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

ABSENT:

Bruce Steigerwalt, Supervisor

PUBLIC COMMENT:

Andrew Robert, 16 W Broadway Jim Thorpe, PA: Present to introduce himself and to share information regarding the revitalization of Flagstaff. He advised that his project is a few years out and provided a hand out to the Board of Supervisors.

APPROVAL OF MINUTES:

MOTION

Myron Blahy made a motion to approve the minutes of the June 12, 2019 Board of Supervisors Meeting. Seconded by John Wieczorek. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

APPROVAL OF TRANSFERS

MOTION

David Pollock made a motion to approve the following transfers:

\$537.97 Residential Street Light Money Market to General Checking \$2,976.00 Residential Fire Hydrant Money Market to General Checking. \$19,252.02 General Checking to Payroll Checking pay date 5/16/19

\$14,648.57 General Checking to Payroll Checking pay date 5/23/19

\$19,180.31 General Checking to Payroll Checking pay date 5/30/169

\$16,388.95 General Checking to Payroll Checking pay date 6/6/19

\$29,741.34 General Checking to Payroll Checking pay date 6/13/169

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

TREASURERS REPORT

MOTION

John Wieczorek made a motion to approve the Treasurers Report for May 2019. Seconded by David Pollock. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS

MOTION

David Pollock made a motion to approve the following bills and payrolls:

Bill List #454 in the amount of \$208,395.92

General Check's #22396-#22434

State Check's #1647-#1652

Road Machinery Check #1051

Special Equipment Check #1004

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

APPROVAL OF REPORTS:

MOTION

John Wieczorek made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for May 6, 2019-June 7, 2019

Mahoning Township Equipment Fuel Log May 2019

Carbon County Council of Government Minutes for April 23, 2019

Mahoning Township Building Code Report for May 2019

Mahoning Township Zoning Officer Report for May 2019

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

NEW BUSINESS:

Advertise the sale of 1994 GMC single axel dump truck with 12 ft snowplow and stainless-steel cinder spreader online. Vehicle is listed at municibid.com

MOTION

Robert Slaw made a motion to advertise in local paper 1994 GMC single axel dump truck with 12 ft snowplow and stainless-steel cinder spreader is for sale. The vehicle is listed at municibid.com., bidding ends June 30, 2019 and will be voted on July 10, 2019. Mahoning Township has the right to reject any bids. Seconded by Myron Blahy. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Jeffrey Kirsh, part time summer road department worker is available on June 17, 2019 MOTION

David Pollock made a motion to approve Jeffrey Kirsh, part time summer road department worker to return on June 17, 2019 at a rate of \$13.00/hr. Seconded by Myron Blahy. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried

2018 Per Capita Exonerations MOTION

John Wieczorek made a motion to approve 2018 Per Capita Exonerations in the amount of \$375.00. Seconded by David Pollock. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

OLD BUSINESS:

None

CORRESPONDENCE:

David Pollock made a motion to accept and place on file the correspondence dated June 12, 2019. Seconded by John Wieczorek. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock 4-0 vote. Motion carried.

***PSATS YOUTH AWARDS CONTEST NOTIFICATION

***NANOVIC LAW OFFICES, THOMAS S NANOVIC
RE: MAPLE TREE INN TENNIS CLUB NONCONFORMING USE DECISION

***FRANKLIN TOWNSHIP SUPERVISORS, BRENDA NEEB, SECRETARY
RE: RESPONSE/APPROVAL TO FIRE POLICE ASSITANCE REQUEST DURING
ORIOLESFEST

***BOROUGH OF LEHIGHTON, BRENDA KREITZ, BOROUGH SECRETARY
RE: RESPONSE/APPROVAL TO FIRE POLICE ASSITANCE REQUEST DURING
ORIOLESFEST

***PSATS, DAVID SANKO, EXECUTIVE DIRECTOR RE: 2019 FULFILLED PSATS RESOLUTIONS

***LTL CONSULTANTS, PETER EISENBROWN, PE RE: 443 CORRIDOR QUESTIONS DIRECTED TO KRISTIAN OF PENNDOT

***AMERICAN TOWER

RE: OFFER PRESENTED FOR TOWER SITE NO 414954 Table

***KEYSTONE CONSULTING ENGINEERS, WILLIAM ERDMAN
RE: SIERRA VISTA ESTATES PLANNING MODULE APPLICATION MAILER

***HOUSE OF REPRESENTATIVES, DOYLE HEFFLEY, STATE REPRESENTATIVE RE: INTRODUCTION OF BRIDGE BILL #14

***TOWNSHIP RESIDENT, INQUIRY OF REGULATIONS FOR OUTDOOR WOOD BURNERS

***LEHIGHTON AREA MEMORIAL LIBRARY, MELISSA HAWK, LIBRARY DIRECTOR RE: THANK YOU LETTER FOR ANNUAL DONATION TO LIBRARY

***LEHIGHTON AREA MEMORIAL LIBRARY, MELISSA HAWK, LIBRARY DIRECTOR RE: NOTIFICATION THAT A BOOK HAS BEEN PLACED IN THE COLLECTION IN MEMORY OF FRANK RUCH

***FITNESS & HEALTH PROJECT INFORMATION FLYER

OFFICIALS:

Robert Slaw: PPL program providing free trees is all sold out. I have the parts to repair salt shed.

David Pollock: Should we invite the police department to the Building Meeting? Notify Audie

John Wieczorek: Executive session at conclusion of meeting for personnel, no other business will be conducted.

ADJOURNMENT:

MOTION

John Wieczorek made a motion to adjourn the meeting at 6:25 PM. Seconded by David Pollock. John Wieczorek, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer