

MAHONING TOWNSHIP AUTHORITY

1101 BLOOM RD

DANVILLE, PA. 17821

The Mahoning Township Authority held the monthly meeting on April 10, 2014 at 1:00pm in the Mahoning Township Building located at 1101 Bloom Rd, Danville, Pa..

Those present for the meeting were:

Thomas Mertz-----Grier Boedker---Dick Jordan

Absent----Ed Draugelis and Ryan Troup

Lucy Hettinger Secretary

Bret LeVan Operator

Public ----Marilyn Olin—StephanieOakes and David Palski---(Jersey Shore State Bank)

Charles Wunz---Board Certified Environmental Engineer Robert Buehner

JSSB Representatives

Presented options of renewing cd's and various other programs that may be of interest.

Secretary will supply information to them

Charles Wunz

Presented background history and interest in the Authority

Bob Buehner explained to Board that Valley Township and Danville Borough have a tentative Agreement for Sewer. Valley has received a Million dollar grant and to run the sewer line directly into the Danville sewer plant is an estimated cost of \$500,000.00.

Minutes of March 13, 2014 were approved. Dick Jordan motioned to approve and Grier Boedker seconded the motion. Unanimous.

May meeting will be changed due to lack of quorum. Will be May 15, 2014.

Grier Boedker made a motion stating that if a Board member cannot be present for meeting that the following will be allowed:

- 1. A video conference
- 2. Telephone conference

Dick Jordan seconded the motion. Unanimous.

Outstanding

DEP lifted the sewer moratorium for the amount of 50 edus available for properties that would flow into the Spring Street connection.

The Bloom Road Water main project is under construction.

Geisinger expansion at Woodbine under review—Sewer Planning Module signed by Tom Mertz and mailed.

Hawkins project reviews

Grier Boedker waiting on estimated cost for Sewer main repair.

Randy May--Mick Brady—Le Chez

Two edus for sewer has been paid in the past and no more is needed at this time.

Legal

Overview

Dick Jordan made motion for additional charges on delinquent accounts.

\$50.00 for collection letters

\$200.00 for liens plus a 6% fee

Grier seconded the motion. Unanimous.

Operators report

No report—Danville has not sent billing

Orangeburg sewer pipe will no longer be allowed when an I and I is done. The I and I Ordinance will be amended, Elastomeric Gasket Joints Schedule 35 pipe will replace all orangeburg. Amendment in effect as of April 11, 2014. Motion made by Dick Jordan, seconded Grier Boedker. Unanimous.

Old Business

Bloom Rd pit---Ask Dale to write a recommendation

Reports reviewed

I and I Focus Report

Delinquents Time Off

Bank Statements

Adjourn to Executive Session March 13, 2014 Personnel, No decision made.

Reconvene

Adjournment