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

Members of the Board present:

Ken Woodruff, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Treasurer Ken Houck

Secretary Joe

Dean VonBlohn, Zoning Officer

Leslie Young, East End Fire Chief

Engineer John Mazich

Also in attendance were:

Joe Sylvester, Danville News and Chris Krepich, Press Enterprise.

Henry Eyer, Marlene Gunther, Michael Benjamin, Ryan and Venessa Troup, Glen and Sharon Wintersteen, Bryan Campbell, John Shaibley, Lori and Bryson Cromley, Tom and Mary Ann Landis, Joe Diehl, Linda Weaver, Sue Kauwell, Rose and Bill Pursel, Robin Kessler, and Tom McSurdy.

Chairman Woodruff opened with the Pledge of Allegiance to the Flag.

Supervisor Scott made a motion to approve the January 3rd Meeting Minutes which was seconded by Vice Chairman Lynn. Motions passed.

Secretary Joe Oberdorf presented the December 2016 financial report which showed a beginning balance of \$346,095.60, receipts \$20,827.79, expenses of \$170,072.35 and an ending balance of \$196,851.04. His report was approved as presented.

Zoning Officer Dean VonBlohn reported that he will be meeting Joe Graham regarding a Storm Water Plan for his single-family plan. Mr. Graham will be combining two building lots into one of his property at the corner of Red Lane and Edgewood Development.

Engineer John Mazich gave his report about contacting Greg Molter, the Director of the Montour Count Planning Commission and asking if the County was taking a lead role in the MS4 Permit application. Mr. Molter apparently reported the County is **not** taking on any overall management role and Danville Borough is apparently taking the same position. Mazich believes that a meeting between the County Commissioners, Danville Borough and the Township would be appropriate. Supervisor Scott asked Mazich to set up an outline for action with a workshop, time-frame and goals for the application to be submitted on time.

Mazich also reported that his office received a copy of Mr. Graham's Lot Consolidation and Stormwater Management Plan. Engineer Mazich asked the Supervisors consider granting the plans conditional approval. Supervisor Scott then a motion granting conditional approval of the plans pending completion of those items listed on the engineers reported dated January 26, 2017 and items listed under the Code of the Township of Mahoning, Chapter 202 Stormwater Management be completed. The motion was seconded by Vice Chairman Lynn. Motions passed.

Fire Chief Leslie Young then presented the East End Fire Report which showed the Fire Company responded to 7 MVA, 3 Structure fires, 1 false alarm, 2 investigations, 5 RIT and 3 other. Total calls in Mahoning Township were 10 and 11 Mutual Aid Calls in various boroughs and townships. The Fire Department also had 9 hours of training for RIT incidents and 25 hours of training touring the GMC Woodbine Addition. The Department also provided 4 hours of education for the Montour Senior Center-Fire Prevention. She also presented an Annual Report recapping the year of 2016 showing responses of 104 calls in Mahoning Township, 78 Mutual Aid Calls for a total of 182 for the year. The total of hours at the calls were 1,346. A copy of the 6-page report is available for review.

Chairman Woodruff then asked Solicitor Tira if there was any news on the legislation regarding some tax relief for firefighters. He will supply the information when it becomes available.

There being no unfinished business, Solicitor Tira said the Ordinance to set up procedures to approve or deny written requests in a timely and efficient manner was advertised. Vice Chairman Lynn moved to adopt the Ordinance as presented by Solicitor Tira. The motion was seconded by Supervisor Scott and the motions passed. Motions passed. A copy will be attached to the Minute Book.

Solicitor Tira then reviewed the Resolution adopting the current rate structure for the Mahoning Water and Sewer Department under paragraph #4 WHEREAS, it is the Township's intention that the rates currently being utilized by the Authority would continue after the transition of the water and sewer system from the Authority to the Township. John Shaibley asked a question regarding the rate structure to which Solicitor Tira noted the Supervisors in the future would be able to have a rate study done. Chairman Woodruff noted a study will be done once the change of the transition takes place. Supervisor Scott made a motion to approve the Resolution which was then seconded by Vice Chairman Lynn. Motions passed. Supervisor Scott made a motion to approve the Resolution which was seconded by Vice Chairman Lynn. Motions passed.

Chairman Woodruff then reported the Supervisors had conducted interviews with applicants for the position of full-time street department employee and he then asked for a vote. Vice Chairman Lynn made a motion to hire Ken Strausser for the full-time street department opening at a rate of \$20.50 per hour. This motions was seconded by Supervisor Scott and passed.

Chairman Woodruff then reported the following "Elected Officials" open positions for the primary are as follows:

Supervisors (2 open positions for a 6-year term)

(1 open position for a 4-year term)

(1 open position for a 2-year term)

Auditor (1 open position for a 6-year term)

Judge of Elections (2 for a 4-year term)

Inspector of Elections (4 for a 4-year term)

Marlene Gunther asked a question regarding the length of terms and the Judge of Election and Inspector of Elections. Chairman Woodruff noted the two Judges are one for this building and one for the Church Voting area and two for each location.

Zoning Officer VonBlohn reported a Planning Education for Planning Commission will be held on the 26th of January beginning at 6:30 PM until (PM). He will need a list of those attending by the 20th.

Supervisor Scott then moved to approved the invoices and adjourn the meeting. This motion was seconded by Vice Chairman Lynn. Motions passed and meeting as adjourned.

This meeting was recorded on tape.

Joe Oberdorf, Secretary