

# **MAHONING TOWNSHIP BOARD OF SUPERVISORS ORGANIZATION MINUTES**

**January 6, 2025**

## **CALL TO ORDER:**

Meeting called to order at 6:00 PM. at the Mahoning Township Building, 2175 Blakeslee Blvd. Drive West, Lehigh, PA 18235.

## **PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance

## **ROLL CALL:**

### **PRESENT**

Robert Slaw, Supervisor; Myron Blahy, Supervisor; Deborah McGowan, Supervisor; Ronald Reeser, Supervisor; Ronald Wenrich, (Supervisor); and Natalie Haggerty, Secretary-Treasurer

## **APPOINTMENT OF TEMPORARY SECRETARY**

### **MOTION**

Ronald Reeser made a motion to appoint Natalie Haggerty as temporary secretary. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Ronald Reeser, yes; Ronald Wenrich, yes and Deborah McGowan, yes. 5-0 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. Robert Slaw, abstain; Myron Blahy, yes; Ronald Reeser, yes; Ronald Wenrich, yes and Deborah McGowan, yes. 4-0 vote. Motion carried.

## **NOMINATIONS FOR CHAIRMAN:**

### **MOTION**

Myron Blahy made a motion to nominate Robert Slaw to serve as chairman for 2025. Seconded by Ronald Wenrich. Robert Slaw, abstain; Myron Blahy, yes; Deborah McGowan, yes; Ronald Wenrich, yes and Ronald Reeser, yes 4-0 vote. Motion carried.

## **NOMINATIONS FOR VICE CHAIRMAN:**

### **MOTION**

Robert Slaw made a motion to nominate Myron Blahy as vice chairman for 2025. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Wenrich, yes and Ronald Reeser, yes. 4-0 vote. Motion carried.

## **APPOINTMENT OF A SECRETARY/TREASURER:**

### **MOTION**

Ronald Reeser made a motion to appoint Natalie D. Haggerty as Secretary/Treasurer for 2025. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes. and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

### **MOTION**

Myron Blahy made a motion to provide a 6% pay increase for the Secretary-Treasurer. Motion dies for lack of second.

### **MOTION**

Robert Slaw made a motion to set hourly rate at \$27.56 and to provide the day after Christmas as holiday with terms

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and conditions to remain the same as set forth in 2009 (revised 1/23) for Secretary Treasurer Natalie D. Haggerty. Short term disability, life insurance, inclusion in pension plan, vacation and sick days can be accumulated, jury duty, bereavement. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **MOTION**

Deborah McGowan made a motion to appoint Barbara Kester as full-time township clerk for 2025. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **TERMS AND CONDITIONS 1/23**

#### **MOTION**

Robert Slaw made a motion to set the pay rate at \$21.52 and provide the day after Christmas as a holiday with terms and conditions (rev. 1/23) for the township clerk. Short term disability, life insurance, inclusion in pension plan, vacation and sick days can be accumulated, jury duty, bereavement. Seconded by Ronald Wenrich. Robert Slaw, yes; Ronald Reeser, yes; Deborah McGowan, yes; Myron Blahy, yes and Ronald Wenrich, yes 5-0 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 2025. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **MOTION**

Ronald Reeser made a motion to appoint LTL Consultants, Peter Eisenbrown as township engineer for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT OF ROAD MASTER**

#### **MOTION**

Ronald Reeser made a motion to appoint Nevin Frey as the township road master for 2025. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

Employment agreement October 17, 2016

#### **MOTION**

Deborah McGowan made a motion to set the rate of pay at \$29.87 for the year 2025. Seconded by Robert Slaw. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, abstain and Ronald Wenrich, yes. 4-0 vote. Motion carried.

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

#### **MOTION**

Deborah McGowan made a motion to appoint Gabriel Szozda as a Mahoning Township Part Time Police Officer for

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2025. Rate of pay of \$29.00 /hour. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried. (noted no part time hours in 2023)

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

Discussion took place no supervisors were willing except for Deborah McGowan to sit on the police committee.  
MOTION

Robert Slaw made a motion to appoint Deborah McGowan as supervisor to oversee the police department. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, abstain; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

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

TABLE

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

MOTION

Robert Slaw made a motion to appoint Ronald Wenrich and Myron Blahy to oversee the road department. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, abstain. 3-0 vote. Motion carried.

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

(Part time road department worker Ricky Frey and AJ Wenrich)

MOTION

Robert Slaw made a motion to appoint Ricky Frey 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 Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

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

(Part time road department worker Jeffrey Kirsch)

MOTION

Deborah McGowan made a motion to appoint Jeffrey Kirsch as part time summer road department workers. Rate of pay at \$15.00/hour. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

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

MOTION

Deborah McGowan made a motion that all supervisors are authorized to work when needed in 2025 if needed and qualified to do the work. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Robert Wenrich, yes. 5-0 vote. Motion carried.

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

MOTION

Ronald Wenrich made a motion to recommend to the Board of Auditors the rate of pay for working supervisors at

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\$20.00/hour for Class B CDL work (only) and \$18.00 for all other work performed. Seconded by Deborah McGowan. Robert Slaw, yes; Deborah McGowan, yes; Myron Blahy, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **MOTION**

Robert Slaw made a motion to recommend to the Board of Auditors a rate of pay of \$27.72/hour for working supervisor Ronald Reeser and benefits same as Teamster Contract 2024-2027. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, abstain and Ronald Wenrich, yes. 4-0 vote. Motion carried.

### **APPOINTMENT OF ENCROACHMENT OFFICER:**

#### **MOTION**

Ronald Wenrich made a motion to appoint Nevin Frey as Mahoning Township Encroachment Officer for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT OF A SEWAGE ENFORCEMENT OFFICER:**

#### **MOTION**

Deborah McGowan made a motion to reappoint Scott Bieber, Lehigh Soils and Wetlands as Mahoning Township Sewage Enforcement Officer for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Robert Wenrich, yes. 5-0 vote. Motion carried.

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

#### **MOTION**

Deborah McGowan made a motion to appoint Ian Farrell as Mahoning Township Alternate Sewage Enforcement Officer for 2025 (same fee schedule as Scott Bieber). Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT OF STORMWATER MANAGEMENT OFFICER**

#### **MOTION**

Myron Blahy made a motion to appoint Scott Bieber as Mahoning Township Stormwater Management Officer. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **AFFIRMATION EMERGENCY MANAGEMENT COORDINATOR:**

#### **MOTION**

Deborah McGowan made a motion to approve the affirmation of Justin Markell as Mahoning Township's Emergency Management Coordinator. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER:**

#### **MOTION**

Deborah McGowan made a motion to appoint Robert Slaw as the Chief Administrative Officer for 2025. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

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## **TABLE**

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

#### **MOTION**

Robert Slaw made a motion to reappoint Deborah McGowan to the Mahoning Township Planning Commission. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, abstain; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

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

#### **MOTION**

Ronald Wenrich made a motion to reappoint Sandra Palinchak to the Mahoning Township Planning Commission. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **MAHONING TOWNSHIP AGRICULTURAL SECURITY COMMITTEE MEMBERS**

#### **MOTION**

Ronald Wenrich made a motion to appoint Jeffrey Hill, Ryan Hoffman and Keith Rex to the Mahoning Township Agricultural Security Committee. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT TO MUNICIPAL AUTHORITY**

#### **MOTION**

Deborah McGowan made a motion to appoint Dennis Klotz to the Mahoning Township Municipal Authority. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **APPOINTMENT OF BUILDING CODE OFFICIAL**

#### **TABLE**

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

#### **MOTION**

Deborah McGowan made a motion to retain Nanovic Law Office, Thomas Nanovic as Solicitor for the Planning Commission for 2025. Seconded by Robert Slaw. Robert Slaw, yes; Myron Blahy; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **TABLE**

### **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 2025 at \$90.00/meeting. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

#### **MOTION**

Robert Slaw made a motion to appoint Ronald Wenrich as representative to the Lehigh Canal Recreation Commission. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, abstain. 4-0 vote. Motion carried.

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

### **MOTION**

Robert Slaw made a motion to appoint Myron Blahy as the representative and Natalie Haggerty as the alternate to the Carbon County Tax Committee. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, abstain; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

## **CERTIFICATION OF A VOTING DELEGATE TO THE PSATS STATE CONVENTION**

### **MOTION**

Robert Slaw made a motion to appoint Deborah McGowan as a voting delegate to PSATS State Convention for 2025. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, abstain; Ronald Reeser, yes and Ronald Wenrich, yes. 4-0 vote. Motion carried.

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

### **MOTION**

Robert Slaw 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. Ronald Reeser, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

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

### **MOTION**

Deborah McGowan 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 Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

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

### **MOTION**

Deborah McGowan made a motion to recommend to the Board of Auditors a mileage reimbursement rate of .70 cents IRS standard rate for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **RENTAL OF EQUIPMENT:**

### **MOTION**

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

## **ESTABLISHMENT OF THE BOARD OF SUPERVISORS MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2025:**

### **MOTION**

Deborah McGowan made a motion to establish the Board of Supervisors monthly meetings, times and dates for the year 2025 as advertised, second Wednesday of each month at 6:00 PM except of December 29 @ 4:00 PM. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.

## **ESTABLISHMENT OF THE PLANNING COMMISSION MONTHLY MEETINGS, TIME AND DATE**



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## **FOR THE YEAR 2025:**

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

### **MOTION**

Deborah McGowan made a motion to approve the Planning Commission monthly meetings, time and date for year 2025 as advertised, third Wednesday of each month at 6:00 PM. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ESTABLISHMENT OF THE ZONING HEARING BOARD MONTHLY MEETINGS, TIME AND DATE FOR THE YEAR 2025:**

(1<sup>st</sup> Tuesday of each month, 6:00 PM)

### **MOTION**

Deborah McGowan made a motion to approve the Zoning Hearing Board monthly meetings, time and date for the year 2025 as advertised, 1<sup>st</sup> Tuesday of each month, 6:00 PM. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, 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 2025:**

### **MOTION**

Robert Slaw made a motion to authorize Pauline Homm, Tax Collector to collect real property tax, per capita, streetlight and fire hydrant assessments for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes 5-0 vote. Motion carried.

## **AUTHORIZATION FOR THE MAHONING TOWNSHIP TO COLLECT LOCAL SERVICE TAX AND AMUSEMENT TAX FOR 2025:**

### **MOTION**

Ronald Reeser made a motion to authorize Mahoning Township to collect Local Service Tax and Amusement Tax for 2025. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-1 THE FEE SCHEDULE PERTAINING TO THE BUILDING PERMITS:**

### **MOTION**

Robert Slaw made a motion to adopt Resolution #2025-1 fee schedule pertaining to Building Permits. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-2 THE FEE SCHEDULE PERTAINING TO THE ZONING HEARING BOARD ACTIVITIES:**

### **MOTION**

Deborah McGowan made a motion to adopt Resolution 2025-2

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Zoning Hearing Board activities”. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-3 THE FEE SCHEDULE PERTAINING TO THE PLANNING COMMISSION:**

### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-3

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“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to the Planning Commission activities”. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-4 THE FEE SCHEDULE FOR SUITABILITY TESTING AND ISSUANCE OF SEWAGE PERMITS:**

#### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-4

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to suitability testing and issuance of sewage permits.” Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-5 THE FEE SCHEDULE PERTAINING TO ZONING PERMITS:**

#### **MOTION**

Deborah McGowan made a motion to adopt Resolution 2025-5

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to zoning permits.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-6 APPOINTMENT OF KIRK, SUMMA AND CO., LLP**

(Perform 2024 Audit)

#### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-6

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors hereby appoint Kirk, Summa and Co., LLP to perform 2024 audit.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-7 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**

Robert Slaw made a motion to adopt Resolution 2025-7

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to encroachment permits.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-8 PRICE ADJUSTMENTS OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES**

#### **MOTION**

Robert Slaw made a motion to adopt Resolution #2025-8

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fees schedule pertaining to price adjustments of bituminous materials for small quantities. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

### **ADOPTION OF RESOLUTION #2025-9 PERMITTING AND INSPECTION FEES FOR SERVICES FOR STORMWATER MANGAGEMENT FACILITIES**



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Ronald Reeser made a motion to adopt Resolution #2025-9

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fees permitting and inspection fees for services for storm water management facilities. Seconded by Myron Blahy. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-10 ESTABLISHING FEES FOR AN APPEAL TO THE JOINT BOARD OF APPEALS**

### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-10

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby accept the fee schedule pertaining to an appeal to the Joint Board of Appeals.” Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **APPOINT MEMBER TO THE JOINT BOARD OF APPEALS**

### **MOTION**

Robert Slaw made a motion to appoint Ronald Moyer as member of the Joint Board of Appeals. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-11 ESTABLISHING FEES FOR CASH CONTRIBUTION IN LIEU OF DEDICATION OF LAND FOR RECREATION**

### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-11.

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; 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 \$500.00.” Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF #2025-12 FULL TIME POLICE OFFICERS OF MAHONING TOWNSHIP CONTINUE TO CONTRIBUTE 3% MONTHLY COMPENSATION TO POLICE PENSION FUND FOR 2021**

### **MOTION**

Robert Slaw made a motion to adopt Resolution 2025-12

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; 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 2025. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-13 ESTABLISHING RATES FOR STREET EXCAVATION AND OPENING PERMIT FEES**

### **MOTION**

Ronald Reeser made a motion to adopt Resolution 2025-13

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby establish rates for street excavation and opening permit fees. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes; Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-14 ESTABLISHING FEES FOR DUPLICATION/PRODUCTION**

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## **OF DIGITAL PHOTOGRAPHS**

### **MOTION**

Ronald Reeser made a motion to adopt Resolution 2025-14

“BE IT HEREBY RESOLVED THIS 6 day of January 2025; that we the Mahoning Township Supervisors, hereby establish fees for duplication/production of digital photographs. Seconded by Ronald Wenrich. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-15 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**

Deborah McGowan made a motion to adopt an 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. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

## **ADOPTION OF RESOLUTION #2025-16 A RESOLUTION ESTABLISHING THE AMOUNT TO BE HELD IN ESCROW WHEN THE TOWNSHIP IS ASKED TO TAKE OVER OWNERSHIP AND MAINTENANCE RESPONSIBILITIES OF STORMWATER FACILITIES LOCATED IN PENNSYLVANIA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAYS, AND PROCEDURES RELATED THERETO**

### **MOTION**

Robert Slaw made a motion to adopt Resolution #2025-16 monies held in escrow for ownership and maintenance responsibilities of stormwater facilities located in right of ways. Seconded by Ronald Reeser. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Wenrich, yes and Ronald Reeser, yes 5-0 vote. Motion carried.

## **ADJOURNMENT:**

### **MOTION**

Robert Slaw made a motion to adjourn the meeting at 6:59 PM. Seconded by Deborah McGowan. Robert Slaw, yes; Myron Blahy, yes; Deborah McGowan, yes; Ronald Reeser, yes and Ronald Wenrich, yes. 5-0 vote. Motion carried.

Respectfully Submitted,

Natalie D. Haggerty  
Secretary-Treasurer