

MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING

MINUTES

June 30, 2021

CALL TO ORDER:

Bruce Steigerwalt called the meeting to order at 10:00AM at the Mahoning Township Building 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

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

ABSENT:

Robert Slaw, Vice Chairman

PUBLIC COMMENT:

None

Enactment of Ordinance 2021-1 Authorizing and Securing the issuance of a general obligation note in the maximum principal amount of \$1,200,000.00 pursuant to the PA Local government unit debt act for the purchase and renovation of its new municipal building and paying related expenses, accepting a bank loan proposal to purchase the note, setting forth the terms and containing the form of the note, creating a sinking fund depository of the note, pledging full faith, credit and taxing power of this township to secure the note and authorizing related actions and documents.

MOTION

Myron Blahy made a motion to adopt Ordinance 2021-1 Authorizing and Securing the issuance of a general obligation note in the maximum principal amount of \$1,200,000.00 pursuant to the PA Local government unit debt act for the purchase and renovation of its new municipal building and paying related expenses, accepting a bank loan proposal to purchase the note, setting forth the terms and containing the form of the note, creating a sinking fund depository of the note, pledging full faith, credit and taxing power of this township to secure the note and authorizing related actions and documents. 20 year loan. Seconded by Brian Reeser. Bruce Steigerwalt, no; David Pollock, yes; Myron Blahy, yes and Brian Reeser, yes 3-1 vote. Motion carried.

Motion to accept LVH Letter of Credit (PennDOT improvements) IS000200654U in the amount of \$2,687,946.75

MOTION

Bruce Steigerwalt made a motion to accept LVH Letter of Credit (PennDOT improvements) IS000200654U in the amount of \$2,687,946.75. Seconded by Brian Reeser. Bruce Steigerwalt, yes; David Pollock, yes; Myron Blahy, yes and Brian Reeser, yes 4-0 vote. Motion carried.

Motion to close LVH Escrow Account (PennDOT improvements) and release funds made payable to Lehigh Valley Hospital

MOTION

David Pollock made a motion to close LVH Escrow Account (PennDOT improvements) and release funds made payable to Lehigh Valley Hospital. Seconded by Brian Reeser. Bruce Steigerwalt, yes; David Pollock, yes; Myron Blahy, yes and Brian Reeser, yes 4-0 vote. Motion carried.

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MOTION

David Pollock made a motion to sign the agreement regarding Seitz Environmental drilling holes within the Diaz building subject to approval of Exhibit A (pictures). Seconded by Myron Blahy. Bruce Steigerwalt, no; David Pollock, yes; Myron Blahy, yes and Brian Reeser, yes 3-1 vote. Motion carried.

MOTION

Brian Reeser made a motion to accept proposal from Mauch Chunk Trust for the purchase and renovation of new municipal building and paying related expenses, accepting the bank loan proposal to purchase the note for 20 years at 1.87%. Seconded by Myron Blahy. Bruce Steigerwalt, no; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 3-1 vote. Motion carried.

ADJOURNMENT:

MOTION

Brian Reeser made a motion to adjourn the meeting at 10:15 AM. Seconded by David Pollock. Bruce Steigerwalt, yes; Myron Blahy, yes; David Pollock, yes and Brian Reeser, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty,
Secretary-Treasurer