#### **CALL TO ORDER:**

Meeting called to order at 6:00 PM. at the Mahoning Township Building, 2685 Mahoning Drive East, Lehighton, PA 18235.

#### PLEDGE OF ALLEGIANCE:

#### **ROLL CALL:**

#### **PRESENT**

Brian Reeser, Supervisor; Deborah McGowan, Supervisor; Ronald Reeser, Supervisor; Thomas Nanovic, Solicitor and Natalie Haggerty, Secretary-Treasurer

#### **ABSENT:**

Robert Slaw, Supervisor

#### APPOINTMENT OF TEMPORARY SECRETARY

#### **MOTION**

Ronald Reeser made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by Deborah McGowan. Brian Reeser, yes; Ronald Reeser, yes and Deborah McGowan, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to appoint Brian Reeser as temporary chairman to receive nominations for the position of chairman. Seconded by Deborah McGowan. Brian Reeser, abstain; Ronald Reeser, yes and Deborah McGowan, yes. 2-0 vote. Motion carried.

#### NOMINATIONS FOR CHAIRMAN:

**MOTION** 

Deborah McGowan made a motion to nominate Robert Slaw to serve as chairman for 2022. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes 3-0 vote. Motion carried.

#### NOMINATIONS FOR VICE CHAIRMAN:

**MOTION** 

Ronald Reeser made a motion to table the seat of vice chairman for 2022. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF A SECRETARY/TREASURER:

**MOTION** 

Ronald Reeser made a motion to appoint Natalie D. Haggerty as Secretary/Treasurer for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### SETTING THE PAY RATE AND BENEFITS FOR SECRETARY/TREASURER:

**MOTION** 

Ronald Reeser made a motion to set hourly rate at \$24.97 with terms and conditions to remain the same as set forth in 2009 for Secretary Treasurer Natalie D. Haggerty. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### **APPOINTMENT OF TOWNSHIP CLERK:**

Ronald Reeser made a motion to appoint Barbara Kester as township clerk for 2022. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### SETTING THE PAY RATE FOR TOWNSHIP CLERK:

Brian Reeser made a motion to set the pay rate at \$16.17 for the township clerk. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to appoint Nanovic Law Office, Thomas Nanovic as legal counsel for the Mahoning Township Board of Supervisors for 2022. Seconded by Brian Reeser, Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### **APPOINTMENT OF TOWNSHIP ENGINEER:**

**TABLE** 

#### APPOINTMENT OF ROAD MASTER

**MOTION** 

Deborah McGowan made a motion to appoint Nevin Frey as the township road master for 2022. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### SETTING PAY RATE AND BENEFITS FOR ROAD MASTER

Employment agreement October 17, 2016

**MOTION** 

Deborah McGowan made a motion to set rate of pay at \$27.20. for year 2022. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

Gabriel Szozda

**MOTION** 

Ronald Reeser made a motion to appoint Gabriel Szozda as a Mahoning Township Part Time Police Officer for 2022. Rate of pay of \$27.00 /hour for experienced officers and \$26.00/hour with no experience. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF SUPERVISORS TO OVERSEE THE POLICE DEPARTMENT:

**TABLE** 

#### APPOINTMENT OF A ZONING OFFICER AND SETTING RATE OF PAY:

**TABLE** 

#### APPOINTMENT OF SUPERVISORS TO OVERSEE THE ROAD DEPARTMENT:

**TABLE** 

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

2

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

Ronald Reeser made a motion to appoint Christopher Moses, Nicholas Steigerwalt, Alex Hawk and Ronald Wenrich as part time winter road department workers. Rate of pay at \$20.00/hour if they hold a Class B CDL; \$18.00/hour for all others. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### AFFIRMATION OF SUPERVISORS WHO ARE AUTHORIZED TO WORK WHEN NEEDED:

**MOTION** 

Ronald Reeser made a motion that all supervisors are authorized to work when needed in 2022 if needed and qualified to do the work. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to recommend to the Board of Auditors a rate of pay for working supervisors at \$20.00/hour for Class B CDL work (only) and \$15.00 for all other work performed. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF ENCROACHMENT OFFICER:

**MOTION** 

Brian Reeser made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:

**MOTION** 

Ronald Reeser made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2022. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF AN ALTERNATE SEWAGE ENFORCEMENT OFFICER:

**MOTION** 

Ronald Reeser made a motion to appoint Charyn Ayoub as Mahoning Township Alternate Sewage Enforcement Officer for 2022 (same fee schedule as Scott Bieber). Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF STORMWATER MANAGEMENT OFFICER

**MOTION** 

Ronald Reeser made a motion to appoint Scott Bieber as Mahoning Township Stormwater Management Officer. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:

MOTION

Brian Reeser made a motion to approve the affirmation of Justin Markell as Mahoning Township's Emergency

Management Coordinator. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:

**MOTION** 

Ronald Reeser made a motion to appoint Robert Slaw as the Chief Administrative Officer for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to appoint Larry Hill as chairman of the vacancy board. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### PLANNING COMMISSION VACANCY (4-YEAR TERM)

**TABLE** 

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

**MOTION** 

Ronald Reeser made a motion to reappoint Sandra Palinchak to the Mahoning Township Zoning Hearing Board. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS

**MOTION** 

Deborah McGowan made a motion to appoint Ronald Reeser, Jeffrey Hill, Ryan Hoffman and Keith Rex to the Mahoning Township Agricultural Security Committee. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, abstain. 2-0 vote. Motion carried.

#### APPOINTMENT TO MUNICIPAL AUTHORITY

**MOTION** 

Ronald Reeser made a motion to appoint Bernard Mieczowksi to the Mahoning Township Municipal Authority. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF BUILDING CODE OFFICIAL

**TABLE** 

#### APPOINTMENT OF A SOLICITOR FOR THE PLANNING COMMISSION:

**MOTION** 

Ronald Reeser made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for year 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### APPOINTMENT OF A SOLICITOR FOR THE ZONING HEARING BOARD

**MOTION** 

Ronald Reeser made a motion to ratify the appointment Strubinger Law Office as Solicitor for the Zoning Hearing Board for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser,

yes. 3-0 vote. Motion carried.

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

#### **MOTION**

Deborah McGowan made a motion to establish the rate of pay for the Zoning Hearing Board Secretary for 2022 at \$85.00/meeting. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

Ronald Reeser made a motion to establish the rate of pay for the Planning Commission Recording Secretary for 2022 at \$95.00/meeting if and when someone is appointed. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### APPOINTMENT OF A REPRESENTATIVE TO THE LEHIGH CANAL RECREATION COMMISSION: MOTION

Ronald Reeser made a motion to appoint Robert Slaw as representative to the Lehigh Canal Recreation Commission. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to appoint Brian Reeser as the representative and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by Deborah McGowan. Brian Reeser, abstain; Deborah McGowan, yes and Ronald Reeser, yes. 2-0 vote. Motion carried.

### CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION (April 24-27 2022)

**MOTION** 

Ronald Reeser made a motion to appoint Robert Slaw as a voting delegate to PSATS State Convention for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

Deborah McGowan 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 Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to retain Jim Thorpe Neighborhood Bank, Lehighton, PA, 3 of 5 signatures needed one being the secretary/treasurer to deposit township funds. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### RECOMMENDATION TO THE BOARD OF AUDITORS MILEAGE REIMBURSEMENT:

**MOTION** 

Ronald Reeser made a motion to recommend to the Board of Auditors a mileage reimbursement rate of 58.5 cents IRS standard rate for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

#### **RENTAL OF EQUIPMENT:**

**MOTION** 

Ronald Reeser made a motion to set equipment and operator at \$140.00/hour at a minimum of two-hours to other municipalities. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ESTABLISHMENT OF THE BOARD OF SUPERVISORS MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2022:

**MOTION** 

Ronald Reeser made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2022 as advertised, second Wednesday of each month at 6:00 PM except of January 12 and December 28 @ 4:00 PM. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ESTABLISHMENT OF THE PLANNING COMMISSION MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2022:

(3<sup>rd</sup> Wednesday of each month, 6:00 PM)

**MOTION** 

Ronald Reeser made a motion to approve the Planning Commission monthly meetings, time and date for year 2022 as advertised, third Wednesday of each month at 6:00 PM. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2022:

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

**MOTION** 

Ronald Reeser made a motion to approve the Zoning Hearing Board monthly meetings, time and date for the year 2022 as advertised, 1<sup>st</sup> Tuesday of each month, 7:00 PM. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

**MOTION** 

Ronald Reeser made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

# AUTHORIZATION FOR THE MAHONING TOWNSHIP TO COLLECT LOCAL SERVICE TAX AND AMUSEMENT TAX FOR 2022: MOTION

Ronald Reeser made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2022. Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:

**TABLE** 

### ADOPTION OF RESOLUTION #2022-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-1

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Zoning Hearing Board activities". Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:

**TABLE** 

### ADOPTION OF RESOLUTION #2022-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-4

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits." Seconded by Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2022-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS:** MOTION

Ronald Reeser made a motion to adopt Resolution 2022-5

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to zoning permits." Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP (Perform 2021 Audit)

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-6

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2021 audit." Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

# ADOPTION OF RESOLUTION #2022-7 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

Ronald Reeser made a motion to adopt Resolution 2022-7

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits." Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANITIES

**MOTION** 

Ronald Reeser made a motion to adopt Resolution #2022-8

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANGAGEMENT FACILITIES

**MOTION** 

Ronald Reeser made a motion to adopt Resolution #2022-9

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fees permitting and inspection fees for services for storm water management facilities. Seconded by Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-10

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals." Seconded by Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-11.

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; 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 Deborah McGowan. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

## ADOPTION OF #2022-12 FULL TIME POLICE OFFICERS OF MAHONING TOWNSHIP CONTINUE TO CONTRIBUTE 3% MONTHLY COMPENSATION TO POLICE PENSION FUND FOR 2021

Ronald Reeser made a motion to adopt Resolution 2022-12

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; 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 Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-13 ESTABLISHING RATES FOR STREET EXCAVATION AND OPENING PERMIT FEES

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-13

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby establish rates for street excavation and opening permit fees. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

### ADOPTION OF RESOLUTION #2022-14 ESTABLISHING FEES FOR DUPLICATION/PRODUCTION OF DIGITAL PHOTOGRAPHS

**MOTION** 

Ronald Reeser made a motion to adopt Resolution 2022-14

"BE IT HEREBY RESOLVED THIS 3<sup>rd</sup> day of January 2022; that we the Mahoning Township Supervisors, hereby establish fees for duplication/production of digital photographs. Seconded by Brian Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2022-15 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** 

Brian Reeser 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 Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

Board phoned in Robert Slaw do discuss supervisor/employee Ronald Reeser and wages and benefits. No vote was taken but all were in favor of Ronald Reeser's wage and benefits be same as set forth in collective bargaining agreement as a road department worker.

#### **ADJOURNMENT:**

**MOTION** 

Deborah McGowan made a motion to adjourn the meeting at 7:44PM. Seconded by Ronald Reeser. Brian Reeser, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty Secretary-Treasurer