DRAFT

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: John Wieczorek led the Pledge of Allegiance

PRESENT:

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

ABSENT:

Thomas Nanovic, Solicitor

PUBLIC COMMENT:

Michael Everett, 1410 Indian Hill Road Lehighton, PA

Addressed the Board of Supervisors advising he appreciated all the time put in at the township. He was present on behalf of his daughter who is unable to be here. She was home in June and noticed the Maple Tree Tennis Club was for sale. She would like to move home and purchase the Maple Tree Tennis Club. Read a letter in its entirety that was provided by Jennifer Everett. My purpose here tonight, is she is understanding she needs to get a variance to operate as a tennis club. Does she need to go through a variance. John Wieczorek shared they would need to consult with Attorney Tom Nanovic.

APPROVAL OF MINUTES: MOTION

Myron Blahy made a motion to approve the minutes of the August 14, 2019 Board of Supervisors Meeting. Seconded by Robert Slaw. John Wieczorek, abstain; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried

MOTION

David Pollock made a motion to approve the minutes of the August 20, 2019 Board of Supervisors Meeting. Seconded by Myron Blahy. John Wieczorek, abstain; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried

American Tower TABLE

Engineering Proposal mechanical, electrical and plumbing from John Stoppi Jr: New Building MOTION

Bruce Steigerwalt made a motion to table engineering proposal. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried

CORRESPONDENCE:

David Pollock made a motion to accept and place on file the correspondence August 28, 2019 Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried.

***CARBON COUNTY PLANNING COMMISSION, IVAN MEIXELL, PLANNER RE: LAND DEVELOPMENT REVIEW, RADICAL WINE COMPANY

***PA DEPARTMENT OF ENVIRONMENTAL PROTECTION, CHARLES SCHEIDLER RE: APPROVAL TO COLLECT ELECTRONIC WASTE, SEPT 10, 2019

***WALTER SEARFOSS, APPLICATION FOR EMPLOYMENT MOTION

Bruce Steigerwalt made a motion to place on file application for employment from Walter Searfoss. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried.

***CARBON ENGINEERING, INC., BARRY J & CONNIE A CHRISTMAN RE: PRELIMINARY / FINAL SITE PLAN FOR RADICAL WINE COMPANY WAIVER REQUESTS

***JOHN DAVIS, MUNICIPAL SERVICES SUPERVISOR RE: PENNDOT REGIONAL INNOVATION DAY THURSDAY NOVEMBER 14, 2019

***SEITZ ENVIRONMENTAL

RE: ASBESTOS ABATEMENT

MOTION

Robert Slaw made a motion for Seitz Environmental to remove asbestos from old building. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Myron Blahy, yes 5-0 vote. Motion carried.

John Wieczorek made mention of electronic waste recycling event will be held on September 10, 2019 3:00-6:00 PM or until truck on file.

COMMITTEE REPORTS:

Police Committee: Nothing to report.

Road Committee:

We didn't have a meeting. Flagstaff Road project on September 4, 5 and 6 not certain of availability of our fire police. The paving is weather dependent and blacktop availability. If no fire police are available have Chris Moses, and Ron Wenrich part timers come in. Jim Thorpe is looking to do work same time we are. Nevin will coordinate. Audie will have an officer to patrol, do some drive bys. Bruce will tell Nevin to contact Mr. Moses. Problem with air conditioner. Can it be cleaned? Contact Seitz to see if they provide service, perhaps they can run a vacuum through it.

MOTION

Bruce Steigerwalt made a motion to contact Seitz to see if they can clean the air conditioner. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Myron Blahy, yes 5-0 vote. Motion carried.

Pocono Spray Patch did not sweep well after tar and chipping and on Troxell's, Beisels and Gilbert Hill there are strips that were missed. Schedule meeting to look at problem areas.

OFFICIALS:

Audie Mertz: Since we met last, I looked at the building specs. Questioned if the interior part of entry wall and front door were bullet proof and interior door should have code password entry.

Our police fleet is aging, we have cars with significant miles. Need to look at replacing the 2019 Ford Explorer. The Explorer doesn't always shift into reverse. John Wieczorek asked if it would be better to take to a Ford Dealership. Audie got a price from Kovatch of \$48,718.08 for a 2020, F150.

John Wieczorek: Executive session at the conclusion of meeting for personnel. No further business.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 6:45 PM. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes. 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer