

MAHONING TOWNSHIP AUTHORITY
MINUTES
October 11, 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 ABSENT:GRIER BOEDKER
SOLICITOR : ABSENT, RICK SHOCH
OPERATOR BRET LEVAN
SECRETARY LUCY HETTINGER
PUBLIC
RYAN TROUP

MINUTES OF SEPTEMBER 13, 2012 WERE APPROVED AS WRITTEN.
RICHARD JORDAN ACCEPTED THE MINUTES AND ED DRAUGELIS
SECONDED, UNANIMOUS

OUTSTANDING AUTHORITY ITEMS REVIEWED. ELKS INVOICE WILL
BE SATISFIED. PERMIT FOR GREASE TRAP MUST ALSO BE PAID.
AUTHORITY OFFICE SECRETARY WILL NOTIFY THE TRUSTEE
CHAIRMAN.

PUBLIC
RYAN TROUP OBSERVED

OUTSTANDING AUTHORITY ITEMS
REVIEWED

OPERATOR
ED DRAUGELIS MADE A MOTION TO ACCEPT OPERATORS
REPORT, RICHARD JORDAN MOTIONED TO SECOND, UNANIMOUS.
RTE. 11 PUMP STATION HAS BEEN UPGRADED BY PPL.
PROCESS CONTROL SOLUTION SUBMITTED A QUOTE OF \$9957.00
FOR SEVEN REPLACEMENT RADIOS, ETC.MOTION TO PURCHASE
MADE BY ED DRAUGELIS SECOND RICHARD JORDAN.

LEGAL
NO UPDATES

OLD BUSINESS
COOPER TOWNSHIP, NO UPDATED INFORMATION

NEW BUSINESS
PROPOSED WASTEWATER AGREEMENT AT A HALT. SINCE MARCH
OF 2012, ONLY MEETINGS HELD WERE IN MARCH, APRIL AND JULY.
ALL MEETINGS EXCEPT ONE, CANCELLED BY DANVILLE
BOROUGH/AUTHORITY.

POSTAGE MACHINE WILL BE REPLACED PER STATE CONTRACT.
PRICE WILL DECREASE BY \$13.34 PER MONTH.

SENATE HB 573 DISCUSSED.

NUMEROUS MEETING REMINDERS TO AUTHORITY BOARD
MEMBERS.

I AND I REPORT
REVIEWED

FOCUS REPORT REVIEWED

TIME OFF SHEETS AND REPORT
GRIER BOEDKER TO SIGN TIME OFF SHEETS AND REVIEW.
UNANIMOUS

ALL BILLS APPROVED. MOTION TO PAY BILLS MADE BY ED
DRAUGELIS, SECOND RICHARD JORDAN. UNANIMOUS.

DELINQUENT REPORT
BOARD REVIEWED. MEADOWS BILLING INCURRED A PENALTY ON
THEIR ACCOUNTS. AT THE DIRECTION OF ED DRAUGELIS, THE
OFFICE SECRETARY WILL SEND LETTERS INFORMING
MANAGEMENT AND STAFF OF THE ASSESSED PENALTIES.
UNANIMOUS

ADJOURNMENT