MAHONING TOWNSHIP BOARD OF SUPERVISORS AGENDA April 10, 2024

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

Slaw, Chairman Blahy, Vice-Chairman h McGowan, Supervisor Reeser, Supervisor Wenrich, Supervisor s Nanovic, Solicitor	Present	Absent
PUBLIC COMMENT :		
ON by SECONDED by to g Minutes		
MOTION by SECONDED by to approve the Minutes of the March 13, 2024 Board of Supervisors		
0	ABSENT	ABSTAIN
VI. APPROVAL OF TRANSFERS: MOTION by SECONDED by to approve the following transfers: \$15,916.98 General Checking to Payroll Checking pay date 3/14/24 \$14,767.86 General Checking to Payroll Checking pay date 3/21/24 \$17,437.12 General Checking to Payroll Checking pay date 3/28/24 \$16,860.79 General Checking to Payroll Checking pay date 4/04/24 \$537.97 Residential Street Light to General Checking \$595.20 Residential Fire Hydrant to General Checking VOTE: YES NO ABSENT ABSTAIN		
		r's Report March 2024
VOTE: YES NO	ABSENT	ABSTAIN
ist #518 in the amount of \$240,790 OTION by SECONDED by neral Check's #24737-#24780 te Check's #1838-#1840 ilding and Land Check #1090-#109 P Check's #94-#96 odivision Land Development Check	.41 to approve the follow 1 2's #1495-#1503	
	APPROVAL OF TRESURERS APPROVAL OF TRESURERS OTION by SECONDED by 5,916.98 General Checking to Payro 4,767.86 General Checking to Payro 5,860.79 General Checking to General 5,860.79 General Checking to Payro 5,860.79 General Checking to Payro 6,860.79 General Checking to Payro 6,860.79 General Checking to Fayro 6,860.79 General Checking to Fayro 6,860.79 General Checking to Payro 6,860.79 General Checking to Payro 6,860.79 General Checking to Payro 6,860.79 General Checking to Payro 7,437.12 General Checking to Pay	Slaw, Chairman Blahy, Vice-Chairman ah McGowan, Supervisor l Reeser, Supervisor l Wenrich, Supervisor s Nanovic, Solicitor e Haggerty, Secretary-Treasurer PUBLIC COMMENT : APPROVAL OF MINUTES : ON by SECONDED by to approve the Minutes of g Minutes VOTE: YES NO ABSENT ON by SECONDED by to approve the Minutes g Minutes VOTE: YES NO ABSENT ON by SECONDED by to approve the Minutes g Minutes VOTE: YES NO ABSENT APPROVAL OF TRANSFERS: DTION by SECONDED by to approve the follow 5,916.98 General Checking to Payroll Checking pay date 3/ 4,767.86 General Checking to Payroll Checking pay date 3/ 5,860.79 General Checking to Payroll Checking pay date 4/ 37.97 Residential Street Light to General Checking 55.20 Residential Fire Hydrant to General Checking : YES NO ABSENT ABST APPROVAL OF TRESURERS REPORT DTION by SECONDED by to approve the Treasure VOTE: YES NO ABSENT ABST APPROVAL OF TRESURERS REPORT DTION by SECONDED by to approve the follow to TE: YES NO ABSENT PAYMENT OF BILLS AND PAYROLLS: .ist #518 in the amount of \$240,790.41 DTION by SECONDED by to approve the follow neral Check's #1838-#1840 itding and Land Check #1090-#1091

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IX. **APPROVAL OF REPORTS**

MOTION by Seconded by to accept and place of file the following reports: Mahoning Township Road Department Reports March 10, 2024-April 5, 2024 Mahoning Township Equipment and Fuel Log for March 2024 Mahoning Township SEO Report January 31, 2024- March 31, 2024 Lehigh Canal Recreation Commission Meeting Minutes for February 29, 2024 Mahoning Valley Ambulance Financial Report 2023 Mahoning Township Zoning and Building Report March 2024 VOTE: YES_____ NO_____ ABSENT_____ ABSTAIN____

X. **NEW BUSINESS:**

Bis to be accepted Road Materials and Fuels 2024

DROP Ordinance Discussion

Ordinance 2024-2 Clinic Road (T394) to Diaz Road (Motion to adopt)

Comprehensive Amendments and Restatement of the Mahoning Township Zoning Ordinance Planning Commission recommends approval of the new zoning to the Board of Supervisors. (motion to authorize solicitor to advertise ordinance for adoption)

Stormwater Fee Discussion (DRAFT)

Water Filtration System Estimates

Agreement between Mahoning Township and Local Union 773 January 1, 2024-December 31, 2027

OLD BUSINESS XI.

Sierra Vista (Planning Commission granted conditional final plan approval of Sierra Vista Phase 1A, conditions: Compliance with comments of LTL letter of 10-20-2020. No construction to take place until pre-security agreement is approved and signed, and escrow fund for construction inspection and letter of credit for sewer main trench maintenance and Flagstaff Road overlay are submitted to the Township).

RECEIVED EXTENSION LETTER REQUEST TO December 31, 2024

Cross Access Easement Agreement Carbon Plaza Shopping Center

- XII. **CORRESPONDENCE:**
- XIII: COMMITTEE REPORTS
- **XIV: OFFICIALS**
- **XVI. ADJOURNMENT:**

MOTION by, SECONDED by to adjourn the meeting. VOTE: YES_____ NO_____ ABSENT_____ ABSTAIN_____ TIME:

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