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, Engineer Jeff Kordes, Secretary Karen Ahlgirm. Members of the public included Laurie McCarthy, Lynne Clement, Kelly Mertz, Paul Crowe, Dave and Karla Mazza, Rick Haibach, Duane Clement, Ronald Bielanin and Erica Carlstrom, trainee.

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 June 15th, 2020 meeting as presented and passed by unanimous vote.

Secretary Karen Ahlgirm presented the Treasurer’s report for the month of June 2020 and by a motion from August Neff and the second from Robert Mazza was accepted as presented and passed by unanimous vote. Bills were presented for June 15th through June 30th, 2020 for approval and payment as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Checks</td>
<td>#19000-19030</td>
<td>$71,181.19</td>
</tr>
<tr>
<td>General Fund Debits</td>
<td>#1 3323,3333,3341</td>
<td>$105.46</td>
</tr>
<tr>
<td>Water Fund Checks</td>
<td># 5786-5796</td>
<td>$169,983.28</td>
</tr>
<tr>
<td>Sewer Fund Checks</td>
<td># 4503-4513</td>
<td>$110,146.39</td>
</tr>
<tr>
<td><strong>Total approved</strong></td>
<td></td>
<td><strong>$351,349.26</strong></td>
</tr>
</tbody>
</table>

A motion from Fredrick Shunk and the second from August Neff was approved by unanimous vote.

Correspondence:

The Census office requested to use the township meeting and or conference room for training and distribution of supplies. They will be in the township building on the following days: July 21st through the 24th from 8am-4pm. A motion to approve was received from August Neff and the second from Robert Mazza, passed by unanimous vote.

A request from Second Harvest Food Bank to hold a 2nd mobile food distribution for Monday July 27th. Motion made by Fredrick Shunk to approve and the second from August Neff, all in favor, motion carried.

Old Business:

A motion was made by Chairman Robert Mazza to designate signers for the Erie County Economic Development Loan. A motion to appoint the Chairman and the Secretary was made by August Neff and the second from Robert Mazza, passed by unanimous vote.

New Business:

Bids were awarded for the cement sidewalk and the chain link fencing for the Gravel Pit Park project. The winning bid for the sidewalk was awarded to Empire Snow Management, with a winning bid of $29,995.00 and the Fencing bid was awarded to HI-T Fence with a winning bid
of $15,402.00. A motion to award to both lowest bidders was received from Fredrick Shunk and a second from Robert Mazza and passed by unanimous vote.

Supervisors discussed options for the Township with Velocity Net. The Board is still in talks with Velocity about putting a booster station at the Township building. By doing this it would give the Township free telephone and internet service. They will work on drawing up a contract for the township. Several attendees noted the value of fiber.

Supervisors addressed concerns from Mrs. Bucholtz regarding road drainage issues causing flooding in her home. Mrs. Bucholtz was not present at the meeting; however, Supervisor August Neff has been in touch and will assist in getting the issues resolved.

Several members of the Woodmere Homeowner Association were present with concerns over the sale of 11543 Old Lake Road. Attorney Jeffery noted that the property is zoned R-2, multifamily and was built in 1973 and was used as multifamily then. Zoning Administrator Russ LaFuria is checking to see if he can locate the original permit from 1973. Attorney Jeffery noted that minimum requirements were different in 1973. We will continue to research this issue with an answer within 30 days. The Association would like to keep the no more than 4 units which reduces the chance of larger groups renting. This will be addressed again at the August 3rd, 2020 meeting.

A motion was made by August Neff to help the North East Fire Departments by covering the expenses of their 2020/2021 insurance premiums on their auto/property insurance policy. The cost will be $39,832.00, which will be split between the Township and the Borough, Robert Mazza making the second. This will help defray some of the costs of the departments who were not able to hold their annual fundraisers due to the Covid-19 issues. Passed by unanimous vote.

Mylars:

Rahal Family Trust, Eric Rahal would like to subdivide a 1.98-acre lot off the family property to build a home on Dewey Road. A motion to approve and sign was received from August Neff and a second from Fredrick Shunk, all in favor, motion carried.

After announcements and with all business concluded, a motion to adjourn was received from August Neff at 8:10 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary