

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
June 10, 2020

DRAFT

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 6:07PM at the Mahoning Township Building (Public Works Building), 2685 Mahoning Drive East, Lehigh, 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, Supervisors

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

MOTION

Myron Blahy made a motion to approve the Minutes of the May 27, 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.

APPROVAL OF TRANSFERS:

MOTION

David Pollock made a motion to approve the following transfers.

\$12,211.76 General Checking to Payroll Checking pay date 5/21/20

\$15,600.86 General Checking to Payroll Checking pay date 5/28/20

\$12,420.33 General Checking to Payroll Checking pay date 6/4/20

\$15,010.66 General Checking to Payroll Checking pay date 6/11/20

\$537.97 Residential Street Light to General Checking

\$1,785.60 Residential Fire Hydrant to General Checking

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

APPROVAL OF TREASURER REPORT:

MOTION

Bruce Steigerwalt made a motion to approve the Treasurer's Report for May 2020. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; and David Pollock, yes 4-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Myron Blahy made a motion to approve the following bills and payrolls.

Bill List #468 in the amount of \$105,535.83

General Check's #22882-#22913

Subdivision Land Development Checks #1131-#1134

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

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APPROVAL OF REPORTS:

MOTION

David Pollock made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for May 11, 2020-June 5, 2020

Mahoning Township Equipment and Fuel Log May 2020

Mahoning Township Zoning Officer Report for May 2020

Mahoning Township Building Code Official Report for May 2020

Mahoning Township Planning Commission Minutes for February 19, 2020

Carbon County Council of Government Minutes for May 26, 2020

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

NEW BUSINESS:

OLD BUSINESS:

Summit Ridge: TABLE

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 TABLE

Traffic Signal Agreement PennDOT

Discussion took place regarding agreements. Reach out to question Exhibit C and staffing, contact insurance company to question indemnity and if we need additional coverage, contact Pete Eisenbrown for comments, check and see if we have same forms on file for Rte. 443 and Mill Road Traffic Signal. TABLE

Part time police officers, report from chief:

Contact Audie Mertz, Chief of Police and ask for him to schedule interviews with four applicants, himself, and Board of Supervisors.

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated June 10, 2020. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: INTERNATIONAL UNITED CHURCH OF GOD SETTLED AND DISCONTINUED

***CARBON COUNTY OFFICE OF PLANNING AND DEVELOPMENT

RE: PUBLIC NOTICE CDBG-CV FUNDING HEARING JUNE 10, 2020 2:00PM

***TRAFFIC PLANNING AND DESIGN INC, WILLIAM ZADROVICZ, EIT

RE: PENNDOT SR 443 IMPROVEMENTS PROJECT

***AMERICAN TOWER LEASE CONSULTANT, DAWN CHRISTMORE

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RE: PROPOSED AMENDMENT TO AGREEMENT

OFFICIALS:

Robert Slaw: Tar and Chip was done, and Troxell's Road still has a lot of bald spots. Does Nevin feel it is acceptable? Questioned progress of Summit Ride, Bjorkman agreement and the letter from the Chief regarding Pine Hollow property and no trespassing signs.

David Pollock: Executive session will be needed to discuss chief's contract

Mark Ebbert: Preventative maintenance is due for our trucks.

MOTION

Bruce Steigerwalt made a motion to take three pieces of apparatus for preventive maintenance to KME and pay for out of Fire Fund. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 4-0 vote. Motion carried.

Approached by racetrack to provide fire and emergency services during races, here to ask permission. My concerns would be board approval, staffing and our priority to protect the township.

MOTION

David Pollock made a motion to allow fire department to attend racetrack for fire and emergency services. Seconded by Myron Blahy. Bruce Steigerwalt, yes; David Pollock, yes; Robert Slaw, yes and Myron Blahy, yes 4-0 vote. Motion carried.

Bruce Steigerwalt: The police department grievances have been withdrawn. Took part in a CDBG-Covid funding zoom conference. If anyone has ideas, please share. An executive session to discuss personnel and personnel contract will be held at the conclusion of meeting and there will be no more business discussed.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 7:12PM. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer