

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

December 30, 2020

**CALL TO ORDER:**

Bruce Steigerwalt called the meeting to order at 4:00 PM at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235

**PRESENT:**

Bruce Steigerwalt, Chairman; Robert Slaw, Vice Chairman (via ZOOM); Myron Blahy, Supervisor (via ZOOM); Brian Reeser, Supervisor (via ZOOM); David Pollock, Supervisor (via ZOOM); Thomas Nanovic, Solicitor (VIA ZOOM); Natalie D. Haggerty, Secretary-Treasurer and Peter Eisenbrown, Engineer, (VIA ZOOM)

**PUBLIC COMMENT:**

LVH Representatives: Terrence Purcell (Via ZOOM), Graham Simmons (via ZOOM) and Nate Oiler (via ZOOM)

**APPROVAL OF MINUTES:**

MOTION

Myron Blahy made a motion to approve the Minutes of the December 9, 2020 Board of Supervisors Meeting. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

**APPROVAL OF TRANSFERS:**

MOTION

Brian Reeser made a motion to approve the following transfers.

\$15,270.38 General Checking to Payroll Checking pay date 12/17/20

\$17,745.39 General Checking to Payroll Checking pay date 12/24/20

\$17,669.15 General Checking to Payroll Checking pay date 12/31/20

Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

**PAYMENT OF BILLS AND PAYROLLS:**

MOTION

David Pollock made a motion to approve the following bills and payrolls.

Bill List #475 in the amount of \$65,482.97

General Check's #23136-#23149

State Check's ##1715

Subdivision Land Development Check #1169

LVH Check #101

Fire Company Check # 1022-#1023

Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

**NEW BUSINESS:**

Motion to Close Books for 2020 Including the Interest December 31, 2020

MOTION

Bruce Steigerwalt made a motion to close the books for 2020 including interest December 31,

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2020. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Wendy's LOC Release #1

MOTION

Myron Blahy made a motion to approve the reduction in letter of credit in the release amount of \$233,157.00. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Wendy's Phylon Sign Relocation

MOTION

Bruce Steigerwalt made a motion to grant approval of relocating of sign conditioned upon approval from Carl Faust, Zoning Officer. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Designation of Agent Resolution for Covid 19

MOTION

David Pollock made a motion to file Designation of Agent Resolution for Covid 19. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

**OLD BUSINESS:**

LVH Agreements

- Traffic Signal Agreement

MOTION

Myron Blahy made a motion to approve the Traffic Signal Installation and Maintenance Agreement by Lehigh Valley Hospital and Mahoning Township condition on \$20,000.00 escrow and attaching the revised traffic improvement plans dated December 30, 2020. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

- Stormwater and Maintenance Agreement

MOTION

Bruce Steigerwalt made a motion to approve the Best Management and Practice Operations and Maintenance plan agreement for Stormwater Detention Facilities by Mahoning Township and LVH conditioned upon \$10,000.00 escrow, certificate of insurance and clean plan of exhibit A. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

- Development Agreement

MOTION

David Pollock made a motion to approve Development Agreement by LVH and Mahoning Township conditioned upon approval of Attorney Tom Nanovic review and the traffic signal, stormwater and maintenance and performance guarantee for offsite PennDOT improvements

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accounts are opened and funds received. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

DROP Proposed Ordinance TABLE

American Tower: TABLE

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. 2. 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).

TABLE

Sierra Vista Pre-Security Agreement

TABLE

**OFFICIALS:**

Bruce Steigerwalt: Nevin Frey requested that the road crew assist resident on Breezewood Drive take down some dead ash trees.

MOTION

Bruce Steigerwalt made a motion to have Nevin and road crew assist to take down trees when they can fit in schedule and no more than two to three days. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

**ADJOURNMENT:**

MOTION

Brian Reeser made a motion to adjourn the meeting at 5:00 PM. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Respectfully Submitted,  
Natalie D. Haggerty  
Secretary-Treasurer