

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
July 10, 2019

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, Supervisor; Robert Slaw, Supervisor; Myron Blahy, Supervisor; David Pollock, Supervisor; Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer

ABSENT:

PUBLIC COMMENT: Andrew Roberts, 16 West Broadway Jim Thorpe: asking if the Board had any questions or feedback following his attendance at last meeting.

APPROVAL OF MINUTES:

MOTION

David Pollock made a motion to approve the minutes of the June 26, 2019 Board of Supervisors Meeting (make change under Nevin Frey comments, change the word plow to mow. 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.

APPROVAL OF TRANSFERS

MOTION

John Wieczorek made a motion to approve the following transfers:
\$537.97 Residential Street Light Money Market to General Checking

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\$1,190.40 Residential Fire Hydrant Money Market to General Checking.

\$13,848.74 General Checking to Payroll Checking pay date 6/20/19

\$14,417.46 General Checking to Payroll Checking pay date 6/27/19

\$16,191.54 General Checking to Payroll Checking pay date 7/03/19

\$17,461.40 General Checking to Payroll Checking pay date 7/11/19

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.

TREASURERS REPORT

MOTION

Bruce Steigerwalt made a motion to approve the Treasurers Report for June 2019. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS

MOTION

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

Bill List #455 in the amount of \$157,815.99

General Check's #22435-#22463

State Check's #1653-#1661

Road Machinery Check #1052

Subdivision Land Development Checks #1092-#1093

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.

APPROVAL OF REPORTS:

MOTION

John Wieczorek made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for June 10, 2019-July 5, 2019

Mahoning Township Equipment Fuel Log June 2019

Carbon County Council of Governments Minutes for May 28, 2019

Mahoning Township Planning Commission Minutes for May 21, 2019

Lehigh Canal and Recreation Commission Minutes for June 27, 2019

Mahoning Township SEO Report for May 3, 2019-May 31, 2019

Audit of Carbon County District Court 56-3-03 and District 56-3-01

Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried.

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NEW BUSINESS:

Asbestos proposals

MOTION

David Pollock made a motion to approach Seitz to provide asbestos inspection. 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.

Cleaning proposals

One proposal received to date.

Award bid 94 GMC \$7900.00

MOTION

Myron Blahy made a motion to sell the 94 GMC to the successful bidder at a cost of \$7900.00. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 5-0 vote. Motion carried.

Meeting with Chris Gerber on July 17, 2019 6:00 PM (Confirm scheduled meeting with Chris Gerber)

OLD BUSINESS:

American Tower

TABLE

PennDOT Response to Mahoning Township 443 Widening and Intersection Improvements

Contact Peter to review responses and traffic signal construction plans. Provide a report and attend a future meeting to discuss with the Board of Supervisors.

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated July 10, 2019. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock 5-0 vote. Motion carried.

***POLICE OFFICER APPLICATION FOR EMPLOYEMENT, D KOCH

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MOTION

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

***REQUEST FOR TRAFFIC CONTROL ASSISTANCE FROM THE TAMAQUA FIRE DEPARTMENT FOR THE SCHUYLKILL COUNTY FIREFIGHTERS CONVENTION, AUG 24

MOTION

Bruce Steigerwalt made a motion to allow our fire police if available to assist Tamaqua with the 2019 Schuylkill County Firefighters Convention. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock 5-0 vote. Motion carried.

***JOESPH SEBIA, HSE MANAGER, SLIBERLINE MFG

RE: DOWNSTREAM NOTIFICATION, TIDEWOOD FACILITY

***JOSEPH SEBIA, HSE MANAGER, SILBERLINE MFG

RE: DOWNSTREAM NOTIFICATION, TAMAQUA FACILITY

***PSATS NEWS BULLETIN, JUNE-JULY 2019

***THOMAS NANOVIC

RE: EMAIL WALMART ESCROW AGREEMENT

***THOMAS NANOVIC

RE: RESPONSE TO PETE EISENBROWN EMAIL REGARDING SIERRA VISTA

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OFFICIALS:

Myron Blahy: Thanked Audie for police presence on Flagstaff.

Bruce Steigerwalt: Questioned Shaeffer status? Tom Nanovic shared its scheduled for July 19th.

Lehighon Water Authority raising water rates by 10%.

Our Tar and Chip project has been pushed due to the availability of the chips from the quarry.

David Pollock: Questioned Tom Nanovic on policy for tablets. (Email the PSATS sample)

John Wiczorek: Executive session at the conclusion of meeting for personnel.

ADJOURNMENT:

MOTION

Bruce Steigerwalt made a motion to adjourn the meeting at 7:00 PM. Seconded by David Pollock. John Wiczorek, 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