

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, FEBRUARY 19, 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 Bill Heald, Jim Williams, Teresa Sculley, Aime Szymanski, Ann Kreider, Matt Putman and Fritz Holzhausen

Chairman Shunk asked for public comments or concerns and none were received. A motion from August Neff and the second from Robert Mazza approved the minutes of the February 5th, 2018 meeting as presented and passed by unanimous vote. Bills were presented for February 1st through February 18th, 2018 for approval and payment as follows:

General Fund Checks	#16988-17024	\$ 79,224.58
General Fund Debits	#J 2795, 2800	\$ 265.99
Water Fund Checks	#4962-4973	\$ 9,749.66
Sewer Fund Checks	#3928-3932	\$ 7,712.41

Total approved by a motion from Robert Mazza and the second from August Neff was \$96,952.64 and passed by unanimous vote.

Correspondence: None

Old Business:

Tabled from the February 5, 2018 meeting, Supervisors feel more information and review is necessary to address Resolution #2018-011 (amend or dissolve emergency dispatch services at East Erie County Communications Center). A motion was made to table until March 5th, 2018 by August Neff and the second from Robert Mazza. Passed by unanimous vote.

New Business:

Supervisors and Attorney Jeffery have reviewed an Intergovernmental Cooperation Agreement for Dispatch Services between the County of Erie and North East Township; the agreement provided a detailed description of the public safety programs and dispatch services being offered effective January 1, 2019. After discussion of how and why East Erie County will change or dissolve, a motion to sign the agreement which will enable the County to continue to move forward with the next phase in the planning process of transitioning dispatch services to the Erie County Department of Public Safety was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

Supervisors discussed the updated 2018 Erie County Hazard Mitigation Plan, sent as a result of 18 months worth of planning with all 38 County municipalities having to approve the plan. If the Township were to take on this task alone it would cost \$15,000 to \$20,000. A motion to approve Resolution #2018-013, the 2018 Erie County Hazard Mitigation Plan as the North East Township Hazard Mitigation Plan was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Fredrick Shunk noted that the Township has several board vacancies and that we have several letters of interest to serve on boards. On the Water/Sewer Authority, August Neff made the motion to appoint Guy Steg and Fredrick Shunk made the second, passing by unanimous vote. For the Planning Commission two alternates need to be appointed, a motion to appoint Matt Putman and Dennis Kershner, per Resolution #2018-012 was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

Agriculture Security applications are still available at the Administration Office until March 15th for entry into the area for 2018.

The updates to the Township recycling program were noted, no plastic bags will be accepted nor does the Township accept styrofoam. Will we continue to gather information from Waste Management on this issue.

After announcements a motion to adjourn at 9:20 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary