

October 16, 2017

The Regular Meeting of the Mahoning Township Supervisors was held this evening at the Mahoning Township Municipal Building at 5:30 PM.

Members of the Board present:

Ken Woodruff, Chairman

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Treasurer Ken Houck

Joe Oberdorf, Secretary

Zoning: Dean VonBlohn

Engineer Andrew Barton

Police Department Sean McGinley

Street Department, Lloyd Craig

Fire Chief, Leslie Young

Attorney Ben Landon

Also attending were Joe Sylvester, Danville News, Chris Krepich, Press Enterprise, Sue Kauwell, Joe Diehl, Henry Eyer, Linda Rea, Rose and Bill Pursel, Robert Blee, Larry Robertson, Linda Marks, Shannon Berkey, Richard Johns, Fred Gaffney, Ryan Heimbach, Glen and Lori Cromley, Kim Murren, Bill Kaledas, Bill Kelrington, Bob Manbeck and Tate Hunsinger of Suez, Nancy Whelan, Jackie Fox, Keith and Branda Gibson, Jane Tyler, Molly Shultz and Aqua Representative John Gault..

ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.

NEW BUSINESS.

1. Scott reviewed the litigation settlement offer between the "former" Township Authority and the Danville Authority and moved to pay 1.4 million dollars from the Sewer and Water Funds to resolve this issue that started in 2009. This settlement amount is a little more than half of the \$2.5 million the borough originally sought. The motion was seconded by Lynn and approved.
2. Scott moved to approve the agreement with Cooper Township to use MT sewer lines to transport its sewage to Danville for treatment. Lynn seconded the motion.
3. Scott reported that the Per Capita tax which generated approximately \$23,000 is now eliminated from the 2018 taxes. Delinquent will still be due the township from past years. Lynn second.

4. Attorney Ben Landon spoke on the sale of the water & sewer department. We started out with three interested companies, however only two proposals were recorded. Aqua America proposed \$7.5 million and Suez Water Pennsylvania proposed \$9.5 million. Dick Johns, Danville MA Chairman stated that he offered to sit down with the Supervisors concerning the Borough maintaining the water & sewer systems. A few of the residents expressed their concerns on sale were worried that the township would also sell off other parts of the township. Scott advised that no other parts of the township will be sold. Scott made a motion to sell the Mahoning Water & Sewer Department to Suez Water Pennsylvania for \$9.5 million dollars. Lynn seconded the motion.

Treasurer Ken Houck presented budget figures for 2018 as follows but noted this budget has not been completed.

2017 BUDGET

	<u>AS OF 09/30/2017</u>	<u>PROJECTED (Total) to 12/31/2017</u>
REVENUE	\$2,537,217.14	\$2,764,870.00
BUSINESS EXPENSES	\$ 971,108.19	\$1,407,545.00
POLICE EXPENSES	\$ 348,657.61	\$495,677.00
STREET EXPENSES	\$240,782.92	\$598,931.00
TOTAL EXPENSES	\$1,560,548.72	\$2,501,476.00

2018 BUDGET

REVENUE	\$2,828,630.00
BUSINESS EXPENSES	\$1,379,631.00
POLICE EXPENSES	\$ 700,502.00
STREET EXPENSES	\$ 666,400.00
TOTAL EXPENSES	\$2,746,533.00

ZONING:

Dean VonBlohn reported the Planning Commission made a verbal motion to approve the Frost Valley parking lot expansion (part one) and the operation and maintenance for storm water (part two). He further reported that our engineer approved the storm water operation and maintenance plan. He also reported that storm water measures and a detention pond that are in the plan will relieve some of the current storm water run-off. The following action is requested on the final approval of the Frosty Valley Parking Lot Plan for a parking area of 125 parking spaces, the plan has been presented to and reviewed by the Mahoning Township Planning Commission along with the Mahoning Township Reviewing Engineer Andrew Barton. The Planning Commission is recommending that the Township Supervisors take the following action: **to approve the Plan to construct a 125-space parking lot near the practice area behind the Barn.**

1. Hawbaker Engineering on behalf of Danco Holding, LP Frosty Valley Country Club has submitted an Operational and Maintenance Agreement, Stormwater Management Best Management Practices (SWM BMP) for the above referenced parking lot. This agreement has been reviewed by Andrew Barton (LDG), Ryan Tira (Township Solicitor) and the Mahoning Township Planning Commission. The Planning Commission is recommending that the Township Supervisors take the following action: **to approve the SWM BMP agreement submitted for the construction of the 125-space parking lot as described in # 1 above. Scott made a motion to approve the plans for the Frosty Valley Lot. Woodruff asked Dean if the Storm Water Plans have been reviewed. Dean reported that was done.**

First motion made by Scott and seconded by Lynn to approve the operation and maintenance agreement storm water management / best management practice (SWM BMP).

Lynn and Woodruff questioned if the storm water had been addressed. Dean VonBlohn explained that the entire plan had been reviewed by the township reviewing engineer and the planning commission at the planning commission meeting on October 9, 2017.

Second, Scott made a new motion to approve the plans submitted for the 125-space parking lot near the practice area behind the barn at Frosty Valley Country Club. Lynn seconded.

POLICE REPORT: Chief Sean McGinley gave the report new police SUV will be picked up in late November.

Engineer Report:

Drew Barton gave a brief report. Applications to Penn Dot were submitted for Lombard Road Stormwater improvements and SR 54 River Bridge Street light replacements. Project awards are anticipated to be made on November 2.

STREET DEPT REPORT:

Lloyd reported the same report as last week (attached to last week's minutes), with a few adders. Miller's will be here on Monday to start working on the seamless gutters. He also reported that he talked to some property owners on Bald Top Road where a storm water runoff problem occurred in July 2017 and is looking to try to remedy the situation.

Fire Department:

Leslie Young gave the same East End fire report as last week, which is attached to last week's minutes and reminded everyone to stop by on Halloween night (trick or treat), Oct. 31, 2017 for an open house. 5-8 pm. Turkey Shoot is Friday, November 17th from 5 pm to 10 pm.

OTHER BUSINESS:

Treasurer Ken Houck as stated at the October 9th meeting presented the new Credit Card Addendum which will be added to the employee handbook. The Credit Cards will be issued to each employee which would show the individual purchases. A receipt must be given to the treasurer for each purchase. Supervisors should approve major purchases. After reviewing his progress with the new cards, the policy to be placed in the employee's handbook. Motions to approve the policy were made by Scott, seconded by Lynn. Woodruff abstained for voting.

Treasurer Houck also reported that PIRMA (the township's Liability and Property Insurance Carrier) recommends forming a Safety Committee. After some discussion, Scott made a motion to have Houck look into this matter, second Lynn.

Neighbors helping Neighbors asked the township to buy a ¼ page advertisement for \$100.00 for community service awards. Lynn moved to advertise the ¼ page for \$100.00. Scott seconded.

Woodruff noted that Halloween date will be October 31, 2017 and the time is 5 pm to 8 pm.

The Leaf Collection begins on October 16th (Every Monday and Friday) and the leaves shall be placed in plastic bags not heavier than 60 pounds and be at the curbside and not to contain grass, flowers, plants, and yard waste. Mixed bags will be left at the curbside.

Lloyd asked if the fire department could use of the Red Lane water department garage grounds for fire training on Tuesday, October 17, 2017. They would like to use a tree for rescue scenarios. TS moved to approve. Lynn seconded.

Lynn moved to adjourn, second by Scott.

This meeting was recorded on the Olympus voice recorder WS-822 and the video/audio Smart Viewer. These minutes are a summary of the meeting and not a transcribed document.

Joe Oberdorf, Secretary

A handwritten signature in black ink, appearing to read "Joe Oberdorf". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.