

MAHONING TOWNSHIP AUTHORITY

1101 BLOOM ROAD

DANVILLE, PA. 17821

REORGANIZATION

10:00AM

JANUARY 11, 2016

The Mahoning Township Authority held the Reorganization meeting.

Those present were: Richard Shoch chaired temporarily.

The following positions were motioned:

Chairman-Grier Boedker motioned that Tom Mertz be Chairman. Second the motion Dick Jordan, Tom Mertz abstained. Unanimous

Vice Chair-Dave Barron motioned for Grier for position, Second Tom Mertz, Unanimous
Nominations Closed.

Dave Barron made the motion to make the Secretary and Treasurer be combined as one. Motion rejected.

Secretary- Tom Mertz motioned to have Dick Jordan hold the Secretary position, seconded by Grier Boedker. Grier Boedker motioned to close nomination, Dave Barron seconded. Unanimous

Treasurer- Tom Mertz made the motion for Treasurer, Dave rejects the position. Dave Barron motions to have Dick Jordan to hold the position. Grier Boedker seconds. Unanimous.

Solicitor- Dick Jordan made to motion to retain Rick Shoch as Solicitor. Grier Boedker seconded the motion. The Board were asked to approve a rate increase submitted by the Solicitor. The new cost will be \$100.00, a \$5.00 increase from last year. Tom Mertz motioned to approve the increase. Grier Boedker seconded the motion. Unanimous

Operator- Bret LeVan Grier Boedker motioned for Bret LeVan to hold position. Dick Jordan seconded the motion which also included a 2% raise. Unanimous.

Backup Operator- Dave Barron motioned for Lloyd Craig to continue to hold position. Grier Boedker seconded the motion. Unanimous

Office Secretary- Tom Mertz motioned to have Lucy Hettinger hold the position with a 2% raise. Grier Boedker seconded the motion. Unanimous

Auditor- Dave Barron motioned to re-appoint Forgett Kerstetter. Dick Jordan seconded the motion

Engineering Firm-Arro Consulting was re-appointed by motion of Grier Boedker, seconded by Dave Barron

Meeting dates for 2016 will be held at 10:00am in the Mahoning Township Building.

January 11, 2016 February 11, 2016

March 10, 2016 April 14, 2016

May 12, 2016 June 9, 2016

July 14, 2016 August 11, 2016

September 8, 2016 October 13, 2016

November 10, 2016 December 8, 2016

Adjournment



2/11/2016

MAHONING TOWNSHIP AUTHORITY

Minutes

January 11, 2016

11:00am

Call to Order

No Public

Those present were:

Board members:

Thomas Mertz Grier Boedker

Dave Barron Dick Jordan

Solicitor

Richard Shoch

Operator: Bret LeVan

Office Secretary: Lucy Hettinger

Minutes

The December 17 minutes were read and approved. The minutes were approved by Dave Barron, seconded Dick Jordan. Unanimous

No Comment Period-No Public

Solicitor called an Executive session.

Adjourn to executive meeting at 11:05am. for legal.

Reconvene at 12:00pm to regular meeting.

Operators report

Unanimously approved.

Outstanding Items-

The PRV pit is out for bid.

No other comments

New Business

Danville has a 5% water rate increase effective January 1, 2016.

Previously Danville increased water rate in 2015 by 10%. Tom Mertz recommends that Arro Consulting be asked to do a water rate study for the Authority.

Motion to proceed with water rate study made by Dave Barron, seconded Grier Boedker. Unanimous.

Pen Dot has an upcoming project on Route 11. Bret will contact.

Meter contract has been fulfilled by Lenegan. Bret and Chris Adams will finish the remaining few.

Reports reviewed

Focus

I and I

Delinquents

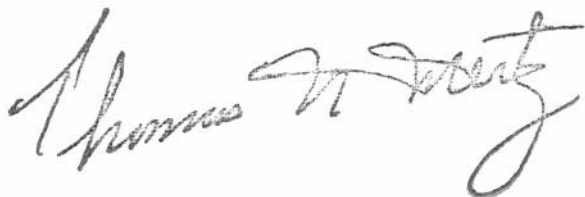
Time off sheets reviewed

Grier Boedker motioned to accept report and Dick Jordan seconded the motion.

Unanimous

Bills and Bank Statements reviewed. Motion to pay bills that are paid now or previously paid made by Dick Jordan, second Dave Barron. Unanimous

Meeting adjourned



2/11/2016