

MAHONING TOWNSHIP AUTHORITY

1101 BLOOM ROAD

DANVILLE, PA. 17821

MEETING

JUNE 8, 2016

The Mahoning Township Authority's regular scheduled meeting was scheduled for June 9, 2016 but was changed to June 8, 2016 at 1:00pm. There was not a quorum for the June 9, 2016 meeting.

Those present for the meeting were:

| | |
|-----------------|----------------|
| Thomas N. Mertz | Grier Boedker |
| Teresa Younkin | Richard Jordan |
| Bret LeVan | Lucy Hettinger |

Rick Shoch-Solicitor

Bill Lynn-Supervisor

The minutes of May 12, 2016 were accepted and approved as presented.

Operators report:

The Danville water bill was not received in time for the report to be finished.

1. Chlorination Bldg-Fairchild Brothers all ductile is rusting and pitting. Bret suggests to purchase material and have FBI do the labor and excavation at the quote of \$2897.00
Teresa motioned to accept Grier seconded the motion
Unanimous

2. Seidel and Cero to remove rusted out panel box and replace with a new nema3r water tight 20 space panel, new breakers and water tight fittings for the existing conduits at the Red lane and Kaseville Road Pump Pit. Grier Boedker motioned to accept the proposal of \$1947.20 for the job and Dick Jordan seconded the motion. Unanimous

3. Proposal of \$5050.00 to have USG do manhole rehabilitation. The manholes have deteriorated from sewer gases over the years. Teresa Younkin moved to accept the proposal and Dick Jordan seconded the motion. Unanimous

4. Two manholes must be replaced on Route 11 and 30 feet down the bank from Rte. 11. The Board by motion of Dick Jordan and second Teresa Younkin, unanimously approved for Bill Bohner, Engineer to begin the process.

5. A fork for the backhoe was quoted by Five Star (John Deere) Quote of \$3195.00 approved to purchase. Motion to purchase made by Dick Jordan, second Grier Boedker, Motion carried.

The Boroughs meter that is not working accurately will be replaced on Monday June 13, 2016 by the Borough.

The Prv project has been completed, paperwork is in progress.

The tank inspection will be started sometime after June.

Sewer overflowing on Woodland Dr, CDG development. CdG will be billed for the televising, jetting and cleaning performed by the Authority.

Bret LeVan has a workers comp claim due to shoulder injury.

David Barron has resigned from the Mahoning Township Authority.

Teresa Younkin motioned to accept the resignation. Dick Jordan seconded the motion. Unanimous.

Engineers report

Hawkins As Builts –Not received Sikora PRV paperwork not complete.

Reports—all reviewed and accepted

Focus I and I Delinquents

Bills

Grier Boedker motioned to accept payment of bills, Dick Jordan seconded the motion. Motion carried.

Adjourn regular meeting to Executive session at 1:45pm for legal purposes and personnel.

Executive session began at 1:55pm. Reconvene to Regular meeting at 2:30pm.

A motion was made to retain the Rudolph Clarke LLC as special counsel (Melissa K. Fiala Attorney) regarding various matters as assigned by the Authority Board Chairman. Teresa Younkin abstained. Dick Jordan made motion to accept Grier Boedker seconded the motion. 3 yays 1 nay.

Meeting adjourned 2:35 pm.