

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING  
MINUTES  
November 13, 2019

**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, Vice Chairman; Robert Slaw, Supervisor (arrived 6:05PM); Myron Blahy, Supervisor; David Pollock, Supervisor; Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer

**PUBLIC COMMENT:**

**ADDITIONS OR CORRECTIONS TO AGENDA:**

**APPROVAL OF MINUTES:**

**MOTION**

David Pollock made a motion to approve the minutes of the October 23, 2019 Board of Supervisors Meeting. Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, abstain and David Pollock, yes 3-0 vote. Motion carried.

**MOTION**

John Wieczorek made a motion to approve the minutes of the October 24, 2019 Board of Supervisors Budget Meeting. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, abstain and David Pollock, yes 3-0 vote. Motion carried.

**MOTION**

David Pollock made a motion to approve the Minutes of the October 29, 2019 Board of Supervisors Budget Meeting. Seconded by Bruce Steigerwalt. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, abstain and David Pollock, yes 3-0 vote. Motion carried.

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**MOTION**

Bruce Steigerwalt made a motion to approve the Minutes of the November 6, 2019 Board of Supervisors Budget Meeting. Seconded by David Pollock. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, abstain and David Pollock, yes 3-0 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  
\$595.20 Residential Fire Hydrant Money Market to General Checking  
\$15,565.38 General Checking to Payroll Checking pay date 10/17/19  
\$14,002.44 General Checking to Payroll Checking pay date 10/24/19  
\$14,476.72 General Checking to Payroll Checking pay date 10/31/19  
\$14,811.54 General Checking to Payroll Checking pay date 11/7/19  
\$14,669.32 General Checking to Payroll Checking pay date 11/14/19  
Checking 11/1/19

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

**TREASURERS REPORT**

**MOTION**

David Pollock made a motion to approve the Treasurers Report for October 2019. Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, 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 #460 in the amount of \$145,511.76

General Check's #22586-#22631

State Check's #1677-#1682

Subdivision Land Development Check's #1102-#1106

Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, 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 October 7, 2019-November 8, 2019

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Mahoning Township Equipment Fuel Log October 2019

Lehigh Canal Recreation Commission Minutes for October 31, 2019

Mahoning Township Zoning Officer Report for October 2019

Mahoning Township Building Code Official Report for October 2019

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

**NEW BUSINESS:**

Sage Meadows Development Agreement and Letter of Credit \$294,531.23

MOTION

John Wieczorek made a motion to accept Sage Meadows amendment to development agreement and letter of credit in the amount of \$294,531.23. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Summit Ridge Development Agreement and Letter of Credit \$2,456,760.21

MOTION

John Wieczorek made a motion to accept Summit Ridge amendment to development agreement and letter of credit in the amount of \$2,456,760.21. Seconded by Myron Blahy. John Wieczorek, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Motion to Advertise Public Notice of Intent to appoint Certified Public Accountant to Perform 2019 Audit

(Kirk and Suma)

MOTION

John Wieczorek made a motion to advertise Public Notice of Intent to appoint Kirk and Suma Certified Public Accountant to Perform 2019 Audit. 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.

Cell Tower (AT&T connection)

Send a letter to American Tower requesting a copy of the lease between Verizon and AT&T.

**OLD BUSINESS:**

PoconoSpray Patch

Meeting scheduled for Friday, November 15, 2019 with Mr. Murphy, Tom Nanovic, Dave Pollock, Bruce Steigerwalt and Nevin Frey.

Sidewalk Maintenance Agreement: TABLE

Door in Garage (Quote from Hunsicker \$2450)

Hold off until we get cost for panic bar from Hunsicker.

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Future New Building (HVAC)

Carl Faust provided a conversation he had with the contractor that will providing the HVAC. He should have those plans in a couple weeks.

Car #33 2009 Ford Explorer (transmission): TABLE  
Replace transmission and switch or fix transmission.

**CORRESPONDENCE:**

David Pollock made a motion to accept and place on file the correspondence dated November 13, 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.

\*\*\*MAHONING VALLEY VOL. FIRE CO. NO 1, MARK EBBERT, CHIEF  
RE: REQUESTING TEMINATION OF FIRE PROTECTION AGREEMENT BETWEEN  
BOROUGH OF LEHIGHTON AND MAHONING

Comment: Send letter to the Borough  
MOTION

Bruce Steigerwalt made a motion to send letter looking for concurrence based upon letter from fire chief advising this agreement isn't applicable anymore based upon the age of agreement and changes in protocol. 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.

\*\*\*NANOVIC LAW OFFICES, THOMAS S NANOVIC  
RE: MEETING REQUEST TO DISCUSS RECENT POCONO SPRAY PATCH PROJECT

\*\*\*NANOVIC LAW OFFICES, THOMAS S NANOVIC  
RE: TITLE SEARCH RESULTS FOR 304 TWIN HILL DRIVE  
TABLE

\*\*\*NANOVIC LAW OFFICES, THOMAS S NANOVIC  
RE: SUMMIT RIDGE PHASE 1 FINAL PLAN COMMENTS TO RESTRICTIVE  
COVENANTS

\*\*\*DEBORAH PATRICK, ANDREAS PA  
RE: LETTER OF SUPPORT FOR LV HEALTH NETWORK, CARBON CAMPUS, RTE 443

\*\*\*CARBON CHAMBER & EXONOMIC DEVELOPMENT, MARLYN KISSNER & KATHY  
HENDERSON  
RE: LETTER OF SUPPORT FOR LV HOSPITAL CONSTRUCTION ON RTE 443

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\*\*\*THOMAS A ZIMMERMAN IV

RE: LETTER OF SUPPORT FOR LEHIGH VALLEY HOSPITAL ON RTE 443

\*\*\*DIANE SMITH

RE: LETTER OF SUPPORT FOR LEHIGH VALLEY HEALTH NETWORK FACILITY ON  
RTE 443

\*\*\*UGI

RE: COPY OF LETTER SENT TO 807 N. 1<sup>ST</sup> STREET ADVISING OF CODE VIOLATION

Jake Arner addressed the Board of Supervisors with regards to directional sign and the need of a letter from the Board of Supervisors to have such sign. Advised by Carl Faust that he will need a zoning and building permit for sign.

**OFFICIALS:**

John Wieczorek: Announced there will be a short executive session at the conclusion of meeting and there will be no other business.

**ADJOURNMENT:**

**MOTION**

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