

MAHONING TOWNSHIP AUTHORITY

1101 BLOOM RD

DANVILLE, PA. 17821

MINUTES

OCTOBER 20, 2016

Mahoning Township Authority held the monthly meeting on October 20, 2016 at 10:00am in the Mahoning Township Municipal Building.

Those present for the meeting were:

Board Members: Thomas Mertz, Grier Boedker, Richard Jordan, Al Neuner. Teresa Younkin was absent.

Employees: Bret LeVan, Operator and Lucy Hettinger, Secretary.

Solicitor: Rick Shoch and Special Counsel: Melissa Fiala.

Public present: Betsy Hack, Sharon Wintersteen, Glen Wintersteen, Joseph E. Diehl and Molly Shultz.

The meeting minutes from the September 8, 2016 Board Meeting were read and approved as presented. Dick Jordan made a motion to approve the minutes and Grier Boedker seconded the motion. The vote was unanimous (4-0).

Operator Bret LeVan presented the water report. The water report unanimously approved (4-0).

Outstanding Items:

The telephone rate for (570) 275-1029 was accepted by the Board at the September 2016 Board Meeting for the yearly contract. Despite the contract being a savings to the Authority at the offered rate, the Board rescinded the yearly contract by motion as a result of correspondence from the Township's Solicitor. Grier Boedker motioned to instead be billed monthly for the telephone. Dick Jordan seconded the motion. The vote was unanimous (4-0).

The Board Members reviewed the Annual Audit proposal from the firm of Wagner, Dreese and Essler, P.C. to perform the Authority Audit for this fiscal year only. Grier Boedker accepted the proposal. Dick Jordan carried the motion. The vote was unanimous (4-0).

Melissa Fiala presented the response received regarding the Water Services Act from Shannon Berkey, Danville Borough Manager. Melissa will provide an additional update at the November Meeting concerning the status of the Agreement.

Reports: (All presented and approved as presented.)

I and I report.

Focus report.

Time off report.

Executive session:

Public meeting adjourned and the Chairman called for an executive session at 10:25 am.

The executive session ended at 11:55am.

The public meeting reconvened.

Public Meeting Reconvened:

The Chairman announced that the executive session involved matters of potential litigation and additionally matters of pending litigation – May, et. al. v. MTA and MT.

Solicitor Shoch confirmed with Rio Meters that the Authority will get an additional year of maintenance to make up for the loss of funds after return of unused meters. Motion carried by unanimous vote (4-0) to accept the offer from Rio Meters.

The November Board Meeting will be on November 10, 2016. The December Board Meeting was moved to December 15, 2016. Both Board Meetings shall be at 10:00am.

Bills:

After all Board Members had time to review the Authority's bills, Grier Boedker made a motion to pay the bills as presented. Al Neuner seconded the motion. Motion carried by unanimous vote (4-0).

Final Business:

The Board Members agreed that a temporary employee was needed to replace Ms. Hettinger. The Board authorized the staff and professionals to find a temp.

Motion to Adjourn Unanimous