

**MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES**

**January 2, 2024**

**CALL TO ORDER:**

Meeting called to order at 6:00 PM. at the Mahoning Township Building, 2685 Mahoning Drive East, Lehigh, PA 18235.

**PLEDGE OF ALLEGIANCE:**

Myron Blahy led the Pledge of Allegiance

**ROLL CALL:**

**PRESENT**

Robert Slaw, Supervisor (via phone); Myron Blahy, Supervisor; Deborah McGowan, Supervisor; Ronald Reeser, Supervisor; Ronald Wenrich, (Supervisor); and Natalie Haggerty, Secretary-Treasurer

**APPOINTMENT OF TEMPORARY SECRETARY**

**MOTION**

Ronald Reeser made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Ronald Reeser, yes; Ronald Wenrich, yes and Deborah McGowan, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF A TEMPORARY CHAIRMAN TO RECEIVE NOMINATIONS FOR THE PERMANENT POSITION OF CHAIRMAN:**

**MOTION**

Ronald Reeser made a motion to appoint Robert Slaw as temporary chairman to receive nominations for the position of chairman. Seconded by Deborah McGowan. Robert Slaw, abstain; Myron Blahy, yes; Ronald Reeser, yes; Ronald Wenrich, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

**NOMINATIONS FOR CHAIRMAN:**

**MOTION**

Myron Blahy made a motion to nominate Robert Slaw to serve as chairman for 2024. Seconded by Ronald Reeser. Robert Slaw, abstain; Myron Blahy, yes; Deborah McGowan, yes; Ronald Wenrich, yes and Ronald Reeser, yes 4-0 vote. Motion carried.

**NOMINATIONS FOR VICE CHAIRMAN:**

**MOTION**

Ronald Reeser made a motion to nominate Myron Blahy as vice chairman for 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Wenrich, yes and Ronald Reeser, yes. 4-0 vote. Motion carried.

**APPOINTMENT OF A SECRETARY/TREASURER:**

**MOTION**

Ronald Reeser made a motion to appoint Natalie D. Haggerty as Secretary/Treasurer for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes. and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**SETTING THE PAY RATE AND BENEFITS FOR SECRETARY/TREASURER:**

**MOTION**

Ronald Reeser made a motion to set hourly rate at \$26.50 with terms and conditions to remain the same as set forth in 2009 (revised 1/23) for Secretary Treasurer Natalie D. Haggerty. Seconded by Deborah McGowan. Robert Slaw,

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yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF TOWNSHIP CLERK:**

**MOTION**

Myron Blahy made a motion to appoint Barbara Kester as full time township clerk for 2024. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**SETTING THE PAY RATE FOR TOWNSHIP CLERK:**

**TERMS AND CONDITIONS 1/23**

**MOTION**

Ronald Reeser made a motion to set the pay rate at \$20.70 with terms and conditions (rev. 1/23) holidays, vacation and sick with benefits set forth in 2023 for the township clerk. Short term disability, life insurance, inclusion in pension plan, vacation and sick days can be accumulated, jury duty, bereavement as per Teamster contract. Seconded by Ronald Wenrich. Robert Slaw, yes; Ronald Reeser, yes; Deborah McGowan, yes; Myron Blahy, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

**APPOINTMENT OF LEGAL COUNSEL FOR THE MAHONING TOWNSHIP BOARD OF SUPERVISORS:**

**MOTION**

Myron Blahy made a motion to appoint Nanovic Law Office, Thomas Nanovic as legal counsel for the Mahoning Township Board of Supervisors for 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF TOWNSHIP ENGINEER:**

**MOTION**

Ronald Reeser made a motion to appoint LTL Consultants, Peter Eisenbrown as township engineer for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF ROAD MASTER**

**MOTION**

Ronald Reeser made a motion to appoint Nevin Frey as the township road master for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**SETTING PAY RATE AND BENEFITS FOR ROAD MASTER**

Employment agreement October 17, 2016

**MOTION**

Ronald Reeser made a motion to set rate of pay at \$28.73 for year 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF PART-TIME POLICE OFFICERS AND SETTING RATE OF PAY:**

**MOTION**

Ronald Reeser made a motion to appoint Gabriel Szozda as a Mahoning Township Part Time Police Officer for

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2024. Rate of pay of \$27.00 /hour. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried. (noted no part time hours in 2023)

**APPOINTMENT OF SUPERVISORS TO OVERSEE THE POLICE DEPARTMENT:**

**MOTION**

Robert Slaw made a motion to appoint Ronald Reeser and Myron Blahy as supervisors to oversee the police department. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Reeser, abstain and Ronald Wenrich, yes. 3-0 vote. Motion carried.

**APPOINTMENT OF A ZONING OFFICER AND SETTING RATE OF PAY:**

**MOTION**

Ronald Reeser made a motion to appoint Stephen Wanner, LTL Consultants as Zoning Officer for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF SUPERVISORS TO OVERSEE THE ROAD DEPARTMENT:**

**MOTION**

Myron Blahy made a motion to appoint Ronald Wenrich and Ronald Reeser to oversee the road department. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, abstain and Ronald Wenrich, abstain. 3-0 vote. Motion carried.

**APPOINTMENT OF PART TIME WINTER ROAD DEPARTMENT WORKERS AND SETTING RATE OF PAY:**

(Part time road department worker Nicholas Steigerwalt, Ronald Wehr and AJ Wenrich)

**MOTION**

Ronald Reeser made a motion to appoint Nicholas Steigerwalt, Ronald Wehr and AJ Wenrich as part time winter road department workers. Rate of pay at \$20.00/hour if they hold a Class B CDL; \$18.00/hour for all others. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

**APPOINTMENT OF PART TIME SUMMER ROAD DEPARTMENT WORKERS AND SETTING RATE OF PAY:**

(Part time road department worker Jeffrey Kirsch)

**MOTION**

Ronald Reeser made a motion to appoint Jeffrey Kirsch as part time summer road department workers. Rate of pay at \$17.00/hour. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

**AFFIRMATION OF SUPERVISORS WHO ARE AUTHORIZED TO WORK WHEN NEEDED:**

**MOTION**

Ronald Reeser made a motion that all supervisors are authorized to work when needed in 2024 if needed and qualified to do the work. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Robert Wenrich, yes. 5-0 vote. Motion carried.

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**RECOMMENDATION TO THE BOARD OF AUDITORS THE RATE OF PAY FOR WORKING SUPERVISORS:**

**MOTION**

Ronald Reeser made a motion to recommend to the Board of Auditors a rate of pay for working supervisors at \$20.00/hour for Class B CDL work (only) and \$18.00 for all other work performed. Seconded by Myron Blahy, yes. Robert Slaw, yes; Deborah McGowan, yes; Myron Blahy, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**RECOMMENDATION TO THE BOARD OF AUDITORS THE RATE OF PAY FOR WORKING SUPERVISOR RONALD REESER**

**MOTION**

Deborah McGowan made a motion to recommend to the Board of Auditors a rate of pay of \$25.88/hour for working supervisor Ronald Reeser and benefits same as Teamster Contract 2022-2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF ENCROACHMENT OFFICER:**

**MOTION**

Myron Blahy made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2024. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:**

**MOTION**

Myron Blahy made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2024. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Robert Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF AN ALTERNATE SEWAGE ENFORCEMENT OFFICER:**

**MOTION**

Ronald Reeser made a motion to appoint Ian Farrell as Mahoning Township Alternate Sewage Enforcement Officer for 2024 (same fee schedule as Scott Bieber). Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF STORMWATER MANAGEMENT OFFICER**

**MOTION**

Myron Blahy made a motion to appoint Scott Bieber as Mahoning Township Stormwater Management Officer. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:**

**MOTION**

Deborah McGowan made a motion to approve the affirmation of Justin Markell as Mahoning Township's Emergency Management Coordinator. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:**

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## **MOTION**

Ronald Reeser made a motion to appoint Robert Slaw as the Chief Administrative Officer for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINTMENT OF A CHAIRMAN ON THE VACANCY BOARD (1-YEAR TERM)**

### **MOTION**

Ronald Reeser made a motion to appoint Larry Hill as chairman of the vacancy board. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **PLANNING COMMISSION VACANCY (4-YEAR TERM)**

### **MOTION**

Ronald Reeser made a motion to reappoint Patricia Snyder to the Mahoning Township Planning Commission. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINTMENT OF A MEMBER TO THE ZONING HEARING BOARD (3-YEAR TERM)**

### **MOTION**

Ronald Reeser made a motion to reappoint Thomas Zimmerman to the Mahoning Township Planning Commission. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS**

### **MOTION**

Ronald Reeser made a motion to appoint Jeffrey Hill, Ryan Hoffman and Keith Rex to the Mahoning Township Agricultural Security Committee. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINTMENT TO MUNICIPAL AUTHORITY**

### **MOTION**

Ronald Reeser made a motion to appoint Dennis Klotz to the Mahoning Township Municipal Authority. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINTMENT OF BUILDING CODE OFFICIAL**

### **MOTION**

Ronald Reeser made a motion to appoint LTL Consultants as Building Code Official. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINTMENT OF A SOLICITOR FOR THE PLANNING COMMISSION:**

### **MOTION**

Deborah McGowan made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for 2024. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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**APPOINTMENT OF A SOLICITOR FOR THE ZONING HEARING BOARD**

**MOTION**

Ronald Slaw made a motion to reach out to Attorney Fryklund to see if interested and fee schedule, table to January 10, 2024 agenda. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**SETTING OF RATE OF PAY FOR THE ZONING HEARING BOARD SECRETARY:**

**MOTION**

Deborah McGowan made a motion to establish the rate of pay for the Zoning Hearing Board Secretary for 2024 at \$90.00/meeting. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**APPOINTMENT OF A REPRESENTATIVE TO THE LEHIGH CANAL RECREATION COMMISSION:**

**MOTION**

Robert Slaw made a motion to appoint Ronald Wenrich as representative to the Lehigh Canal Recreation Commission. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, abstain. 4-0 vote. Motion carried.

**APPOINTMENT OF A REPRESENTATIVE AND AN ALTERNATE TO THE CARBON COUNTY TAX COMMITTEE**

**MOTION**

Ronald Reeser made a motion to appoint Myron Blahy as the representative and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

**CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION**

**MOTION**

Ronald Reeser made a motion to appoint Deborah McGowan as a voting delegate to PSATS State Convention for 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, abstain; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

**ESTABLISHING A TREASURER'S BOND LIMIT AND SELECTION OF A BONDING COMPANY:**

**MOTION**

Deborah McGowan made a motion to retain Travelers Casualty and Surety of America Insurance Co. and set Treasurer's Bond in the amount of \$800,000.00. Seconded by Ronald Reeser. Ronald Reeser, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

**SELECTION OF DEPOSITORIES FOR THE TOWNSHIP FUNDS AND NUMBER OF SIGNATURES NEEDED:**

**MOTION**

Myron Blahy made a motion to retain Jim Thorpe Neighborhood Bank, Lehigh, PA, 3 of 5 signatures needed one being the secretary/treasurer to deposit township funds. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.



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**RECOMMENDATION TO THE BOARD OF AUDITORS MILEAGE REIMBURSEMENT:**

**MOTION**

Ronald Reeser made a motion to recommend to the Board of Auditors a mileage reimbursement rate of .67 cents IRS standard rate for 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**RENTAL OF EQUIPMENT:**

**MOTION**

Ronald Reeser made a motion to set equipment and operator at \$125.00/hour at a minimum of two-hours to other municipalities. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ESTABLISHMENT OF THE BOARD OF SUPERVISORS MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2024:**

**MOTION**

Ronald Reeser made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2024 as advertised, second Wednesday of each month at 6:00 PM except of December 23 @ 4:00 PM. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.

**ESTABLISHMENT OF THE PLANNING COMMISSION MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2024:**

(3<sup>rd</sup> Wednesday of each month, 6:00 PM)

**MOTION**

Deborah McGowan made a motion to approve the Planning Commission monthly meetings, time and date for year 2024 as advertised, third Wednesday of each month at 6:00 PM. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2024:**

(1<sup>st</sup> Tuesday of each month, 6:00 PM)

**MOTION**

Ronald Wenrich made a motion to approve the Zoning Hearing Board monthly meetings, time and date for the year 2024 as advertised, 1<sup>st</sup> Tuesday of each month, 6:00 PM. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**AUTHORIZATION FOR THE TAX COLLECTOR TO COLLECT REAL PROPERTY TAX, PER CAPITA STREET LIGHT AND FIRE HYDRANT ASSESSMENTS FOR 2023:**

**MOTION**

Ronald Reeser made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

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**AUTHORIZATION FOR THE MAHONING TOWNSHIP TO COLLECT LOCAL SERVICE TAX AND AMUSEMENT TAX FOR 2024:**

**MOTION**

Ronald Reeser made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2024. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:**

**MOTION**

Ronald Reeser made a motion to adopt Resolution #2024-1 fee schedule pertaining to Building Permits. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-2  
“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Zoning Hearing Board activities”. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:**

**MOTION**

Deborah McGowan made a motion to adopt Resolution 2024-3  
“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Planning Commission activities”. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-4  
“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits.” Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS:**

**MOTION**

Deborah McGowan made a motion to adopt Resolution 2024-5  
“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to zoning permits.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.



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**ADOPTION OF RESOLUTION #2024-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP**

(Perform 2023 Audit)

**MOTION**

Myron Blahy made a motion to adopt Resolution 2024-6

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2023 audit.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-7 ESTABLISHING FEES ASSESSABLE BY MAHONING TOWNSHIP FOR THE ISSUANCE OF PERMITS AND THE PROVISION OF REINSPECTION SERVICES PURSUANT TO MAHONING TOWNSHIP ORDINANCE NO. 2005-02**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-7

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits.” Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES**

**MOTION**

Ronald Reeser made a motion to adopt Resolution #2024-8

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANGAGEMENT FACILITIES**

**MOTION**

Myron Blahy made a motion to adopt Resolution #2024-9

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fees permitting and inspection fees for services for storm water management facilities. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-10

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals.” Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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**APPOINT MEMBER TO THE JOINT BOARD OF APPEALS**

**MOTION**

Robert Reeser made a motion to appoint Robert Slaw as member of the Joint Board of Appeals. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-11.

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby accept the fee schedule establishing fees for cash contribution in lieu of dedication of land for recreation at \$500.00.” Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF #2024-12 FULL TIME POLICE OFFICERS OF MAHONING TOWNSHIP CONTINUE TO CONTRIBUTE 3% MONTHLY COMPENSATION TO POLICE PENSION FUND FOR 2021**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-12

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby have the full time Police Officers and the Chief of Police of Mahoning Township continue contributing 3% monthly compensation to the police pension fund for 2024. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-13 ESTABLISHING RATES FOR STREET EXCAVATION AND OPENING PERMIT FEES**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2043-13

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby establish rates for street excavation and opening permit fees. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes; Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-14 ESTABLISHING FEES FOR DUPLICATION/PRODUCTION OF DIGITAL PHOTOGRAPHS**

**MOTION**

Ronald Reeser made a motion to adopt Resolution 2024-14

“BE IT HEREBY RESOLVED THIS 2<sup>nd</sup> day of January 2024; that we the Mahoning Township Supervisors, hereby establish fees for duplication/production of digital photographs. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADOPTION OF RESOLUTION #2024-15 AN AGREEMENT WITH THE MAHONING VALLEY FIRE COMPANY, INC (INCLUDING THE FIRE POLICE) AND THE MAHONING VALLEY AMBULANCE ASSOCIATION, INC. DUE TO THE CHANGES IN THE WORKMAN’S COMPENSATION LAW, ARTICLE VI, and TITLES ADDITIONAL COVERAGE (added December 5, 1974, P.L. 782, No. 263, Section 601.):**

**MOTION**

**MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES**

**January 2, 2024**

Ronald Reeser made a motion to adopt agreement with the Mahoning Valley Vo. Fire Company (including the fire police) and the Mahoning Valley Ambulance Association Inc. due to the changes in the Workman’s Compensation Law, Article VI, and titles additional coverage. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**AUDITOR RESIGANATION**

**MOTION**

Ronald Reeser made a motion to accept the resignation of auditor Travis Andrews. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**AUDITOR APPOINTMENT**

**MOTION**

Ronald Reeser made a motion to appoint Jesse Leiby as an auditor of Mahoning Township. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

**ADJOURNMENT:**

**MOTION**

Myron Blahy made a motion to adjourn the meeting at 6:49PM. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty  
Secretary-Treasurer