

The Mahoning Township Authority held the monthly meeting at the Mahoning Township Municipal Building on May 15, 2014.

Those present for the meeting were:

Thomas Mertz Richard Jordan Grier Boedker and Ryan Troup absent

Edward Draugelis Bret LeVan

Lucy Hettinger Richard Shoch

Public: Bob Buehner

The minutes of April 20, 2012 were read and approved as presented. Unanimous

Upon resignation of Alan Flenner, several Attorneys were recommended to replace Atty. Flenner.

After consideration and discussion, the Board voted to contract Scott Wyland of Salzman Hughes law firm. Motion made by Dick Jordan seconded by Ed Draugelis, Unanimous.

Operators Report

Water use is down, Motion to accept report made by Dick Jordan seconded by Ed Draugelis. Unanimous

Bret discussed PRV pit at Laura Drive.

BUI will no longer inspect existing sewer and water laterals. Bret LeVan will do all inspections and Dean VonBlohn will issue permits and do normal I and I inspections.

Motion to approve new inspection procedure. Unanimous. The new permit fees will be \$100.00 total. Unanimous.

The operator has found some sewer lateral leaks when televising the mains. The homeowners were made aware but have not repaired as of today's date. There will be a time frame.

Several water leaks found had not been repaired for sometime due to customer carrying lateral and sewer services. The Authority has lost water due to this lack of timeliness.

Outstanding

George Anthony < Geisinger Woodbine Lane Progression

Hawkins must resubmit upgraded plans to Dale Heckman, Project Manager.

Engineer

Recommendations on moving the PRV Pit if the creek is not cleaned and rip rapped.

Any updates that must be made to the Pump Station.

#### Old Business

Cd rates at 1<sup>st</sup> Keystone mature today. After researching several financial institutions, the Board motioned to move some of the funds.

Dick Jordan motioned and Ed Draugelis seconded the motion to retain \$303,728.95 at 1<sup>st</sup> Keystone Bank

Denominations of 2-\$100,000 for 5 years at 1.60% and 1-\$103,728.95 also at 5 years 1.6%.

\$500,000.00 will be pulled and deposited in 5 CDs of \$100,000. each at the rate of 2% for 5 years at Jersey Shore State Bank. Motion Unanimous.

#### New Business

A Resolution to change Collection and lien fees were recommended in a Resolution form. The Board discussed the fee of \$50.00 for a collection letter and \$200.00 to post fee for lien with 6% penalty.

Due to Municipal Claim Act the Supervisors must enact.

Bob Buehner submitted letter referring to the Cooper Township Authority Penn Vest Loan.

I and I Focus Report Delinquent fees were accepted and approved

Time off sheets reviewed.

#### Adjournment