CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: Franklin Ruch led the Pledge of Allegiance

PRESENT:

Franklin Ruch, Chairman; John Wieczorek, Vice Chairman; Bruce Steigerwalt, Supervisor; Myron Blahy, Supervisor; Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

Robert Slaw, Supervisor

CDBG PUBLIC HEARING;

David Bodnar, Carbon County Office of Planning and Development present for first public hearing CDBG FY 2019. Purpose of public hearing is to receive input and comments by citizens for the use of CDBG 2019 funds and prior use of CDBG funds. Funding year 2018 the township chose to reconstruct repave Pine and Douglas Streets. A survey was completed to qualify this project and will benefit 52.63% LMO residents in this project area. CDBG 2017 funds and a portion of 2016 funds will also be used toward this project. For FY 2019 Mahoning Township will receive approximately \$93,332.00. \$18,374 for administration and \$74,958.00 for project implementation. Funds will be used for selected projects in the township. Please note the funding amounts are approximate. Pre applications are due by May 3, 2019, second public hearing held in September 2019 formal applications will be submitted to DCED in November or December 2019. Bruce Steigerwalt questioned the census map and how does change occur mid census. ACS data provided and not always accurate, we would continue to qualify by income surveys. Question regarding estimate dated April 8 for Pine Street storm sewer modifications

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MOTION

John Wieczorek made a motion to approve the minutes of the March 27, 2019 Board of Supervisors Meeting. Seconded by Bruce Steigerwalt. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

APPROVAL OF TRANSFERS

MOTION Bruce Steigerwalt made a motion to approve the following transfers: \$537.97 Residential Street Light Money Market to General Checking \$14,720.76 General Checking to Payroll Checking pay date 3/21/19 \$14,691.19 General Checking to Payroll Checking pay date 3/28/19 \$13,829.55 General Checking to Payroll Checking pay date 4/4/19 \$15,029.40 General Checking to Payroll Checking pay date 4/11/19 Seconded by John Wieczorek. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

TREASURERS REPORT

MOTION

John Wieczorek made a motion to approve the Treasurers Report for March 2019. Seconded by Myron Blahy. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS

MOTION

Bruce Steigerwalt made a motion to approve the following bills and payrolls Bill List #452 in the amount of \$93,229.20

General Check's #22314-#22351

State Check's #1640-#1644

Road Machinery Check #1048

Seconded by Franklin Ruch. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

APPROVAL OF REPORTS:

MOTION
John Wieczorek made a motion to approve the following reports:
Mahoning Township Road Department Activity Report for March 11, 2019-April 5, 2019
Mahoning Township Equipment Fuel Log March 2019
Mahoning Township Planning Commission Minutes for February 19, 2019
Mahoning Township Building Code Report for March 2019
Mahoning Township Zoning Officer Report for March 2019
Seconded by Myron Blahy. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

NEW BUSINESS:

Disclosure Statement under the Local Tax Payers Bill of Rights (motion to adopt) MOTION

John Wieczorek made a motion to adopt Disclosure Statement under the Local Tax Payers Bill of Right. Seconded by Franklin Ruch. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

OLD BUSINESS:

Sierra Vista (Table April 24, 2019)

CORRESPONDENCE:

John Wieczorek made a motion to accept and place on file the correspondence dated April 10, 2019. Seconded by Bruce Steigerwalt. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

***TRAVIS STEIGERWALT

RE: REQUEST CHANGE OF STREET NAME

TABLE

***CARBON ENGINEERING, INC. MICHAEL TIRPAK RE: SANITATION SEWER SYSTEM REVIEW COMMENTS FOR SIERRA VISTA ESTATES RESIDENTIAL DEVELOPMENT

***PA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF CLEAN WATER RE: PROPOSED RULEMAKING – CLASS A STREAM REDESIGNATION. NOTIFICATION OF AMMENDMENTS ADOPTED AND PUBLISHED

***FORMER RESIDENT, HAGER, CONCERN FOR PROPERTY CONDITIONS. REQUEST TO REVIEW ORDINANCE AND ADDRESS CONCERNS MADE. Audie Mertz sent a letter. ***JEFFREY LAWSON, 205 SKYLINE DRIVE TAMAQUA, PA RE: APPLICATION FOR EMPLOYMENT MOTION

John Wieczorek made a motion to accept and place on file Jeffrey Lawson application for employment. Seconded by Myron Blahy. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

OFFICIALS:

Bruce Steigerwalt: Executive session for contact negotiations. Send letter to Giant and Lowes regarding trash on Mall Lane and Mall Road. Completed our road inspections, Spring Hill Road from Packerton Dam to Pine Hollow needs work. Do we want to prepare specs for a road project?

MOTION

Bruce Steigerwalt made a motion to ratify the letter denying grievance on file dated April 2, 2019. Seconded by John Wieczorek. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

Franklin Ruch: Working on typing the road inspection report. Executive session for negotiations and legal at the conclusion of the meeting.

ADJOURNMENT:

MOTION

John Wieczorek made a motion to adjourn the meeting at 6:55 PM. Seconded by Bruce Steigerwalt. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Myron Blahy, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer