

MAHONING TOWNSHIP AUTHORITY
MINUTES
DECEMBER 13, 2012

THE MAHONING TOWNSHIP AUTHORITY HELD THE REGULAR SCHEDULED MEETING AT 1:00PM IN THE MAHONING TOWNSHIP MUNICIPAL BUILDING LOCATED AT 1101 BLOOM RD., DANVILLE, PA..

THOSE IN ATTENDANCE WERE

BOARD MEMBERS:

THOMAS MERTZ EDWARD DRAUGELIS

RICHARD JORDAN GRIER BOEDKER

OPERATOR BRET LEVAN

SECRETARY LUCY HETTINGER

NEW MEMBER APPPOINTED BY SUPERVISORS: RYAN TROUP

PUBLIC

NONE

MINUTES OF NOVEMBER 8, 2012 WERE APPROVED WITH NO CORRECTIONS AS PRESENTED. UNANIMOUS

OUTSTANDING AUTHORITY ITEMS

REVIEWED

OPERATOR

WATER REPORT NOT AVAILABLE

GENERATOR TO BE INSTALLED DECEMBER 17, 2012 BY

MONACACY ELECTRIC

TELEMETRY UPGRADE IN PROCESS

ENGINEER

MONACACY CONTRACT STATUS

LEGAL

DEPOSITIONS FOR DANVILLE/MTA SEWER AGREEMENT ARE SCHEDULED

OLD BUSINESS

THE SEWER MORATORIUM ISSUE IS ONGOING. THE BOARD WILL REQUEST UPDATED INFORMATION.

BOARD UNANIMOUSLY APPROVES SENDING LETTER TO DANVILLE, ETC. FOR ANY UPDATES.

DEP HAS SENT LETTER PERTAINING TO GEISINGER LAB, SEWER EXEMPTION MODULE APPROVED.

DANVILLE AMBULANCE WORK IS NOW COMPLETE. GRIER BOEDKER MOTIONED TO MAKE PAYMENTS AND CLOSE OUT THE ESCROW ACCOUNT AFTER ALL BILLS ARE SUBMITTED. ED DRAUGELIS SECONDED THE MOTION. UNANIMOUS.

NEW BUSINESS

JDM CONSULTANTS INQUIRED ABOUT A PROPOSED NEW LOCATION FOR HAWKINS DEALERSHIP.

MICHELLE BRADY REQUESTED THAT THE PROPERTY AT 654 BLOOM RD. BE CREDITED FOR SEWER SERVICES OF 1 EDU SINCE JULY 2011 THROUGH THE END OF DECEMBER 2012. THE RESTAURANT HAS NOT BEEN ACTIVE SINCE THAT TIME. THE WATER CURB STOP IS BURIED UNDER THE GROUND AND CANNOT BE FOUND. THE CUSTOMER MUST MAINTAIN FROM THE MAIN TO THE FACILITY OR HOME.

THE BOARD MADE MOTION TO CREDIT THE SEWER FROM JULY 2011 THROUGH DECEMBER 2012.

CREDIT AMOUNT OF \$609.18. UNANIMOUS.

BRINDY FEESE SENT NOTICE OF OUTSTANDING \$179.75 DANVILLE SEWER CENSUS BILL. THEIR BILLING WAS INCORRECT, 2 ADDITIONAL EDUS AT MCNAMARAS BUILDING DELETED.

ED DRAUGELIS REQUESTED MILEAGE RATE TO BE INCREASED FROM .50 CENTS TO .55 CENTS.

GRIER BOEDKER MADE MOTION TO INCREASE THE RATE TO .55CENTS AND DICK JORDAN SECONDED THE MOTION.

ALL REPORTS ACCEPTED AS READ.

DELINQUENTS REVIEWED

ALL BILLS ALREADY PAID AND PAID NOW APPROVED. MOTION MADE BY GRIER BOEDKER TO PAY THE BILLS AFTER TOM MERTZ REVIEWS. ED DRAUGELIS SECONDED THE MOTION. UNANIMOUS.

ADJOURN TO EXECUTIVE SESSION

PERSONNEL

ADJOURNMENT