

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, DECEMBER 5, 2016
7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Fritz Holzhausen, Matt & Cheryl Orton, Julie Creed, Matt Putman, Sally Griffin, Julie Reynolds and Teresa Sculley.

Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the November 21st, 2016 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of November 2016 and by a motion from Robert Mazza and the second from Fredrick Shunk was accepted as presented and passed by unanimous vote. Bills were presented for November 21st through November 30th, 2016 for approval and payment as follows:

General Fund Checks	#15972-15999	\$ 66,085.80
General Fund Debits	#J 2506	\$ 454.00
Water Fund Checks	#4575-4582 & J1295	\$ 165,958.03
Sewer Fund Checks	#3657-3665	\$ 120,950.62

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$353,448.45 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Fredrick Shunk made a motion to declare the Township's 1972 Osh Kosh excess equipment and to allow for the sale of that vehicle, with the second coming from Robert Mazza and passed by unanimous vote.

Supervisors discussed the purchase of a 1994 Osh Kosh from the Dubois Municipal Airport, August Neff and David Eisaman traveled to Dubois recently to do a look over, noting the vehicle has no salt damage since airports do not use salt, it would replace #9 the International (which would be put as a backup). August Neff is recommending to the Board going forward with purchasing the vehicle at a price of \$32,500.00. Fredrick Shunk noted it could be put into use right away. Attorney Jeffery noted that with the sale being a municipal entity there is no need to bid out. Robert Mazza asked where the purchase price money would come from, the 2016 or 2017 budget? August Neff noted 2017 roads and repairs. Matt Putman asked if the plow off the 1972 would work for the 1994, and August Neff replied no, but we may be able to cut down the 24' plow on the 1994 and then add a wing. A motion for August Neff to move forward with the purchase of the 1994 Osh Kosh from Dubois Airport at a price of \$32,500.00 in 2017 was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mylar: Matt & Cheryl Orton, Sidehill and Old Station Roads, taking their one + acre property off the Lewis Orton No.1 property and bringing it into compliance. A motion to approve and sign the mylar was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

Robert Mazza noted that the work done on the parking lot and pathway at the Conservation Park turned out very nice. August Neff reminded residents of the winter safety rules on roadways, snow will be here soon.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk and the second from Robert Mazza at 7:50 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary