MAHONING TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

December 28, 2022

DRAFT

CALL TO ORDER:

Myron Blahy called the meeting to order at 4:00PM at the Mahoning Township Building 2685 Mahoning Drive East, Lehighton, PA 18235

PRESENT:

Myron Blahy, Vice-Chairman; Brian Reeser, Supervisor; Ronald Reeser, Supervisor; Deborah McGowan, Supervisor; and Natalie D. Haggerty, Secretary-Treasurer.

ABSENT:

Robert Slaw, Chairman and Thomas Nanovic, Solicitor

PUBLIC COMMENT:

APPROVAL OF MINUTES:

MOTION

Brian Reeser made a motion to approve the Minutes of the December 14, 2022 Board of Supervisors Meeting. Seconded by Deborah McGowan. Myron Blahy, yes; Brian Reeser, yes Ronald Reeser, yes; and Deborah McGowan, yes. 4-0 vote. Motion carried.

APPROVAL OF TRANSFERS:

MOTION

Brian Reeser made a motion to approve the following transfers:

\$14,824.82 General Checking to Payroll Checking pay date 12/15/22

\$16,000.61 General Checking to Payroll Checking pay date 12/22/22

\$15,475.77 General Checking to Payroll Checking pay date 12/29/22

Seconded by Myron Blahy. Myron Blahy, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

PAYMENT OF BILLS AND PAYROLLS:

MOTION

Ronald Reeser made a motion to approve the following bills and payrolls:

Bill List #501 in the amount of \$79,939.22

General Check's #24097-#24116

State Check #1792

Fire Company Check #1037

Seconded by Myron Blahy, Myron Blahy, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

NEW BUSINESS:

Closing the Books for 2022 including the interest effective December 31, 2022 (Motion to close the books)

MOTION

Deborah McGowan made a motion to close the books for 2022 including interest effective 31, 2022. Seconded by Ronald Reeser. Myron Blahy, yes; Ronald Reeser, yes; Brian Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Gary McGraw 2786 Mahoning Drive West request of temporary trailer until fire restoration

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complete

MOTION

Ronald Reeser made a motion to approve the request of Gary McGraw 2786 Mahoning Drive West Lehighton (letter dated December 15, 2022) to utilize rented temporary trailer on his property for six months until fire restoration is complete. Seconded by Deborah McGowan. Myron Blahy, yes; Ronald Reeser, yes; Brian Reeser, yes and Deborah McGowan, yes 4-0 vote. Motion carried.

Purchase Buffalo Turbine Blower \$8.095.00

MOTION

Brian Reeser made a motion to purchase buffalo turbine blower at a cost of \$8,095.00. Seconded by Myron Blahy. Myron Blahy, yes; Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

OLD BUSINESS:

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. 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). **RECEIVED EXTENSION LETTER TO June 30, 2023**

OFFICIALS:

Mark Ebbert: Thanked all for continued support.

Myron Blahy: Hopeful of moving forward for a good 2023.

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting 4:08PM. Seconded by Deborah McGowan. Myron Blahy, yes; Brian Reeser, yes; Ronald Reeser, yes; and Deborah McGowan, yes 4-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty Secretary-Treasurer