#### **CALL TO ORDER:**

Bruce Steigerwalt called the meeting to order at 6:00 PM at the Mahoning Township Building (Public Works Building), 2685 Mahoning Drive East, Lehighton, PA 18235

### PRESENT:

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

#### **ABSENT:**

Brian Reeser, Supervisor

#### **PUBLIC COMMENT:**

None

#### **APPROVAL OF MINUTES:**

**MOTION** 

Myron Blahy made a motion to approve the Minutes of the August 12, 2020 Board of Supervisors Meeting. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

### **NEW BUSINESS:**

Announce award of the Toro Groundmaster 120 front mounted mower and the John Deere F935 diesel front mounted lawnmower) on municibid

#### **MOTION**

Myron Blahy made a motion to award the bids for the Toro Groundmaster to Harold Waltenyer in the amount of \$498.88 and the John Deere to Jeffrey Bell in the amount of \$1650.00. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

## Wendy's Final Land Development Plan

(Planning Commission granted final approval of the Wendy's Land Development plan conditioned upon LTL plan review letter dated August 18, 2020, mylar, and MTMA acceptance of payment and approval of hook up and all outstanding fees).

#### **MOTION**

Robert Slaw made a motion to grant Wendy's Final Land Development final conditional approval based upon LTL Consultants review letter of August 18, 2020. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

#### **OLD BUSINESS:**

American Tower: TABLE

Discussion of agreement amendment. Two issues: Issue of right of first refusal, this will need to be corrected and issue of relocation of access easement. If they need a phase one environmental study, they must provide themselves.

Lynwood Estates: TABLE

.

Permanent Easements Dirt and Gravel Road

Nevin Frey is good with the letters, he will hand deliver.

## **CORRESPONDENCE:**

David Pollock made a motion to accept and place on file the correspondence dated August 26, 2020. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes 4-0 vote. Motion carried.

\*\*\*PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

RE: NOTICE OF ESTIMATED FY 2021 ALLOCATION OF LIQUID FUELS IN THE AMOUNT OF \$205,838.32 (NOTE FY 2020 ALLOCATION WAS \$228,403.68)

\*\*\*MATERGIA AND DUNN, ATTORNEYS AT LAW RE: DRAFT LETTER OF CREDIT FOR WENDY'S

\*\*\*PENNSYLVANIA DEPARTMENT OF TRANSPORTATION RE: HOP FOR WENDY'S APPROVED AND A PERMIT ISSUED

\*\*\*KCI TECHNOLOGIES, INC, JENNIFER BIRD SENIOR PROJECT MANAGER RE: PTC D/B FIBER OPTIC NETWORK INSTALLATION MILE POST 333.30 TO MILE POST A-130-60 NOTIFICATION LETTER

\*\*\*LTL CONSULTANTS, LTD

RE: LVH CARBON CAMPUS PRELIMINARY LAND DEVELOPMENT PLAN COMPLIANCE REVIEW (CONDITIONAL PRELIMINARY APPROVAL)

\*\*\*LTL CONSTULTANTS, LTD

RE: COPY OF LVH-CARBON CAMPUS FINAL LAND DEVELOPMENT PLAN (1RST LTL PLAN REVIEW DATED AUGUST 18, 2020)

\*\*\*LTL CONSULTANTS, LTD

RE: COPY OF WENDY'S LAND DEVELOPMENT FINAL PLAN (1RST LTL PLAN REVIEW DATED AUGUST 18, 2020)

\*\*\*LTL CONSULTANTS, LTD

RE: COPY OF SIERRA VISTA ESTATES PHASE 1A MAJOR SUBDIVISION FINAL PLAN 1RST LTL PLAN REVIEW DATED AUGUST 19, 2020)

\*\*\*CARBON COUNTY PLANNING COMMISSION, IVAN MIXELL JR, PLANNER RE: LVH CARBON CAMPUS REVIEW, RECOMMENDING CONDITIONAL PLAN APPROVAL WITH THE PROVISION THAT ALL OUTSTANDING ITEMS AS NOTED BE COMPLETED PER REQUIREMENTS OF MAHONING TOWNSHIP LAND DEVELOPMENT ORDINANCES

\*\*\*CARBON COUNTY PLANNING COMMISSION, IVAN MIXELL JR, PLANNER RE: SIERRA VISTA ESTATES – PHASE 1A RESIDENTIAL DEVELOPMENT REVIEW, SUBMISSION FOUND INCOMPLETE BECAUSE OF NON-COMPLIANCES WITH THE REQUIREMENTS OF MAHONING TOWNSHIP LAND DEVELOPMENT ORDINANCES. RECOMMENDING CONDITIONAL PLAN APPROVAL WITH THE PROVISION THAT THE CONDITIONS ARE ADDRESSED AND/OR ADEQUATELY MITIGATED

\*\*\* CARBON COUNTY PLANNING COMMISSION, IVAN MIXELL JR, PLANNER RE: SECARA MINOR SUBDIVISION (LOCATION 630 BEAVER RUN DRIVE- 2LTS) RECOMMEND CONDITIONAL PLAN REJECTION BECAUSE SUBMISSION IS INCOMPLETE BECAUSE OF AREAS OF NON-COMPLIANCE WITH MAHONING TOWNSHIP LAND DEVELOPMENT ORDINANCE

## \*\*\*LTL CONSULTANTS, LTD

RE: PINE STREET PROJECT 2016, 2017, 2018 CDBG FUNDS, RECOMMEND AWARDING THE BID TO H&K IN THE AMOUNT OF \$147,025.63

## \*\*\*KEVIN JONES

RE: PROVIDING EMAIL FROM MARK EBBERT REGARDING IF THERE WERE ANY COMMENTS ON THE WENDY'S PLANS, ONLY COMMENT WAS TO PROVIDE KNOW BOX

\*\*\*MAHONING TOWNSHIP MUNICIPAL AUTHORITY RE: WENDY'S PROOF OF PAYMENT OF TAPPING FEES

## **COMMITTEE REPORTS:**

#### **POLICE:**

Myron Blahy shared the Ford Taurus is down, it is at Fritz Auto for rack and pinion repair at a cost of \$2239.

**MOTION** 

David Pollock made a motion to have the 2016 Ford Taurus (unmarked) repaired. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

**MOTION** 

David Pollock made a motion to sell Car#31 on Municibid after the department takes off what they want. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

## **ROAD:**

Nevin Frey: 147 Jamestown complaint of people are parking in front of their driveway. They are requesting a sign or paint the road. Suggest painting the curb yellow and if that does not work, we will investigate it. Jeff Kirsch is done next week, requesting that we can use a part timer for 30 hours a week. On September 8, 2020 we will be renting a bulldozer for our dirt and gravel road project. David Pollock will be running the dozer.

# **OFFICIALS:**

Bruce Steigerwalt: Between Jamestown Street and Center Road there is a weed issue. On the west side of North First Street there is a property for sale and the weeds are so high its tough to see. The road department will cut the corners out for visibility.

## **ADJOURNMENT:**

MOTION

Robert Slaw made a motion to adjourn the meeting at 7:05PM. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty Secretary-Treasurer