NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MAY 4, 2020
7:30 PM

DUE TO THE COVID-19 RESTRICTIONS THIS MEETING WILL BE HELD ONLINE OR BY PHONE. INFORMATION TO JOIN WAS POSTED ON THE BUILDING AND ON THE TOWNSHIP WEBSITE.

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. In the Municipal Building, were Supervisors Robert Mazza, August Neff, Fredrick Shunk, Secretary Karen Ahlgrim, Secretary Trainee, Erica Carlstrom, Attorney Jeffery was present via video conference. No visitors were present via the virtual meeting at https://global.gotomeeting.com/join/475130517.

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 April 6th, 2020 meeting as presented and passed by unanimous vote.

Secretary Karen Ahlgrim presented the Treasurer’s report for the month of April 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 April 1st through April 30th, 2020 for approval and payment as follows:

- **General Fund Checks**: #18814-18884, $165,683.13
- **General Fund Debits**: #J3281,3284,3287,3292,3297, $5,276.65
- **Water Fund Checks**: #5739-5750, $348,343.90
- **Water Fund Debits**: #J1748, $378.90
- **Sewer Fund Checks**: #4439-4466, $162,694.68

Total approved by a motion from Fredrick Shunk and the second from August Neff was $682,377.26 and passed by unanimous vote.

*Correspondence: None*

*Old Business:*

Discuss the Re-opening of the municipal building to the public. A motion was made by Fredrick Shunk and seconded by Robert Mazza for the opening to be June 1st, 2020.

*New Business:*

The Board of Supervisors approved resuming all positions effective April 20th, 2020 at regular hours.

Road bids for the 2020 Road Project season were opened and read on May 1st, 2020. Bids were as follows:

- **Item #1, 150,000 SY of Asphalt Seal Coat,**
  - **Suit-Kote**: Unit Price $1.288, Total Bid $193,200.00
  - **Russell Standard**: $1.363 Unit Price, Total Bid $204,450.00

A motion from August Neff and the second from Fredrick Shunk approved awarding Suit-Kote, low bidder with the contract. All in favor, motion carried.
Bids Cont.

Item #2, 2500 Tons of Superpave 9.5 MM
McCormick Construction: Unit Price $93.00, Total Bid $232,500.00
Lindy Paving: Unit Price $99.50, Total Bid $248,750.00
Cross Paving: Unit Price $79.80, Total Bid $199,500.00

A motion from August Neff and the second from Fredrick Shunk approved awarding Cross Paving, low bidder with the contract. All in favor, motion carried.

Resolution #2020-014, to Join the Erie Area Council of Governments. Robert Mazza was chosen as the Delegate with August Neff being the Alternate. A motion was made by Fredrick Shunk and seconded by Robert Mazza. All in favor, motion carried.

A motion to approve hiring 2 part time employees for summer help, at a rate of $11/hour for the parks department was discussed. Robert Mazza made a motion to approve with the second from Fredrick Shunk. Passed by unanimous vote.

A motion was made to hire Debbie Triana for one of the part time summer help positions at $11/hr. Robert Mazza approved, and Fredrick Shunk seconded this motion. All in favor.

Resolution #2020-015, Property Tax Relief. This resolution will waive fees or penalties associated with late filing of real property taxes. To be consistent with Erie County a motion was put forth to be adopted by North East Township effective May 4th, 2020. Motion made by August Neff and seconded by Robert Mazza. All in favor.

Waterline agreement for Ackerman Lane was discussed. The project will go from the CoGen plant to Cemetery Road. The cost to the residents will be $6,735.68 included in that calculation is $910 which will go to the borough for tap in fees. Residents will pay everything up front. A motion was made by Fredrick Shunk to have the Chairman sign and August Neff seconded it. All in favor, motion carried.

Mulch will be available, starting today Monday, May 4th, 2020. It will be available Monday through Friday from 7:30 AM to 3:00 PM daily until gone. There will be no charge this year.

The 2020 Spring Clean-up days and E-Cycle has been rescheduled for Friday, May 29th 7:30 AM to 6:30 PM and Saturday, May 30th 7:30 AM to 2:30 PM. Tires will be accepted for $4.00 off the rim and $5.00 on the rim. Freon items will be $10.00 each, and an E-Cycle collection will be held, all TV’s and monitors will be $10 each.

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