

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, FEBRUARY 4, 2019  
7:30 PM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Jim Barbour, Denny Kershner, Matt Putman, Matthew Swanson, Fritz Holzhausen and Kim Lux.

Chairman Mazza asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the January 21<sup>st</sup>, 2019 meeting with a correction to the second paragraph page 1, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of January 7<sup>th</sup> –31<sup>st</sup>, 2019 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted as presented, and passed by unanimous vote. Bills were presented for January 21<sup>st</sup> through January 31<sup>st</sup>, 2019 for approval and payment as follows:

General Fund Checks	#17796-17827	\$ 89,129.02
General Fund Debits	#J 3034,3035,3036	\$ 290.47
Water Fund Checks	# 5267 and 5283-5296	\$ 294,727.97
Sewer Fund Checks	# 4147 and 4158-4164	\$ 104,809.35

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$488,956.81 and passed by unanimous vote.

*Correspondence:*

A request from the North East Community Fair to hold their 2019 meetings here once again was approved by a motion from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

*Old Business: None*

*New Business:*

Supervisors addressed Resolution #2019-011, approving a Sewage Facilities Planning Module for 212 Eighteen Mile Lane, Philip & Elizabeth Hutchinson. This is a standard plan for a new treatment facility. A motion from Fredrick Shunk and the second from Robert Mazza approved the resolution and plan, motion carried.

Mr. Matt Swanson presented a Mylar for the Fish & Boat Commission and C. Eileen Knight; .934 acres will be added to the Knight property which brings the property back into conformity. A motion to approve and sign was made by Fredrick Shunk and the second from Robert Mazza, passed by unanimous vote.

Attorney Jeffery presented a right-of-way agreement between the Lindsay Family Revocable Living Trust and the Township for a right-of-way for the purpose of constructing a sanitary sewer connection line occupying the Townships land, all expenses and costs will be on the Lindsay's. A motion to approve and sign the agreement between the Township and the Lindsay's was received from Fredrick Shunk and the second from Robert Mazza. All in favor, motion carried.

Attorney Jeffery also presented an addendum to the Developer's Agreement between Ridg-U-Rak, Inc. and the Township for the installation of a sewer line to service RUR at 12340 Gay Road. The agreement will now have RUR contract for and have installed the bored sewer line under Interstate 90, when complete RUR will provide the Township proof that the charge has been paid. The Water/Sewer Authority will receive a Bill of Sale, transferring the line to the authority. A motion to approve the addendum to the agreement was made by Fredrick Shunk with the second from Robert Mazza and passed by unanimous vote.

Supervisors announced the opening of the Agriculture Security Entry Period for 2019; applications will be accepted from today through April 12<sup>th</sup>, 2019. Applications are available at the Administration office.

Another reminder of the winter snow ordinance rules for parking of vehicles on roadways and plowing across roadways was made by Chairman Mazza, noting these are serious issues addressed by plow drivers and emergency vehicles.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:45 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary