

## MAHONING TOWNSHIP AUTHORITY

The Mahoning Township Authority held the monthly meeting on March 14, 2015 at 1:00pm in the Mahoning Township Municipal Office at 1101 Bloom Rd., Danville, Pa. 17821.

Those present for the meeting were:

**Board Members:**

Thomas Mertz                      Edward Draugelis

Richard Jordan                    Grier Boedker

Absent: Ryan Troup

Solicitor: Rick Shoch

Operator: Bret Levan

Secretary: Lucy Hettinger

**Public:**

Attorney Raymond Kessler represented resident Clara Lisson.

The minutes of February 14, 2013 were approved as read.

**Public**

Attorney Kessler attended to represent Clara Lisson whom resides at 103 Middle St., Danville, Pa..

It was discovered that she was not connected to sewer. She and the Authority both were under the understanding that she did have sewer service. We will televise and check for an existing lateral that may not have been connected. No final decision made at this time on actions.

Outstanding Item list reviewed

**Engineers report**

Quotes were received for sewer televising and cleaning areas in the township.

A motion was made by Grier Boedker to accept the bid of Sorg, Inc. DBA Roto-Rooter at the price of \$15,065.15.

Dick Jordan seconded the motion. Unanimous.

Chapter 94 complete and Water Allocation report underway.

A letter was sent March 5, 2013 to DEP in regards to Spring Street.

Operators report

Water use down Motion to accept Dick Jordan second Grier Boedker Unanimous.

Poles to mount new telemetry radios have been put up. PCS has begun installing the units on pole. Large leak was located at the Vitaline building owned by Mariano. Lost water will be calculated and billed.

Monacacy has installed the generator at Rte 11 and have completed the job. Bret found the roof leaking in the building and leakage around the air conditioner. Project Manager, Dale Heckman has been notified.

Welsh Rd. tank road property's must install the driveway according to road specs not driveway specs, according to the Woods of Welsh punchlist requirements.

Solicitor

Adjourn to Executive session (Lisson Property)

Reconvene

Old Business

Damaged hydrant at Woodbine Lane paid in full minus the \$250.00 deductible.

Total amount paid \$3380.13

Mumford/Bjorkman cannot do tank inspection until ice is out of tank. Expected time frame is middle to late March.

New Business

Modern Recovery requests to do collection and possibly billing of Sewer and Water bills.

The Board has no interest. Unanimous.

Busy Beaver is planning on building a second story addition on existing building. Contact Dale with specifics.

Regionalization update. Seda Cog will re-negotiate \$48,000.

Tom Mertz went to PMAA seminar in Allentown. Very good literature was handed out.

PMRS wants new contract language. PMRS has been working with their legal counsel to become tax qualified with the IRS.

Insurance policies are under review by the Board. Worker Comp will be alright if Ha Thomson separates the secretarial and operator under the job descriptions and refunds the extra amount paid.

Unanimous

Hydrants have been underinsured for some time. Ed Draugelis motions to increase the values at the correct amount. Dick Jordan seconded the motion. Unanimous. New rate will be \$2753.00 at the value of \$493,200.00

Emergency Response Plan has been updated and approved Unanimous.

The following items were reviewed:

Delinquents

I and I

Focus Use

Bank Statements

Time off sheets were reviewed . Motion made by Grier Boedker to accept and Dick Jordan seconded the motion. Unanimous.

Adjournment

*Edward G Draugelis*

MAHONING TOWNSHIP AUTHORITY

MEETING

March 20, 2012

The Mahoning Township Authority held a Special Meeting on March 20, 2013 at 1:00pm in the Municipal Building located at 1101 Bloom Rd., Danville, Pa..

Those present for the meeting were

Board Members:

Thomas N. Mertz                      Edward Draugelis

Richard Jordan                      Ryan Troup

Grier Boedker attended late

Solicitor: Richard Shoch

Secretary: Lucy Hettinger

Call to Order

Old Business

Revisit sewer televising quotes from the March 14, 2013 meeting. The motions to accept the quote for Roto-Rooter were rescinded at this meeting. Ed Draugelis made the motion to rescind and Dick Jordan seconded the motion. Unanimous.

Ed Draugelis made the motion to accept the low bid of Pipe Services Corporation at the price of \$13,961.28. Ryan Troup seconded the motion. Unanimous.

Adjournment

*Edward Draugelis*