

MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES

January 3, 2023

DRAFT

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

Myron Blahy, Supervisor; Deborah McGowan, Supervisor; Ronald Reeser, Supervisor; and Natalie Haggerty, Secretary-Treasurer

ABSENT:

Robert Slaw, Supervisor; Brian Reeser, Supervisor

APPOINTMENT OF TEMPORARY SECRETARY

MOTION

Myron Blahy made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by Ronald Reeser. Myron Blahy, 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 Robert Slaw as temporary chairman to receive nominations for the position of chairman. Seconded by Myron Blahy. Myron Blahy, yes; Ronald Reeser, yes and Deborah McGowan, yes. 3-0 vote. Motion carried.

NOMINATIONS FOR CHAIRMAN:

MOTION

Ronald Reeser made a motion to nominate Robert Slaw to serve as chairman for 2023. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes 3-0 vote. Motion carried.

NOMINATIONS FOR VICE CHAIRMAN:

MOTION

Ronald Reeser made a motion to nominate Myron Blahy as vice chairman for 2023. Seconded by Deborah McGowan. Myron Blahy, 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 2023. Seconded by Myron Blahy. Myron Blahy, 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 \$25.60 with terms and conditions to remain the same as set forth in 2009 (revised 1/23) for Secretary Treasurer Natalie D. Haggerty. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF TOWNSHIP CLERK:

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MOTION

Ronald Reeser made a motion to appoint Barbara Kester as full time township clerk for 2023. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

SETTING THE PAY RATE FOR TOWNSHIP CLERK:

TERMS AND CONDITIONS 1/23

MOTION

Ronald Reeser made a motion to set the pay rate at \$20.00 with terms and conditions (rev. 1/23) holidays, vacation and sick with benefits set forth in 2023 for the township clerk. Short term disability, life insurance, inclusion in pension plan, vacation and sick days can be accumulated, jury duty, bereavement as per Teamster contract. Seconded by Ronald Reeser. Ronald Reeser, yes; Deborah McGowan, yes and Myron Blahy, yes. 3-0 vote. Motion carried.

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

MOTION

Deborah McGowan made a motion to appoint Nanovic Law Office, Thomas Nanovic as legal counsel for the Mahoning Township Board of Supervisors for 2023. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF TOWNSHIP ENGINEER:

MOTION

Ronald Reeser made a motion to appoint LTL Consultants, Peter Eisenbrown as township engineer for 2023. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF ROAD MASTER

MOTION

Myron Blahy made a motion to appoint Nevin Frey as the township road master for 2023. Seconded by Deborah McGowan. Myron Blahy, 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

Ronald Reeser made a motion to set rate of pay at \$27.75 for year 2023. Seconded by Myron Blahy. Myron Blahy, 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 2023. Rate of pay of \$27.00 /hour. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF SUPERVISORS TO OVERSEE THE POLICE DEPARTMENT:

MOTION

Ronald Reeser made a motion to appoint Brian Reeser and Myron Blahy as supervisors to oversee the police department. Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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APPOINTMENT OF A ZONING OFFICER AND SETTING RATE OF PAY:

MOTION

Ronald Reeser made a motion to appoint LTL Consultants as Zoning Officer for 2023. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF SUPERVISORS TO OVERSEE THE ROAD DEPARTMENT:

MOTION

Ronald Reeser made a motion to appoint Brian Reeser and Ronald Reeser to oversee the road department. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald 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 Nicholas Steigerwalt, Ronald Wenrich, Ronald Wehr and AJ Wenrich)

MOTION

Ronald Reeser made a motion to appoint Nicholas Steigerwalt, Ronald Wenrich, Ronald Wehr and AJ 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 Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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

(Part time road department worker Jeffrey Kirsch)

MOTION

Ronald Reeser made a motion to appoint Jeffrey Kirsch as part time summer road department workers. Rate of pay at \$15.00/hour. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

AFFIRMATION OF SUPERVISORS WHO ARE AUTHORIZED TO WORK WHEN NEEDED:

MOTION

Myron Blahy made a motion that all supervisors are authorized to work when needed in 2023 if needed and qualified to do the work. Seconded by Deborah McGowan. Myron Blahy, 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

Myron Blahy 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.

RECOMMENDATION TO THE BOARD OF AUDITORS THE RATE OF PAY FOR WORKING SUPERVISOR RONALD REESER

MOTION

Myron Blahy made a motion to recommend to the Board of Auditors a rate of pay of \$25.38 for working supervisor Ronald Reeser at \$20.00/hour and benefits same as Teamster Contract 2022-2024. Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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APPOINTMENT OF ENCROACHMENT OFFICER:

MOTION

Myron Blahy made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2023. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:

MOTION

Myron Blahy made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2023. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF AN ALTERNATE SEWAGE ENFORCEMENT OFFICER:

MOTION

Myron Blahy made a motion to appoint Ian Farrell as Mahoning Township Alternate Sewage Enforcement Officer for 2023 (same fee schedule as Scott Bieber). Seconded by Ronald Reeser. Myron Blahy, 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 Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:

MOTION

Ronald Reeser made a motion to approve the affirmation of Justin Markell as Mahoning Township's Emergency Management Coordinator. Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:

MOTION

Myron Blahy made a motion to appoint Robert Slaw as the Chief Administrative Officer for 2023. Seconded by Ronald Reeser. Myron Blahy, 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 Myron Blahy. Myron Blahy, 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)

TABLE

MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS

MOTION

Ronald Reeser made a motion to appoint Deborah McGowan, Jeffrey Hill, Ryan Hoffman and Keith Rex to the

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Mahoning Township Agricultural Security Committee. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT TO MUNICIPAL AUTHORITY

MOTION

Ronald Reeser made a motion to appoint Kristen Simmons to the Mahoning Township Municipal Authority. Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF BUILDING CODE OFFICIAL

MOTION

Ronald Reeser made a motion to appoint LTL Consultants as Building Code Official. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

APPOINTMENT OF A SOLICITOR FOR THE PLANNING COMMISSION:

MOTION

Myron Blahy made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for year 2023. Seconded by Ronald Reeser. Myron Blahy; 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 2023. Seconded by Myron Blahy. Myron Blahy, 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

Ronald Reeser made a motion to establish the rate of pay for the Zoning Hearing Board Secretary for 2023 at \$90.00/meeting. Seconded by Myron Blahy. Myron Blahy, 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 2023 at \$95.00/meeting if and when someone is appointed. Seconded by Deborah McGowan. Myron Blahy, 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 Myron Blahy. Myron Blahy, 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 Myron Blahy as the representative and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by Myron Blahy. Myron Blahy; Deborah McGowan, yes and Ronald

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Reeser, yes. 3-0 vote. Motion carried.

CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION (April 23-26, 2023)

MOTION

Ronald Reeser made a motion to appoint Deborah McGowan as a voting delegate to PSATS State Convention for 2023. Seconded by Myron Blahy. Myron Blahy, 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 \$800,000.00. Seconded by Ronald Reeser. Myron Blahy, 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, Lehigh, PA, 3 of 5 signatures needed one being the secretary/treasurer to deposit township funds. Seconded by Myron Blahy. Myron Blahy, 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 61.1 cents IRS standard rate for 2023. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

RENTAL OF EQUIPMENT:

MOTION

Deborah McGowan made a motion to set equipment and operator at \$140.00/hour at a minimum of two-hours to other municipalities. Seconded by Myron Blahy. Myron Blahy, 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 2023:

MOTION

Myron Blahy made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2023 as advertised, second Wednesday of each month at 6:00 PM except of December 27 @ 4:00 PM. Seconded by Ronald Reeser. Myron Blahy, 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 2023:

(3rd 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 2023 as advertised, third Wednesday of each month at 6:00 PM. Seconded by Myron Blahy, yes. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2023:

(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 2023 as advertised, 1st Tuesday of each month, 7:00 PM. Seconded by Myron Blahy. Myron Blahy, 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 2023:

MOTION

Myron Blahy made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2023. Seconded by Ronald Reeser. Myron Blahy, 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 2023:

MOTION

Myron Blahy made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2023. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:

TABLE

ADOPTION OF RESOLUTION #2023-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-1
“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Zoning Hearing Board activities”. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-3
“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Planning Commission activities”. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:

MOTION

Myron Blahy made a motion to adopt Resolution 2023-4
“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits.” Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

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ADOPTION OF RESOLUTION #2023-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS: TABLE

ADOPTION OF RESOLUTION #2023-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP

(Perform 2022 Audit)

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-6

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2022 audit.” Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-7 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 2023-7

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits.” Seconded by Deborah McGowan. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES

MOTION

Ronald Reeser made a motion to adopt Resolution #2023-8

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANAGEMENT FACILITIES

MOTION

Ronald Reeser made a motion to adopt Resolution #2023-9

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; 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. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-10

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals.” Seconded by Myron Blahy. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION

MOTION

Myron Blahy made a motion to adopt Resolution 2023-11.

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“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; 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 Ronald Reeser. Myron Blahy, 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 MOTION

Deborah McGowan made a motion to adopt Resolution 2023-12

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; 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 2023. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

ADOPTION OF RESOLUTION #2023-13 ESTABLISHING RATES FOR STREET EXCAVATION AND OPENING PERMIT FEES

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-13

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; 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 #2023-14 ESTABLISHING FEES FOR DUPLICATION/PRODUCTION OF DIGITAL PHOTOGRAPHS

MOTION

Ronald Reeser made a motion to adopt Resolution 2023-14

“BE IT HEREBY RESOLVED THIS 3rd day of January 2023; 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 #2023-15 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

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

ADJOURNMENT:

MOTION

Myron Blahy made a motion to adjourn the meeting at 76:55PM. Seconded by Ronald Reeser. Myron Blahy, yes; Deborah McGowan, yes and Ronald Reeser, yes. 3-0 vote. Motion carried.

Respectfully Submitted,

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Natalie D. Haggerty
Secretary-Treasurer