

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, DECEMBER 3, 2018
7:30 PM

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, Ann Kreider, David Stempka, Mary Dohler, George Dohler, Fritz Holzhausen, Ed Mascharka, Richard Buzzanca, Teresa Sculley, Matt Putman and Kim Lux.

Chairman Shunk asked for public comments or concerns and Mr. Ed Mascharka of 175 18 Mile Lane noted that he is in attendance tonight to support the Dohler Conditional Use Permit application for a wine selling store located at the north west corner of East Lake Road and Gay Road.

A motion from August Neff and the second from Robert Mazza approved the minutes of the November 19th, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of November 2018 and by a motion from Robert Mazza and the second from August Neff was accepted as presented, and passed by unanimous vote. Bills were presented for November 19th through November 30th, 2018 for approval and payment as follows:

General Fund Checks	#17647-17678	\$ 57,840.57
General Fund Debits	#J 2982, 2983,2988	\$ 16,513.89
Water Fund Checks	#5213-5232	\$ 216,392.66
Sewer Fund Checks	#4105-4119	\$ 127,456.27

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$418, 203.39 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

A motion to accept and advertise the 2019 General Fund Proposed Budget in the amount of \$2,152,190.00 was received from August Neff and the second from Robert Mazza and passed by unanimous vote. Note, no tax increase for 2019.

A motion to accept and advertise the 2019 State Liquid Fuels Proposed Budget in the amount of \$390,492.00 was received from Robert Mazza and the second from August Neff and passed by unanimous vote.

A motion to accept and advertise the 2019 Water Fund Proposed Budget in the amount of \$1,355,520.00 was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

A motion to accept and advertise the 2019 Sewer Fund Proposed Budget in the amount of \$1,689,765.00 was received from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors addressed a Conditional Use Permit application from George Dohler and David Stempka to open a wine purchasing store at the corner of East Lake Road and Gay Road. Planning has addressed this and has given their approval with no stated changes or additions. Supervisor Mazza asked if they are licensed for both the store and the production facility where they make the wine. Mr. Stempka noted he did not know they had to have a license for both; he is willing to comply and apply for the production facility license. Mr. Jeffery noted this conditional use application could be approved tonight and the Dohler's can see the Zoning Administrator in the morning to go forward with the second conditional use application. A motion to approve the Conditional Use Permit for Dohler's with the stipulation, no parking shall be closer to Route 5 (East Lake Road) than the existing building, except for the handicap parking was received from Robert Mazza and the second from August Neff and passed by unanimous vote.

Mylar: Richard Buzzanca, East Lake and Chase Road. Mr. Buzzanca wishes to subdivide the property into two lots. A motion to approve and sign was received from Robert Mazza and the second from August Neff and passed by unanimous vote.

Mr. Putman asked the Board if any action had been taken concerning the intersection of West Law and Williams Road. He asked about a 4-way stop or a solar blinking light in that area to get the attention of drivers. Mr. Mazza noted that maybe a call could be made to the State Police giving the intersections some attention and imposing fines. August Neff will call Penndot and speak with them on this problem.

Mr. Shunk noted that the low pressure sewer extension on Gay Road has been permitted by the DEP and residents from North Gay Road want to move forward with a water line extension to serve there homes.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 8:00 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary