## NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, JANUARY 21, 2019 9:00 AM

Vice-Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Fredrick Shunk, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Kurt Lichtenfeld, Matt Putman and Kim Lux, NE Journal.

Vice-Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the January 7th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for January 7<sup>th t</sup> through January 20<sup>th</sup>, 2019 for approval and payment as follows:

General Fund Checks	#17775-17795	\$ 47,022.05
General Fund Debits	#J 3017,3025,3029	\$ 2,283.49
Water Fund Checks	#5268-5282	\$ 12,238.38
Water Fund Debit	# 1586	\$ 67.38
Sewer Fund Checks	#4148-4157	\$ 27,666.12

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$89,277.42 and passed by unanimous vote.

## Correspondence:

A motion from August Neff and the second from Fredrick Shunk approved a request from the National Grape Co-op to hold a pre-board meeting here Wednesday, January 30<sup>th</sup> from 6:30 pm to 9:00 pm with 35-40 attendees. All in favor, motion carried.

Penn State Extension office has requested use of the meeting room on Wednesday, March 20<sup>th</sup> from 9:00 am to noon so that farmers with pesticide licenses can obtain pesticide recertification credits. A motion to approve was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors approved a request from the North East Cemetery Association to hold their annual board meeting here on Saturday, January 26<sup>th</sup> from 10:00 am to noon by a motion from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Old Business: None

## New Business:

A mylar from the PA Fish & Boat Commission was tabled until the February  $4^{\rm th}$ , 2019 meeting.

A Conditional Use Permit to operate a winery at his property was addressed. George Dohler/John Stempka have applied for and received approval from Planning and now they are seeking approval from the Board of Supervisors. The property address is 480 Gay Road.

No objections were received and by a motion from Fredrick Shunk and the second from August Neff the Conditional Use Permit was approved. Passed by unanimous vote.

Attorney Jeffery presented a sanitary sewer service agreement to the Board for Michael Snow, d/b/a Jamin' Vine of 11884 East Main Road. Mr. Snow agrees to pay all fees associated with development and recording the agreement and engineer reviews. An initial escrow of \$5000 will be placed with the Township. A motion to approve and sign said agreement was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote. The agreement will also go before the Water/Sewer Authority for their approval and signing.

Supervisor Road Foreman Neff reminded residents of the winter rules concerning cars parked on the roadways and plowing snow across roadways.

A motion to adjourn at 9:15 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary