

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
January 6, 2020

DRAFT

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 7:35 PM at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

Bruce Steigerwalt, Chairman; Robert Slaw, Vice Chairman; Myron Blahy, Supervisor; David Pollock, Supervisor; Brian Reeser, Supervisor and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

Thomas Nanovic, Solicitor

PUBLIC COMMENT:

NONE

ADDITIONS OR CORRECTIONS TO AGENDA:

NONE

APPROVAL OF TRANSFERS:

MOTION

David Pollock made a motion to approve the following transfers.

\$14,256.62 General Checking to Payroll Checking pay date 1/2/20

\$14,551.89 General Checking to Payroll Checking pay date 1/9/20

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

APPROVAL OF TREASURER REPORT:

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MOTION

Bruce Steigerwalt made a motion to approve the Treasurer's Report for December 2019. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote.

PAYMENT OF BILLS AND PAYROLLS:

Bill List #463 in the amount of \$112,597.02

MOTION

Brian Reeser made a motion to approve the following bills and payrolls

General Check's #22691-#22719

State Check #1686-#1687

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.

APPROVAL OF REPORTS:

MOTION

Myron Blahy made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for Dec 9, 2019-Dec 28, 2019

Mahoning Township Equipment Fuel Log December 2019

Mahoning Township Planning Commission Minutes for November 19, 2019

Mahoning Township Sewage Enforcement Officers Report for December 2019

Mahoning Township Zoning Officer Report for December 2019

Mahoning Township Building Code Official Report for December 2019

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

NEW BUSINESS:

NONE

OLD BUSINESS:

Building discussion (location)

Bruce shared with Brian and update of the progress thus far. Question of how we want to proceed. Request quote from Hartman to demolish.

Sunny Hill Invoice

TABLE

CORRESPONDENCE:

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David Pollock made a motion to accept and place on file the correspondence dated January 6, 2020. 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.

***PENNDOT LTAP TECHNICAL INFORMATION SHEET #196, WINTER 2019

***PA DEPT OF TRANSPORTATION LTAP, QTRLY REVIEW, WINTER 2019

***THOMAS NANOVIC

RE: AMERICAN TOWER CONTRACT REVIEW OF ASSIGNMENT
TABLE

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: COPY OF LETTER SENT TO SANDER REGARDING STREET OPENING

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: EMAIL REGARDING AMERICAN TOWER AND DECISION NEEDED FOR
RESPONSE

***LTL CONSULTANTS, PETER EISENBROWN

RE: PKR: GEORGES PAVING INVOICE

TABLE

***LTL CONSULTANTS, PETER EISENBROWN

RE: SIERRA VISTA: BILL ERDMAN EMAILED PETE REGARDING THE POSSIBILITY
OF SUBPHASING PHASE 1 INTO PAHSE 1A AND PAHSE 1B WITH PAHSE 1A
INCLUDING THE CONSTRUCTION OF A TEMPORARY CUL DE SAC

Discussion of Sierra Vista request of phasing it down and can we now go back and rephase this again. Concerns of escrow. The development is so top heavy in infrastructure improvements. Reach to Pete for opinion of what costs are involved to get to that Phase 1 and what his costs would be to review something like this. In addition, Jake Arner should submit a drawing and put escrow in place to show exactly what he wants.

ADJOURNMENT:

MOTION

David Pollock made a motion to adjourn the meeting at 8:11PM. 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.

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Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer