

Minutes

Special Meeting

July 28, 2015

The Mahoning Township Authority Board held a Special Meeting at 10:30 am in the Mahoning Township Building located at 1101 Bloom Rd., Danville, Pa. 17821. The meeting was held for General Purposes.

Those present for the meeting were:

Dave Barron Thomas Mertz Richard Jordan

Ed Draugelis Grier Boedker

The minutes of July 9, 2015 were approved as presented.

The Operator, Bret LeVan requested quotes on ZCorr Correlating logger systems. The quotes that were submitted were:

Subsurface Locators---3 loggers \$8495.00

Pollard Water ---3 loggers \$8,538.68

8 loggers \$16,093.56

Eastcom --- 3 loggers \$8,450.00

8 loggers \$15,950.00

Dave Barron motioned to accept the bid and purchase from Eastcom the 8 loggers at the price of \$15,950.00 including training and freight. Ed seconded the motion. Unanimous

A Panasonic Toughbook 53 will be necessary to use the radio read meter equipment. Dave Barron made motion to purchase the computer at the price of \$1188.00. Ed Draugelis seconded the motion. Unanimous.

There is a leaking hydrant on Locust Street. Fairchild Brothers submitted a quote of \$3166.00 for installation only. Authority will replace hydrant and pave. An insurance claim will be submitted if warranted. Motion to have the installation done made by Ed Draugelis, seconded Dick Jordan. Unanimous

Chip submitted a proposal of \$28,610.00 for Railroad St. to furnish all materials and labor to install new water line from box to blow off. Ap710 ft with seven curb stop and service connections. The proposal was tabled. Unanimous.

Power Systems LLC has submitted the Maintenance Agreement Sept. 1, 2015 through August 31, 2016.

Motion to pay made by Dave Barron, second Dick Jordan Unanimous

Randy May lawsuit will be appealed by the Authority. Dick Jordan made motion to appeal and

Ed Draugelis second. In agreement with the motion are Grier Boedker and Thomas Mertz.

Dave Barron abstained.

Controlex has not begun the drywell floor work.

Barton Construction will clean and paint hydrants. Approved at previous meeting. They must submit insurance and licenses. A start and end date will be requested.

Elks

The lines were never dedicated. The water line was never run to the extent of the property.

George Heim must run the line for his proposed car wash.

The radio meters have been ordered. Three pallets of 144 meters will be delivered at a time. Madison is working on the list for Lenegan. The old meters will be taken away and a credit of \$3.00 each will be credited to Mahoning Township Authority.

Sewer and water billing has been delayed. The bills will be sent last week of July and the payment date will be for September, 2015.

Shannon Berkey, Danville Borough Manager has questions pertaining to the Census quarterly billing for the 1st qtr 2015. Secretary will set up an appointment to review the billing. Gary Shambaugh has referenced the billing.

Michelle Brady owns a home and Business located at 646 Bloom Rd and 654 Bloom Rd, Danville, Pa..

The accounts have been delinquent for some time. The Board requests Solicitor, Rick Shoch to send a letter to Ms. Brady so the Authority Operator may inspect the properties. Motion made by Ed Draugelis and seconded by Dick Jordan. Unanimous. Change of use also applies, Market to Restaurant. Liens will be updated.

Dallas Data System submitted a quote for billing. The Board will meet with other billing systems also.

Tabled

Dale Heckman sent rate analysis information. The information will be forwarded to Gary Shambaugh. Gary will be requested to give a quote on a Rate Study.

Dick Jordan motioned and Grier Boedker seconded Unanimous

Isaac Wakefield will be here July 30, 2015. Attorney John Mclaughlin will be here for discovery records for the Danville Borough.

The Board has unanimously motioned that Secretary send Craig Hagenbuch and his Attorney Wendy Tripoli a letter stating the Board unanimously agreed to payment of the Sewer tap fee that was charged in 1999 when he purchased the property. At that time the sewer tap fee was \$1000.00 per unit tap.

3 X \$1000.00 = \$3000.00

I and I report

Reviewed and accepted

RF Rentals is now delinquent in the amount of \$10,338.19 for sewer and water rentals. The procedure to shut off water will begin. The payment agreement has not been followed.

Meeting convened to Executive Session.

Meeting reconvene to Special Meeting.

Resolution 234 pertaining to the rates for salons has been recinded. Project Manager, Dale Heckman has sent a recommendation to recind the Resolution and return to the previous method of billing salons.

The current Resolution has no additional charges for a salon with additional chairs or stations. Spas, Nail Salons, Hair Salons and Massage Stations will be billed the same.

This rate schedule is compliant with Pennsylvania DEP Domestic Wastewater Facilities Manual and the Pennsylvania Title 25 Code, Chapter 3, Standards for Sewage Disposal Facilities.

Each Hair Salon, Spa, Nail Salon and Massage Station

Two chairs or less 2 EDU

Each additional chair 1 EDU

Grier Boedker made the motion to recind Resolution #234. Ed Draugelis seconded the motion. Unanimous.

Adjourn for lunch

Reconvene

Review legal matters per teleconference.

Adjourn