### **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:

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

### **ABSENT:**

Franklin Ruch, Chairman

### **PUBLIC COMMENT:**

## **APPROVAL OF MINUTES:**

**MOTION** 

John Wieczorek made a motion to approve the minutes of the February 27, 2019 Board of Supervisors Meeting. Seconded by Bruce Steigerwalt, yes. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, 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

\$16,952.76 General Checking to Payroll Checking pay date 2/21/19

\$15,519.72 General Checking to Payroll Checking pay date 2/28/19

\$15,551.21 General Checking to Payroll Checking pay date 3/7/19

\$14,999.75 General Checking to Payroll Checking pay date 3/14/19

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**

John Wieczorek made a motion to approve the Treasurers Report for February 2019. Seconded by Robert Slaw. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, 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 #451 in the amount of \$148,031.71

General Check's #22273-#22313

State Check's #1635-#1639

Subdivision Land Development Check #1088-#1089

Road Machinery Check #1046-#1047

Fire Company Check #1012

Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, 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 February 11, 2018- March 3, 2019

Mahoning Township Equipment Fuel Log February 2019

Mahoning Township Planning Commission Minutes for January 15, 2019

Carbon County Council of Governments Minutes for January 22, 2019

Carbon County Tax Collection Committee Minutes for February 27, 2019

Mahoning Township Building Code Report for February 2019

Mahoning Township Zoning Officer Report for February 2019

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

## **NEW BUSINESS:**

Ordinance 2019-1 (Motion to adopt)

Ordinance appointing the elected tax collector as a delinquent tax collector to collect delinquent per capita tax

**MOTION** 

Bruce Steigerwalt made a motion to appoint the elected tax collector as the delinquent tax collector to collect delinquent per capita tax. Seconded by Myron Blahy. John Wieczorek, yes;

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

Springdale Gardens Request of Rezone.

It will be taken under advisement. Forward to the Planning Commission

**OLD BUSINESS:** 

Act 172: Discussion of moving forward with a resolution to give residents of Mahoning who volunteer in neighboring communities the tax credit. The way it stands no one else has offered it up. If we would adopt a resolution the Borough would have too. East Penn and West Penn Township chose to give a donation to their Fire Company. At budget time look at either EIT or

Real Estate. Real Estate would benefit our retired volunteers.

Auditors: Table (Need a letter of resignation)

Road Projects 2019 (Motion to Advertise)

**MOTION** 

Bruce Steigerwalt made a motion to advertise to receive bids for 2019 seal coat projects. Seconded by Myron Blahy. 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 March 13, 2019. Seconded by Robert Slaw. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried.

\*\*PPL ELECTRIC UTILITIES

**RE: TREE PROGRAM INFORMATION** 

\*\*\*CARBON ENGINEERING, INC. GREGORY HAAS, P.E.

RE: SUNNY HILL FARMS PROJECT DISCUSSION

\*\*\*CARBON COUNTY PLANNING & DEVELOPMENT, DAVID J BODNAR, DIRECTOR

RE: WAIVE REQUEST OF FEES ASSOCIATED TO THE HOME REHABILLITATION PROGRAM

\*\*\*OZALAS & MCKINLEY, MICHAEL OZALAS

RE: SPRINGDALE GARDENS, MAHONING TOWNSHIP ZONING CHANGE REQUEST

\*\*\*PA DEPT OF TRANSPORTATION, LESLIE RICHARDS

RE: NOTICE OF LIQUID FUELS TAX FUND PAYMENT \$233,740.12

\*\*\*PSATS NEWS BULLETIN, FEBRUARY 2019

## **OFFICIALS:**

Robert Slaw:

Questioned the progress with finding someone for demolition and removal of old building and If the Board want me to reach out and get more information on the trees provided by PPL

Carl Faust:

Questioned Tom regarding a billboard on 209 and not being able to locate the original permits.

Natalie Haggerty:

Advised the Building and Land Fund CD will mature on April 3, 2019 advising of new renewal rates of 2.42% at 9 and 12 months. Directed to roll over at the 9 months for 2.42%

John Wieczorek:

Shared there will be an executive session for legal at the conclusion of the meeting and we will not be returning for any other business.

## **ADJOURNMENT:**

## **MOTION**

Robert Slaw made a motion to adjourn the meeting at 7:15 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