

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING
MINUTES
September 9, 2020

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, Lehigh, PA 18235

PRESENT:

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

PUBLIC COMMENT:

Nate Oiler, PE RKR Hess: provided LVH update. Hospital Preliminary Land Development approved with conditions. Final Land Development Plan submitted with draft agreements. (IE stormwater management, PennDOT facilities maintenance agreement and development agreement) will go before the Planning Commission on September 16, 2020. LVH Beck Subdivision approved with conditions. MTMA pump station site plan preliminary plan submitted, ZHB variance approved, Conditional Use Hearing held prior to this meeting approved, will go before Planning Commission on September 16, 2020.

LVH Mahoning Township Municipal Authority Preliminary Plan Major Subdivision and Lot Consolidation (time clock to review expires on September 17, 2020)

MOTION

David Pollock made a motion to accept and approve letter waiving the (90) day requirement for the review of the LVH Mahoning Township Municipal Authority Preliminary Plan Major Subdivision and Lot Consolidation Plan to November 11, 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.

APPROVAL OF MINUTES:

MOTION

David Pollock made a motion to approve the Minutes of the August 26, 2020 Board of Supervisors Meeting. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, abstain 4-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

Myron Blahy made a motion to approve the following transfers.
\$15,570.83 General Checking to Payroll Checking pay date 8/20/20
\$15,602.86 General Checking to Payroll Checking pay date 8/27/20
\$16,432.09 General Checking to Payroll Checking pay date 9/3/20
\$15,584.51 General Checking to Payroll Checking pay date 9/10/20
\$537.97 Residential Street Light to General Checking
\$595.20 Residential Fire Hydrant to General Checking

Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Brian

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Reeser, yes and David Pollock, yes 5-0 vote. Motion carried.

APPROVAL OF TREASURER REPORT:

MOTION

Bruce Steigerwalt made a motion to approve the Treasurer's Report for August 2020. 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.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

David Pollock made a motion to approve the following bills and payrolls.

Bill List #471 in the amount of \$251,750.87

General Check's #22982-#23013

State Check's #1704-#1709

Building and Land Check #1014

Subdivision Land Development Checks #1142-#1148

Dirt and Gravel Road Check #102-#103

Road Machinery Check #1057

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.

APPROVAL OF REPORTS:

MOTION

David Pollock made a motion to approve the following reports:

Mahoning Township Road Department Activity Report for August 10 – September 4, 2020

Mahoning Township Equipment and Fuel Log August 2020

Mahoning Township Zoning Officer Report for August 2020

Mahoning Township Building Code Official Report for August 2020

Mahoning Township Planning Commission Minutes for July 15, 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:

Wendy's Letter of Credit, Development Agreement and Stormwater Management Agreement

MOTION

Bruce Steigerwalt made a motion to approve the Development Agreement and Stormwater Agreement with the condition of receiving a revised letter of credit modified per the solicitor's requirements. 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 allow them to proceed with site work construction conditioned upon having a pre-construction meeting with our engineer. 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.

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Resolution #2020-23 Minimum Municipal Obligation for the Mahoning Township Non-Uniform Pension Plan

MOTION

David Pollock made a motion to adopt Resolution 2020-23 Minimum Municipal Obligation for the Mahoning Township Non-Uniform Pension Plan for year 2021 in the amount of \$23,462. 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.

Resolution #2020-24 Minimum Municipal Obligation for the Mahoning Township Police Pension Plan

MOTION

Myron Blahy made a motion to adopt Resolution 2020-24 Minimum Municipal Obligation for the Mahoning Township Police Pension Plan for year 2021 in the amount of \$99,464. 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.

Borough of Lehighton Request to volunteer the use of our grader to finish Baer Memorial Park Grant Project

MOTION

Bruce Steigerwalt made a motion that we approve the request from Lehighton Borough to volunteer our grader for the Baer Memorial Park Grant Project subject to its availability and as to when they need it. 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.

Declaration of Disaster Emergency (COVID)

MOTION

Bruce Steigerwalt made a motion to extend Declaration of Disaster Emergency (COVID) to the end of the year December 31, 2020. 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.

General Application Form CDBG 2020 (requires the Chairman signature)

MOTION

David Pollock made a motion to authorize the chairman to sign the General Application Form CDBG 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.

PSATS Municipal Trust Ballot for Election of Trustees (select 2)

MOTION

David Pollock made a motion to vote for the two trustees provided. 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.

Road Department Part Time Worker

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Brian Reeser made a motion to allow a part timer to work 40hrs weather permitting for the dirt and gravel road project. 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.

Police Department Applications for Part Timers

Myron Blahy shared we received six applications. Audie Mertz received them on Friday, he will review and make recommendations, will conduct interviews at that time.

OLD BUSINESS:

American Tower: TABLE

Lynwood Estates: TABLE

CORRESPONDENCE:

David Pollock made a motion to accept and place on file the correspondence dated September 9, 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.

***LTL CONSULTANTS, PETER EISENBROWN

RE: SIERRA VISTA PHASE 1A PCSM/NPDES PLAN REVIEW

***LTL CONSULTANTS, PETER EISENBROWN

RE: DRAFT LVH – CARBON, TRAFFICE SIGNAL SPECIFICATION. LVHC: FIRE DEPARTMENT FOLLOW UP

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: AMERICAN TOWER/FIRST AMENDMENT TO LEASE REVIEW

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: PLANNING PROJECT ALONG BREEZEWORDE DRIVE, DEED OF EASEMENT REQUEST FOR REVIEW AND APPROVAL TO BE RETURNED TO TOWNSHIP

***BRIAN BOWERS, MUNICIPAL PENSION REPORTING PROGRAM, DEPARTMENT OF THE AUDITOR GENERAL

RE: NOTICE OF ACT 205 2020 DISTRESS DETERMINATION SCORE

***COUNTY OF CARBON, TAX CLAIM BUREAU, RENEE ROBERTS, DIRECTOR

RE: REQUEST FOR APPROVAL/DISAPPROVAL TO SALE, MAUCH CHUNCK STREET/ LAND

***CENTRAL CARBON MUNICIPAL AUTHORITY, TIMOTHY ECKHART, CHAIRMAN

RE: CAPACITY APPROVAL LETTER AND OVERLOAD STATEMENT – WENDYS

***PSATS

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RE: CLARIFICATION OF WHETHER WE ARE RECEIVING POTENTIALLY BLOCKED EMAILS.

***CARBON CONSERVATION DISTRICT, LUKE GRAVER, CONSERVATION DISTRICT TECHNICIAN
RE: SECARA HOME PROJECT ADEQUACY REVIEW

***LTL CONSULTANTS, PETER EISENBROWN
RE: WENDYS REVIEW LAST REVISED 8/25/20

***PSATS NEWS BULLETIN SEPTEMBER 2020

***NANOVIC LAW OFFICES, THOMAS NANOVIC
RE: RECEIPT OF DRAFT AGREEMENTS FROM ATTY SIMMONS REGARDING LVH

***CARL FAUST, ZONING OFFICER
RE: COPY OF VIOLATION LETTER AND NOTICE 608-610 NORTH FIRST STREET

OFFICIALS:

Robert Slaw: Questioned the high grass at Sage Meadows

Tim Eckhart: Present and asked the Board of Supervisors if they would be interested in having a workshop with the sewer authority. (Bruce and Myron)

Bruce Steigerwalt: Questioned the Attorney Yurchak email.

ADJOURNMENT:

MOTION

Bruce Steigerwalt made a motion to adjourn the meeting at 7:25PM. 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