

MAHONING TOWNSHIP AUTHORITY
1101 BLOOM RD
DANVILLE, PA. 17821
MINUTES
AUGUST 11, 2016

The Mahoning Township Authority held the monthly meeting on August 11, 2016 at 10:00am in the Mahoning Township Municipal building located at 1101 Bloom Rd., Danville, Pa. 17821

Those present for the meeting were Board members:

Thomas N. Mertz Teresa Younkin Richard Jordan Grier Boedker
Richard Shoch, Solicitor
Bret LeVan, Operator Lucy Hettinger, Office Secretary

Public:Speaking sign in

Mary Ann Landi—Robin Johnson—Betsy Hack—Carl Appleman—Linda Forney—Joseph E. Diehl
Terry Lenig—Edward Draugelis—

Sign in:

Rose and Bill Pursel---Bob Snyder---James Younkin---Betsy Hack---Bill Lynn---T.S.Scott---
Ken Woodruff---Thomas Elmes---Bob Dailey---Ed Draugelis---Linda Forney---Robin Johnson

Comment Period

Supervisors T.S Scott and Bill Lynn questions why the Authority retains Melissa Fiala, attorney. Ed Draugelis explains the charges of billings that are sent to Danville Borough. Bill Lynn made the statement that Mahoning Township Authority keeps the 25% charge, but we actually pay that to Danville. There was discussion pertaining to permits being issued before Water and Sewer permits are issued. TS. Scott, whom served on the Planning Commission previously, stated that never happened on his watch.

Terry Lenig and Robin Johnson, residents on Lower Street attended meeting to advise of low water pressure. The water lines in that area belong to Danville Borough not Mahoning. The Authority could make a call to Borough to help the residents. After an extended length of time, Teresa moved to exit the Comment Period. So moved.

An Executive session was held on August 9, 2016 for legal and personnel.

The minutes of July 14 were read and approved. Unanimous

Teresa Younkin read aloud a letter that she wrote to Chairman Mertz. Ms. Younkin stated that she would like the letter she wrote included in the meeting minutes. There was no motion or vote to include the letter with the meeting minutes. Ms. Younkin stated that she wanted to change her vote regarding the hiring of Attorney Fiala from the firm of Rudolph Clarke as Special Counsel. Ms. Younkin voted to abstain from the vote taken at the June 2016 meeting concerning the retention of Attorney Fiala and her firm. Ms. Younkin stated that she wanted to change her vote to nay. There was no motion or vote taken as to adjust her vote,

Water report was made by Operator, Bret LeVan. Teresa motioned to accept, Dick Jordan seconded motion. Unanimous.

Outstanding Item

Tank inspection completed, Arro to review the reports.

T and S Realty development, Hidden Hollow still under review with Arro Consultants.

Hawkins have still not submitted As Builts. Rick will contact.

New Business

Focus----I and I----Teresa moved to accept, Dick Jordan seconded the motion Unanimous.

Delinquents reviewed

Time off sheets approved motion by Dick Jordan to accept second Teresa Younkin Unanimous.

ISS submitted quote for upgrading Secretary's computer from 4gb to 8gb. Teresa motioned to accept, Dick Jordan seconded the motion. Unanimous.

Bills were approved to be paid. Unanimous

Adjourn to Executive session at 11:28am

Adjourn Executive session and Reconvene to Regular meeting at 12:15 pm.

A Resolution for the Water Services Act was reviewed and approved to execute the Agreement and sent to Danville Borough Manager, Shannon Berkey. Dick Jordan made the motion to Execute the Agreement, Teresa Younkin seconded the motion. Unanimous.

The Board discussed and unanimously voted to notify Ms. Boyer with an updated letter stating that the delinquent fees for sewer and water and also the bill for Chip Adams pertaining to the location and installation of a new curb stop must be paid to deter shut off of water at 654 Bloom Rd known as La Galera Dos.

Motion to Adjourn