

March 16, 2015

The regular monthly meeting of the Mahoning Township Supervisors was held this evening at the Township Municipal Building at 4:30 PM.

Members of the Board present:

Christine DeLong, Chairperson
Wayne Myers, Vice-Chairman
Dave Barron, Supervisor

Also attending were:

| | |
|------------------------------|---------------------------------|
| Leslie Young, Fire Chief | Matt Gerst, MTPD |
| Robert Stoneback, Daily Item | Chris Krepich, Press Enterprise |
| Sue Kauwell | Linda Weaver |
| Emma Jean Jordan | Althea Wertman |
| Robert Casner | Ryan Troup |
| Marlene Gunther | Don Gunther |
| Jean Hagenbuch | Anna Marie Yeager |
| Jack Dyer | Tom Kessler |
| Betsy Hack | Molly Shultz |
| Ken Woodruff | Jackie Woodruff |
| Sharon Wintersteen | Henry Eyer |
| Bob Snyder | Mary Snyder |
| Gary Fritz | Peggy Warntz |
| Lori Piekanski | Tom Mertz |
| Pam Stetler | Tom Lyons |
| Mark Fry | Jack Dyer |
| Mic Brady | Karen Scott |
| TS Scott | Gary Steinman |
| Chris Prescott | |

Executive sessions were held on February 17 & February 24, 2015 for personnel and March 11 & March 16 for legal matters.

PUBLIC COMMENT

Public Comment started with questions why the secretary/treasurer wants a contract after 27 years without one, and went on from there to not give the secretary a contract. A number of attendees spoke, Mr. Barron read a statement as did Mr. Casner.

MINUTES & TREASURER'S REPORT: Minutes of the previous meeting of February 9, 2015 were approved; motion was made by Mr. Myers, second Mr. Barron to accept. Treasurer's Report for the month of February 2015 was accepted by motion of Mr. Myers, second Mr. Barron.

DEPARTMENT REPORTS

SOLICITOR: N/A

ZONING/UCC: Mr. VonBlohn's report was presented at workshop.

POLICE DEPARTMENT: February monthly report submitted.

STREET DEPARTMENT: Report was submitted at workshop this morning. Items requiring action were:

STREET SWEEPING: Lloyd advised receiving two quotes for per hour work; Robert Young, \$166 and Don Bower, \$154. Mr. Myers motioned to accept the quote from Robert Young at \$154 per hour, Mr. Barron seconded.

SPRING PAVING BIDS: The secretary was authorized to advertise bid opening at the next regular workshop, April 20, to be considered for award that evening at meeting, all bids to be received by 4:30 PM Friday, April 17, 2015. Mr. Myers motioned in favor, Mr. Barron seconded.

ENGINEER: March report submitted and the following action was required by the Board:

HIDDEN HOLLOW TOWNHOMES: The engineer and Planning Commission recommend conditional approval, and by motion of Mr. Myers, second Mr. Barron conditional approval was given by the Board.

FIRE DEPARTMENT: Leslie read and submitted January and February's reports.

OLD BUSINESS

DUMPSTER DAY: Set for Saturday, April 11, 2015 7AM until noon, two load limit.

MATERIAL BIDS: Opened at workshop last month and tabled for clarification. They were as follows:

PAVING MATERIAL: Two Bids received, prices per ton:

| | Eastern | Meckley's |
|-------|----------------|------------------|
| 9.5MM | 62.00 | 64.00 |
| 19 MM | 50.70 | 58.00 |
| 25 MM | 44.80 | 54.00 |

Both bidders provided letter that the price cover both hot and warm material, therefore, on the recommendation of Mr. Craig, the Board motioned in favor or accepting the low quote from Eastern with the secondary award to Meckley's. Mr. Myers motioned in favor and Mr. Barron seconded.

RECYCLE REFUNDS: The Board reminded residents that Recycling Refunds are available by calling the township or stopping in at the building. Mrs. Gunther stated that

that money belongs to the township residents and should not be kept in the township treasury, stating people should not have to ask for refunds, therefore by motion of Mr. Myers second Mr. Barron refunds will be sent to the entire township.

POLICE CAR COMPUTERS: Chief requested outfitting two more cars for the department with computers at an approximate cost of \$2,000, and by motion of Mr. Myers, second Mr. Barron approval was granted.

PROPERTY MAINTENANCE CODE: By motion of Mr. Myers, second Mr. Barron, the Board adopted the 2012 UCC Property Maintenance Code.

UC GROUP TRUST AGREEMENT: Mr. Myers motioned in favor of adoption of an updated ordinance to continue our participation in this Unemployment Compensation Program with PSATS, and Mr. Barron seconded.

NEW BUSINESS

SPECIAL EVENTS PERMITS: Submitted for the following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Motion in favor, Mr. Myers, second Mr. Barron:

Rivertown Marathon MARC May 2, 2015

2014 AUDIT: Mr. Myers motioned in favor of approving the 2014 audit, Mr. Barron seconded.

FIEGLES PLAQUE: In honor of 54 years of service Robert Fiegles gave the Fire Department, the Board, motion Mr. Myers, second Mr. Barron approved the purchase of a bronze memorial plaque in his name.

ACCESS PROGRAM: The permit program used for permitting in the zoning office needs to have updates. The cost is over and above the contract with ISS and the Board approved having the changes made, not to exceed \$200, motion in favor Mr. Myers, second Mr. Barron.

ZONING HEARING BOARD: Replacement for filling the unexpired term of Bill Wilt was made to the current alternate John Yoder and two alternates were appointed, they are; Jeff Shultz and Ken Woodruff.

ROOF HAIL DAMAGE: The contractor for the roof repair has requested ½ down on the job, and by motion of Mr. Myers, second Mr. Barron the payment was approved.

SHARED CO-OP SERVICES: At the request of the Municipal Authority, the Board, by motion of Mr. Myers second Mr. Barron, approved sharing the services of the Co-Op Students, thereby billing the authority for the time spent.

DUMPSTER PERMITS FOR PLACEMENT: The Board reminds residents that if you are placing dumpsters on township streets, you are required to purchase a permit and have the Police approve where the dumpster should be placed.

EMPLOYMENT AGREEMENT: After a public comment period that was put on hold until Mr. Myers could get a copy of the proposal to read it the audience. The written agreement between the Board and the Secretary /Treasurer was disbanded to “File 13” by motion of Mr. Myers, second Mr. Barron. Due to the concerns of the large number of people in attendance, who’s opinions were basically, “she never had a contract before why would she need one now”. Mrs. DeLong abstained from the vote and did say prior to the vote that she did not need to have an agreement.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for March, 2015 and also to adjourn, Mr. Barron seconded.