

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

January 4, 2021

DRAFT

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 7:15 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 (via face time); Brian Reeser, Supervisor (via face time); David Pollock, Supervisor; Thomas Nanovic, Solicitor; Natalie D. Haggerty, Secretary-Treasurer and Peter Eisenbrown, Engineer

PUBLIC COMMENT:

Jake Arner: Sierra Vista Estates Phase 1A extension of time until February 28, 2021. Requested the Board review the sample short term rental ordinance.

MOTION

Bruce Steigerwalt made a motion to accept the Sierra Vista Estates Phase 1A extension of time until February 28, 2021. Seconded by David Pollock. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; Myron Blahy, yes; Brian Reeser, yes 5-0 vote. Motion carried.

APPROVAL OF MINUTES:

MOTION

David Pollock made a motion to approve the Minutes of the December 30, 2020 Board of Supervisors Meeting. 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.

APPROVAL OF TRANSFERS:

MOTION

David Pollock made a motion to approve the following transfers.

\$16,200.70 General Checking to Payroll Checking pay date 1/7/21

\$537.97 Residential Street Light to General Checking

\$595.20 Residential Fire Hydrant to General Checking

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.

APPROVAL OF TREASURER REPORT:

MOTION

Bruce Steigerwalt made a motion to approve the Treasurer's Report for December 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

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

Bill List #476 in the amount of \$53,617.25

General Check's #23150-#23167

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

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

NEW BUSINESS:

Declaration of Disaster Emergency (COVID) extend to July 1, 2021.

MOTION

David Pollock made a motion to extend Declaration of Disaster Emergency (COVID) to July 1, 2021. Seconded by Brian Reeser. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser 5-0 vote Motion carried.

OLD BUSINESS:

DROP Proposed Ordinance TABLE

American Tower: TABLE

Sierra Vista (Planning Commission granted conditional final plan approval of Sierra Vista Phase 1A, conditions: 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).

TABLE

Sierra Vista Pre-Security Agreement

TABLE

CORRESPONDENCE:

Bruce Steigerwalt made a motion to accept and place on file the correspondence dated January 4, 2021. 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.

***LTL CONSULTANTS, PETER EISENBROWN, PE

RE: WENDY'S ESCROW RELEASE #1

***LTL CONSULTANTS, PETER EISENBROWN, PE

RE: MILDRED FELTEN BOUNDARY LINE ADJUSTMENT PLAN – 3RD PLAN REVIEW

***NANOVIC LAW OFFICES, THOMAS NANOVIC

RE: COPY OF LETTER SENT TO BEYER BARBER REGARDING MAHONING TOWNSHIP POLICE PENSION PLAN ORDINANCE AMENDING TO INCLUDE A DROP

***TOM NANOVIC

RE: EMAIL WITH ATTACHMENT OF MUNICIPAL AUTHORITIES AND GOVERNING BODY SECTIONS OF THE SECOND-CLASS TOWNSHIP CODE AND MUNICIPALITY AUTHORITIES ACT FOR REVIEW AND DISCUSSION

***ST LUKES, PATRICK BOWER, VICE PRESIDENT, DEVELOPMENT

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RE: THANK YOU LETTER FOR CONTRIBUTION. DESIGNATED TO THE CARBON COUNTY HOME HEALTH FUND

***PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, GAVIN GRAY P.E.
RE: NOTIFICATION THAT THEY WILL BE COLLECTING TRAFFIC DATA ON OUR MUNICIPAL ROADS STARTING JANUARY 21 THOROUGH APRIL 21 AND THIS WILL NOT BE FOR ROAD PROJECT OR SPEED TRAP

***DEP

RE: NOTIFICATION MIDDLE LEHIGH RIVER TRIBUTARIES DRAFT STREAM EVALUATION REPORT

***PSATS NEWS BULLETIN DECEMBER 2020

COMMITTEE REPORTS:

Road Committee: Nothing to report

Police Committee: Discussion of purchase of new police vehicle. Table until our next meeting. Need more information ask Chief Mertz to attend.

OFFICIALS:

- Bruce Steigerwalt: Discussion of deadline for submission of documents in advance. Prepare a sample resolution and bring back to our next meeting.
- Robert Slaw: Walmart traffic signal is presenting green and yellow at same time at Fredericks Grove Road.
- Tom Nanovic: PennDOT Resolutions, applicant's authorization for agent to apply for HOP and traffic signal application.

MOTION

David Pollock made a motion to adopt the PennDOT Resolutions for Applicants authorization to apply for HOP permits and traffic signal for LVH. 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.

- Bruce Steigerwalt announced that we will be conducting an executive session for purpose of discussion of real estate.

ADJOURNMENT:

MOTION

Bruce Steigerwalt made a motion to adjourn the meeting at 8:00PM. 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.

Respectfully Submitted,
Natalie D. Haggerty
Secretary-Treasurer