

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 20, 2018
9:00 AM

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

Chairman Shunk asked for public comments or concerns and Matt Putman asked about the lighting ordinance, it was noted that a public hearing will be held on September 4th at the regularly scheduled meeting of Supervisors. A motion from Robert Mazza and the second from August Neff approved the minutes of the August 6th, 2018 meeting as presented and passed by unanimous vote. Bills were presented for August 1st through August 19th, 2018 for approval and payment as follows:

General Fund Checks	#17421-17457	\$ 100,946.46
General Fund Debits	#J 2916	\$ 15.99
Water Fund Checks	#5111-5125	\$ 12,310.57
Sewer Fund Checks	#4037-4047	\$ 11,615.77

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$124,888.79 and passed by unanimous vote.

Correspondence:

The North East Fair Committee is requesting the use of the building/meeting room for the 2018 Fair's Wine Judging on Thursday, August 23rd from 5:00 pm to 10:00 pm. A motion to approve was received from August Neff and the second from Robert Mazza, all in favor, motion carried.

Old Business: None

New Business:

Supervisors addressed a request from Downtown North East to hold the annual Wine Fest Stride'n'Stomp 5k Race on Sunday, September 30th from 9:00 am to 10:00 am. Insurance and volunteers are in place for the event and the race path is the same as previous years. A motion to approve was received from Robert Mazza and the second from August Neff, passed by unanimous vote.

Attorney Jeffery reviewed the draft ordinance to address solicitation, peddling within the Township. He has collected several within the County and this draft will address the issues we had concerns with, fee's, length of permit, registering. August Neff asked if there was a way to let the residents know when someone registered, Mr. Jeffery noted that this will allow the township to revoke the permit if there are problems or misbehaviors reported. Matt Putman asked if there were provisions for those who do not register and Attorney Jeffery noted that we could take them to the District Justice, or the resident can call PA State Police.

It was decided to set the fee at \$60.00/per person for a 3 month permit to help defray the costs of administering this ordinance. Also the hours were included to be 9:00 am to 6:00 pm. With those changes/additions a motion to proceed with advertising and setting a public hearing for Ordinance #2018-002 was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Supervisor Shunk noted that he has collected 3 quotes for the paving of the driveway at the Route 89 Pump Station, this is necessary so that the plow truck can clean the area so fuel can be delivered. The cost will be back charged to that project. He received quotes as follows: Quiring Bros....\$18,368, Bohrer\$20,000, Cross Paving\$16,939. A motion to accept the lowest bidder, Cross Paving at \$16,939.00 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Supervisor Neff reported that the road improvements on Loomis Street should be completed today and that Cole Road will be later in the week, weather permitting and it will be closed except to local residents.

After announcements a motion to adjourn at 9:25 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary