CALL TO ORDER:

John Wieczorek called the meeting to order at 7:25 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, Vice Chairman; Bruce Steigerwalt, Supervisor; Robert Slaw, Supervisor; Myron Blahy, Supervisor; and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

Franklin Ruch, Chairman and Thomas Nanovic, Solicitor

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

MOTION

John Wieczorek made a motion to approve the minutes of the December 27, 2018 Board of Supervisors Meeting. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes Robert Slaw, abstain and Myron Blahy, yes 3-0 vote. Motion carried.

APPROVAL OF TRANSFERS

MOTION John Wieczorek made a motion to approve the following transfers: \$537.97 Residential Street Light Money Market to General Checking \$15,439.23 General Checking to Payroll Checking pay date 12/20/18 \$15,284.92 General Checking to Payroll Checking pay date 12/27/18 \$16,791.31 General Checking to Payroll Checking pay date 1/3/19 Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and

Myron Blahy, yes 4-0 vote. Motion carried.

TREASURERS REPORT

MOTION

Bruce Steigerwalt made a motion to approve the Treasurers Report for December 2018. Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, 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 #448 in the amount of \$30,724.15 (ending December 31, 2018)

General Transfers to Payroll on 12/20/18 in the amount of \$15,439.23 and on

12/27/18 in the amount of \$15,284.92

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

MOTION

Bruce Steigerwalt made a motion to approve the following bills and payrolls

Bill List #449 in the amount of \$89,929.73

General Check's #22186-#22219

State Check's #1626-#1627

Road Machinery Check #1044

Subdivision Land Development Check #1084

Walmart Traffic Signal Check #1002

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

APPROVAL OF REPORTS:

MOTION

Bruce Steigerwalt made a motion to approve the following reports: Mahoning Township Road Dept. Activity Report for December 10, 2018-January 4, 2019 Mahoning Township Equipment Fuel Log December 2018 Mahoning Township Zoning Officer Report for December 2018 Mahoning Township Building Code Official Report for December 2018 Mahoning Township Zoning Hearing Board Minutes for December 4, 2018 Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried.

NEW BUSINESS:

Peter Eisenbrown questioning whether the Planning Commission wants his presence at next meeting. Boards recommends for him to attend.

Approval for Pete's attendance at PKR meeting

MOTION

Robert Slaw made a motion for Pete to attend first onsite PKR meeting only then establish an escrow for future meetings to fund inspections. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried

OLD BUSINESS:

Recreation Fees: Discussed at Organization Meeting

Trees: Resolution 2019-13

MOTION

John Wieczorek made a motion to adopt Resolution 2019-13 Notice given to property owners prior to removing trees having a diameter in excess of six (6) inches. Seconded by Robert Slaw. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried

Generac Service Agreement MOTION

Bruce Steigerwalt made a motion to accept and execute Generac Service Agreement with Modern. Seconded by Robert Slaw. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried

CORRESPONDENCE:

John Wieczorek made a motion to accept and place on file the correspondence dated January 7, 2019. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried.

***KEYSTONE CONSULTING ENGINEERS, TIMOTHY A. MILLER, P.E.

RE: SPRINGLAE GARDENS NPDES PEMIT RENEWAL APPLICATION

***CHARYN AYOUB, 376 BOWERS ROAD KUTZTOWN, PA RE: INTERESTED IN SERVING AS OUR ALTERNATE SEWAGE ENFORCEMENT OFFICER

***K.L. FULFORD ASSOCIATES

RE: FILING PERMIT RENEWAL APPLICATION FOR THE SEWAGE TREATMENT FACILITY SERVING NIS HOLLOW PARK

OFFICIALS:

Robert Slaw: Question regarding Sierra Vista

Bruce Steigerwalt: Needs an executive session for discussion of contract negotiations. Also, a directive needs to be given to our road department of we don't go out by a call by a private resident we go out by our police department reporting to COM Center.

John Wieczorek: At the conclusion of tonight's meeting there will be an executive session for purpose of contract negotiation discussion.

ADJOURNMENT:

MOTION

John Wieczorek made a motion to adjourn the meeting at 8:25 PM. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer