

The Mahoning Township Authority held the monthly meeting May 9, 2013 at 1:00 PM in the Mahoning Township

Municipal Building.

Those present for the meeting were:

Board Members

Thomas Mertz Ed Draugelis

Grier Boedker Richard Jordan

Ryan Troup

Solicitor

Rick Shoch

Operator

Bret LeVan

Secretary

Lucy Hettinger

Public

Attorney Patrick T. O'Connell

Kathy Mitcheltree Resident 111 Maple Street

Robert Buehner representing Cooper Township

The property at 111 Maple St. purchased in October of 2012 by Kathleen Mitcheltree had an I and I inspection of the sewer line performed when owned by Richard Gass. The I and I failed and the sewer line had to be repaired. New owner upset with the job that was done. There are still problems. Rick Shoch, Solicitor suggested to discuss in an Executive Session.

Bob Buehner representing Cooper Township.

#1. Existing vacant lot that was in Heather Hills was charged Tap On Fee by Mahoning Township Authority. Questioning the charge.

#2. Billing for Cooper Township Sewer customers.

#3.Offered Penn Vest loan for 3.8 million at 1%.

Mahoning Township Authority Engineer will address plans from Cooper Township.

Limited number of EDU's without upgrading pump station.

Should have I and I Ordinance.

Minutes of April 11, 2013 accepted as read. Unanimous.

Outstanding Items

Seda Cog is requesting information for the Regionalization. Ed Draugelis requests to keep record of time used to compile items.

Chip Adams made the sewer connection today at 103 Middle Street. No invoice received yet.

Board requests to have Alan Flenner send synopsis of Depositions. Rick Shoch will call Alan Flenner.

Executive Session

111 Maple Street

Solicitor

Rick will call the Solicitor for Mahoning Township pertaining to the I and I Ordinance and 111 Maple St. issues.

Engineers report

The Tanks report out for Members review.

Flow meter information reviewed.

Operators report

Water and sewer reports reviewed. Dick Jordan made motion to accept, Grier Boedker seconded the motion.

Hydrants flushing being done.

Repair to roofs at the Rte. 11 pump stations was discussed. One quote received, two more quotes will be mailed. Motion to authorize Bret to accept a bid not to exceed \$3240.00.

Earthquake Insurance Tabled

PPPL utility pricing was submitted by Harry Bower of Uni Tec.without GRT

12 months 16 months 24 months 36 months

Champion Energy \$0.08235 \$0.07915

Direct Energy \$0.07627 \$0.07371

Liberty Power \$0.08483 \$0.08252 \$0.08111 \$0.08097

Nextera \$0.08503 \$0.08320 \$0.08163 \$0.08218

IGS submitted by Chris Kaechele without GRT 12 months 24 months 36 months

IGS Energy \$0.0610 \$0.0610 \$0.0610

With GRT \$0.0649 \$0.0639 \$0.0639

The Board studied the Electric Price Sheets. Ed Draugelis motioned to accept the IGS rates which will be billed on the PPL bill. Dick Jordan seconded the motion Unanimous.

Bills approved motion made by Grier Boedker seconded Ryan Troup Unanimous.

Focus use Ed Draugelis would like the Supervisors to have procession of car. Other members left in Eds' hands to negotiate with the Supervisors.

I and I report, delinquents and bank statements all reviewed.

Adjournment