

MAHONING TOWNSHIP AUTHORITY

MEETING MINUTES

FEBRUARY 14, 2014

The Mahoning Township Authority held the monthly meeting on February 14, 2014 in the Mahoning Township Municipal Building located at 1101 Bloom Road, Danville, Pa.. Due to in-climate weather the Feb 13th meeting was moved to February 14, 2014

Those present for the meeting were as follows:

Board Members:

Thomas Mertz, Dick Jordan and Ed Draugelis

Absent: Grier Boedker and Ryan Troup.

Rich Shoch, Solicitor, Bret Levan, Operator and Lucy Hettinger, Secretary were present.

The January 9, 2014 meeting were read and approved, Unanimous.

Outstanding List:

Dale Heckman, Project Manager, is calculating the number of EDUs that will be needed for the new addition to the Geisinger Ambulatory building.

National Water Main has finished the Internal Sewer work and approval to pay the amount of \$41,538.75 as recommended by Dale Heckman .

Escrow for 111 Maple St., Estate of Richard Gass has been approved to send Tripoli Law Firm

the monies that are left in the Escrow account. Atty. Wendy Tripoli sent a release which was signed by old and new owner of property. Atty. Richard Shoch, Municipal Solicitor reviewed and approved the release of funds in the amount of \$1750.00.

Busy Little Beavers are putting an addition to the building on Wesner Lane. The water consumption will be watched for increased usage. Additional EDUs will be charged.

Project Manager, Dale Heckman, will calculate what upgrades are going to be needed for Rte. 11 Pump Station.

Engineers Report

Chapter 94 report finalized. Water line project on Bloom Road has a Change Order for the directional drilling of the 6" HDPE in lieu of a direct burial installation of 6" ductile iron pipe which will result in a savings of \$7563.74

Operators Report

Bret LeVan presented his monthly and yearly reports. Shut off notices will be placed on doors for non-payment.

Old Business

Insurance was to be quoted to compare to what coverage the Authority has now. The paperwork for quote was too late. The same insurance will be retained.

Dan Knorr, Danville Borough Administrator of Governmental Affairs, has been requesting information from Mahoning Township Businesses to include in their quest for loans and/or grants. The Mahoning Township Authority has replied to Dan Knorr's letter.

Hawkins has submitted a Letter of Intent. An Availability Letter will be sent. An escrow of \$10,000.00 must be remitted before any drawings are reviewed. In the area of the Hawkins new site is a broken sewer main. Grier Boedker, owner of the land, must get an estimate of the repair and remit the funds to the Authority as an Escrow account to have the repair fixed.

Pennsylvania Municipal Retirement has sent updated contract and Resolution for the employees retirement plan. Motion to accept made by Dick Jordan seconded by Ed Draugelis. Unanimous.

New Business

The Cd's at FNB will mature March 9, 2014.

The Cd's at First Keystone Bank will mature May 15, 2014.

The Authority will be calling banks to locate the best rates.

The accounting program the Authority is using is antiquated. The Supervisor Secretary has purchased a new accounting system. Authority will look at different packages.

Dent is installing individual meters in each unit at Peachtree Condos 1 and 2. Authority will read the pit also to compare for any leaks.

I and I---Focus---Delinquents and Time off all reviewed. Grier Boedker will review at later date due to his absence.

All bills were reviewed and approved for payment. Unanimous. PPL bill at Red Lane is high, Secretary will call concerning the use.

Miscellaneous PMAA Seminars reviewed.

Adjourn

Edward Draugelis 3/13/13