

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, APRIL 1, 2019
7:30 PM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff, Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Ann Kreider, Jim Williams, David Bradford, James Pratz, Teresa Sculley, Dave Thornton, Fritz Holzhausen, Matt Putman and Kim Lux.

Chairman Mazza asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the March 18th, 2019 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of March, 2019 and by a motion from Fredrick Shunk and the second from August Neff was accepted as presented, and passed by unanimous vote. Bills were presented for March 18th through March 31st, 2019 for approval and payment as follows:

General Fund Checks	#17929-17963	\$ 76,780.05
General Fund Debits	#JE801, J3072, 3077, 3078	\$ 13,895.10
Water Fund Checks	# 5345-5358	\$ 192,262.20
Water Fund Debits	#J1611	\$ 1,209.97
Sewer Fund Checks	# 4190-4203	\$ 134,494.11

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$418,641.43 and passed by unanimous vote.

Correspondence:None

Old Business: None

New Business:

Supervisor August Neff noted that the Township has been given notification of the bridge closings for projects this summer. South Washington Street Bridge will close on April 22nd with reopening expected around June 25th and Middle Road bridge will close on May 6th with reopening expected around June 20th. Mr. Neff noted that they will be repairing the black top decks with concrete decks, detours will be put into place and the school district has also been notified of the projects.

Mylar: Supervisors reviewed a Mylar from Planning for Terrell/Pratz on the corner of East Lake Road and Catholic Cemetery Roads, Mr. Terrell is acquiring 44 acres of grapes from Mr. Pratz. A motion to approve and sign the mylar presented was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Supervisors noted that there is an opening for an Alternate member on the Township Planning Commission; please send letters of interest to Zoning Administrator, Russ LaFuria.

Supervisor August Neff noted that the 2019 Bituminous Seal Coat Project with 11 neighboring townships and boroughs had their bid opening March 28th, 2019. The group bid out over 890,000 square yards with prices coming in higher than the past few years, Mr. Neff noted the asphalt pricing numbers were up considerably this year.

The Bidder's were as follows:

Russell Standard Corp.	\$1.640 SY
Suit-Kote PA Division	\$1.48 SY

A motion to accept the low bidder, which is Suit-Kote PA Division at \$1.48 square yard was received from August Neff and the second from Fredrick Shunk and passed by unanimous vote. Mr. Putman asked how many miles of roads would that cover and August Neff noted that all are different depths and lengths and he goes by square yards when measuring.

Mr. Dave Thornton asked the Board if there is a problem with the Windy Lane Extension that the Township agreed to take over at the March 18th meeting, he invested \$80,000.00 in that road and got the impression it was not up to specifications. Mr. Neff assured him that was not the intent of the discussion and that the road was done to township specifications.

Fredrick Shunk asked Attorney Jeffery about preparing a developers agreement for a water line extension project on North Gay Road, 20 out of 28 potential properties have been received, 20 in favor, 7 not in favor and 1 no response, property owners will be paying for the project which is around \$6000 each and hook-up fees. Attorney Jeffery feels the project should be looked at by the Water/Sewer Authority which will be meeting on April 22nd. The agreement will be looked at on May 6th at the regularly scheduled Supervisors meeting.

Supervisors noted that the Agriculture Security Entry Period for 2019 is open and applications will be accepted through April 12th, 2019. Applications are available at the Administration office.

After announcements and with all business concluded, a motion to adjourn was received from August Neff at 7:50 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary