

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

September 14, 2022

CALL TO ORDER:

Robert Slaw called the meeting to order at 6:00PM at the Mahoning Township Building 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

Robert Slaw, Chairman; Ronald Reeser, Supervisor; Brian Reeser, Supervisor; Deborah McGowan, Supervisor; and Natalie D. Haggerty, Secretary-Treasurer.

ABSENT:

Myron Blahy, Vice Chairman and Thomas Nanovic, Solicitor

An executive session was held on September 8, 2022 at 3:00PM for purpose of legal and contract negotiation discussions.

PUBLIC COMMENT:

NONE

APPROVAL OF MINUTES:

MOTION

Deborah McGowan made a motion to approve the Minutes of the August 10, 2022 Board of Supervisors Meeting. Seconded by Robert Slaw. Ronald Reeser, yes, Brian Reeser, yes; Deborah McGowan, yes and Robert Slaw, abstain. 3-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

Ronald Reeser made a motion to approve the following transfers:

\$17,335.58 General Checking to Payroll Checking pay date 8/11/22

\$19,274.42 General Checking to Payroll Checking pay date 8/18/22

\$17,101.98 General Checking to Payroll Checking pay date 8/25/22

\$17,392.60 General Checking to Payroll Checking pay date 9/1/22

\$14,781.94 General Checking to Payroll Checking pay date 9/8/22

\$222,547.82 General Checking to ARP Fund

\$537.97 Residential Street Light to General Checking

\$595.20 Residential Fire Hydrant to General Checking

Seconded by Brian Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

APPROVAL OF TREASURER REPORT:

MOTION

Brian Reeser made a motion to approve the Treasurer's Report for August 2022. Seconded by Ronald Reeser. Robert Slaw, yes; Ronald Reeser, yes; Brian Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Deborah McGowan made a motion to approve the following bills and payrolls:

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Bill List #497 in the amount of \$367,933.96

General Check's #23932-#23971

State Check's #1781-#1785

Building and Land Check #1056-#1058

Special Equipment Check # 1008

Subdivision Land Development Check's #1302-#1313

LVH Check's #137-#138

Seconded by Brian Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 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 31, 2022-September 11, 2022

Mahoning Township Equipment and Fuel Log for July and August 2022

Mahoning Township Municipal Authority Minutes for April 20, 2022, May 18, 2022, June 15, 2022 and July 20, 2022,

Lehigh Canal Recreation Commission Meeting minutes July 28, 2022

Mahoning Township Zoning and Building Report August 2022

Seconded by Brian Reeser. Robert Slaw, yes, Brian Reeser, yes Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

NEW BUSINESS:

Resolution #2022-19

Police Pension Plan Contribution Requirement for 2023. Minimum Municipal Obligation (MMO) in the amount of \$122,984.00

MOTION

Ronald Reeser made a motion to adopt Resolution #2022-19 Police Pension Plan Contribution requirement for 2023 Minimum Municipal Obligation in the amount of \$122,984.00. Seconded by Brian Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Resolution #2022-20

Non-Uniform Pension Plan Contribution Requirement for 2023. Minimum Municipal Obligation (MMO) in the amount of \$19,323.00

MOTION

Ronald Reeser made a motion to adopt Resolution #2022-20 Non-Uniform Pension Plan Contribution Requirement for 2023 Minimum Municipal Obligation in the amount of \$19,323.00. Seconded by Brian Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Resolution #2022-21

Designating Chairman and Secretary to execute LSA Fund Application on behalf of the municipality, requesting \$26,359.94 for the Mahoning Township Police Department.

MOTION

Ronald Reeser made a motion to adopt Resolution #2022-21 Designating Chairman and

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Secretary to execute LSA Fund Application on behalf of the municipality, requesting \$26,359.94 for the Mahoning Township Police Department. Seconded by Robert Slaw. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Timothy and Amy Goldy Reverse Subdivision Waiver Request to SALDO Section 99-10.F Stormwater

MOTION

Ronald Reeser made a motion to grant Timothy and Amy Goldy Reverse Subdivision waiver request to SALDO Section 99-10.F. Seconded by Robert Slaw. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Timothy and Amy Goldy Reverse Subdivision (Planning Commission recommend to the Board of Supervisors approval of the Timothy and Amy Goldy Reverse Subdivision contingent on Note 23 which requires new lot name from Miller to New Lot 2A. approval of the waiver request dated August 17 for SALDO Section 99-10. F.

MOTION

Ronald Reeser made a motion to grant approval of the Timothy and Amy Goldy Reverse Subdivision contingent on Note 23 which requires new lot name from Miller to New Lot 2A. Seconded by Brian Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Racetrack Settlement Agreement

MOTION

Deborah McGowan made a motion to approve the settlement agreement with Calogero Carlino owner of Mahoning Valley Speedway. Seconded by Ronald Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Emergency Operations Plan 2022 (sign promulgation page) TABLE

OLD BUSINESS:

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 TO December 31, 2022**

CORRESPONDENCE:

MOTION

Brian Reeser made a motion to accept and place on file the correspondence dated September 14, 2022. Seconded by Ronald Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

*****ALEXANDER PRYSZLAK, NOTIFICATION OF INTENT TO BUILD AND COMMITMENT TO REMOVE CURRENT TRAILER AT 112 ORIOLES DRIVE**

MOTION

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Robert Slaw made a motion to allow if he abides by his letter dated August 25, 2022. Seconded by Ronald Reeser. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

***BOROUGH OF LEHIGHTON, BRENDA KREITZ, BOROUGH SECRETARY
RE: MAP GRANT CLOSE OUT NOTIFICATION AND RECEIPT OF GRANT MONEY
TOWARDS UPDATING OF THE ZONING ORDINANCE, SALDO AND MAP FOR
FRANKLIN, MAHONING TOWNSHIP AND LEHIGHTON BOROUGH

***PA DEPARTMENT OF ENVIRONMENTAL PROTECTION – DROUGHT WATCH
NOTIFICATION FOR 36 COUNTIES, ASKS FOR VOLUNTARY WATER
CONSERVATION

***PSATS UNEMPLOYMENT COMPENSATION GROUP TRUST; 2022 BALLOT FOR
ELECTION OF TRUSTEES

***PSATS MUNICIPAL PENSION TRUST; 2022 BALLOT FOR ELECTION OF TRUSTEES

***BRUCE R STEIGERWALT, P.E. PROFESSIONAL CIVIL ENGINEER & LAND
SURVEYOR
RE: WAIVER REQUEST ON BEHALF OF TIMOTHY AND AMY GOLDY TO SALDO
SECTION 99-10F – STORMWATER MANAGEMENT.

***ELLIOTT GREENLEAF & DEAN, JOHN G DEAN
RE: INTRODUCTION OF TEAM TO INFORM US OF THEIR EXPERTISE IN RELATION
TO ARPA FUNDS

***NANOVIC LAW OFFICES, THOMAS S NANOVIC
RE: REVISED SETTLEMENT AGREEMENT; MAHONING SPEEDWAY. CHANGES TO
SECTIONS 10 ON PAGE 4

***RECEIPT OF APPLICATION FOR FULL TIME POLICE EMPLOYMENT – TODD
LILLY

***LTL CONSULTANTS, PETER EISENBROWN, P.E.
RE: LETTER SENT TO COUNTY AND TOWNSHIP RECOMMENDING TO AWARD
CENTER STREET PROJECT TO RECON CONSTRUCTION SERVICES

***DEPARTMENT OF AUDITOR GENERAL, BRIAN BOWERS, MUNICIPAL PENSION
REPORTING PROGRAM
RE: NOTICE OF ACT 205 2022 DISTRESS DETERMINATION SCORE

***WALLACE PUTKOWSKI, 544 SENECA ROAD
RE: REQUEST TO CONTACT PENNDOT TO CUT BRUSH AT SENECA AND 443
Note: Call PennDOT

***NANOVIC LAW OFFICES, THOMAS NANOVIC

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RE: COPY OF LETTER SENT TO R. CORKERLY REGARDING MAHONING VALLEY
SPEEDWAY SETTLEMENT AGREEMENT

COMMITTEE REPORTS:

POLICE COMMITTEE: Nothing to report. Ron and Zeke are working with the police department through contract discussions.

ROAD COMMITTEE: TABLE hiring road department workers and water authority ordinance. The township received the new backhoe, no interest in warranty. Place Clark Loader on municibid. 137,000 available next year for dirt and gravel project, work 10,000 in budget for engineering.

OFFICIALS:

Robert Slaw questioned the LVH paving on Route 443 and building requirements for agricultural, AG-entertainment.

Executive session for personnel and legal will not be returning to record.

ADJOURNMENT:

MOTION

Robert Slaw made a motion to adjourn the meeting 7:00PM. Seconded by Deborah McGowan. Robert Slaw, yes; Brian Reeser, yes; Ronald Reeser, yes; and Deborah McGowan, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer