

February 12, 2015

Minutes

The Mahoning Township Authority held the monthly meeting on February 12, 2015 at 1:00pm. The meeting was held in the Mahoning Township Authority Municipal Building located at 110 Bloom Rd, Danville, Pa..

Those present for the meeting were Board Members:

Thomas Mertz Ed Draugelis

Dave Barron Dick Jordan

Grier Boedker

Operator: Bret LeVan

Office Secretary: Lucy Hettinger

Rick Shoch-Solicitor

Public: Mick Brady

The minutes of January 22 were reviewed and approved. Motion to approve made by Dick Jordan and seconded Ed Draugelis. Unanimous.

Operators Report

After review of report, Ed Draugelis motioned to accept, Dave Barron seconded Unanimous.

PRV drawings and map will be forwarded to Larson Design Group for proposal on final design, inspection, etc..

Legal

Elks will be liened after pertinent information is obtained by Rick Shoch, Solicitor.

Legal to go into executive session.

Outstanding Items

Needed for the Hawkins completion are "As Built Plans". Joe Papalia, Turn Key Construction will be contacted.

Quick Books training ongoing.

The Board will ask the Supervisors for approval for the following when the Authority Secretary is out.

1. The Mahoning Township Secretary to do some accounting.
2. The Township Secretary to check payroll and payroll reports.
3. The Interns to make calls and Emails, minimal items.

Grier made a motion and Dick seconded the motion to request that assistance from Township personnel through the Supervisors. Dave Barron abstained. Other Board members agreed to the motion.

New Business

Danville Borough/Authority has increased the Water rate 10% effective January 1, 2015. All payments will be paid with a "Protest to Pay" letter. The MTA Board sees no justification for the increase in the Water Rate.

Reports

I and I Focus Financial

All reviewed.

Delinquents all reviewed and action to be taken. Notices will be sent.
Elks to be liened.

Bills

Bills were reviewed. Motion to pay , Ed Draugelis. Second Dick Jordan Unanimous.

Adjourn to Executive Session

Legal issues discussed.

Reconvene to regular meeting.

Craig Hagenbuch purchased a property at 1417 Bloom Rd in 1999. The home was one unit at that time. Mr. Hagenbuch converted the home into 4 units. Mr. Gardella paid one tap on fee for sewer. Mr. Hagenbuch requests through Attorney Peters and Tripoli that he be waived of the 3 additional tapping fees or pay the price assessed in 1999.

The Board denied the request. The fee of \$1305.00 times 3 units is due at this time.

Total of \$3915.00 now due. Unanimous

Stephanie Iseman of 404 Lombard had a toilet running on 1/13/2015 into 1/14/2015.

Excessive water use, 29000 gallons for quarter. The motion was denied for a rate relief.

Unanimous.

Randy May has been sent a letter in regards to tapping onto the Water System and related fees. The issue now is in the Mahoning Township Supervisors hands.

Discussion about the Woodbine Lane lines discussed and action to be taken referred to Solicitor, Rick Shoch.

Adjournment.

