

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

August 10, 2022

CALL TO ORDER:

Myron Blahy called the meeting to order at 6:07PM at the Mahoning Township Building 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

Myron Blahy, Vice-Chairman; Ronald Reeser, Supervisor; Deborah McGowan, Supervisor; Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer.

ABSENT:

Robert Slaw, Chairman and Brian Reeser, Supervisor

PUBLIC COMMENT:

NONE

APPROVAL OF MINUTES:

MOTION

Deborah McGowan made a motion to approve the Minutes of the July 13, 2022, Board of Supervisors Meeting. Seconded by Ronald Reeser. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

Ronald Reeser made a motion to approve the following transfers:

\$19,465.74 General Checking to Payroll Checking pay date 7/14/22

\$16,607.56 General Checking to Payroll Checking pay date 7/21/22

\$17,249.68 General Checking to Payroll Checking pay date 7/28/22

\$16,031.72 General Checking to Payroll Checking pay date 8/4/22

\$537.97 Residential Street Light to General Checking

\$595.20 Residential Fire Hydrant to General Checking

Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes 3-0 vote. Motion carried.

APPROVAL OF TREASURER REPORT:

MOTION

Ronald Reeser made a motion to approve the Treasurer's Report for July 2022. Seconded Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes; and Ronald Reeser, yes 3-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Ronald Reeser made a motion to approve the following bills and payrolls:

Bill List #496 in the amount of \$208,614.19

General Check's #23891-#23931

State Check's #1777-#1780

Building and Land Check #1054-#1055

Subdivision Land Development Check's #1297-#1301

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LVH Check #135-#136

Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes 3-0 vote. Motion carried.

REPORTS

MOTION

Ronald Reeser made a motion to accept and place on file the following reports:

Mahoning Township Road Department Reports July 3, 2022-July 30, 2022

Mahoning Township Equipment and Fuel Log July 2022

Mahoning Township SEO Report July 18, 2022 - August 8, 2022

Mahoning Township Zoning and Building Report July 2022

District Court Audits year end 2021 of 56-3-01 and 56-3-03

Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes 3-0 vote. Motion carried.

NEW BUSINESS:

LVH Letter of Credit PennDOT improvements: LOC #IS000200654U \$2,687,946.75

MOTION

Ronald Reeser made a motion to release Lehigh Valley Hospital Letter of Credit PennDOT improvements Letter of Credit #IS000200654U in the amount of \$2,687,946.75. Seconded by Deborah McGowan. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

LVH Letter of Credit release #1 \$4,859,608.50 remaining balance \$700,638.28

MOTION

Ronald Reeser made a motion to release Lehigh Valley Hospital Letter of Credit in the amount of \$4,859,608.50 leaving a remaining balance of \$700,638.28. Seconded by Myron Blahy. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

Wendy's Letter of Credit

MOTION

Ronald Reeser made a motion to release Wendy's Letter of Credit contingent upon Peter Eisbrown's review of as-built plans and placement of monuments. Seconded by Myron Blahy. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

Emergency Operations Plan 2022 – Table

ARP amount of \$701.42 direct deposited in General Fund transfer to ARP Fund

MOTION

Ronald Reeser made a motion to approve the transfer of \$701.42 from General Fund to ARP Fund. Seconded by Deborah McGowan. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

Neeb Sewage Planning Module for Lot #1

MOTION

Ronald Reeser made a motion to forward Neeb Sewage Planning Module for Lot #1 to DEP

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contingent upon receipt of recorded deed. Seconded by Myron Blahy. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

OLD BUSINESS:

Sierra Vista (extension granted to December 31, 2022)

CORRESPONDENCE:

MOTION

Ronald Reeser made a motion to accept and place on file the correspondence dated August 10, 2022. Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes; and Ronald Reeser, yes 3-0. Motion carried.

***LEHIGHTON WATER AUTHORITY, NICOLE NOTHSTEIN

RE: ORDINANCE REQUEST

Note: Reach out to the authority to verify number of Mahoning residents.

***PENNOT, CHRISTOPHER SUROVY

RE: TRAFFIC SIGNAL CONDITION DIAGRAM MODIFIED TO REFLECT MINOR AS BUILT RADAR DETECTION SETTING ADJUSTMENTS AND REQUIRED EXPANDED LANDING NEAR MAST ARM 3 (MUNICIPAL OFFICIAL NEEDS TO SIGN)

Note:

MOTION

Ronald Reeser made a motion to approve and sign the modified traffic signal condition diagram. Seconded by Myron Blahy. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes 3-0 vote. Motion carried.

***LTL CONSULTANTS, PETER EISENBROWN

RE: SUMMIT RIDGE, PLEASANT VIEW DRIVE EXTENSION REVIEW FOR POTENTIAL DISCUSSION. LAYOUT, SURVEY PLAN INCLUDED

Note: Agreement of Board for phase 2 to be modified when they accept what is proposed

***PENNDOT LTAP SAFETY FLYER

***PA DEPARTMENT OF TRANSPORTATION LOCAL TECHNICAL ASSISTANCE PROGRAM, QUARTERLY NEWSLETTER, SUMMER 2022

***PENNDOT LTAP TECHNICAL INFORMATION SHEET #220, SUMMER 2022

***LVH CARBON PRE-PUNCHLIST WALK THROUGH NOTES FROM SITE MEETING ON 7/08/22

***CONCERNED RESIDENT, WALLACE PUTKOWSKI. TRAFFIC CONTROL CONCERN LETTER RECEIVED REGARDING LVH

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Note: Send note apologizing for inconvenience.

***CARBON COUNTY PLANNING COMMISSION

RE: SUBDIVISION REVIEW; LOT LINE REVISION – TIMOTHY J & AMY GOLDY,
PRELIMINARY/FINAL

***APPLICATION FOR EMPLOYMENT, EDWARD PRYCE, 250 CHEYENNE LANE,
LEHIGHTON FOR PART TIME POLICE OFFICER

***CARBON CONSERVATION DISTRICT, ROGER SHOENBERGER, DISTRICT
CHAIRMAN

RE: ZIEGENFUSS HOME AND POLE BARN ADEQUACY REVIEW, GILBERTS HILL
ROAD, MAHONING TOWNSHIP

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: MAHONING SPEEDWAY SETTLEMENT AGREEMENT OUTLINE DISCUSSION

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: DRAFT SETTLEMENT AGREEMENT FOR MAHONING SPEEDWAY

***NANOVIC LAW OFFICES, THOMAS S NANOVIC

RE: NOTIFICATION THAT CURRENT FIREWORKS ORDINANCE IS BEING
REVIEWED DUE TO HOUSE BILL 2157 REWRITING THE STATE'S FIREWORKS LAW
BEING SIGNED BEFORE ORDINANCE WAS ADOPTED.

***H&K, KRISTOFOR REITZ

RE: NOTIFICATION OF THE 9TH STREET BRIDGE CLOSURE BEGINNING AUGUST 15TH.
TWO PHASE PROCESS, TRAVEL DETOUR PROVIDED. PHASE 1 – NORTHBOUND
CLOSURE APPROXIMATELY FOUR WEEKS, PHASE 2, SOUTHBOUND CLOSURE FOR
APPROXIMATELY FIVE WEEKS

***RALPH POLICICHIO, DEP

RE: COPY OF LETTER SENT TO NEMF REGARDING COMPLIANCE EVALUATION
INSPECTION

COMMITTEE REPORTS:

POLICE COMMITTEE:

Zeke advised he will arrange to interview part time applicants.

ROAD COMMITTEE:

Send letter to Freyman's regarding street opening is sinking and needs to be brought up to grade.
Jamestown Sink Hole Project will start before school starts, waiting on pipe.

OFFICIALS:

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Executive session for personnel will not be returning to record.

ADJOURNMENT:

MOTION

Ronald Reeser made a motion to adjourn the meeting 6:50PM. Seconded by Deborah McGowan. Myron Blahy, yes; Ronald Reeser, yes; and Deborah McGowan, yes 3-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer