

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
November 11, 2020

DRAFT

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; Brian Reeser, Supervisor; David Pollock, Supervisor; Thomas Nanovic, Solicitor; Natalie D. Haggerty, Secretary-Treasurer and Peter Eisenbrown, Engineer

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MOTION

David Pollock made a motion to approve the Minutes of the October 28, 2020 Board of Supervisors Meeting. Seconded by Brian Reeser. Bruce Steigerwalt abstain; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, abstain 3-0 vote. Motion carried.

MOTION

David Pollock made a motion to approve the Minutes of the October 29, 2020 Budget Workshop Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, abstain; David Pollock, yes and Brian Reeser, abstain 3-0 vote. Motion carried

APPROVAL OF TRANSFERS:

MOTION

Bruce Steigerwalt made a motion to approve the following transfers.

\$15,368.85 General Checking to Payroll Checking pay date 10/22/20

\$14,686.14 General Checking to Payroll Checking pay date 10/29/20

\$14,723.46 General Checking to Payroll Checking pay date 11/5/20

\$15,450.84 General Checking to Payroll Checking pay date 11/12/20

\$537.97 Residential Street Light to General Checking

\$595.20 Residential Fire Hydrant to General Checking

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 TREASURER REPORT:

MOTION

David Pollock made a motion to approve the Treasurer's Report for October 2020. 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.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Bruce Steigerwalt made a motion to approve the following bills and payrolls.

Bill List #473 in the amount of \$218,461.07

General Check's #23061-#23100

State Check's #1711-#1712

Building Land Check #1015

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Subdivision Land Development Checks #1159-#1166

Lynwood Drive Estates Check #1002

PKR Enterprises Check #1003-#1004

Dirt and Gravel Road Check #111-#112

Fire Company Checks #1020

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.

APPROVAL OF REPORTS:

MOTION

David Pollock made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for October 12, 2020–November 6, 2020

Mahoning Township Equipment and Fuel Log October 2020

Mahoning Township Zoning Officer Report for October 2020

Mahoning Township Building Code Official Report for October 2020

Mahoning Township Planning Commission Minutes for September 16, 2020

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.

NEW BUSINESS:

2011 Ford Crown Victoria Municibid high bidder is John Ostberg \$1300

MOTION

Myron Blahy made a motion to sell the 2011 Ford Crown Victoria to the Municibid high bidder John Ostberg at a cost of \$1,300.00. 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.

Fee Schedules 2021

Table for review

Meeting Dates 2021

Discussion of meeting dates for 2021. January 4, 2021 is Organization Meeting and set meeting at one meeting a month, the second Wednesday.

MOTION

David Pollock made a motion to meet January 4, 2021 with regular meeting following and the second Wednesday of each month thereafter. Seconded by Myron Blahy. Bruce Steigerwalt, no; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 4-1 vote. Motion carried.

Motion to advertise Public Notice of Intent to appoint Certified Public Accountant to Perform 2020 Audit

MOTION

David Pollock made a motion to advertise Public Notice of Intent to appoint Certified Public Accountant to Perform 2020 Audit. 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.

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PROPOSED BUDGET 2021 (All funds totaling \$2,774,413.00) Motion to advertise proposed budget to make available to the public)

MOTION

David Pollock made a motion to advertise 2021 proposed budget. 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.

Sierra Vista (Planning Commission granted conditional final plan approval of Sierra Vista Phase 1A, seconded by Robert Slaw. Conditions: 1. Compliance with comments of LTL letter of 10-20-2020. 2. No construction to take place until pre-security agreement is approved and signed, and escrow fund for construction inspection and letter of credit for sewer main trench maintenance and Flagstaff Road overlay are submitted to the Township).

MOTION

Brian Reeser made a motion to grant extension to December 31, 2020 for the Sierra Vista Phase 1A Plan. 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.

MOTION

Bruce Steigerwalt made a motion to table Sierra Vista conditional final plan approval of phase 1A. 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.

Amusement Tax

Discussion took place regarding amusement tax of remote-control car racing at the Mahoning Valley Farmers Market. Send an officer over to investigate the operations and report back.

OLD BUSINESS:

American Tower:

Bruce will look at the descriptions and report back to Tom.

MOTION

Brian Reeser made a motion to table American Tower. 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.

Summit Ridge Development Agreement (new agreement)

MOTION

Bruce Steigerwalt made a motion to table Summit Ridge Development Agreement. 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.

CORRESPONDENCE:

Myron Blahy made a motion to accept and place on file the correspondence dated November 11, 2020. 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.

***COMMONWEALTH OF PA, DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF CLEAN WATER, GARY WALTERS, CHIEF, DIVISION OF WATER
QUALITY STANDARDS

RE: FINAL RULEMAKING – CLASS A STREAM REDESIGNATIONS

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***NANOVIC LAW OFFICES, THOMAS S NANOVIC
RE: DEED OF EASEMENT/BEDNAR

***TOM NANOVIC
RE: PROPOSED CHANGES FOR SUMMIT RIDGE DEVELOPMENT AGREEMENT

***LTL CONSULTANTS, LTD, PETER EISENBROWN
RE: SUNNY HILL DEVELOPMENT FINANCIAL SECURITY REDUCTION.
RECOMMENDATION TO RELEASE FUNDS

***LTL CONSULTANTS, LTD, PETER EISENBROWN
RE: EMAIL COMMUNICATIONS REGARDING CARBON PLAZA ROADWAY PLAN

***CARBON COUNTY PLANNING & DEVELOPMENT, DAVID BODNAR, DIRECTOR
RE: INVITATION TO PARTICIPATE IN CARBON COUNTY'S HAZARD MITIGATION
PLANNING PROCESS

***CARBON CONSERVATION DISTRICT, LUKE GRAVER, CONSERVATION
DISTRICT TECHNICIAN
RE: INSPECTION OF BUILDING CONSTRUCTION SITE

***PETER TERRY
RE: REVIEW LETTERS FOR LVH CARBON HOSPITAL – PENNDOT REVIEW LETTERS

***PSATS NEWS BULLETIN, OCTOBER 2020

***PSATS 2020 BOARD ADOPTED PSATS RESOLUTIONS

***NANOVIC LAW OFFICE
RE: PRE-SECURITY AGREEMENT SIERRA VISTA ETATES PHASE I

***PETER EISENBROWN, LTL CONSULTANTS
RE: SIERRA VISTA ESTATES PHASE 1A

OFFICIALS:

Brian Reeser: Questioned the water line work in Meadowcrest, have Nevin remind Mr. Sanders that he must fill in with cold patch at minimum.

Tom Nanovic: Send invoice to Mr. Bjorkman

Mark Ebbert: Requesting the Boards permission to have maintenance and repairs to their generator and to pay for out of fire fund.

MOTION

Bruce Steigerwalt made a motion to have emergency generator maintenance and repaired and take payment from appropriate fund. 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.

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Bruce Steigerwalt: Tomorrow nights meeting is canceled.

ADJOURNMENT:

MOTION

David Pollock made a motion to adjourn the meeting at 7:43PM. 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.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer