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: John Wieczorek led the Pledge of Allegiance

PRESENT:

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

ABSENT:

Myron Blahy, Supervisor

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MOTION

John Wieczorek made a motion to approve the minutes of the January 23, 2019 Board of Supervisors Meeting. Seconded by Bruce Steigerwalt, yes. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, 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

\$25,902.40 General Checking to Payroll Checking pay date 1/10/19

\$16,495.52 General Checking to Payroll Checking pay date 1/17/19

\$15,900.24 General Checking to Payroll Checking pay date 1/24/19

\$16,735.68 General Checking to Payroll Checking pay date 1/31/19

\$16,923.32 General Checking to Payroll Checking pay date 2/7/19 \$15,255.20 General Checking to Payroll Checking pay date 2/14/19

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

TREASURERS REPORT

MOTION

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

PAYMENT OF BILLS AND PAYROLLS

MOTION

John Wieczorek made a motion to approve the following bills and payrolls Bill List #450 in the amount of \$241,373.33

General Check's #22220-#22272

State Check's #1628-#1634

Subdivision Land Development Check #1085-1087

Road Machinery Check #1045

Building Land Check #1008

Discussion of Check #22236 and if he should receive if leaving.

Seconded by Franklin Ruch. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, no and Robert Slaw, yes 3-1 vote. Motion carried.

APPROVAL OF REPORTS:

MOTION

Bruce Steigerwalt made a motion to approve the following reports:

Mahoning Township Road Dept. Activity Report for January 7, 2019-February 8, 2019

Mahoning Township Equipment and Fuel Log January 2019

Mahoning Township Planning Commission Minutes for September 18, 2019

Mahoning Township Zoning Hearing Board Minutes for January 8, 2019

Mahoning Township Building Code Official Report for January 2019

Mahoning Township Zoning Officer Report for January 2019

Mahoning Valley Ambulance Association Financial Report 2018

Mahoning Valley Vol. Fire Company Year End Report 2018

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

NEW BUSINESS:

Mahoning Valley Ambulance Association: EIT Volunteer Credit Certificates (Beverly Zipp, Marianne Angelovich, Diana Miller, Robert Miller, Franklin Ruch, Lori Ruch and Brandon Ruch)

MOTION

Bruce Steigerwalt made a motion to approve earned income tax volunteer credit certificates for Beverly Zipp, Marianne Angelovich, Diana Miller, Robert Miller, Franklin Ruch, Lori Ruch and Brandon Ruch. Seconded by John Wieczorek. Franklin Ruch abstain; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 3-0 vote. Motion carried.

Zoning Hearing Board Vacancy
Table

OLD BUSINESS:

Ordinance Appointing the Elected Tax Collector as Delinquent Tax Collector of Per Capita MOTION

Bruce Steigerwalt made a motion to advertise ordinance appointing the tax collector as delinquent tax collector of per capita tax. Seconded by John Wieczorek. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 4-0 vote. Motion carried.

Auditor Vacancy

MOTION

Bruce Steigerwalt made a motion to appoint Marilynn Ruch and Brandon Ruch as township auditors. Seconded by Robert Slaw. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 4-0 vote. Motion carried.

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated February 13, 2019. Seconded by John Wieczorek. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 4-0 vote. Motion carried.

***HANSLER RESIGNATION LETTER

MOTION

Bruce Steigerwalt made a motion to accept Mark Hansler, Road Department Worker letter of resignation. Seconded by Franklin Ruch. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 4-0 vote. Motion carried. Contact Mark schedule an exit interview.

***KEVIN FRUNK, P.E. CORNERSTONE CONSULTING ENGINEERS & ARCHITECTS RE: REQUESTING A STAFF MEETING TO DISCUSS RE-DEVELOPING A COMMERCIAL SITE ALONG RTE 443

Robert Slaw will contact.

***PSATS NEWS BULLETIN, JANUARY 2019

***PA DEPARTMENT OF ENVIRONMENTAL PROTECTION, TIMOTHY ROPEL RE: ECB-STORAGE TANK PROGRAM, VIOLATIONS LETTER

***PA DEPARTMENT OF TRANSPORTATION, KAMLESH ASHAR, DISTRICT BRIDGE ENGINEER

RE: INSPECTION NOTIFICATION – NATIONAL BRIDGE INSPECTION STANDARDS

***LTAP

RE: TRAINING COURSE: DRAINAGE - THE KEY TO ROADS THAT LAST

***CARBON COUNTY COUNCIL OF GOVERNMENT

RE: 2019 RENTAL DATES AVAILABLE FOR ASHPALT ZIPPER AND STREET SWEEPER

OFFICIALS:

Bruce Steigerwalt: Commend our road department on a job well done this snow storm. There is a residence on Chapel Drive that has an increase in the number of cars parked there, questioned if all licensed and registered. Audie will investigate. Executive session needed for contract negotiations.

Robert Slaw: Questioned Ambulance Association Report

Audie Mertz: With recent cold temperatures the police department has had a problem with keeping it warm upstairs. Wrapped up a child pornography case that we have been working on the last couple weeks. Received a letter of accommodation from the DA Office.

Franklin Ruch: Executive session for contract negotiations and no other business.

ADJOURNMENT:

MOTION

John Wieczorek made a motion to adjourn the meeting at 6:45 PM Seconded by Robert Slaw. Franklin Ruch, yes; John Wieczorek, yes; Bruce Steigerwalt, yes and Robert Slaw, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer