

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

October 28, 2020

**CALL TO ORDER:**

Robert Slaw called the meeting to order at 6:00 PM at the Mahoning Township Building (Public Works Building), 2685 Mahoning Drive East, Lehigh, PA 18235

**PRESENT:**

Robert Slaw, Vice Chairman; Myron Blahy, Supervisor (available by telephone); David Pollock, Supervisor; Thomas Nanovic, Solicitor and Natalie D. Haggerty, Secretary-Treasurer

**ABSENT:**

Bruce Steigerwalt, Chairman; and Brian Reeser, Supervisor

**APPROVAL OF MINUTES:**

MOTION

David Pollock made a motion to approve the Minutes of the October 14, 2020 Board of Supervisors Meeting. Seconded by Robert Slaw. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

**NEW BUSINESS:**

Summit Ridge Development Agreement (Third amendment)

MOTION

Robert Slaw made a motion to accept the Summit Ridge Development Agreement (third amendment). Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Sage Meadows Development Agreement (Third amendment)

MOTION

Robert Slaw made a motion to accept the Sage Meadows Development Agreement (third amendment). Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Neeb Extension (90-day request received)

MOTION

Robert Slaw made a motion to grant extension of 90 days for the township to act on the Neeb Subdivision plan. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Sierra Vista Extension (Request from KCE to grant extension of time until November 30, 2020 for the township BOS to act on the Sierra Vista, Phase 1A subdivision plan)

MOTION

Robert Slaw made a motion to grant extension to November 30, 2020 for the township to act on the Sierra Vista, phase 1A Subdivision plan. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Secara Minor Subdivision (90-day request received)

MOTION

Robert Slaw made a motion to grant 90-day extension for the township to act on Secara Minor

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Subdivision plan. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

Approval to purchase two Dell OptiPlex computers for the township office and two Dell OptiPlex computers for the police department. These are budgeted items and are a need. We gotten years out of our current computers and are sticking with the same make and model just adding a little more RAM. \$3,044.16 for township office and \$2,944.18 for police department. (Quotes sent in an email)

**MOTION**

Robert Slaw made a motion to authorize the purchase of four Dell OptiPlex computers at a cost of \$3,044.16 for the township office and \$2,944.18 for the police department. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

**OLD BUSINESS:**

American Tower:

**MOTION**

Robert Slaw made a motion to table American Tower. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

**CORRESPONDENCE:**

David Pollock made a motion to accept and place on file the correspondence dated October 28, 2020. Seconded by Robert Slaw. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried.

\*\*\*LEHIGH ENGINEERING, LLC, COREY R. PARRY, PE

RE: SECARA LOT CONSOLIDATION PLAN, EXTENSION TO THE TOWNSHIP 90 DAYS

\*\*\*KEYSTONE CONSULTING ENGINEERS, WILLIAM ERDMAN

RE: SIERRA VISTA ESTATES, PHASE 1A, EXTENSION GRANTED UNTIL NOVEMBER 30, 2020

\*\*\*WENTZ SURVEYING, TIM WENTZ

RE: SCOTT H NEEB SUBDIVISION PLAN SUBMISSION, REVIEW EXTENSION REQUEST

\*\*\*NANOVIC LAW OFFICE, TOM NANOVIC

RE: AMERICAN TOWER/FIRST AMENDMENT TO LEASE

\*\*\*US DEPARTMENT OF AGRICULTURE, TONYA R STCLAIR

RE: NEW YEAR CONSTRUCTION LOAN APPLICATION AND RATES INFORMATION

\*\*\*NANOVIC LAW OFFICES, THOMAS S NANOVIC

RE: SUMMIT RIDGE, PROPOSED DEVELOPMENT AGREEMENT

\*\*\*CARBON ENGINEERING, GREGORY HAAS

RE: SUNNY HILL FARMS MONUMENT EXHIBIT, SURVEYING

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\*\*\*NANOVIC LAW OFFICES, THOMAS NANOVIC  
RE: LEHIGH VALLEY HEALTH NETWORK, FINAL PRESECURITY AGREEMENT

\*\*\*GARDEN STATE HIGHWAY PRODUCTS SALES QUOTE

\*\*\*HOURIGAN, FLUGER & QUINN, P.C., RICHARD M WILLIAMS, ESQUIRE  
RE: SUMMIT RIDGE DEVELOPMENT, CONSENT TO REVISE SUBDIVISION PLAN

\*\*\*CARBON CONSERVATION DISTRICT, LUKE GRAVER, CONSERVATION  
DISTRICT TECHNICIAN  
RE: MAHONING TOWNSHIP MUNICIPAL AUTHORITY PUMP STATION PROJECT  
ADEQUACY REVISION

\*\*\*CARBON CONSERVATION DISTRICT, LUKE GRAVER, DISTRICT TECHNICIAN  
RE: LVH – CARBON CAMPUS, GENERAL PERMIT COVERAGE APPROVAL

\*\*\*LTL CONSULTANTS, LTD, EDGAR R LATSHAW, P.E.  
RE: PROPSAL FOR 2021 RATES

\*\*\*STRUBINGER LAW, MATTHEW G SCHNELL, ESQUIRE  
RE: RESCHEDULE OF HEARING FOR THOMAS & SHERRY PAULES

\*\*\*TOM NANOVIC  
RE: EMAIL ATTACHING REVISED DEVELOPMENT AGREEMENT REGARDING  
SUMMIT RIDGE. INCORPORATING PETE'S SUGGESTIONS

\*\*\*RKR HESS, WAYNE GROSS  
RE: CC EMAIL SENT TO CARBON ENGINEERING REGARDING LVH CARBON  
CAMPUS MTMA TROXELL RD PUMP STATION DRAFT WQM PERMIT APPLICATION,  
RESPONSE TO MTMA REVIEW #2, ATTACHING TROXELL RD PMP STATION DRAFT  
PLAN SET

\*\*\*PETE EISENBROWN  
RE: EMAIL TO NATE OILER REGARDING PRELIM PLAN COMMENTS ATTACHING  
PRELIM COMPLIANCE SECOND REVIEW

**COMMITTEE REPORTS:**

ROAD: Nevin Fry requesting to purchase delineators and breakaway posts. Total purchase not to exceed was in available in our sign budget of \$2841

**MOTION**

David Pollock made a motion to purchase breakaways and delineators. Seconded by Robert Slaw. Robert Slaw, yes; Myron Blahy, yes and David Pollock, yes 3-0 vote. Motion carried. Shared Breezewood Road is finished.

POLICE: Nothing reported

**OFFICIALS:**

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Robert Slaw: Is our part time road department worker working forty hours? Nevin replied, no. We only use him if we need a third guy.

Short executive session at conclusion for legal and personnel.

**ADJOURNMENT:**

**MOTION**

Robert Slaw made a motion to adjourn the meeting at 6:16 PM. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes; and David Pollock, yes 3-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty  
Secretary-Treasurer