MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES August 20, 2019

DRAFT

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 5:03 PM at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235

PLEDGE OF ALLEGIANCE: Bruce Steigerwalt led the Pledge of Allegiance

PRESENT:

Bruce Steigerwalt, Vice-Chairman; Robert Slaw, Supervisor Myron Blahy, Supervisor; David Pollock, Supervisor and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

John Wieczorek, Chairman and Thomas Nanovic, Solicitor

MOTION

Dave Pollock made a motion to ratify the advertisement of Special Meeting for August 20, 2019. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes. 4-0 vote. Motion carried.

NEW BUSINESS:

Truck Financing Mauch Chunk Trust Company Rate 2.79% fixed 5 years (yearly payments \$18,962.40) Fulton Leasing Company Rate 4.11% Real Lease Rate 3.566% Received quotes from New Holland Auto for a Ford 550 with standard upfitting of stainless body, cinder spreader, Western Snow Plow and roll tarp at a cost of \$86,861.00; Stevenson Equipment Ford 550 (with all same standard upfitting) \$91,350.00; Stevenson Equipment Dodge 5500 (with all same standard upfitting) \$90,950.00; Hondru Dodge 5500 (with all

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standard upfitting) \$91,399.00. MOTION

David Pollock made a motion to lease the Ford 550 from New Holland Auto with standard upfitting of stainless body, cinder spreader, Western Snowplow and roll tarp at a cost of \$86,861.00. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes. 4-0 vote. Motion carried.

MOTION

Bruce Steigerwalt made a motion to accept Mauch Chunk Trust rate of 2.79% fixed five-year starting November 1, 2019, Lease amount \$86,861.00. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes 4-0 vote. Motion carried.

Times News Parking

Bruce shared in 2001 the Times News put a new press in at the building on Route 443. At that time, there was going to be further expansion, but it never happened. Currently they are looking to close Blue Ridge in the Borough and move to Times News on Route 443. Due to moving employees and shift changes they are looking at fifteen additional parking spaces. This will increase impervious surface by 5300 square feet, total site is 11.464 acres. Looking for the Board of Supervisors to grant a waiver from the land development requirement for the parking spaces.

MOTION

Dave Pollock made a motion to waive the requirement for submitting land development for parking. Seconded by Myron Blahy. Bruce Steigerwalt, abstain; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes 3-0 vote. Motion carried.

Tyler Meek return to work

MOTION

Bruce Steigerwalt made a motion to send a letter from the Board of Supervisors advising that an exam will be required before he can return to work. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, no 3-1 vote. Motion carried.

CDBG: Shared with the Board of Supervisors that we will need to survey Lehighton Borough residents on Eastside Road and Parkview. Asked if we had a back up project.

Broke for a brief executive session for personnel at 5:58 PM. Returned to table 6:12PM.

ADJOURNMENT:

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MOTION

Bruce Steigerwalt made a motion to adjourn the meeting at 6:13 PM. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer