

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

JANUARY 6, 2020

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 6:00 p.m. at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235.

PLEDGE OF ALLEGIANCE:

Bruce Steigerwalt led the Pledge of Allegiance.

ROLL CALL:

PRESENT

Bruce Steigerwalt, Supervisor; Robert Slaw, Supervisor; Myron Blahy, Supervisor; David Pollock, Supervisor; Brian Reeser, Supervisor and Natalie Haggerty, Secretary-Treasurer

ABSENT:

Thomas Nanovic, Solicitor

APPOINTMENT OF TEMPORARY SECRETARY

MOTION

Bruce Steigerwalt made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by David Pollock. Myron Blahy, yes; David Pollock, yes; Robert Slaw, yes; Bruce Steigerwalt, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF A TEMPORARY CHAIRMAN TO RECEIVE NOMINATIONS FOR THE PERMANENT POSITION OF CHAIRMAN:

MOTION

David Pollock made a motion to appoint Bruce Steigerwalt as temporary chairman to receive nominations for the position of chairman. Seconded by Myron Blahy. Myron Blahy, yes; David Pollock, yes; Robert Slaw, yes; Bruce Steigerwalt, abstain and Brian Reeser. 4-0 vote. Motion carried.

NOMINATIONS FOR CHAIRMAN:

MOTION

David Pollock made a motion to nominate Bruce Steigerwalt to serve as chairman for 2020. Seconded by Myron Blahy. Myron Blahy, yes; David Pollock, yes; Robert Slaw, yes Brian Reeser, yes and Bruce Steigerwalt, abstain. 4-0 vote. Motion carried.

NOMINATIONS FOR VICE CHAIRMAN:

MOTION

David Pollock made a motion to nominate Robert Slaw as vice chairman for 2020. Seconded by Brian Reeser. Robert Slaw abstain; Myron Blahy, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried.

APPOINTMENT OF A SECRETARY/TREASURER:

MOTION

Bruce Steigerwalt made a motion to appoint Natalie D. Haggerty as Secretary/Treasurer for 2020. Seconded by

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Myron Blahy. Myron Blahy, yes; Robert Slaw, yes, Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser+, yes. 5-0 vote. Motion carried.

SETTING THE PAY RATE AND BENEFITS FOR SECRETARY/TREASURER:

MOTION

Bruce Steigerwalt made a motion to set hourly rate at \$24.00/hour with terms and conditions to remain the same as set forth in 2009 for Secretary Treasurer Natalie D. Haggerty. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF TOWNSHIP CLERK:

David Pollock made a motion to appoint Barbara Kester as township clerk for 2020. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

SETTING THE PAY RATE FOR TOWNSHIP CLERK:

Bruce Steigerwalt made a motion to set the pay rate at \$15.55/hour for the township clerk. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE MAHONING TOWNSHIP BOARD OF SUPERVISORS:

MOTION

David Pollock made a motion to appoint Nanovic Law Office, Thomas Nanovic as legal counsel for the Mahoning Township Board of Supervisors for 2020. Seconded by Robert Slaw. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

APPOINTMENT OF TOWNSHIP ENGINEER:

MOTION

Bruce Steigerwalt made a motion to appoint LTL Consultants, Peter Eisenbrown as township engineer for 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF ROAD MASTER

MOTION

Myron Blahy made a motion to appoint Nevin Frey as the township road master for 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser 5-0 vote. Motion carried

SETTING PAY RATE AND BENEFITS FOR ROAD MASTER

MOTION

Bruce Steigerwalt made a motion to set rate of pay at \$26.15/hr. for year 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote.

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Motion carried

APPOINTMENT OF PART-TIME POLICE OFFICERS AND SETTING RATE OF PAY:

Gabriel Szozda and Joel Gulla

MOTION

David Pollock made a motion to reappoint Mahoning Township Part Time Police Officers Gabriel Szozda and Joel Gulla at a rate of pay of \$22.50 /hour for 2020. Seconded by Robert Slaw. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF SUPERVISORS TO OVERSEE THE POLICE DEPARTMENT:

MOTION

David Pollock made a motion to appoint Brian Reeser and Myron Blahy to oversee the Mahoning Township Police Department for 2020. Seconded by Robert Slaw. Myron Blahy, abstain; Robert Slaw, yes; Bruce Steigerwalt, yes and David Pollock, yes and Brian Reeser, abstain. 3-0 vote. Motion carried

APPOINTMENT OF A ZONING OFFICER AND SETTING RATE OF PAY:

MOTION

Bruce Steigerwalt made a motion to appoint Carl Faust as Mahoning Township Zoning Officer for year 2020 at a rate of pay of \$500.00/month. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF SUPERVISORS TO OVERSEE THE ROAD DEPARTMENT:

MOTION

Robert Slaw made a motion to appoint Bruce Steigerwalt and David Pollock as supervisors to oversee the road department. Seconded by Brian Reeser. Robert Slaw, yes; Myron Blahy, yes; Bruce Steigerwalt, abstain; David Pollock, abstain and Brian Reeser, yes 3-0 vote. Motion carried.

APPOINTMENT OF PART TIME WINTER ROAD DEPARTMENT WORKERS AND SETTING RATE OF PAY:

(Part time road department worker Christopher Moses, Nicholas Moses and Ronald Wenrich)

MOTION

David Pollock made a motion to appoint Christopher Moses, Nicholas Moses and Ronald Wenrich as part time winter road department workers at a rate of pay at \$18.00/hour. Seconded by Myron Blahy. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser. 5-0 vote. Motion carried

AFFIRMATION OF SUPERVISORS WHO ARE AUTHORIZED TO WORK WHEN NEEDED:

MOTION

Bruce Steigerwalt made a motion that all supervisors are authorized to work when needed in 2020 if needed and qualified to do the work. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

RECOMMENDATION TO THE BOARD OF AUDITORS THE RATE OF PAY FOR WORKING SUPERVISORS:

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MOTION

Robert Slaw made a motion to recommend to the Board of Auditors a rate of pay for working supervisors at \$18.00/hour for only CDL work and \$15.00 for all other work performed. Seconded by Brian Reeser. Robert Slaw, yes; Myron Blahy, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

APPOINTMENT OF ENCROACHMENT OFFICER:

MOTION

Bruce Steigerwalt made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:

MOTION

Bruce Steigerwalt made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2020. Seconded by Myron Blahy. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried.

APPOINTMENT OF AN ALTERNATE SEWAGE ENFORCEMENT OFFICER:

MOTION

Bruce Steigerwalt made a motion to appoint Charyn Ayoub as Mahoning Township Alternate Sewage Enforcement Officer for 2020 (same fee schedule as Scott Bieber). Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF STORMWATER MANAGEMENT OFFICER

MOTION

Bruce Steigerwalt made a motion to appoint Scott Bieber as Mahoning Township Stormwater Management Officer. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried

AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:

MOTION Deb Binder TABLE

APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:

MOTION

Robert Slaw made a motion to appoint Bruce Steigerwalt as the Chief Administrative Officer for 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, abstain; David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried

APPOINTMENT OF A CHAIRMAN ON THE VACANCY BOARD (1-YEAR TERM)

TABLE

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PLANNING COMMISSION VACANCY (4-YEAR TERM)

MOTION

David Pollock made a motion to reappoint Patricia Snyder to the Mahoning Township Planning Commission. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes. 5-0. Motion carried.

APPOINTMENT OF A MEMBER TO THE ZONING HEARING BOARD (3-YEAR TERM)

MOTION

Bruce Steigerwalt made a motion to reappoint Chuck Pollock to the Mahoning Township Zoning Hearing Board.

Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, abstain and Brian Reeser, yes. 4-0 vote. Motion carried

MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS

TABLE

CARBON COUNTY COUNCIL OF GOVERNMENTS DELEGATE AND ALTERNATE

MOTION

David Pollock made a motion to appoint Bruce Steigerwalt, Delegate and Robert Slaw as alternate to the Carbon County Council of Governments for 2020. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, abstain; Robert Slaw, abstain; David Pollock, yes and Brian Reese, yes 3-0 vote. Motion carried

APPOINTMENT TO MUNICIPAL AUTHORITY

TABLE

APPOINTMENT OF BUILDING CODE OFFICIAL

MOTION

Bruce Steigerwalt made a motion to appoint Blue Mountain Inspection Service, Carl Faust as Mahoning Township Building Code Official for 2020. Seconded by Myron Blahy. Robert Slaw, yes; Bruce Steigerwalt, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A SOLICITOR FOR THE PLANNING COMMISSION:

MOTION

Bruce Steigerwalt made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for year 2020. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF A SOLICITOR FOR THE ZONING HEARING BOARD

MOTION

David Pollock made a motion to appoint Strubinger Law Office as Solicitor for the Zoning Hearing Board for 2020. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

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SETTING OF RATE OF PAY FOR THE ZONING HEARING BOARD SECRETARY:

MOTION

Brian Reeser made a motion to establish the rate of pay for the Zoning Hearing Board Secretary for 2020 at \$85.00/meeting. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

SETTING OF RATE OF PAY FOR THE PLANNING COMMISSION RECORDING SECRETARY:

MOTION

Robert Slaw made a motion to establish the rate of pay for the Planning Commission Recording Secretary for 2020 at \$95.00/meeting if and when someone is appointed. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A REPRESENTATIVE TO THE LEHIGH CANAL RECREATION COMMISSION:

MOTION

Bruce Steigerwalt made a motion to appoint Brian Reeser as representative to the Lehigh Canal Recreation Commission. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, abstain 4-0 vote Motion carried

APPOINTMENT OF A REPRESENTATIVE AND AN ALTERNATE TO THE CARBON COUNTY TAX COMMITTEE

MOTION

Bruce Steigerwalt made a motion to appoint David Pollock and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by Brian Reeser. Robert Slaw, yes; Bruce Steigerwalt, yes; Myron Blahy, yes David Pollock, abstain and Brian Reeser, yes 4-0 vote. Motion carried

CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION (May 3-6, 2020)

MOTION

David Pollock made a motion to appoint Robert Slaw as a voting delegate to PSATS State Convention for 2020. Seconded by Bruce Steigerwalt. Myron Blahy, yes; Robert Slaw, abstain; Bruce Steigerwalt, yes David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried

ESTABLISHING A TREASURER'S BOND LIMIT AND SELECTION OF A BONDING COMPANY:

MOTION

Bruce Steigerwalt made a motion to retain Travelers Casualty and Surety of America Insurance Co. and set Treasurer's Bond in the amount of \$600,000.00. Seconded by Myron Blahy. Myron Blahy yes; Robert Slaw, yes; Bruce Steigerwalt, yes, David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

SELECTION OF DEPOSITORIES FOR THE TOWNSHIP FUNDS AND NUMBER OF SIGNATURES NEEDED:

MOTION

Bruce Steigerwalt made a motion to retain Jim Thorpe Neighborhood Bank, Lehigh, PA, 3 of 5 signatures needed one being the secretary/treasurer to deposit township funds. Seconded by David Pollock. Myron Blahy,

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yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

RECOMMENDATION TO THE BOARD OF AUDITORS MILEAGE REIMBURSEMENT:

MOTION

Bruce Steigerwalt made a motion to recommend to the Board of Auditors a mileage reimbursement rate of IRS standard rate for 2020, 57.5 cents. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

RENTAL OF EQUIPMENT:

MOTION

David Pollock made a motion to set equipment and operator at \$125.00/hour at a minimum of two-hours to other municipalities. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

ESTABLISHMENT OF THE BOARD OF SUPERVISORS MONTHLY MEETINGS, TIMES AND DATES FOR THE YEAR 2020:

MOTION

Bruce Steigerwalt made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2020 as advertised, second and fourth Wednesday of each month at 6:00 PM except for December 30, 2020 @ 4:00 PM. Seconded by Robert Slaw. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ESTABLISHMENT OF THE PLANNING COMMISSION MONTHLY MEETINGS, TIMES AND DATES FOR THE YEAR 2020:

(3rd Tuesday of each month, 6:00 PM)

MOTION

Bruce Steigerwalt made a motion to approve the Planning Commission monthly meetings, times and dates for year 2020 as advertised, third Tuesday of each month at 6:00 PM. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIMES AND DATES FOR THE YEAR 2020:

(1st Tuesday of each month, 7:00 PM)

MOTION

Bruce Steigerwalt made a motion to approve the Zoning Hearing Board monthly meetings, times and dates for the year 2020 as advertised, 1st Tuesday of each month, 7:00 PM. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

AUTHORIZATION FOR THE TAX COLLECTOR TO COLLECT REAL PROPERTY TAX, PER CAPITA STREET LIGHT AND FIRE HYDRANT ASSESSMENTS FOR 2020:

MOTION

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Robert Slaw made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2020. Seconded by Myron Blahy. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

AUTHORIZATION FOR THE MAHONING TOWNSHIP TO COLLECT LOCAL SERVICE TAX AND AMUSEMENT TAX FOR 2020:

MOTION

Bruce Steigerwalt made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2020. Seconded by Robert Slaw. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2020-1

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Building Permits”. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:

MOTION

Robert Slaw made a motion to adopt Resolution 2020-2.

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to Zoning Hearing Board activities”. Seconded by Bruce Steigerwalt. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2020-3

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Planning Commission Activities.” Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:

MOTION

Myron Blahy made a motion to adopt Resolution 2020-4

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township

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Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits.” Seconded by Brian Reeser. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS:

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2020-5

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to zoning permits.” Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP

(Perform 2019 Audit)

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2020-6

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2019 audit.” Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF AN AGREEMENT WITH THE MAHONING VALLEY FIRE COMPANY, INC (INCLUDING THE FIRE POLICE) AND THE MAHONING VALLEY AMBULANCE ASSOCIATION, INC. DUE TO THE CHANGES IN THE WORKMAN’S COMPENSATION LAW, ARTICLE VI, and TITLES ADDITIONAL COVERAGE (added December 5, 1974, P.L. 782, No. 263, Section 601.):

Table

ADOPTION OF RESOLUTION #2020-7 ESTABLISHING FEES ASSESSABLE BY MAHONING TOWNSHIP FOR THE ISSUANCE OF PERMITS AND THE PROVISION OF REINSPECTION SERVICES PURSUANT TO MAHONING TOWNSHIP ORDINANCE NO. 2005-02

MOTION

David Pollock made a motion to adopt Resolution 2020-7

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits.” Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES

MOTION

Bruce Steigerwalt made a motion to adopt Resolution #2020-8

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township

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Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by David Pollock. Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2020-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANGAGEMENT FACILITIES

MOTION

Bruce Steigerwalt made a motion to adopt Resolution #2020-9

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fees permitting and inspection fees for services for storm water management facilities. Seconded by David Pollock. Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION 2020-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2020-10

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals.” Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote.

REPRESENTATIVE JOINT BOARD OF APPEALS

MOTION

Bruce Steigerwalt made a motion to appoint Robert Slaw as member of the Joint Board of Appeals. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, abstain; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 4-0 vote.

ADOPTION OF RESOLUTION 2020-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION

MOTION

David Pollock made a motion to adopt Resolution 2020-11.

“BE IT HEREBY RESOLVED THIS 6th day of January 2020; that we the Mahoning Township Supervisors, hereby accept the fee schedule establishing fees for cash contribution in lieu of dedication of land for recreation at \$400.00.” Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

FULL TIME POLICE OFFICERS OF MAHONING TOWNSHIP CONTINUE TO CONTRIBUTE 3% MONTHLY COMPENSATION TO POLICE PENSION FUND FOR 2020

MOTION

Bruce Steigerwalt made a motion for the full time Police Officers and the Chief of Police of Mahoning Township continue contributing 3% monthly compensation to the police pension fund for 2020. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian

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Reeser, yes 5-0 vote. Motion carried.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 7:35 PM. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer