

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Bruce Steigerwalt led the Pledge of Allegiance.

ROLL CALL:

PRESENT

Bruce Steigerwalt, Supervisor; Robert Slaw, Supervisor; Myron Blahy, Supervisor (via face time); David Pollock, Supervisor; Brian Reeser, Supervisor (via face time), Thomas Nanovic, Solicitor and Natalie Haggerty, Secretary-Treasurer

APPOINTMENT OF TEMPORARY SECRETARY

MOTION

Bruce Steigerwalt made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by David Pollock. Myron Blahy, yes; David Pollock, yes; Robert Slaw, yes; Bruce Steigerwalt, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF A TEMPORARY CHAIRMAN TO RECEIVE NOMINATIONS FOR THE PERMANENT POSITION OF CHAIRMAN:

MOTION

Bruce Steigerwalt made a motion to appoint David Pollock as temporary chairman to receive nominations for the position of chairman. Seconded by Robert Slaw. Myron Blahy, yes; David Pollock, abstain; Robert Slaw, yes; Bruce Steigerwalt, yes and Brian Reeser. 4-0 vote. Motion carried.

NOMINATIONS FOR CHAIRMAN:

MOTION

David Pollock made a motion to nominate Bruce Steigerwalt to serve as chairman for 2021. Seconded by Robert Slaw. Myron Blahy, yes; David Pollock, yes; Robert Slaw, yes Brian Reeser, yes and Bruce Steigerwalt, abstain. 4-0 vote. Motion carried.

NOMINATIONS FOR VICE CHAIRMAN:

MOTION

David Pollock made a motion to nominate Robert Slaw as vice chairman for 2021. Seconded by Brian Reeser. Robert Slaw abstain; Myron Blahy, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried.

APPOINTMENT OF A SECRETARY/TREASURER:

MOTION

Bruce Steigerwalt made a motion to appoint Natalie D. Haggerty as Secretary/Treasurer for 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes, Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

SETTING THE PAY RATE AND BENEFITS FOR SECRETARY/TREASURER:

MOTION

David Pollock made a motion to set hourly rate at \$24.48/hour with terms and conditions to remain the same as set

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

forth in 2009 for Secretary Treasurer Natalie D. Haggerty. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF TOWNSHIP CLERK:

Bruce Steigerwalt made a motion to appoint Barbara Kester as township clerk for 2021. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

SETTING THE PAY RATE FOR TOWNSHIP CLERK:

Brian Reeser made a motion to set the pay rate at \$15.86/hour for the township clerk. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE MAHONING TOWNSHIP BOARD OF SUPERVISORS:

MOTION

Bruce Steigerwalt made a motion to appoint Nanovic Law Office, Thomas Nanovic as legal counsel for the Mahoning Township Board of Supervisors for 2021. Seconded by Robert Slaw. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

APPOINTMENT OF TOWNSHIP ENGINEER:

MOTION

Bruce Steigerwalt made a motion to appoint LTL Consultants, Peter Eisenbrown as township engineer for 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF ROAD MASTER

MOTION

David Pollock made a motion to appoint Nevin Frey as the township road master for 2021. Seconded by Brian Reeser. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser 5-0 vote. Motion carried

SETTING PAY RATE AND BENEFITS FOR ROAD MASTER

MOTION

Bruce Steigerwalt made a motion to set rate of pay at \$26.67/hr. for year 2021. Seconded by Myron Blahy. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF PART-TIME POLICE OFFICERS AND SETTING RATE OF PAY:

Gabriel Szozda, Joel Gulla and Kai Apel

MOTION

Bruce Steigerwalt made a motion to appoint Mahoning Township Part Time Police Officers Gabriel Szozda, Joel Gulla and Kai Apel at a rate of pay of \$22.50 /hour for 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF SUPERVISORS TO OVERSEE THE POLICE DEPARTMENT:

MOTION

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

David Pollock made a motion to appoint Brian Reeser and Myron Blahy to oversee the Mahoning Township Police Department for 2021. Seconded by Robert Slaw. Myron Blahy abstain; Robert Slaw, yes; Bruce Steigerwalt, yes and David Pollock, yes and Brian Reeser, abstain. 3-0 vote. Motion carried

APPOINTMENT OF A ZONING OFFICER AND SETTING RATE OF PAY:

MOTION

Bruce Steigerwalt made a motion to appoint Carl Faust as Mahoning Township Zoning Officer for year 2021 at a rate of pay of \$500.00/month. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF SUPERVISORS TO OVERSEE THE ROAD DEPARTMENT:

MOTION

Robert Slaw made a motion to appoint Bruce Steigerwalt and David Pollock as supervisors to oversee the road department. Seconded by Brian Reeser. Robert Slaw, yes; Myron Blahy, yes; Bruce Steigerwalt, abstain; David Pollock, abstain and Brian Reeser, yes 3-0 vote. Motion carried.

APPOINTMENT OF PART TIME WINTER ROAD DEPARTMENT WORKERS AND SETTING RATE OF PAY:

(Part time road department worker Christopher Moses, Nicholas Steigerwalt, Alex Hawk and Ronald Wenrich)

MOTION

Bruce Steigerwalt made a motion to appoint Christopher Moses, Nicholas Steigerwalt, Alex Hawk and Ronald Wenrich as part time winter road department workers at a rate of pay at \$18.00/hour. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser. 5-0 vote. Motion carried

AFFIRMATION OF SUPERVISORS WHO ARE AUTHORIZED TO WORK WHEN NEEDED:

MOTION

Bruce Steigerwalt made a motion that all supervisors are authorized to work when needed in 2021 if needed and qualified to do the work. 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.

RECOMMENDATION TO THE BOARD OF AUDITORS THE RATE OF PAY FOR WORKING SUPERVISORS:

MOTION

Robert Slaw made a motion to recommend to the Board of Auditors a rate of pay for working supervisors at \$18.00/hour for only CDL work and \$15.00 for all other work performed. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

APPOINTMENT OF ENCROACHMENT OFFICER:

MOTION

Bruce Steigerwalt made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:

MOTION

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

David Pollock made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2021. Seconded by Myron Blahy. Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried.

APPOINTMENT OF AN ALTERNATE SEWAGE ENFORCEMENT OFFICER:

MOTION

Bruce Steigerwalt made a motion to appoint Charyn Ayoub as Mahoning Township Alternate Sewage Enforcement Officer for 2021 (same fee schedule as Scott Bieber). Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF STORMWATER MANAGEMENT OFFICER

MOTION

Bruce Steigerwalt made a motion to appoint Scott Bieber as Mahoning Township Stormwater Management Officer. Seconded by David Pollock. Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Bruce Steigerwalt, yes and Brian Reeser, yes 5-0 vote. Motion carried

AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:

MOTION

David Pollock made a motion to approve the affirmation of Justin Markell as Mahoning Township's Emergency Management Coordinator. 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.

APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:

MOTION

David Pollock made a motion to appoint Bruce Steigerwalt as the Chief Administrative Officer for 2021. Seconded by Robert Slaw. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, abstain; David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried

APPOINTMENT OF A CHAIRMAN ON THE VACANCY BOARD (1-YEAR TERM)

MOTION

Bruce Steigerwalt made a motion to appoint Larry Hill as chairman of the vacancy board. 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.

PLANNING COMMISSION VACANCY (4-YEAR TERM)

MOTION

David Pollock made a motion to reappoint Jonathan Schneider to the Mahoning Township Planning Commission. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes. 5-0. Motion carried.

APPOINTMENT OF A MEMBER TO THE ZONING HEARING BOARD (3-YEAR TERM)

MOTION

Bruce Steigerwalt made a motion to reappoint Thomas Zimmerman to the Mahoning Township Zoning Hearing Board. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, abstain and Brian Reeser, yes. 4-0 vote. Motion carried

MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

MOTION

David Pollock made a motion to appoint Bruce Steigerwalt, Jeffrey Hill, Ryan Hoffman and Keith Rex to the Mahoning Township Agricultural Security Committee. Seconded by Robert Slaw. Bruce Steigerwalt abstain; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 4-0 vote Motion carried.

CARBON COUNTY COUNCIL OF GOVERNMENTS DELEGATE AND ALTERNATE

MOTION

David Pollock made a motion to appoint Bruce Steigerwalt, Delegate and Myron Blahy as alternate to the Carbon County Council of Governments for 2021. Seconded by Robert Slaw. Myron Blahy abstain; Bruce Steigerwalt, abstain; Robert Slaw, yes; David Pollock, yes and Brian Reese, yes 3-0 vote. Motion carried

APPOINTMENT TO MUNICIPAL AUTHORITY

TABLE

APPOINTMENT OF BUILDING CODE OFFICIAL

MOTION

Bruce Steigerwalt made a motion to appoint Blue Mountain Inspection Service, Carl Faust as Mahoning Township Building Code Official for 2021. Seconded by David Pollock. Robert Slaw, yes; Bruce Steigerwalt, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A SOLICITOR FOR THE PLANNING COMMISSION:

MOTION

Bruce Steigerwalt made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for year 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried.

APPOINTMENT OF A SOLICITOR FOR THE ZONING HEARING BOARD

MOTION

Bruce Steigerwalt made a motion to ratify the appointment Strubinger Law Office as Solicitor for the Zoning Hearing Board for 2021. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

SETTING OF RATE OF PAY FOR THE ZONING HEARING BOARD SECRETARY:

MOTION

Bruce Steigerwalt made a motion to establish the rate of pay for the Zoning Hearing Board Secretary for 2021 at \$85.00/meeting. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

SETTING OF RATE OF PAY FOR THE PLANNING COMMISSION RECORDING SECRETARY:

MOTION

Bruce Steigerwalt made a motion to establish the rate of pay for the Planning Commission Recording Secretary for 2021 at \$95.00/meeting if and when someone is appointed. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

APPOINTMENT OF A REPRESENTATIVE TO THE LEHIGH CANAL RECREATION COMMISSION:

MOTION

Bruce Steigerwalt made a motion to appoint Robert Slaw as representative to the Lehigh Canal Recreation

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

Commission. Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, abstain; David Pollock, yes and Brian Reeser, yes 4-0 vote Motion carried

APPOINTMENT OF A REPRESENTATIVE AND AN ALTERNATE TO THE CARBON COUNTY TAX COMMITTEE

MOTION

Bruce Steigerwalt made a motion to appoint Myron Blahy as the representative and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by David Pollock. Robert Slaw, yes; Bruce Steigerwalt, yes; Myron Blahy, abstain; David Pollock, yes and Brian Reeser, yes 4-0 vote. Motion carried

CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION (April 18-21, 2021)

MOTION

Bruce Steigerwalt made a motion to appoint Robert Slaw as a voting delegate to PSATS State Convention for 2021. Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, abstain; Bruce Steigerwalt, yes David Pollock, yes and Brian Reeser, yes. 4-0 vote. Motion carried

ESTABLISHING A TREASURER'S BOND LIMIT AND SELECTION OF A BONDING COMPANY:

MOTION

David Pollock made a motion to retain Travelers Casualty and Surety of America Insurance Co. and set Treasurer's Bond in the amount of \$600,000.00. Seconded by Brian Reeser. Myron Blahy yes; Robert Slaw, yes; Bruce Steigerwalt, yes, David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

SELECTION OF DEPOSITORIES FOR THE TOWNSHIP FUNDS AND NUMBER OF SIGNATURES NEEDED:

MOTION

David Pollock made a motion to retain Jim Thorpe Neighborhood Bank, Lehigh, PA, 3 of 5 signatures needed one being the secretary/treasurer to deposit township funds. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

RECOMMENDATION TO THE BOARD OF AUDITORS MILEAGE REIMBURSEMENT:

MOTION

David Pollock made a motion to recommend to the Board of Auditors a mileage reimbursement rate of IRS standard rate for 2021. Seconded by Robert Slaw. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, yes and Brian Reeser, yes. 5-0 vote. Motion carried

RENTAL OF EQUIPMENT:

MOTION

Bruce Steigerwalt made a motion to set equipment and operator at \$125.00/hour at a minimum of two-hours to other municipalities. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried

ESTABLISHMENT OF THE BOARD OF SUPERVISORS MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2021:

MOTION

David Pollock made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2021 as advertised, second Wednesday of each month at 6:00 PM except for December 29 @ 4:00 PM. Seconded

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, no; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 4-1 vote. Motion carried.

ESTABLISHMENT OF THE PLANNING COMMISSION MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2021:

(3rd Wednesday of each month, 6:00 PM)

MOTION

Bruce Steigerwalt made a motion to approve the Planning Commission monthly meetings, time and date for year 2021 as advertised, third Wednesday of each month at 6:00 PM. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2021:

(1st Tuesday of each month, 7:00 PM)

MOTION

David Pollock made a motion to approve the Zoning Hearing Board monthly meetings, time and date for the year 2021 as advertised, 1st Tuesday of each month, 7:00 PM. 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.

AUTHORIZATION FOR THE TAX COLLECTOR TO COLLECT REAL PROPERTY TAX, PER CAPITA STREET LIGHT AND FIRE HYDRANT ASSESSMENTS FOR 2021:

MOTION

David Pollock made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2021. Seconded by Bruce Steigerwalt. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

AUTHORIZATION FOR THE MAHONING TOWNSHIP TO COLLECT LOCAL SERVICE TAX AND AMUSEMENT TAX FOR 2021:

MOTION

David Pollock made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2021. Seconded by Bruce Steigerwalt. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:

MOTION

David Pollock made a motion to adopt Resolution 2021-1

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Building Permits”. Seconded by Brian Reeser. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes, David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:

MOTION

David Pollock made a motion to adopt Resolution 2021-2.

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to Zoning Hearing Board activities”. Seconded by Robert Slaw. Myron

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

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

ADOPTION OF RESOLUTION #2021-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:

MOTION

Robert Slaw made a motion to adopt Resolution 2021-3

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Planning Commission Activities.” Seconded by Bruce Steigerwalt. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:

MOTION

David Pollock made a motion to adopt Resolution 2021-4

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits.” Seconded by Brian Reeser. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS:

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2021-5

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to zoning permits.” Seconded by David Pollock. Myron Blahy, yes; Robert Slaw, yes; Bruce Steigerwalt, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP

(Perform 2020 Audit)

MOTION

Bruce Steigerwalt made a motion to adopt Resolution 2021-6

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2020 audit.” Seconded by David Pollock. Myron Blahy, yes; Bruce Steigerwalt, yes Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF AN AGREEMENT WITH THE MAHONING VALLEY FIRE COMPANY, INC (INCLUDING THE FIRE POLICE) AND THE MAHONING VALLEY AMBULANCE ASSOCIATION, INC. DUE TO THE CHANGES IN THE WORKMAN’S COMPENSATION LAW, ARTICLE VI, and TITLES ADDITIONAL COVERAGE (added December 5, 1974, P.L. 782, No. 263, Section 601.):

MOTION

David Pollock made a motion to adopt agreement with the Mahoning Valley Vo. Fire Company (including the fire police) and the Mahoning Valley Ambulance Association Inc. due to the changes in the Workman’s Compensation Law, Article VI, and titles additional coverage. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes Robert Slaw, yes; David Pollock, abstain and Brian Reeser, yes 4-0 Motion carried.

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

ADOPTION OF RESOLUTION #2021-7 ESTABLISHING FEES ASSESSABLE BY MAHONING TOWNSHIP FOR THE ISSUANCE OF PERMITS AND THE PROVISION OF REINSPECTION SERVICES PURSUANT TO MAHONING TOWNSHIP ORDINANCE NO. 2005-02

MOTION

David Pollock made a motion to adopt Resolution 2021-7

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits.” Seconded by Robert Slaw. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes; Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES

MOTION

Bruce Steigerwalt made a motion to adopt Resolution #2021-8

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by David Pollock. Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANGAGEMENT FACILITIES

MOTION

David Pollock made a motion to adopt Resolution #2021-9

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fees permitting and inspection fees for services for storm water management facilities. Seconded by Brian Reeser. Robert Slaw, yes; David Pollock, yes; Bruce Steigerwalt, yes; Myron Blahy, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS

MOTION

David Pollock made a motion to adopt Resolution 2021-10

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals.” Seconded by Bruce Steigerwalt. Bruce Steigerwalt, yes; Robert Slaw, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote.

ADOPTION OF RESOLUTION #2021-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION

MOTION

David Pollock made a motion to adopt Resolution 2021-11.

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby accept the fee schedule establishing fees for cash contribution in lieu of dedication of land for recreation at \$400.00.” 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.

ADOPTION OF #2021-12 FULL TIME POLICE OFFICERS OF MAHONING TOWNSHIP CONTINUE TO CONTRIBUTE 3% MONTHLY COMPENSATION TO POLICE PENSION FUND FOR 2021

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 4, 2021

MOTION

David Pollock made a motion to adopt Resolution 2021-12

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby have the full time Police Officers and the Chief of Police of Mahoning Township continue contributing 3% monthly compensation to the police pension fund for 2021. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-13 ESTABLISHING RATES FOR STREET EXCAVATION AND OPENING PERMIT FEES

MOTION

David Pollock made a motion to adopt Resolution 2021-13

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby establish rates for street excavation and opening permit fees. Seconded by Robert Slaw. Bruce Steigerwalt, yes; Myron Blahy, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2021-14 ESTABLISHING FEES FOR DUPLICATION/PRODUCTION OF DIGITAL PHOTOGRAPHS

MOTION

David Pollock made a motion to adopt Resolution 2021-14

“BE IT HEREBY RESOLVED THIS 4th day of January 2021; that we the Mahoning Township Supervisors, hereby establish fees for duplication/production of digital photographs. Seconded by Myron Blahy. Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes; Myron Blahy, yes and Brian Reeser, yes 5-0 vote. Motion carried.

ADJOURNMENT:

MOTION

David Pollock made a motion to adjourn the meeting at 7:00PM. Seconded by Myron Blahy. Myron Blahy, yes; Bruce Steigerwalt, yes; Robert Slaw, yes; David Pollock, yes and Brian Reeser 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty
Secretary-Treasurer