

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
March 11, 2020

DRAFT

CALL TO ORDER:

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

PRESENT:

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

ABSENT: None

PUBLIC COMMENT: None

ADDITIONS OR CORRECTIONS TO AGENDA:

Dirt and Gravel Road Project

MOTION

David Pollock made a motion to authorize signing Dirt and Gravel Road Application for grant in the amount of \$72,000.00. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

David Pollock made a motion to approve the following transfers.

\$15,018.96 General Checking to Payroll Checking pay date 2/20/20

\$14,433.78 General Checking to Payroll Checking pay date 2/27/20

\$13,903.42 General Checking to Payroll Checking pay date 3/5/20

\$14,336.89 General Checking to Payroll Checking pay date 3/12/20

\$537.97 Residential Street Light to General Checking

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

APPROVAL OF TREASURER REPORT:

MOTION

Brian Reeser made a motion to approve the Treasurer's Report for February 2020. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Brian Reeser, yes and David Pollock, yes 5-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

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

Bill List #465 in the amount of \$114,248.43

General Check's #22775-#22808

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State Check's #1692-#1693

Subdivision Land Development Checks ##1115-#1120

Lehigh Valley Hospital Check #1103-#1004

Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Brian Reeser, yes and David Pollock, yes 5-0 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 2, 2020-March 6, 2020

Mahoning Township Equipment Fuel Log February 2020

Mahoning Township Planning Commission Minute for January 21, 2020

Mahoning Township Zoning Officer Report for February 2020

Mahoning Township Building Code Official Report for February 2020

Carbon County Council of Government Minutes for

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

NEW BUSINESS:

Quote for Mower: TABLE

Nevin prepare a spreadsheet of gas/diesel, cutting width and horsepower

Quote for Lighting Garage

MOTION

Robert Slaw made a motion to award the replacement of the existing four high bay sodium vapor lights in the garage with LED fixtures at a cost of \$1927.00 to Larry McCullion and Son.

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

OLD BUSINESS:

Building: Larry McCullion disconnected the electric feed to old building. Nevin Frey, Dave Pollock, Carl Faust and I met with Hartman Construction to discuss demolition of old building. Permit has been filed. Proceed with getting Scott Bieber here to provide with sewage testing for new system.

CORRESPONDENCE:

Myron Blahy made a motion to accept and place on file the correspondence dated March 11, 2020. Seconded by Bruce Steigerwalt. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

***LTL CONSULTANTS, PETER EISENBROWN

RE: PLANNING MODULE COMPONENT 4A LVH-CARBON REVIEW

***RKR HESS, ANN WINGERT

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RE: LEHIGH VALLEY HEALTH NETWORK – CARBON – LAND DEVELOPMENT PLAN
GENERAL PERMIT APPLICATION

***HOLLY HEINTZELMAN

RE: WASTEWATER TREATMENT CAPACITY REQUEST OF WENDY'S

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RE: WASTEWATER TREATMENT CAPACITY REQUEST OF LVHN

***DAVID BODNAR

RE: PLANNING NUTS AND BOLTS THREE PART SERIES

***CARBON ENGINEERING, GREGORY HAAS

RE: SUNNY HILL FARMS, FINANCIAL SECURITY RELEASE REQUEST
MOTION

David Pollock made a motion to authorize Peter Eisenbrown to review the request from Carbon Engineering dated March 9, 2020 regarding Sunny Hill Farms. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Brian Reeser, yes and David Pollock, yes 5-0 vote

***PART TIME POLICE APPLICATION FOR EMPLOYMENT, DAVISH
MOTION

Bruce Steigerwalt made a motion to accept and place on file application from Ms. Davish for the police department. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Brian Reeser, yes and David Pollock, yes 5-0 vote

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: SUMMIT RIDGE DEVELOPMENT PHASE 1 FINAL PLAN REVIEW. SUGGESTION
TO ATTEND MEETING TO DISCUSS.

***PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

RE: INSPECTION NOTIFICATION -NATIONAL BRIDGE INSPECTION STANDARDS

OFFICIALS:

Myron Blahy: questioned bright lights at concrete jungle

Robert Slaw: request from Chief regarding an additional officer to be on duty during races at the Mahoning Valley Speedway. Have an officer present to count individuals and specify that we have an officer there at a certain time when gates are open when letting people in and when they are leaving.

MOTION

Myron Blahy made a motion to authorize an officer to cover race events with conditions that will be set after discussion with Chief. 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.

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David Pollock: Drove through Meadowcrest and it appears he fixed the trenches.

Tom Nanovic: Executive session needed at conclusion of meeting for personnel and contract negotiations.

Natalie Haggerty: Shared LVH submitted land development plans, requested to close LVH Account and transfer those remaining funds to Subdivision Land Development-LVH.

MOTION

Bruce Steigerwalt made a motion to close the Lehigh Valley Professional Services Account after all bills have been paid and apply funds from that agreement to Subdivision Land Development. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Bruce Steigerwalt: Questioned status of Car #31

MOTION

Myron Blahy made a motion to issue directive to the Chief of Police to get the 2009 Explorer back from Fritz Automotive and once its back we shelve Car #31. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

MOTION

Bruce Steigerwalt made a motion to issue directive to Chief of Police directing all police officers to log the mileage on all police vehicles in use. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Bruce Steigerwalt announced that there would be a short executive session at the conclusion of the meeting for personnel and contract negotiations and we will not be conducting any further business.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 7:13 PM. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer