NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, FEBRUARY 18, 2019 9:00 AM

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

Chairman Mazza 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 February 4th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for February 1st through February 17th, 2019 for approval and payment as follows:

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General	Fund Check	KS	#17828-17859		\$	72,595.57
General	Fund Debit	S	#J 3044		\$	15.99
Water F	und Checks		#5297-5311		\$	11,878.57
Sewer F	und Checks		#4165-4170		\$	8,521.15
Total an	proved by a	motion f	rom August Noff	nd the second from	$\mathbf{D}_{\mathbf{r}}$	adrial Chunk

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$93,161.28 and passed by unanimous vote.

Correspondence:

A motion from August Neff and the second from Robert Mazza approved a request from the National Grape Co-op to hold a pre-board meeting here Wednesday, February 20th from 6:30 pm to 9:00 pm with 35-40 attendees. All in favor, motion carried. (Snow date makeup from January)

Penn State Extension office has requested use of the meeting room on Wednesday, March 20th 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.

Old Business: None

New Business:

Supervisors addressed an invitation from ECATO to attend the annual March Schools; this year all classed being held at the Greene Township Building on Tate Road, Thursdays from 9:00 to 11:00 am, cost is \$5.00 per person/per class. Any interested Township employee or Supervisor is invited to attend, let the Secretary know by March 1st.

Supervisors discussed the 2019 Township Clean-Up Days; it was determined to hold them on Friday, May 3rd and Saturday, May 4th. After reviewing the past 4 years e-cycle numbers it was decided to go ahead and do an event this spring, last fall's was cancelled due to the high cost of the spring collection. Fees may increase from \$5.00 to \$10.00 for all TV's, monitors and other items with tubes. August Neff will check on the tire collection and cost.

Robert Mazza noted that Erie County holds a monthly HHW and E-Cycle event on Filmore Avenue in Millcreek at a relatively low cost to residents, it is easily accessible and residents don't even leave their vehicles. Supervisors tabled any other discussion for more information on costs for collections.

Attorney Jeffery and Secretary Ahlgrim will set up a time to review cable agreement with Armstrong Cable and report back to Supervisors.

A motion to adjourn at 9:10 am was received from August Neff. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary