CALL TO ORDER:

John Wieczorek called the meeting to order at 4:00PM 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; Myron Blahy, Supervisor; David Pollock, Supervisor; Thomas Nanovic, Solicitor (arrived late 4:32PM) and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

Robert Slaw, Supervisor

PUBLIC COMMENT:

Roy Christman: Present to find out if the Board of Supervisors would adopt a resolution supporting a fair method of redistricting.

ADDITIONS OR CORRECTIONS TO AGENDA:

APPROVAL OF MINUTES:

MOTION

Myron Blahy made a motion to approve the minutes of the December 11, 2019 Board of Supervisors Meeting. Seconded by Dave Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

John Wieczorek made a motion to approve the following transfers.

\$13,721.35 General Checking to Payroll Checking pay date 12/19/19

\$14,349.32 General Checking to Payroll Checking pay date 12/26/19

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

PAYMENT OF BILLS AND PAYROLLS:

Bill List #462 in the amount of \$53,053.38

MOTION

John Wieczorek made a motion to approve the following bills and payrolls

General Check's #22677-#22690

State Check #1684-#1685

Rod Machinery Check #1055

Subdivision Land Development Check's #1108-#1109

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

NEW BUSINESS:

Motion to Close the books for 2019 including interest December 31, 2019 MOTION

Bruce Steigerwalt made a motion to close the books for 2019 including interest December 31, 2019. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Resolution supporting a fair method of redistricting

MOTION

John Wieczorek made a motion to adopt Resolution 2019-20 a resolution supporting a fair method of redistricting. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Sunny Hill (PKR) Invoice received for improvements Discussed in executive session.

OLD BUSINESS:

Building discussion (location)

Two proposed locations, one near tower and second on the hill towards Seneca. Closer is less earth work, further we would need new parking lot, two HOP permits, we need to determine square yardage of paving.

Table

COMMITTEE REPORTS:

Police Report:

There will be a meeting on Thursday January 2, 2020.

Road Report:

Tom will make corrections to letter regarding Meadowcrest issue, will provide five days in receipt of letter to respond.

Poconospray Patch

MOTION

Bruce Steigerwalt made a motion to revise agreement with Poconospray Patch to extend to end of June 2020. Seconded David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

CORRESPONDENCE:

John Wieczorek made a motion to accept and place on file the correspondence dated December. Seconded by Robert Slaw. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

OFFICIALS:

Myron Blahy: Questioned Fire Agreement

Bruce Steigerwalt: Email from Carl regarding 443 project and the owners of Arby's request to cut out onto Mall Lane. There is a restriction on the Land Development Plan stating no access onto Mall Lane.

John Wieczorek: Executive session at the conclusion of meeting and there will no more official business.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 4:45 PM. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer