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

PUBLIC COMMENT:

Jerome Scarpatti, 495 Dieters Hill Road Lehighton PA

I have two parcels in two townships with one deed. The house is in East Penn Township and I would like to place solar panels on the parcel in Mahoning Township. I applied for a zoning permit and it is going to be denied due to having an accessory before a primary structure on the parcel in Mahoning Township and I would need to apply for a variance. Pulled the subdivision plan on file and advised he would not need to apply for a variance, provide a copy of deed to Carl and proceed forward.

APPROVAL OF MINUTES:

MOTION

David Pollock made a motion to approve the minutes of the August 28, 2019 Board of Supervisors Meeting. 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.

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 \$15,276.90 General Checking to Payroll Checking pay date 8/22/19

\$15,898.64 General Checking to Payroll Checking pay date 8/29/19

\$15,672.04 General Checking to Payroll Checking pay date 9/5/19

\$17,431.66 General Checking to Payroll Checking pay date 9/12/19

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

John Wieczorek made a motion to approve the Treasurers Report for August 2019. 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.

PAYMENT OF BILLS AND PAYROLLS

MOTION

Robert Slaw made a motion to approve the following bills and payrolls:

Bill List #457 in the amount of \$218,584.15

General Check's #22510-#22541

State Check's #1669-#1672

Road Machinery Check #1054

Subdivision Land Development Check's #1098-#1099

Seconded by Bruce Steigerwalt. 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 Aug. 13, 2019- Sept. 6, 2019

Mahoning Township Equipment Fuel Log August 2019

Mahoning Township Planning Commission Minutes for July 16, 2019

Mahoning Township Zoning Officer Report for August 2019

Mahoning Township Building Code Official Report for August 2019

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.

NEW BUSINESS:

Resolution 2019-15 Obligation note for purchase of F550 (\$86,861.00)

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2019-15 Obligation note for purchase of F550 (\$86,861.00). 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.

Sidewalk Maintenance Agreement

Send a letter asking for a proposed resolution.

MOTION

Bruce Steigerwalt made a motion to table. 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

OLD BUSINESS:

American Tower

Tom advised that does not feel the township can enter without going through the bidding process. Table

Engineering proposal mechanical, electrical and plumbing: New building

The township will not need mechanical only electrical and plumbing. Reach out to Scott Becker and ask for proposals to include just electrical and plumbing.

Police Vehicle

Chief Mertz shared the 2009 Explorer is at Kovatch. The diagnosis is a shift cable, the cost is under \$300.00 to repair. Also, the front bumper of Car #33 is rusted and the cabling is dry rotted, the cost estimate is about \$350.00. Given direction to get more pricing and specs on new police vehicles and to include cars.

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated September 11, 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.

***CARBON ENGINEERING INC.

RE: SIERRA VISTA ESTATES SANITARY SEWER SYSTEM REVIEW COMMENTS

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING **MINUTES**

September 11, 2019

***E.M. KUTZ

RE: ANNOUNCE THE PASSING OF MATT LYNOTT

OFFICIALS:

Bruce Steigerwalt: Questioned Carl Faust regarding the Maple Tree Tennis Application denial to

use as a club. Direction was given by Tom Nanovic for the applicant to apply for a special

exception and go before the Planning Commission, then take the Planning recommendation to

the Zoning Hearing Board.

Carl Faust: Asked if the Board would waive zoning fee for Salem Bible Fellowship Church.

MOTION

David Pollock made a motion to waive the zoning application fee. Seconded by Robert Slaw.

John Wieczorek, no; Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David

Pollock 4-1 vote. Motion carried.

Audie Mertz: Lowes is having a Community Safety Day on October 12th from 10:00-3:00.

Requesting to set up a table. It would cost roughly \$150.00 for handouts and would need one

officer for five hours. Permission given for straight time but no if it creates over time

Need to replace ballistic shield. It's at the end of service life, cost of \$719.55, take out of

ammunition and firearms.

MOTION

Bruce Steigerwalt made a motion to purchase replacement ballistic shield at a cost of \$719.55.

Seconded by John Wieczorek. John Wieczorek, yes; Bruce Steigerwalt, yes; Robert Slaw, yes;

Myron Blahy, yes and David Pollock 5-0 vote. Motion carried.

Questioned how you want to handle over time for rest of year.

John Wieczorek: Executive session at conclusion of meeting, no more business will be

conducted.

September11,2019minutes

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 7:52 PM. 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.

Respectfully Submitted,

Natalie D. Haggerty

Secretary-Treasurer