which call for the installation of a swale down through the right-of-way, which will divert the flow of water.

Zoning Officer, Nelson Young agrees that this is possibly a winter spring, and to install the swale, as had been previously suggested almost a year ago, would alleviate the problems, however, at the time that this was suggested, there was some objection to installing the stone swale, as people just did not want stone swales on their properties.

Paul J. Diehl, Contractor, building in the Millwood Development, is familiar with the problems being experienced by these two families, and was on hand to offer his views, however, most of what he brought up revolved around a police incident involving damage to one resident's mailbox. Mr. Adams spoke only to say that in his opinion the harrassment is the other way around.

Because, until this evening, Solicitor Peters was unaware that an underground spring exists, he now recommends that the township engineer be contacted and he, John Mailleue, along with Mr. Young, Mr. Woodruff, Jim Barbarich, the developer, and the two property owners can all get together and arrive at a practical solution to this matter.

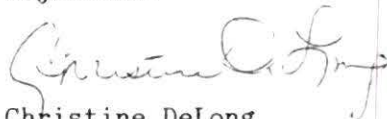
Before Mr. Woodruff entertained a motion to pay the bills for the month and to adjourn, he asked if anyone had any other business to be brought before the board. It was at this time that Paul Diehl questioned the board as to whether Hill Street was a township road or a private road. He was told that it was private and has not been turned over to the township.

Immediately he requested an explanation as to why, if this is a private road, the township plows, cinders, tars and chips a private road. Further, he stated that the township would not supply him with cinders this winter, when his father suffered a heart attack and needed emergency treatment, and so he wondered, how it is that township can plow this private road.

Mr. Woodruff stated that this had been done for as long as he can remember and he could not tell him exactly why, however, he stated that he would make note of the fact that Mr. Diehl does not want to have Hill Street plowed. Mr. Diehl reiterated his point, stating that he feels, if you plow one road, you should plow all the roads, not just a select few. And this was so noted.

Mr. Earlston then motioned in favor of paying the bills for June 1994, June 24, 1994 for payroll and also to adjourn, Mr. Buehner seconded.

Adjourned:



Christine DeLong
Township Secretary/Treasurer

July 11, 1994

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:

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

Those also attending the meeting were:

Nelson Young
Dr. Robert Lasek
Willard Cromley

After reviewing the minutes of the previous meeting of June 27, 1994, the minutes were approved with one correction, motion in favor Mr. Buehner, second Mr. Earlston.

Treasurer's Report for the month of June was also approved by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's June report reflected total value of permits issued at \$984,100 with total fees collected of \$1,767.90.

OLD BUSINESS: Paving bid for road paving work on Timberwood Drive, Toby Run Road and Clinic Road was awarded to the lowest bidder of the four bids received, that being HRI, Inc., total bid price was \$54,143.80. Motion in favor to accept Mr. Buehner, second Mr. Earlston.

Bid opening for the purchase by Mahoning Township Fire Department of new pumper fire truck was scheduled for our next regular meeting of July 25, 1994, bids will also be opened that same evening for the sale by the township of their used garden tractor.

NEW BUSINESS: A resolution was passed to secure grant monies for police training reimbursement, motion in favor to accept Mr. Earlston, second Mr. Buehner.

Mr. Woodruff announced that the Council of Governments will meet at the Mahoning Township Municipal Building on Wednesday, July 20, 1994 at 7:30 PM, at which time a representative from B G Products will sponsor a demonstration on motor oil additives, interested parties are invited to attend.

PUBLIC COMMENT: Mr. Willard Cromley questioned the Supervisors as to whether or not the road paving being done by Penn DOT on Bloom Road is complete. He is concerned with the drop off along the sides of the roadway, and also concerned with the dangerous situation created by motorists

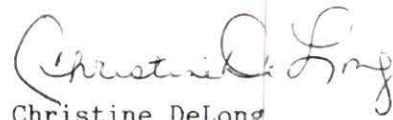
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travelling alternate routes, such as Villa Street, at a high rate of speed, and the absence of police patrols in that area during this time.

Mr. Woodruff advised that he thought that the actual paving was completed today, however, Penn DOT will continue to berm along the highway. He will contact Penn DOT's office to verify this information. Mr. Woodruff further stated that as far as police patrols were concerned, our police have been on patrol in the area of Red Lane and Red Oak Circle to slow traffic along that route, where our Street Department are currently working on a project to place 900 foot of pipe.

Mr. Buehner motioned to authorize and approve the checks on the bill lists of July 1994 for the bills, July 8, 1994 for payroll, and also to adjourn, Mr. Earlston seconded.

Adjourned:



Christine DeLong
Township Secretary

July 25, 1994

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Nelson Young
David & Deb Harvey
Henry Eyer, Jr.
Robert Fiegles
Lloyd Craig
Shane Craig
Joel Gum

Arthur Peters
Matt Laidecker
Kevin Young
Randy Uhrich
David Stump
Bob Hoffman

The minutes of the previous meeting of July 11, 1994 were accepted by the board.

OLD BUSINESS: Art Peters advised the board that the proposed CATV franchise agreements will be prepared in their final form and will, perhaps, be ready in time for our next regular meeting.

Mr. Peters also advised that the Danville Municipal Authority has requested a copy of our Drought Contingency Ordinance, as they are in the process of preparing thier own ordinance for handling emergency water situations. The Board agreed and a copy will be forwarded to the Borough through our solicitor.

The Board requested the advice of the solicitor to handle a problem we are experiencing throughout the township. Numerous calls have been received from residents concerned with Special Edition newspapers being thrown on their properties. The newspaper has been contacted many times by our office and that of our Police Department, but to no avail. Since we have no specific ordinance against this, our solicitor suggests that our board, along with our Chief of Police work together, with him to draw up a hand tailored ordinance to handle this situation.

BID OPENING - USED CUB CADET GARDEN TRACTOR - 6:40 PM: For sale by the township, the used cub cadet brought one bid from Nelson D. Young in the amount of \$165, motion in favor to accept Mr. Buehner, second Mr. Earlston.

BID OPENING - 1,500 GPM PUMPER FIRE TRUCK - 6:45 PM: Four bids were received they are as follows:

- | | |
|--|--|
| 1. Glick Fire Equipment, Inc.
\$220,990 | 3. Saulsbury Fire Equipment Corp.
\$244,936 |
| 2. Central State Fire Apparatus, Inc.
\$202,306 | 4. Domestic Fire Apparatus
\$227,068 |

As we are not in a position to accept or reject bids at this point, nor do we know how long it will take to go through the complete proposals, the Board of Supervisors - turned the bid proposals over to the Fire Review Board. All bidders will be notified

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and proper notice advertised for a specific date and time when the bid will be awarded.

OLD BUSINESS: The Board agreed to obtain bids to erect a new township municipal building. Specifications will be forwarded to the solicitor, who will then advertise same.

We are in receipt of information from Penn DOT on an approximate cost to bring Woodbine Lane up to specifications, whereby it could then be taken over by the township. Detailed estimates will be distributed to the board and their solicitor for the perusal of all. Once familiar with the proposed improvements, this matter will be discussed further.


NEW BUSINESS: Planning Modules and a Resolution for Plan Revision on the Edgewood Development to increase the lot amounts from 17 to 22 were adopted, motion in favor Mr. Buehner, second Mr. Earlston. Plans were reviewed and approved by all other necessary agency's prior to being submitted to our board for review.

PUBLIC COMMENT: Present at our meeting this evening were Mr. & Mrs. David Harvey, who explained that due to a water main break, near their home on Reedy Street the evening of June 3, 1994, they sustained a loss of approximately \$2,500, when water from the leak destroyed the contents of their basement. Claims filed with both the Municipal Authority's insurance carrier and their own homeowner's insurance carrier have been denied. The Harvey's request help from the Board of Supervisors to obtain reimbursement for their damages. Their purpose at the meeting this evening is two-fold, in that, as Mrs. Harvey stated, given the same circumstances, other township residents could be faced with a similar situation, and they should be aware of that possibility.

Attorney Peters advised the Harvey's that they should take this matter before the board of the Mahoning Township Authority, who regularly meet the third Monday of each month at 7:00 PM. He stated that because the Mahoning Township Authority is an operating authority, they do handle their own affairs, as a separate entity, and he felt, that perhaps, they could once again present the claim for payment through their insurance carrier. Mr. Woodruff stated that although he could not make promises for the Authority, he would certainly talk to the Authority Board on the Harvey's behalf.

Motion was made by Mr. Buehner, second Mr. Earlston to authorize and approve the check lists for payment of the July bills, payroll of July 8, 1994 and also to adjourn.

Adjourned:


Christine DeLong
Township Secretary

August 8, 1994

The regular meeting of the Mahoning Township Board of Supervisors was held on August 8, 1994, at 6:30 PM in the meeting room of the Mahoning Township Municipal Building.

Present were Supervisors Kenneth Woodruff, William Earlston and Robert Buehner, Sr.

Also present were Jay Berthelsen, Mahoning Township Chief of Police; Nelson Young, Mahoning Zoning Officer; Arthur Peters, Mahoning Township Solicitor; Mary Ann and Thomas Landi, Mahoning Township residents; Donna Marie Palombo, Press-Enterprise reporter and Bill Reeder, Danville News reporter.

The meeting was opened with the Pledge of Allegiance to the Flag by the Chairman, Kenneth Woodruff.

The minutes of the previous meeting on July 25, 1994, were read and approved as read.

The Chairman read the Treasurer's Report showing a balance on hand as of July 31, 1994 of \$10,378.10. On motion of Mr. Earlston and seconded by Mr. Buehner, the report was received.

Mr. Young presented his report indicating that permits for the month of July, 1994, were issued for a total value of \$732,700.00. The fees collected for the permits totaled \$957.50. He also reported that he received an application for a Planning Module on Myers Road, which he could not submit to the Supervisors, since it had no name on it and no plot plan. The application had been turned into the Township Tax Office and given to him by Mr. Hagenbuch, Township Tax Receiver.

Under old business, Mr. Peters presented a draft of franchise agreement with CATV Services, Inc. He requested the Supervisors to review the draft and inform him of any changes they wanted made.

Mr. Peters also stated that he is pursuing a course of action that can be taken to curtail the distribution of unwanted newspapers that are distributed throughout the township and are thrown on lawns, driveways and township right-of-ways.

Chief Berthelsen made a report on police activities and the number of investigations made by his department.

The Chairman reported that the Montour County Commissioners were seeking funds to cover the cost of bringing Woodbine Lane up to PennDOT specifications so that it can be turned over to Mahoning Township.

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The Chairman also read a letter from the Danville Area School District requesting that the Township share the cost of a crossing guard at the Mahoning-Cooper Elementary School. On motion of Mr. Earlston and seconded by Mr. Buehner the request was rejected since it had not been budgeted. Also the Supervisors objected to being given an assessment by the school district.

Under new business the Chairman told the board that he had been advised that the Rescue Chemical Company was driving its tank truck which still had "Mahoning Township" lettering on the truck. Mr. Peters advised the Board to instruct their Secretary to write a letter to the Rescue Chemical Company stating that "Mahoning Township" must be removed from the truck since it is no longer authorized to represent Mahoning Township.

The Chairman read a letter from Jean Knouse, Director of the Danville Area Community Center requesting a donation. On motion of Mr. Buehner seconded by Mr. Earlston the supervisors will budget an amount in the 1995 budget for the center.

Mary Ann Landi reported to the board that the stream running under her property is causing erosion of the foundation and also the bank along the stream and that this has been an ongoing problem for several years. Mr. Woodruff informed her that he has scheduled contractors to get a cost estimate to correct the problem and will keep Mrs. Landi informed.

On motion of Mr. Earlston and seconded by Mr. Buehner the payment of bills and adjournment was approved.

Adjourned:

Robert W. Buehner, Sr.
Robert W. Buehner, Sr.
Supervisor

August 22, 1994

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner, Sr.
William Earliston

Those also attending the meeting were:

Arthur M. Peters	Nelson D. Young	David Stump
Pete Rickert	Lloyd Craig, Jr.	Henry Eyer, Jr.
Robert Fiegles	Shane Craig	Donna Palombo
Dave Ralis	Bill Reeder	

The minutes of the previous meeting of August 8, 1994 were approved with one correction.

Report from the Police Department informed the public that two grants were received by the Department. The first will allow four hours per man training with pepper mace, the second allows sixteen hours per man baton training.

Zoning Officer reports that the Planning Commission met this evening at 5:15 PM to review the plans for phases 2 and 3 for The Meadows at Maria Joseph Manor. The project would involve moving one road slightly north. Since all other necessary boards have granted approval, the Planning Commission also approves and recommends that the Board of Supervisors accept the revision. Mr. Buehner motioned in favor of accepting the Planning Commissions recommendations, Mr. Earliston seconded.

After lengthy review of the four bids received for the new pumper fire truck ranging in price from \$205,000 to \$244,000, the truck committee made their recommendation to the Board of Supervisors, to accept the third lowest bid from Pierce Fire Apparatus of Appleton, Wisconsin, which was submitted by Wayne Viegut of Domestic Fire Equipment at \$227,068. This bid best met the needs of the Fire Department and also offers superior craftsmanship.

The lowest bid and second lowest bid submitted from Central State Fire Apparatus and Glick Fire Equipment respectively, were declined due to substantial discrepancies and irregularities meeting the bid specifications. Central State's proposal did not include necessary information requested, and Domestic did not comply with length requirements. Mr. Buehner motioned in favor of accepting the recommendations of the truck committee and awarding the bid to Pierce, Mr. Earliston seconded the motion.

Henry Eyer, Jr. of the truck committee explained that at this point, we are looking toward a delivery date of either April, May or June of 95, at which time payment will be made by three entities; \$175,000 from the township tax fund, \$40,000 from the Firemen's Relief Fund and the remainder from the membership of the East End Fire Company.

Upon delivery, once the pumper has been put into service, the Department would like to put up for sale their used 1980 pumper truck with proceeds going to the Fire Apparatus Fund. Since the pumper is titled to the East End and equipment titled solely to the company has not previously been bid in conjunction with the

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Board of Supervisors, Mr. Eyer questioned whether or not the Board would want to be involved in the sale of the old pumper. Solicitor Peters suggested that the board take this under advisement to decide at a later date, once it can be determined where the funds came from to purchase the 1980 pumper.

OLD BUSINESS: Letter, sent "Certified" "Return Receipt Requested" to Rescue Chemical Company requesting the "Mahoning Township" lettering be removed from all trucks, was picked up by Rescue, as we received our card back in the mail Friday acknowledging same. Also, our Police Chief is working with the Department of Transportation to check the tags on these trucks.

CATV Franchise agreement is also in the works, Solicitor Peters confirmed that the Board of Supervisors had requested no changes to the ordinance as it was presented to them by him at a previous meeting, and the Board confirmed their approval as presented.

Solicitor also remains in the process of preparing an ordinance to prevent distribution of unwanted newspapers.

One estimate has been retained to repair the stream at Boyer's Market, per Mrs. Landi's request. That estimate has been forwarded to Geisinger and we are waiting to hear from them.

NEW BUSINESS: Danville Borough Secretary, Tom Graham requests allocating funds to aid in the maintenance of the Hess and Hartman Recreational Areas, both of which are owned by Danville Borough, but are made available to all Montour County residents and Riverside Borough residents. Consideration will be given to this request during preparation of our 1995 budget.

A quote on the township's small equipment, buildings, automobiles and trucks has been received from Associated Insurance Management. The quote is \$1 less than that of our current insurance carrier H A Thomson. The board being of the opinion that we should deal locally motioned in favor of changing our insurance over to Associated Insurance Management, motion made by Mr. Buehner, second Mr. Earlston.

Mr. Woodruff has attempted to secure several quotes for line painting, however, has received only one, wherein the price is determined by double or single line painting. With school scheduled to begin and early morning fog, it is necessary to have this done immediately for safety purposes, and although no decision was made as to double or single lining, motion was made by Mr. Earlston to accept the proposal of, and have the work done by Interstate Road Marking Corporation, Mr. Buehner seconded. Mr. Woodruff will contact them tomorrow morning to schedule the work.

PUBLIC COMMENT: Addressing the Board of Supervisors, Pete Rickert identifying himself as the Staff Representative for Council 86 AFSCME, affiliate of the AFL-CIO, stated that he had receive more than thirty percent designee cards from the employees of Mahoning Township indicating interest in AFSCME becoming the bargaining unit for the employees. Mr. Rickert requests joint certification with the board to eliminate the balloting and election process.

Mr. Woodruff explained that the street department currently have a contract, and question Henry Eyer as to when the contract comes up for renewal. Mr. Eyer said that we are in the first year of a three year contract. Mr. Rickert stated that he wanted it to be clear that Labor Relations does not recognize the existence of a contract drawn up after 1970 by a group with no bargaining agent. He stated that if the Board chooses to not act in joint certification, he would continue the process and petition the Labor Relations Board to begin the election process.


Mr. Buehner question Mr. Rickert as to what percentage of designee cards were

received and he was told that 99% were returned by the employees.

Mr. Woodruff advised Mr. Rickert, as well as our solicitor, that a special meeting has been called for Tuesday, August 23, 1994 at 3 PM regarding personnel matters. He also stated that the next regular meeting of the board will be held September 12, 1994. The board will take this matter under advisement and will entertain consideration of the matter for their next regular meeting of September 12, 1994.

Mr. Earlston motioned in favor to authorize and approve payment of the bills for August 1994, payroll of August 19, 1994 and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

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September 12, 1994

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

Members of the Board present:

Kenneth Woodruff
William Earlston
Robert Buehner

Those also attending the meeting were:

Arthur M. Peters
Nelson Young
Pete Rickert

Stanley Adler
Matt Laidecker

The minutes of the previous meeting of August 22, 1994 were approved by the board and Treasurer's Report for August was accepted by motion of Mr. Earlston, second Mr. Buehner.

There were no department head reports this evening.

OLD BUSINESS: The secretary noted that \$12,279 was received from FEMA for emergency snow removal reimbursement.

NEW BUSINESS: Road Inspection has been scheduled for Saturday, October 22, 1994 at 8:00 AM, and first budget workshop meeting will be held Thursday, October 6, 1994 at 10:00 AM.

Numerous seminars and workshops are being offered through a variety of different agencies and Mr. Earlston so moved that those interested in attending any of the upcoming training session be able to do so, Mr. Buehner seconded the motion.

Mr. Buehner motion, Mr. Earlston seconded having bore hole testing done by Alvin Swank of Elysburg to determine depth for repairing the area falling away on Bald Top Road. Several companies have been contacted to do the work, however, the only one available is that of Alvin Swank. No price for the testing is available at this time, the cost will not exceed or even come close to the \$10,000 limit whereby, the project would have to be put out for bid. The day testing is scheduled to be done, Bald Top Road will have to be closed, the newspaper will be contacted prior to that date so that area residents are aware of the closing and can choose alternate routes of travel.

An all purpose saw for cutting amiesite is needed by the Street Department. Mr. Earlston motioned in favor of making the purchase. Mr. Woodruff stated that three quotes have been obtained, lowest of which is from Clark's Garden Center at \$1,145, Mr. Buehner motioned in favor of purchasing the saw from the low bidder, Mr. Earlston seconded the motion.

PUBLIC COMMENT: Pete Rickert, representative from AFSCME requested a response from the Board of Supervisors as to whether or not they wish to join in joint certification with the township employees who wish to unionize.

Mr. Woodruff read from a statement on behalf of the board saying that they are opposed to outside third party negotiations, as our employees are currently under a three year legally binding contract. Mr. Rickert stated that he has the required number of green cards, and as the labor board gives no merit to agreements entered into, such as the one prepared and entered into by our street department, he will petition the labor board to set up an election and will continue with the process.


On the advice of our solicitor, the board formally motioned not to enter in joint certification with the union, motion made by Mr. Buehner, second Mr. Earlston.

Matt Laidecker, Surveyor for the Edgewood Development explained that the development or additional lots to the development have prompted a letter from DER addressed to the Board of Supervisors stating that once again DER has determined that wetlands exist on the property. The property was surveyed in 1993 and it was determined at that time that there were no wetlands present.

Mr. Peters will contact Richard Adams of the DER before we can proceed on this matter, however, so that the project can proceed without limiting the construction time, Mr. Laidecker requests that while we work to resolve this snag, arrangements be made to hold the Planning Commission meeting for final approval of the additional lots to Edgewood. Mr. Young explained that the Board does not like to set up a meeting with the Planning Commission, until all of the necessary paperwork and other agencies approvals have been obtained, however, since the Board of Supervisors agreed to Mr. Laidecker's request formally by motion of Mr. Buehner, second Mr. Earlston to go ahead and schedule the meeting of the Planning Commission, Mr. Young will set up the meeting and Attorney Peters will contact DER to get this situation worked out.

Mr. Earlston motioned in favor of authorizing and approving the bills lists of September 1994 for the bills, payroll of September 2, 1994, and also to adjourn, Mr. Buehner seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

September 26, 1994

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner
William Earlston

Those also attending the meeting were:

Nelson Young
Donna Palumbo

L. Wayne Laidecker
Bill Reeder

The minutes of the previous meeting of September 12, 1994 were approved by the board.

Zoning Officer reported fees collected for August in the amount of \$106 for a total value of permits issued at \$78,800. Mr. Young also stated that the Planning Commission met September 20, 1994, reviewed and approved final plans for the Edgewood Development. The Planning Commission recommends that the Board of Supervisors also approve the plans. Mr. Woodruff attended that meeting and feels that all is in order, therefore, Mr. Buehner motioned in favor of accepting the development plans, he was, however, interrupted by Mr. Laidecker, who stated that what the board would be accepting was final Edgewood Subdivision plans, thereby, Mr. Buehner re-phrased his motion, to accept final Edgewood Subdivision plans on the recommendation of the Planning Commission, Mr. Earlston seconded.

OLD BUSINESS: Secretary reminded the board that road inspection is scheduled for Saturday, October 22, 1994, 8:00 AM, and first budget workshop session to be held Thursday, October 6, 1994, 10:00 AM. The press was requested to alert residents to find alternate routes of travel on Thursday, September 29, 1994, throughout the day, as bore hole testing will be done on Bald Top Road to determine a cost of repair. The road will be closed from Route 11 to Timberwood.

NEW BUSINESS: Leaf collection has been scheduled for Mondays and Fridays, 7:00 AM to Noon, commencing Monday, October 17, 1994 and continuing through November, to and including, Monday, November 28, 1994.

Supervisors also told residents that they should be aware that all center line painting being done by the township on various roadways, is, as of this date complete.

Trick or Treat has been scheduled in the township this year for Friday, October 28, 1994 and Saturday, October 29, 1994 up until 9:00 PM, residents who would like guests, should turn on their porch lights.

Letter requesting installation of street lights on Palmer Drive was read, 100 % of people residing on Palmer Drive signed the petition requesting same. These residents will be advised by letter that street lighting can be installed at no cost to the residents, however, residents will incur a street light tax assessment on their tax notices to provide for payment of the monthly Street Lighting utility

bill. If we receive no negative response to our notice, the proper people will be contacted to begin the installation.

Merck has invited the Board of Supervisors to attend a pre-disaster drill meeting and tour of the plant to be held October 6, 1994 at 6:45 PM.

Montour County Township Officials Association has scheduled their annual convention to be held at the DeLong Fairgrounds, Tuesday, October 25, 1994 at 6:00 PM.

Trinity United Methodist Men's Group has requested on site use of the chipper, as they embark on a project to enhance the wood lot on their church property and install an educational nature trail to be used by the community, as well as public schools and civic groups for field trips or science study. Mr. Buehner stated that since this would be an improvement to the township and would also benefit the community, he would be in favor of same, Mr. Earlston agreed. Since all were in agreement, the board felt that no formal motion was necessary, however, group will be notified in writing, and a request will be made to find out what date the group plans to use the chipper.

Resolution accepting Deeds of Dedication for Woodhill Drive were adopted by motion of Mr. Earlston, second Mr. Buehner. Mr. Woodruff stated that he and Zoning Officer, Nelson Young, walked this road several times, and it has since been repaired and paved and he feels is in proper order to be accepted by the township.

Resolution accepting Deeds of Dedication for Enterprise Lane, situate within the Woodbine Industrial Park, were also adopted by motion of Mr. Earlston, second Mr. Buehner. Concerns regarding a valve in the road, were checked by Mr. Woodruff and Mr. Thomas Harris of the Mahoning Township Authority, however, no problem was found with same, and an accompanying agreement guarantees that any damage done through construction, will be repaired by individuals or companies named therein said agreement. The agreement also states that the road is guaranteed through one year frost cycle, as requested by the Board of Supervisors.


On the advice of the Township Solicitor, Mr. Earlston motioned in favor of retaining the law firm of James and Mihalik at the rate of \$75 per hour to handle recent labor dispute on behalf of the Board of Supervisors, Mr. Woodruff seconded the motion. Mr. Buehner stated that he would abstain from voting.

Mr. Woodruff has obtained prices from several different businesses for the purchase of six tires for Truck #4. The board approved purchase of same, citing that with the winter season rapidly approaching, all of our trucks need to be in good working condition.

The Board motioned in favor of the Fire Company pre-paying \$90,000, sixty days in advance to save the company \$3,600 on the purchase of their new truck, however, they must obtain a bid bond guaranteeing delivery of same and a credit rating must also be supplied. Motion in favor Mr. Buehner, second Mr. Earlston.

Mr. Buehner then motioned in favor of paying the bills on the bill lists of September for the bills, September 16, 1994 for payroll and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

AD28202

October 10, 1994

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:

Kenneth Woodruff
William Earlston
Robert Buehner, Sr.

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson Young
Jay Berthelsen

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

Chief of Police, Jay Berthelsen read the Department's August report and turned in fines from the District Magistrate's office.

Zoning Officer, Nelson Young reported total fees collected for the month of September in the amount of \$2970 for a total value of permits issued at \$2,836,500. He then presented planning module resolutions for plan revision on sub-divisions of William Haas and Wayne Myers, Jr. Mr. Earlston motioned in favor of accepting the resolutions for plan revision and Mr. Buehner seconded the motion.

OLD BUSINESS: The board by motion of Mr. Buehner, second Mr. Earlston agreed to submit the 1995 Minimum Municipal Obligation Worksheets to the Pennsylvania Municipal Retirement System with the proper percentage that would cover the deficit in the plan not met by the State Aid contribution.

Proposed 3% CATV Franchise agreement was returned by attorneys for CATV with a few minor corrections, if the Board of Supervisors agrees to the changes, Attorney Peters will be instructed to proceed.

NEW BUSINESS: Mr. Buehner motioned, Mr. Earlston seconded in favor of those interested parties attending an upcoming LTAP sponsored seminar regarding Liquid Fuels.

Mr. Earlston motioned and Mr. Buehner seconded acceptance of an agreement between Gesinger and the Township, whereby, Gesinger would pay for repairs to the Blecher's Run stream through the township, and the township would be responsible for making sure that the work was properly done. Work on this job will be put out for bid.

New three year agreement, proposing to net Mahoning Township approximately \$ 21,000 new revenue over the three year period was accepted contingent on behalf of the attorneys and other taxing bodies involved, motion in favor Mr. Buehner, second Mr. Earlston.

Motion was made by Mr. Buehner to authorize and approve the checks on the bill lists of October 1994 for the bills, September 30, 1994 for payroll and also to adjourn, second Mr. Earlston.

Adjourned:


Christine DeLong
Township Secretary

4D28202

October 24, 1994

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

Members of the Board present:

Kenneth Woodruff
Robert Buehner, Sr.
William Earlston

Those also attending the meeting were:

Nelson Young
Bill Reeder, Danville News

Minutes of the previous meeting of October 10, 1994 were approved by the Board.

OLD BUSINESS: In the absence of our solicitor, no updated information was available on any of the proposed ordinances.

Secretary stated that formal copies of the proposed 1995 budget had been distributed to the board for their perusal, in final form, the budget also includes all other township accounts, such as Fire Fund, Fire Hydrant and Street Light accounts. Legal tax notices pertaining to the budget have also been prepared for advertisement and were given to the solicitor for his advice. The Board agreed to advertise the budget be opened for public inspection during the month of November, and set the tentative adoption date of December 12, 1994.

Mr. Buehner reported that semi-annual Road Inspection was done this past Saturday, and the Board found most roads to be in good condition, with the exception of a few which are in need of repair, however, as the board explained, many of these repairs will be made during the paving we have scheduled for next year.

Mr. Woodruff stated that through the Montour County Council of Governments, the township would be able to purchase signs at a much lower price. He cited that a 30" stop sign currently costs \$37.75, but through the COG that same sign could be bought for \$19.87.

NEW BUSINESS: A T & T quoted prices to upgrade our current telephone system, which would entitle us to many added features, including capability of handling up to 16 lines and a plain paper fax machine, all covered for maintenance, installation and training. Prices quoted were \$4,500 outright purchase, or lease agreement changing our current lease agreement from \$70 to \$104. Representative of A T & T did state that because the Merlin System is no longer manufactured, A T & T may be willing to purchase our old system, thereby saving us more money. No decision was made at this time to upgrade.

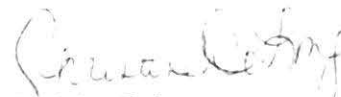
Mr. Earlston motioned in favor of those interested, attending the upcoming Road Scholar Seminars to be held in December, Mr. Buehner seconded.

Reminders mentioned were the meeting scheduled with P P & L tomorrow morning 10 AM to locate street lights on Palmer Drive. Montour County Township Officials Convention tomorrow evening 6:00 PM. Trick or Treat scheduled for Friday, October 28, 1994 and Saturday, October 29, 1994 7 PM to 9 PM, porch lights on if you would like guests.

One last item, Mr. Earlston mentioned the problem we have experienced during leaf pick up, because garden trimmings and other garbage have been placed in with the leaves. The board discourages this practice and warns residents that we may have to stop leaf collection, if this continues to be a problem.

Mr. Buehner motioned to authorize and approve checks on this bill lists of October 1994 for the bills, October 14, 1994 for payroll, and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

4D28202

November 14, 1994

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young
William Reeder, Danville News
Donna Palumbo, Press-Enterprise

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

Zoning Officer's October report reflected fees collected of \$2,119 for a total value of permits issued at \$436,574. Mr. Young reported that up for review this evening were the McCormick Sewage Planning Modules, as everything is in order, a Resolution approving same was adopted by motion of Mr. Buehner, second Mr. Earlston. Mr. Young also reported that the Planning Commission met this evening at 5:15 PM to review the minor sub-division requests of Wayne Myers of Bald Top and Haas/Baker of Toby Run. With all approvals in order from DER, Soil Conservation, Engineer and Zoning, the Planning Commission approved the sub-divisions and recommends that the Board of Supervisors also approve same. The Board of Supervisors acting on the recommendation of the Planning Commission, motioned in favor of approving the sub-divisions, motion made by Mr. Buehner, second Mr. Earlston.

OLD BUSINESS: Approval was given to tentatively adopt the 1995 Budget, motion in favor Mr. Earlston, second Mr. Buehner, same will be advertised as being open for inspection with the Board's intention for final adoption during their regular semi-monthly meeting, Monday, December 12, 1994. All legal notices pertaining to 1995 taxes will also be advertised with intent to adopt.

Final draft of a five year CATV Service Contract Agreement granting Mahoning Township 3% gross revenues of CATV was perused and accepted by the Board, motion in favor of acceptance Mr. Buehner, second Mr. Earlston.

BID OPENING: 6:40 PM - BLECHER'S RUN IMPROVEMENTS: One Bid was received to perform these improvements per the bid specifications. Bid came from A-FAB of R D #5, Danville in the amount of \$13,000. The Board, by motion of Mr. Earlston, second Mr. Buehner voted in favor of accepting the bid of A-FAB.

NEW BUSINESS: Exoneration request of Statewide Tax Recovery for a delinquent per capita tax was granted, motion in favor Mr. Buehner, second Mr. Earlston.

Resolution, pertaining to Clinic Road Certificate of Deposit being held to maturity, to avoid an early withdraw penalty, was adopted by the Board, motion in favor Mr. Earliston, second Mr. Buehner. All Clinic Road bills will be paid for with our General Fund monies, and the General Fund will be reimbursed with the CD and its proceeds upon maturity.

At the request of our Sewage Enforcement Officer, Mr. Joseph Kistner, the availability of PENNVEST Funds was brought to the attention of the public. PENNVEST offers low interest loans for improving or repairing on-lot sewage systems for low to moderate income households.

Deeds of Dedication for roads situate within the Deerfield Development were accepted by the Board. Mr. Woodruff mentioned that all of the Supervisors have had the opportunity to inspect these roads and found them to be in very good condition. Deerfield Developers have also agreed to guarantees on the roads like those placed on Enterprise Lane, thereby, agreeing to repair any damage which may result during new construction. Mr. Earliston motioned in favor to accept, Mr. Buehner seconded.

New agreements, between Geisinger, the County, the School District and Mahoning Township, were presented for signature this evening. The agreements were formally approved during our October 10, 1994 meeting.

Detailed agreements from A T & T providing, both our municipal building and that of the Police Station with updated phone service equipment, including an answering machine for the Police and a fax machine for the Supervisors, were tabled until our next regular meeting, thereby allowing the board plenty of time to peruse each of the options for outright purchase or lease.

After securing different prices from several architectural firms interested in providing the township with full detailed plans for erection of a new municipal building, which would include obtaining Department of Labor and Industry approval and assistance with bidding procedures, the lowest price received was that of Wolfe Associates at \$9,500. The Board by motion of Mr. Buehner, second Mr. Earliston agreed to engage the services of Wolfe Associates to formally begin the initial planning stages of our project. Secretary was instructed to contact Gary Wolfe and set up an appointment to begin the detailed planning.

The board instructed their solicitor to advertise to accept bids for the purchase by Mahoning Township of a new 1995 dump truck, same was included in preparation of our 1995 budget. Mr. Woodruff requested that bid opening be scheduled for the first meeting in December or Monday, December 12, 1994.

Motion to authorize and approve the checks on the bill lists of November 1994 for the bills, October 28, 1994 and November 11, 1994 for payroll and also to adjourn was made by Mr. Buehner, second Mr. Earliston.

Adjourned:


Christine DeLong
Township Secretary

November 28, 1994

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

Members of the Board present:

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

Also attending the meeting was

Arthur M. Peters, Jr.

The minutes of the previous meeting of November 14, 1994 were approved by the Board.

OLD BUSINESS: Solicitor Peters presented CATV Franchise Agreements signed and fully executed by CATV. He also advised that collection of the franchise tax will begin February 1, 1995, and we can expect a payment to be made for this collection by July 31, 1995.

Attorney Peters then gave the board for their perusal photocopies referencing how street lighting rates are set, since it has been determined that the taxes collected from residents of Palmer Drive will not cover the bill for the street lighting. Prior to making any decision on this matter, the residents of Palmer Drive will be contacted.

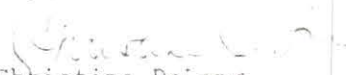
NEW BUSINESS: Mr. Buehner is concerned with the lighting outside of the buildings at night, and Mr. Woodruff advised that we had had a problem with the sensor on the light at the police station, however, it has since been replaced and he will check it again.

Mr. Buehner also brought up the issue of upgrading our phone system, as in his opinion we should hold off on any decision, until we see what other companies have to offer. Mr. Woodruff advised that we have met with another company, and are currently waiting for their proposal.

Mr. Woodruff advised that scheduled for next meeting of December 12, 1994 we have bid opening for the purchase of a new dump truck and also intent to adopt the 1995 Budget.

Motion was made by Mr. Buehner to authorize and approve the payment of the bills on the bill list of November 1994, payroll of November 25, 1994 and also to adjourn, Mr. Earliston seconded.

Adjourned:


Christine DeLong
Township Secretary

December 12, 1994

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.	Nelson D. Young
Jay M. Bertheisen	Charles Shultz, Classic Realty
Mr. & Mrs. David Harvey	Donna Palumbo, Press-Enterprise
Bill Reeder, Danville News	Bud Folke, Bradco Supply Company
John Pehowic, Danville Sales & Service	Larry Leininger, Sunbury Motors

The minutes of the previous meeting of November 23, 1994 were approved by the Board, and Treasurer's Report for the month of November 1994 was accepted by motion of Mr. Buehner, second Mr. Earlston.

Police Chief reported that Corporal Timothy Berkey has been named 1994 Officer of the Year by the American Legion, in recognition, the Board of Supervisors request that a letter of commendation be drawn up on their behalf and sent to the Corporal.

Zoning Officer reported November permit fees collected in the amount of \$2,510.50 for a total value of permits issued of \$2,285,000.

OLD BUSINESS: As the 1995 budget has been properly advertised with the intent to adopt at this evening's regular meeting, the board so moved to accept same. Motion in favor to adopt was made by Mr. Buehner, seconded by Mr. Earlston. Likewise, ordinances, also advertised with intent to adopt this evening, which set forth 1995 tax rates, were referred to individually as follows:

1995 Tax Millage Rate, General Purposes, 3.3 Mills, Fire 2.03 Mills on the assessed valuation of real estate and \$3 Per Capita.

Earned Income Tax of one percent per annum on salaries, wages, commissions and other compensation earned or received by residents of Mahoning Township.

4D28202

Realty Transfer Tax of 1/2 of 1 percent on the value of property transferred within Mahoning Township.

Occupational Privilege Tax of \$10 on the privilege of engaging in occupations with in the corporate limits of Mahoning Township.

With reference to each ordinance, individually, proper motion and second were made by Mr. Buehner and Mr. Earleton, respectively, all were in favor and the motions carried, thereby setting the 1995 tax millage, with no increase from the rates of 1994.

Solicitor requested that the Chief of Police contact him regarding the modification of the Peddler's Permit Ordinance, so that same will meet the requirements of the Department.

The Commissioners of Montour County have requested that the Board of Supervisors share with the other taxing bodies, the legal cost of litigation with "The Meadows" regarding the suit against their tax assessment. The Supervisors agreed to participate on a pro rata share basis, as had been done previously in negotiations with Geisinger Medical Center. The Commissioners will be so advised of the board's decision.

BID OPENING - 6:40 PM - 1995 DUMP TRUCK: Two Bids were received they are as follows:

1. BRADCO SUPPLY CO. of Towanda, PA in conjunction with
SUNBURY MOTOR CO., Sunbury, PA for Cab & Chassis \$61,950.00

Stiputation: 60 Day Delivery Date cannot be met.

2. DANVILLE SALES & SERVICE, INC. of Northumberland, PA

1. International 4900 4 x 2 \$66,547.26
 1. Alternate \$66,050.81
2. International 2554 4 x 2 \$67,100.00

All bid bonds were gone over by the solicitor and found to be in order.

The Board, wanting to review all proposals for compliance with our specifications set forth, stated that they would be prepared to take action with regard to the bids at our next regular meeting on Monday, December 26, 1994.

PUBLIC COMMENT: Charles Shultz of Classic Realty presented a proposal on behalf of his client, a buyer/broker out of Augusta, Georgia, who purchases properties from New York to Texas, and who remains anonymous. As explained to the board, this generic brand contract, used for the numerous purchases of real estate could be altered to meet the needs of the board, basically, however, it offers \$190,000 for the purchase of the township's corner parcel of land, which includes the municipal building, the police station and the lot behind the municipal building, an approximate 1.7 acre tract of land. Other information made available was that this client has retained Attorney Mike Dennehy to represent him for this purchase. Mr. Shultz stated that this contract had been presented to the board for review, after which they may wish to counter offer.

Mr. Woodruff stated that the sale of township property would have to be put out for bid, we would also need to obtain formal appraisals and court approval as advised by our solicitor. In his opinion, and so as not to lead someone on, Mr. Woodruff stated that at the price offered, it would cost the township money to relocate. Mr. Buehner then stated that he would not be in favor of selling this parcel as it is a central location and is convenient for our residents. Our Police Chief agreed, that for his purposes and that of his department, we do have an ideal location.

The Board would like an opportunity to discuss this offer with their legal counsel, who will then be in contact with Mr. Shultz, however, as stated by both Mr. Woodruff and Attorney Peters, it is highly unlikely that a counter offer will be forthcoming on our part.

David & Debra Harvey of Reedy Street, who suffered a loss from water damage on June 17, 1994, when a water line broke on Reedy Street, sending water flowing through their foundation and filling their basement causing approximately \$2,500 worth of damage to the contents of same. Since the time of this loss, the Harvey's have tried to recover their damages, but to no avail.

Attorney Peters, who is also the solicitor for the Mahoning Township Authority, just today, advised the Harvey's that the Authority's insurance carrier has for the third time declined payment of this claim. As a Board of Supervisors, we have no legal recourse at this time, as the Authority's carrier has ruled that they are not responsible, and in the event that a suit would be instituted by the Harvey's against the Authority, they, the insurance company, would defend on behalf of the Authority, but would not make an offer to settle.

Although, as stated by Mr. Woodruff, he does sympathize with the Harvey's, and he has gone before the Authority Board on their behalf prior to this evening, he again reiterated that they are a separate entity, and as such, we have no jurisdiction over them, however, he did say that he would again attend the meeting of the Authority with the Harvey's and would speak on their behalf.

The inside light on the Police Station sign needs to be replaced and will be fixed by the Street Department at the request of Mr. Buehner.

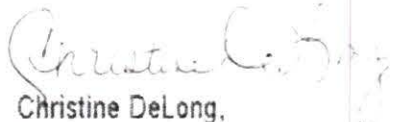
Mr. Woodruff stated that we have request P P & L place one street light on Palmer Drive for the residents of that street.

NEW BUSINESS: Emergency Management seminar is scheduled for Wednesday at Genetti's in Williamsport.

The Board requests that a letter expressing their disappointment be sent to the County Commissioners with regard to the many Montour County offices closing to relocating to Columbia County, they feel that Montour County is giving away our identity.

Motion was made by Mr. Earliston and seconded by Mr. Buehner authorizing the checks on the bill lists of December 1994 for the bills, December 9, 1994 for payroll and also to adjourn.

Adjourned:


Christine DeLong,
Township Secretary

December 26, 1991

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

Members of the Board present:

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

The minutes of the previous meeting of December 12, 1991 were approved by the Board.

Mr. Earlston: After reviewing the bids, opened at the last meeting for the purchase of a new 1990 dump truck, the Board by motion of Mr. Ryehner, second Mr. Earlston accepted the low bid in the amount of \$21,000 from Granger Sales Company of Towanda, Pennsylvania.

Mr. Earlston: Mr. Earlston mentioned that permits were needed for the installation of a holding tank at the Meadows and Mr. Ryehner explained that the town would be responsible for the installation and maintenance of the tank. Mr. Ryehner also mentioned that the town would be responsible for the installation and maintenance of the tank. Mr. Ryehner also mentioned that the town would be responsible for the installation and maintenance of the tank.

Mr. Ryehner: Mr. Ryehner has been scheduled for each Monday throughout the month of January, weather permitting. Trees should be curbed, from 10:00 AM to 1:00 PM, and removed, that is, not in a plastic tree bag. This will be advised so that residents will be aware of this service.

As the first Monday in January is a holiday, the annual reorganization meeting of the Board has been scheduled for Tuesday, January 2, 1992 commencing at 6:30 PM, here, in the Municipal Building.

Mr. Ryehner: motioned in favor of paying bills for December 1991, \$2,000.00 for December 1, 1991 and a so to adjourn. Mr. Earlston seconded.

Adjourned:

Christine Deane
Township Secretary

AD28202

MAHONING TOWNSHIP SUPERVISORS

REORGANIZATION

Date:	January 3, 1995
Time:	6:30 PM
Place:	Municipal Building
Roll Call:	Ken Woodruff, Robert Buehner, Wm. Earlston, A. M. Peters, Chris DeLong
Temporary Chairman:	Arthur M. Peters, Jr.
Permanent Chairman:	Kenneth Woodruff
Vice-Chairman:	William Earlston
Secretary/Treasurer:	Christine DeLong
Depository:	First National Bank
Zoning Officer:	Nelson Young
Civil Defense Director:	William Earlston
Health Officer:	Dr. Kenneth Heise
Assistant Health Officer:	Nelson Young
Sewage Enforcement Officer:	Joseph Kistner
WAGES: Supervisors/Benefits:	9.25 w/ Same Benefits
WAGES: Street Department	Set Per Contract (existing)
Local Wage Tax Collector:	Danville Area Earned Income
Personal Vehicle Mileage:	.21
Affirmation of Roadmasters:	All Three Supervisors
COMMITTEES: Liason to Police/Earned Income/Buildings:	William Earlston
Liason to Street/Surrounding Gov't Bodies/Institutions & Civic Org:	K. Woodruff
Liason to Fire Co/Handicapped Coordinator/Various Boards/EOC:	Robert Buehner
Treasurer's Bond Limit:	\$1,000,000.00
Solicitor w/ Retainer:	Arthur M. Peters, Jr./Same Retainer
Engineer:	Construction Engineering Asso.
Vacancy Board:	Mrs. Huntington has moved from the township, but will remain, until a replacement is found. Julie Huntington

All nominations and motions were properly moved and seconded, and all were in favor.

EXPIRED TERMS: Water & Sewer Authority: Letter of resignation received but on Hold for unexpired term of Tom Mertz/Expired Term Rich Philipkoski left vacant until replacement found.

Planning Commission: Reappoint Nelson D. Young

Zoning Hearing Board: Reappoint Harry Everett

MONTHLY MEETINGS:

Days: 2nd & 4th Mondays of each month

Time: 6:30 PM

Location: Mahoning Twp. Municipal Building

Delegate for State Convention: Kenneth L. Woodruff

Employee Holidays: Set Per Contracts

Date for Next Regular Meeting: January 9, 1995 at 6:30 PM

Adjourned Reorganizational Meeting Motion Mr. Buehner, second Mr. Earlston.

Chairman Woodruff called the meeting for general purposes to order. Approval was given for interested parties to attend upcoming seminars on municipal finance and auditing procedures.

Motion in favor Mr. Earlston, second Mr. Buehner. The Board instructed Attorney Peters to begin procedures to amend the traffic ordinance to erect NO PARKING signs to alleviate snow plowing problems on North Glenbrook and North Huntington, Ken will call Art with the correct footage involved. Supervisors also discussed problem with new basketball hoop erected in the way of snow plowing, Ken will call this resident and have it removed. In order to meet the

municipal bill for both the uniformed and non-uniformed pension plans, the board instructed the secretary to begin the 5% deduction for the uniform members with the first payroll of January.

Authorization was given to pay a portion of the East End Fire Company's Insurance bill from their Fire Tax Fund, as has been done in previous years.

Meeting Adjourned, motion Mr. Buehner, second Mr. Earlston.

Christine DeLong

Christine DeLong,

Township Secretary

AD28202

January 9, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.	Nelson Young
Bill Reeder, Danville News	Donna Palumbo, Press-Enterprise

The minutes of the previous meeting of December 26, 1994 and the reorganization meeting of January 3, 1995 were approved. Treasurer's Report for the month of December 1994 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's December report reflected total value of permits issued of \$399,000, with total fees collected of \$794. Mr. Young recommended that we update our highway road occupancy permit fee schedule, to coincide with that of Penn Dot, their last schedule revision was in 1980, however, we have obtained their latest revision, and while most fees remain the same, permit issuance does increase from \$20 to \$35. The Board, by motion of Mr. Buehner, second Mr. Earlston agreed to the recommendations of Mr. Young. Mr. Woodruff stated that he would be in favor of upgrading these schedules periodically.

OLD BUSINESS: Marjorie Derr was appointed to fill the position on the Vacancy Board, previously held by Julie Huntington, who has since moved from the township. Mr. Buehner motioned in favor of the appointment, Mr. Earlston seconded. Letter will be sent to both Mrs. Derr and Mrs. Huntington regarding same.

Mr. Woodruff informed Solicitor Peters that the amendment to our traffic ordinance, in order to erect "No Parking" signs at the end of North Glenbrook and North Huntington would no longer be required, since fire hydrants have been installed at the end of these streets.

Attorney Peters distributed copies of a proposed amendment to the Peddler's Permit Ordinance, which had been requested by the Chief of Police some time ago and would require any group soliciting within Mahoning Township to obtain a photo identification. Attorney Peters suggested

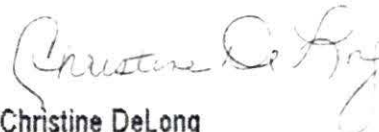
that a termination period or expiration date for the permit also be included in the ordinance. Along with the copies distributed to the supervisors for their perusal, a copy was left for the Chief to go through, Mr. Peters will wait to hear from Chief Berthelsen before proceeding with this amendment.

Mr. Woodruff announced that the Department of Environmental Resources has sent word today that the township will receive a grant to start up a recycling program in the amount of \$41,326. The grant will cover 90% of the cost on our chipper, which has recently been given a real work out chipping Christmas trees collected by the township. Mr. Woodruff commended the work of the dedicated volunteers, who make up the recycling committee, as their efforts made it possible to secure the grant for Mahoning Township.

As Civil Defense Directors, Mr. Earliston advised that he and Mr. Woodruff would be attending a two-day seminar on Emergency Management March 11 and 12, 1995. Reservations and registration will be taken care of by the secretary.

Mr. Buehner motioned in favor of authorizing and approving the checks on the bill lists of January 1995 for the bills, January 6, 1995 for payroll, and also to adjourn, Mr. Earliston seconded.

Adjourned:



Christine DeLong
Township Secretary

4D28202

January 23, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Nelson Young
Arthur M. Peters, Jr.
Jay M. Berthelsen
Donna Palumbo
Bill Reeder

The minutes of the previous meeting of January 9, 1995 were approved by the board.

OLD BUSINESS: An addendum to the Peddler's Permit ordinance will be advertised for adoption at the next regular meeting.

Solicitor was advised to prepare amendments to our Land Sub-Division Ordinance to go along with the recommendations of our engineer, John Mailleue. These changes will not go before the Planning Commission and may be ready for our next regular meeting. The same recommendations of the engineer coincide with the Street Cutting Permit Ordinance, and will also be amended by our solicitor.

An amendment was also discussed for our burning ordinance which would spell out that a fire should be contained and covered. The board also requested the recommendations of the solicitor on defining rubbish and garbage, therein.

NEW BUSINESS: Approval was given for interested parties to attend upcoming time management/stress seminar, motion in favor Mr. Earlston, second Mr. Buehner.

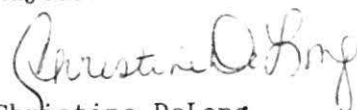
The board agreed to go and look at a used vacuum street sweeper for sale in Black Lick, PA, as we have had problems in the past having the streets swept for us and are currently spending in the neighborhood of \$1500 for a once a year cleaning. The board is of the opinion that with our own sweeper we could do the sweeping several times a year and would also be able to recycle the cinders placed on the roads during snow storms. Burrell Township in Black Lick, PA is looking toward a price of \$8,000 and if this piece of equipment is in good condition, we could purchase it from this other township without going through the bidding process.

Request of East End Fire Company was approved. They will purchase various equipment for approximately \$2,000 from the Fire Fund.

The board nominated William Earlston to hold the position as contract negotiator between the supervisors and the union, AFSCME, representing the Street Department. Mr. Earlston was nominated by Mr. Buehner and Mr. Woodruff seconded the nomination. After agreeing to hold the position, Mr. Earlston stated that he would contact AFSCME to schedule meeting times.

Mr. Buehner motioned in favor of authorizing and approving checks on the bill lists of January 1995 for the bills, January 20, 1995 for payroll and also to adjourn, Mr. Earlstun seconded.

Adjourned:



Christine DeLong
Township Secretary

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February 13, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Nelson Young	Robert Eyer
Mark Schmid	Mr. & Mrs. Don Baylor
Mr. & Mrs. David Harvey	Attorney Mike Dennehy
Tom Onions	Mike Good
Bill Reader	Donna Palumbo

The minutes of the previous meeting of January 23, 1995 were approved by the Board and Treasurer's Report for the month of January was accepted by motion of Mr. Eariston, second Mr. Buehner.

Zoning Officer's January report reflected \$201.20 fees collected for a total value of permits issued of \$231,595. Zoning Officer also submitted his 1994 Year End Report.

Mark Schmid, Fire Chief, submitted to the Board his 1994 Year End Fire Report.

PUBLIC COMMENT: Attorney Dennehy spoke on behalf of his clients, David and Deb Harvey, who still seek to recover damages to their property, a loss of approximately \$3,000 resulting from a water main break near their home. As both, their homeowners insurance carrier and that of the Municipal Authority have refused to pay for the damage, Attorney Dennehy has now become involved, and although he thanked the Board of Supervisors for the help they have tried to provide with this problem, he does state that there is a need to set a clear statement of policy, perhaps a risk sharing policy, which would build reserves into a rate base, so that there would be liability coverage for rare breaks like this one. He also feels that the residents of Mahoning Township should know that, although this happened to the Harvey's, it could also happen to anyone of them.

Attorney Dennehy is also aware that the Board of Supervisors cannot force or pressure the Authority, a separate entity, to make settlement with the Harvey's, however, he suggests that as elected officials, who make appointments to the Authority Board, they would consider appointing members to the Board, who would be more responsive to the citizens of the township.

Finally, Attorney Dennehy stated that no one really wants to see this matter go into litigation, as litigation would certainly cost more than the actual cost of the damage, and would also affect the Authority's insurance premiums.

Mr. Buehner stated on behalf of the Board that all three, collectively and individually have approached members of the Authority on behalf of the Harvey's, and they will continue with efforts to help resolve this matter.

Don Baylor, 2408 Bloom Road, would like to have the speed limit changed from 45 MPH to 35 MPH, along Bloom Road from Kaseville Road to the Township Line. As Penn Dot has informed him that this request must come from the municipality, he respectfully requested that the Board of Supervisors make this request on his behalf, and that of other township residents.

The Board agreed that a speed limit change may make this heavily travelled road somewhat less hazardous, and will contact Penn Dot to do a study of that portion of Bloom Road.

Robert Eyer on behalf of the Darville High School Bank requested the Board place an advertisement, as has been done in previous years, in the Spring Concert program booklet. Mr. Buehner motioned in favor of placing a \$25 1/4 page ad. Mr. Earliston seconded.

OLD BUSINESS: Amendment to the Peddler's Permit Ordinance, requiring photo identification, was adopted by motion of Mr. Earliston, second Mr. Buehner.

Recycling Grant Agreement between DER and Mahoning Township was accepted by motion of Mr. Earliston, second Mr. Buehner.

NEW BUSINESS: Approval was given for interested parties to attend upcoming pertinent seminars and workshops, motion Mr. Buehner, second Mr. Earliston. The attendance of Mr. Woodruff and Mr. Earliston at the Emergency Management seminar in Williamsport sometime in March was also given approval by the Board, motion Mr. Earliston, second Mr. Buehner.

Mr. Buehner motioned and Mr. Earliston seconded the secretary's request to submit the delinquent per capita taxes to the delinquent collector or Statewide Tax Recovery.

At the request of the County Commissioners, the Board, by motion of Mr. Buehner, second Mr. Earliston, named Nelson Young to serve on the local flood control task force.

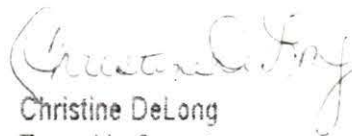
The Board by motion of Mr. Earliston, second Mr. Buehner, instructed our solicitor to advertise for material bids for the 1995 calendar year. Bids will be put out the same as last year and should be advertised to open at our March 13, 1995 meeting.

Prices to install a new phone system into both our building and that of the Police were discussed briefly, total cost would be in the neighborhood of \$7,000. Mr. Buehner would like the opportunity to review the information, and perhaps a decision could be made on this for our next regular meeting.

Mr. Woodruff advised that the chassis of our 1995 Dump Truck has arrived at Sunbury Motors., and has been gone over by himself and Bob Eyer, and it was found to be in line with specifications set forth in the bid, it will now be taken to Bradco Supply, who will install the box.

Mr. Woodruff offered free mulch from the chipper to residents.

Mr. Buehner motioned in favor of authorizing and approving the bills on the checklists of February 1995, payroll of February 3, 1995 and also to adjourn, Mr. Earlston seconded.


Christine DeLong
Township Secretary

February 27, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Jay M. Berthelsen
Nelson D. Young
Althea Wertman
Betty Lynn
Bill Reeder

The minutes of the previous meeting of February 13, 1995 were approved by the board.

Chief of Police turned in fines along with his January Report.

Zoning Officer presented two Planning Module resolutions for plan revisions, one for the McCormick property, the second for the Delbo property, both were approved by motion of Mr. Earlston, second Mr. Buehner.

Letter dated February 22, 1995 came from Fire Chief, Mark Schmid of East End Fire Company requesting Worker's Compensation coverage be extended to include all activities listed, therein, for firefighting, fund raising and public relations, and the request was honored by the Board of Supervisors, motion in favor Mr. Buehner, second Mr. Earlston.

OLD BUSINESS: The Board appointed Jeff Shultz, 113 Kaseville Road to fill the vacancy on the Water & Sewer Authority Board, motion in favor Mr. Buehner, second Mr. Earlston. Also, James Sanders of Millmont was appointed, motion Mr. Buehner, second Mr. Earlston, to serve as back up Sewage Enforcement Officer, and this appointment was agreed to by our current SEO, Joseph Kistner, as it was at his request we retain a back up person. Mr. Sanders also serves in Valley Township. Both gentlemen will be notified of their appointments.

The Board recognized Nelson Young for having celebrated his 75th Birthday, Sunday, February 26, 1995, a cake was presented to him prior to this evening's meeting.

Regarding the request of Don Baylor at our last meeting to have the speed limit lowered along Bloom Road from Kaseville Road to the Township Line, Penn Dot informs us that in order to consider our request, Cooper Township would also have to agree and request the speed limit change, so that Penn Dot could do the entire zone. Same has been discussed with Cooper Township Secretary, John Birth, who will present this to his board at their regular meeting.

The Board, by motion Mr. Buehner, second Mr. Earlston agreed to purchase a FAX machine from CSP Office Equipment at \$1,595, rather than a less expensive model from A T & T. CSP's machine offers many other features, such as confidentiality and an ability to program sending at night for a lower rate. Mr. Woodruff also advised that the Water & Sewer Authority have agreed to pay half of the cost for the line of \$21.50 per month and also half of the purchase price of the machine. The current FAX number for the police station - 271-

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2107 will be moved from their office to the Township Building to accomodate the machine in a central location for the use of all.

Solicitor stated that bid opening has been scheduled for our next regular meeting of March 13, 1995 for BCBC and other various road materials for the calendar year 1995.

Final drafts of the Street Marking & Excavation ordinance and the Burning ordinance were presented to the Board for their perusal, if they are found to be in order, the solicitor will be instructed to advertise for adoption. The street ordinance will be amended, however, the old burning ordinance will be repealed, and this new one adopted to replace same.

NEW BUSINESS: Mr. Buehner motioned in favor of interested parties attending upcoming DCA Seminars, Mr. Earlston seconded.

Mr. Earlston motioned in favor of scheduling Dumpster Day, April 29, 1995, 7AM to 5PM, Mahoning Township residents only, an additional cost of \$10 will apply to anyone disposing of refrigerators, freezers or air conditions. Also scheduled was semi-annual road inspection, April 22, 1995, 8 AM, Mr. Buehner seconded both motions made by Mr. Earlston.

Annual Township Supervisors Convention is set for April 9 through 12, 1995 in Hershey, Pennsylvania, the board by Mr. Buehner's motion approved payment of convention expenses, Mr. Earlston seconded.

Recognition for a job well done was given to the Police Chief and his Department in the form of a letter from Danville State Hospital presented by Mr. Earlston.

Mr. Buehner motioned, Mr. Earlston seconded in favor of Mr. Woodruff submitting a bid to the Town of Bloomsburg to purchase their street sweeper, same has been inspected by Mr. Woodruff and another expert on street sweepers.

The Board approved the purchase of two Hill-Donnelley directories, motion in favor Mr. Buehner, second Mr. Earlston.

Purchase of a steel 16" chain saw with case at the best price of the several obtained, that being Clark's in Paxinos at \$330, was agreed to by motion of Mr. Buehner, second Mr. Earlston.

Althea Wertman representing the Board of Auditors presented final copies of the audit to the Board along with their letter of recommendation. She then formally thanked the board for allowing the auditors to attend DCA sponsored Auditor's Training Course, which she found to be very informative. Mrs. Wertman explained that as instructed, submitting a letter of recommendation, covers the fact that they, as auditors, have done their job by informing the Board of the things they found during the audit that need to be addressed. She further explained that they were told, upon completion of the auditing process, they can and should make recommendations to the Board to aid them in their decision making, however, as auditors their job is not to set policy. Finally, Mrs. Wertman thanked the Secretary for her cooperation in presenting the documentation necessary to perform the audit.

The board also thanked the secretary for what they feel is good record keeping for the township.

Mr. Woodruff explained that we would comply with the recommendations of the Auditors, and we already have begun work on an up-to-date inventory list for both our building and that of our Police Department.

Mr. Buehner motioned to authorize and approve checks on the bill lists of February 1995 for the bills, February 17, 1995 for payroll, and also to adjourn, Mr. Earlston seconded.

Christine C. Long

March 13, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young
Bill Reeder, Danville News

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

Zoning Officer reported February fees totalling \$178 for a total value of permits issued of \$18,000. He also reported that the Planning Commission had met Monday, March 6, 1995 and approved two land sub-divisions for McCormick and Delbo, subject to the approval of the Board of Supervisors. On the recommendation of the Planning Commission, the Supervisors also approved the sub-divisions, motion in favor Mr. Earliston, second Mr. Buehner.

OLD BUSINESS: New phone system was tabled at this time, and there was some discussion on the fax machine purchased, as it is not capable of handling the confidentiality feature, which was the reason we decided to go with this more expensive model. Another machine will be brought in from A T & T as a trial to see if there is a possibility of their equipment handling confidential information.

Attorney Peters stated that both the Burning Ordinance and the Street Excavation Ordinance have been advertised for adoption at our next regular meeting, March 27, 1995. He then presented Deeds of Dedication for the Turnaround on Timberwood Drive, which was not complete at the time the other Deeds were accepted. He suggested that a bring down title search be done on these deeds as they are dated 1994, and he advised that as no resolution for acceptance accompanied the Deeds, he would also prepare same, perhaps in time for the next regular meeting.

BID OPENING - 5:40 PM - ROAD MATERIAL: Two bid were received for supplying the township with road material for the calendar year 1995, amounts are per ton and FOB Plant, as travelling distance will also be taken into consideration. The bids are as follows:

		BCBC	ID-2A Wearing	Stockpile Patch
1.	HRI, Inc. FOB Bloomsburg	20.75	25.00	34.00
2.	Eastern Industries, Inc.			
	FOB Winfield	20.00	25.00(L)	37.00
	FOB Shamokin	22.00	26.00(E)	38.25

The Board voted in favor of accepting the bid of HRI, Inc., motion in favor Mr. Buehner, second Mr. Earliston. Mr. Woodruff mentioned the new permanent cold patch, which should be

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available through more companies next year, and suggested that we make note to include this permanent cold patch in next year's material bid.

NEW BUSINESS: The board voted in favor of interested parties attending upcoming seminars sponsored by DCA, they include Municipal Secretary Training and Basic Personnel Procedure. Motion Mr. Buehner, second Mr. Earliston.

As the Supervisors will be at convention during their regularly scheduled meeting on April 10, 1995, the meeting date was changed and will be held Friday, April 7, 1995. Motion in favor Mr. Earliston, second Mr. Buehner.

The Board instructed their solicitor to advertise the sale of our old truck, which will be replaced with the new truck, scheduled for delivery in about a week or two. Bid opening on the sale will be scheduled for the meeting of April 24, 1995. Specs on the truck for sale, prepared by Mr. Woodruff, will be faxed to our solicitor's office.

Mr. Woodruff advised the board that several areas around the township are in need of repair, and he will prepare estimates for those jobs in time for our next regular meeting, that way the board can jointly decide which projects to handle.

Mr. Buehner motioned in favor of authorizing and approving the bills on the checklists of March 1995, March 3, 1995 for payroll and also to adjourn, Mr. Earliston seconded.

Adjourned:

Christine DeLong
Christine DeLong
Township Secretary

March 27, 1995

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

Members of the Board present:

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

Those also attending the meeting were:

Arthur M. Peters, Jr.
Nelson D. Young
John Mailleue
James Barbarich
Becky Perruquet
Jean Knouse

The minutes of the previous meeting of March 13, 1995 were approved by the Board.

OLD BUSINESS: Attorney Peters advised that the old dump truck has been advertised for sale with bid opening scheduled for the second meeting of April or April 24, 1995. He then presented ordinances, which were properly advertised for adoption at this evenings meeting. The first regulates and restricts outdoor fires within the township, Mr. Earlston motioned in favor of adoption, Mr. Buehner seconded. The second regulates openings and excavations in the streets in the township and the protection, refilling, resurfacing and repaving of same. Mr. Buehner motioned in favor of adoption, Mr. Earlston seconded. Both ordinances will replace those currently existing in our ordinance book.

Mr. Woodruff advised that he has recently looked a number of used street sweepers for sale, since the township is in need of such an item as has previously been discussed. His recommendation to the Board was to purchase the sweeper for sale by Burrell Township, Indiana County, for \$8,000 as it meets the needs of the township and is in good condition. On his recommendation Mr. Buehner motioned in favor of the purchase, Mr. Earlston seconded. The Board will also try and find the least expensive way to transport the sweeper from Burrell Township.

NEW BUSINESS: Motion was made by Mr. Earlston, second Mr. Buehner that interested parties attend the upcoming workshop sponsored by Montour County Emergency Services. The workshop deals with Public Works Employee Hazardous Materials and is designed for persons working in activities such as road maintenance and water treatment plants.

Prices were obtained to restripe several roads in the township, lowest price obtained was from Interstate Road Marking at .075 per foot, restripe and .08 per foot on lines not already laid out, total for this project would be approximately \$2,700, and we had already budgeted \$3,000, Mr. Buehner motioned in favor of going with the lowest bid to proceed with the project, and Mr. Earlston seconded.

Guardrails in need of replacement throughout the township can be replaced at around half the cost through Medico Supply. Three quotes were obtained on used guardrails. Medico in Wilkes-Barre offers recycled rails and posts. Mr. Woodruff did go and look at the rails to be sure they are in good condition and found that they are, therefore, Mr. Buehner motioned and Mr. Earlston seconded the purchase of the guardrails from Medico. The entire replacement project should cost around \$2,500.

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Piping project at an approximate cost of \$8,000 to \$9,000 would involve four areas: Maple Street to correct a run-off problem in preparation for paving, cost @ \$1,415; Bald Top to correct a cinder clogging problem, cost @ \$3,000; Bald Top to replace a leaning headwall, cost @\$2,100 and Middle Street to change a cement abutment to a catch basin, cost @\$2,000. The Board approved purchasing the pipe to make these repairs, motion in favor Mr. Earlston, second Mr. Buehner.

Mr. Woodruff explained that Penn Dot has offered to coordinate with us and hold a Township Training Day here at the township building sometime in July, whereby other surrounding townships from a number of counties, various vendors to the township and other entities would join together for a day of workshops. Vendors and businesses would be contacted and requested to donate door prizes and food items to help defer costs. The Board granted approval, motion in favor Mr. Buehner, second Mr. Earlston.


PUBLIC COMMENT: Becky Perruquet and Jean Knouse of the Danville Area Community Center requested funds in the amount of \$1,500 per session, to help sponsor the third and perhaps the fourth session of an organized playground program the center hopes to offer throughout the summer in different areas of the community. The funds would help to pay the counselors hired to run the program offered to children from the age of six and up, with no charge to the children who attend. The board tabled the request at this time in order to have the opportunity to look over the matter more closely, as this was not included in our 1995 Budget, they did, however, state that a decision would be made at their next regular meeting scheduled for Friday, April 7, 1995.

Developer, James Barbarich spoke to the board about his newest project, Quail Hollow, and specifically about the problems he has encountered with water supply to the development, as it relates to our sub-division ordinance, Article VI, Section 603. Included with this set of March 27, 1995 minutes are the concerns prepared by Mr. Barbarich in detailed outline and submitted by him to our board at this evenings meeting.

On the advice of their solicitor, the board will take this matter under advisement, and a meeting will be scheduled to further discuss same with Mr. Woodruff, the township engineer, John Mailleue, the Mahoning Township Authority Chairman, Tom Mertz and the Authority's engineer attending.

Mr. Buehner motioned in favor of authorizing and approving the check lists for March 1995 for the bills, Payroll of March 17, 1995 and also to adjourn, Mr. Earlston seconded.

Adjourned:


Christine DeLong
Township Secretary

MAHONONG TOWNSHIP SUPERVISORS MEETING
March 27, 1995

DISCUSSION: Interpretation of the Mahoning Township subdivision and land development Ordinance of 1979, Article VI Section 603. Item 2. Water: "Where a water supply system is within three thousand (3,000) feet or , where plans approved by the Board of Supervisors provide for the installation of such public water facilities to within three thousand (3,000) feet of a proposed subdivision or land development, the Developer shall provide the subdivision or land development with a complete water main supply system to be connected to the existing or proposed water main supply system in accordance with Township specifications.

INTENT: What was the intent of the ordinance and what was the significance of 3000 feet? The INTENT was to require public water for sub-divisions that have an "adequate supply in terms of pressure and supply" and not to impose a hardship if this were not the case. The language does not specify this, however , we all know that intent is not always articulated in the legal mumbo jumbo. The 3000 feet was developed because it was thought that mechanically this was the prevailing situation.

ISSUE WITH THIS ORDINANCE GENERAL:

This is an absolute rule with no provision for hardship. Depending on the interpretation of "a" public water supply system, different action plans would be implemented. What would happen if due to engineering requirements, topography or right of way requirements a solution was not feasible or available. The ordinance does not allow anything to be done. With zoning law, recourse is to request a variance to deal with the particular circumstance. The exception granted is a variance. This Ordinance does not allow for exception like in the zoning law. What I am requesting is that the supervisors consider adopting a hardship wavier as a part of the ordinance. This amendment would not guarantee a wavier, but would give the supervisors the ability to decide on a case by case basis if the hardship exists and if the wavier would adversely affect the township. It would give the developer an opportunity to present his case. At my expense I would propose that I have my attorney draft such an amendment and forward it to the township solicitor for his review and recommendation.

ISSUES REGARDING QUAIL HOLLOW (proposed development):
Construct 21 single family homes located on Red Lane 31 acres.
Currently a farm house spring fed pond.

ZONING: Agriculture-Forest 1 acre minimum density.

TOPOGRAPHY: Quail Hollow is situated above the current water supply elevation, therefore not permitting a gravity flow of water. Sewerage is not a problem.

WATER SUPPLY: The water supply line that flows from the wells located at Montgomery Village, on Kaseville Road and turns onto Red Lane is "the water supply" within the 3000 feet requirement. This line is the feed line for the township water tanks. In a meeting with the Water Authority engineers and Tom Mertz it was determined that we could not access water from this line. The issues dealt with pressure and pump house location. Water lines and a pump station would have to be constructed starting at the water tower and running along Red Lane until it reached Quail Hollow approximately 4200 feet. This is beyond the 3000 feet requirement. What was the intent?

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April 7, 1993

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

Members of the Board present:

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

Those also attending the meeting were:

James Barbarich
Lake Randall
Jay W. Myers
Joane Myers

The minutes of the previous meeting of March 27, 1993 were approved by the Board and Treasurer's Report for March 1993 was accepted by motion of Mr. Earlston, second Mr. Buehner.

Zoning Officer's March report reflected total value of permits issued of \$235,350 and total fees collected of \$1,260.

OLD BUSINESS: On behalf of James Barbarich, Project Engineer for Mid-Penn Engineering presented a letter to the board and stated that in his opinion based on field testing surveys conducted in the 1930's that the area in question or "Quail Hollow" does have a moderate to large water capacity and that wells in this development will not have an impact on surrounding property owners.

Results of a meeting between Mr. Woodruff, Township Engineer, John Mailleue, Tom Mertz, Chairman of the Mahoning Township Authority and their engineer, Dale Heckman, came in letter form from the Authority's engineer addressed to the Board of Supervisors. Mr. Woodruff provided copies of same to each member of the Board and to Mr. Barbarich. COPY ATTACHED. Mr. Woodruff stated that based on this letter and the fact that the 3,000 foot ordinance was adopted so that residents of the townships developments would be provided with municipal water and sewer, he could see no reason to enact a hardship clause, and that he would recommend that our ordinance stand as is, and wells not be permitted. With that, he added that the point of contact to hook on to the current water supply is now between Mr. Barbarich and the Mahoning Township Authority.

Mr. Barbarich expressed feeling a little confused, because the letter from the Authority's engineer stated something entirely different then what he had previously been told by members of the Authority.

Jay W. Myers spoke in favor of the current ordinance staying as is, stating in his opinion, it's intent was to provide municipal services to developments. Referring to the 1930's survey, he stated that no doubt many changes have occurred since the survey was done. He then mentioned that he has been through all of this before when the Kelter Development started, and he said that he is opposed to wells, and

Mr. Young said that by his interpretation, the letter from the Municipal Authority states there is adequate water at the junction, the authority would allow Mr. Barbarich to locate the pump station on authority property, and the pipe is adequate to carry the water pressure.

After much discussion, whereby Mr. Barbarich tried to receive some further clarification of the Authority's position, Mr. Buehner stated that he felt that the Board of Supervisors had done their part by looking into this situation, however, he now feels that the ordinance should stay as is, and he feels that the issue is between the developer and the Municipal Authority.

With that, a formal motion was made, that from the information received, the Board of Supervisors will stand behind their ordinance, motion in favor Mr. Earlston, second Mr. Buehner.

Stating that this is an important opportunity to do something for the children of Mahoning Township, Mr. Buehner motioned in favor of donating \$3,000 to the Danville Area Community Center's Summer Playground Camp Program. Noting that unless children are involved in sporting activities, they really are neglected with no playgrounds in Mahoning Township, Mr. Young agreed with donating to the playground. Mr. Earlston seconded the motion.

Motion to authorize and approve the bills on the checklists of April 1995 for the bills, March 31, 1995 for the payroll and also to adjourn was made by Mr. Buehner, second Mr. Earlston.

Adjourned:

Christine Delong
Christine Delong,
Township Secretary

4D28202



**Acer Engineers &
Consultants, Inc.**

649 N. Lewis Road
Suite 100
Limerick, PA 19468-1234
610-495-0303
FAX 610-495-5855

April 3, 1995

Mahoning Township Supervisors
1101 Bloom Road
Danville, Pa. 17821

Re: Quail Hollow Development
P.N. 5400.40

Gentlemen:

Pursuant to the Thursday, March 30, 1995 meeting attended by Ken Woodruff, John Mailleue, Thomas Mertz and myself, I would like to address several misunderstandings of James Barabarich regarding water service to his Quail Hollow Development.

The statement of Mr. Barbarich that the booster pump station he would be required to construct is beyond the 3000' limit of the Township's ordinance is incorrect. Water in sufficient quantity is available at the intersection of Red Lane and Kaseville Road. At our earlier meeting with Mr. Barbarich and his engineer Tom Mertz stated that he didn't think that there would be any land available for a building of this type at this intersection. He did make the offer to let Mr. Barbarich construct the pump station on Authority land on Red Lane at Well No. 4. This was not a statement that the pump station had to be constructed there.

The statement made that the existing mains couldn't handle the pressure also is incorrect. The booster pump station would not be increasing the pressure in the existing mains. It would simply be drawing water from the main at the intersection of Red Lane and Kaseville Road.

In conclusion I would like to state that there is water in sufficient quantity to supply Quail Hollow within 3000' as the ordinance requires.

If I can be of any further assistance or you have any other questions please don't hesitate to call.

Very truly yours,

Dale D. Heckman
Project Manager

DDH:jlz
cc: Mahoning Township Authority

