DRAFT

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 8:00 AM at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

Bruce Steigerwalt, Chairman; Myron Blahy, Supervisor (via facetime); David Pollock, Supervisor (via facetime); Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer

ABSENT: Robert Slaw, Vice-Chairman, Brian Reeser, Supervisor

PUBLIC COMMENT: None

APPROVAL OF TRANSFERS:

MOTION David Pollock made a motion to approve the following transfers. \$13,961.35 General Checking to Payroll Checking pay date 3/19/20 \$13,644.98 General Checking to Payroll Checking pay date 3/26/20 \$14,032.49 General Checking to Payroll Checking pay date 4/2/20 \$14,254.52 General Checking to Payroll Checking pay date 4/9/20 \$537.97 Residential Street Light to General Checking Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes; and David Pollock, yes 3-0 vote. Motion carried.

APPROVAL OF TREASURER REPORT:

MOTION

David Pollock made a motion to approve the Treasurer's Report for March 2020. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Bruce Steigerwalt made a motion to approve the following bills and payrolls. Bill List #466 in the amount of \$92,330.39

General Check's #22809-#22840 State Check's #1694-#1695 Subdivision Land Development Checks #1121-#1125 Lehigh Valley Hospital Check #1005-#1006

Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

APPROVAL OF REPORTS:

MOTION

David Pollock made a motion to approve the following reports: Mahoning Township Road Department Activity Report for February 9, 2020-March 30, 2020 Mahoning Township Equipment Fuel Log March 2020 Mahoning Township Zoning Officer Report for March 2020 Mahoning Township Building Code Official Report for March 2020 Carbon County Council of Government Minutes for March 24 and 31, 2020 Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

NEW BUSINESS:

Motion to Advertise Mahoning Township Condensed Financial Statement MOTION

Bruce Steigerwalt made a motion to advertise Mahoning Township Condensed Financial Statement for yearend December 31, 2019. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Motion to Advertise to Receive Bids for Road Materials and Fuels

MOTION

David Pollock made a motion to advertise to receive bids for road materials and fuels. Seconded by Bruce Steigerwalt. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Motion to Ratify Declaration of Emergency Disaster

MOTION

Bruce Steigerwalt made a motion to ratify Declaration of Emergency Disaster. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

MOTION

Bruce Steigerwalt made a motion to adopt extension to Declaration of Emergency Disaster to May 31, 2020. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Police Contract

MOTION

Myron Blahy made a motion to approve and forward police contract to police department. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Summit Ridge (Table)

Sunny Hill Farms (Table, we did not receive a review from Pete) Tom will send a letter to Greg Haas asking for an extension.

Road Department Workers paid leave by township for 2 weeks. How does the Board wish to proceed beyond Friday, April 10, 2020?

MOTION

Bruce Steigerwalt made a motion to give option to the two road department members of either you come back to work, use vacation/personal day combination, or lay off, must be unanimous by both members. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

MOTION

David Pollock made a motion for Nevin Frey to report to work and to use vacation and personal time when its slow. Seconded by Bruce Steigerwalt. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Verizon lease extension request. (discussion) This is regards to an email received 3/10/20. They are looking to renew lease agreement. Our current contract is in place until 2032 MOTION

Bruce Steigerwalt made a motion to table Verizon lease extension request. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Police Chief Contract

MOTION

Bruce Steigerwalt made a motion to offer chief and increase of 2.5% effective from the date he signs agreement. If he does not sign, he does not receive the 2.5%. He gets all other (personal, vacation, sick, pension, health insurance). No back pays. Seconded by Dave Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Extension of hearings for police officers (Tom will notify May 6, 2020)

Part time police officers, report from chief.

Audie emailed a report. Bruce advised that they need to review. Audie will send memo to the academies to post that we are hiring part time officers.

Task Force (ratify approval)

MOTION

Bruce Steigerwalt made a motion we ratify Drug Task Force agreement subject to being able to provide back up to others that we have mutual aid agreements and the officers voluntarily will provide which includes the chief. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

OLD BUSINESS:

Mower purchase MOTION

Bruce Steigerwalt made a motion to purchase from M&S 60" Lazer Z E Series Mower at a cost of \$7,776.00. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated April 9, 2020. Seconded by Bruce Steigerwalt. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

***PENNSYLVANIA DEPARTMENT OF TRANSPORTATION RE: NOTICE OF PAYMENT OF LIQUID FUELS MARCH 2020 IN THE AMOUNT OF \$228,403.68

***NANOVIC LAW OFFICES, THOMAS NANOVIC RE: SUMMIT RIDGE DEVELOPMENT, ATTACHING COPY OF LETTER FROM ATTORNEY WILLIAMS ADVISING RECORDER OF DEEDS WILL RECORD THE PLAN WITHOUT THE SIGNATURES OF ALL INDIVIDUAL PROPERTY OWNERS PROVIDED THE AGREEMENT AND CONSENT IS RECORDED

***DAWN CHRISTMORE, AMERICAN TOWER RE: EMAIL TO TOM ANDY MYSELF PROVIDING OPTIONS AND EXTENSIONS TO 2062

***PSATS NEWS BULLETIN MARCH 2020

***NANOVIC LAW OFFICES, THOMAS NANOVIC RE: MAHONING TWONSHIP/PKR, COPY OF LETTER SENT TO PETER EISENBROWN AUTHORIZING SUPERVISORS APPROVAL TO REVIEW THE REQUST OF RELEASE OF SECURITY

***DECLARATION OF DISASTER EMERGENCY, CARBON COUNTY

***CARBON COUNTY PLANNING COMMISSION, IVAN MEIXELL RE: MILDRED FELTEN PRELIMINARY FINAL COUNTY REVIEW

***CARBON COUNTY PLANNING COMMISSION, IVAN MEIXELL RE: LVH PRELIMINARY FINAL COUNTY REVIEW

***CARBON COUNTY PLANNING COMMISSION, IVAN MEIXELL RE: LVH MINOR SUBDIVISION PRELIMINARY FINAL COUNTY REVIEW

***JOHN WEBER RE: LTL OFFICES ARE CLOSED

***RKR HESS, ANN WINGERT, PE RE: NOTIFICATION OF APPLYING FOR CHAPTER 105 GENERAL PERMIT FOR APPLICATION

***PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

RE: UTILITY WORK FOR HOP AND RELOCATION HOP RELATIVE TO COVID 19

***CARBON COUNTY CONSERAVATION DISTRICT RE: LVH COMPLETENESS NOTIFICATION LETTER

OFFICIALS:

Bruce: Subdivision Land Development Plans the township has taken in Tom will prepare the three submissions a letter requesting ninety days. MOTION

Bruce Steigerwalt made a motion to send letters out to the three applicants for extensions. Seconded by Dave Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Cancel the April 15, 2020 Planning Commission meeting and April 22, 2020 Board of Supervisors Meeting.

Myron: Question regarding the chief contract. Tom will prepare and have next week.

ADJOURNMENT:

MOTION

Bruce Steigerwalt made a motion to adjourn the meeting at 9:20AM. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty Secretary-Treasurer