

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

November 19, 2020

CALL TO ORDER:

The meeting convened at 6:00 PM at the Mahoning Township Building, 2685 Mahoning Drive East, Lehigh, PA 18235

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

OTHER BUSINESS:

Summit Ridge Phase 1 Development Agreement

Richard Strauss, First Northern Bank present. Provided executed Summit Ridge Phase 1 Development Agreement.

David Pollock made a motion, seconded by Myron Blahy to approve Summit Ridge Phase 1 Development Agreement. Motion passed 3-0.

Summit Ridge Letter of Credit (extension)

David Pollock made a motion, seconded by Bruce Steigerwalt to approve the Summit Ridge letter of credit in the amount of \$2,702,436.23 subject to any recommendations or changes required by our solicitor. Motion passed 3-0.

Summit Ridge Phase 1 Plans (revised date 1/20/20)

Myron Blahy made a motion, seconded by David Pollock to reapprove the Summit Ridge Phase I Plan conditioned upon letter of credit for Summit Ridge Phase 1. Motion passed 3-0

Note: Escrow of \$50,000.00 received

Sage Meadows Letter of Credit (extension)

David Pollock made a motion, seconded by Myron Blahy to approve the Sage Meadows letter of credit in the amount of \$323,984.35 subject to any recommendations or changes required by our solicitor. Motion passed 3-0.

Felten Subdivision (letter of extension to December 30, 2020)

David Pollock made a motion, seconded by Myron Blahy to accept and grant extension to December 30, 2020. Motion passed 3-0

OFFICIALS:

Myron Blahy: Audie is requesting to be able to get a quote from Palmerton Garage for seals around door facing Mahoning Drive

Natalie Haggerty: Shared Mahoning Valley Fire Co Rehabilitation contract to place out for advertisement to receive bid. Bruce will review. Reach out to DCED to see if they wish to review upfront, reach out to Carl to check to see if requires permits.

ADJOURNMENT:

Meeting was adjourned at 6:35PM

Respectfully Submitted,

Natalie D. Haggerty, Secretary-Treasurer