

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, JANUARY 15, 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 Jim Williams, Teresa Sculley, Aime Szymanski, Bill Heald and Ann Kreider.

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 January 2, 2018 meeting as presented and passed by unanimous vote. Bills were presented for January 3<sup>rd</sup> through January 14<sup>th</sup>, 2018 for approval and payment as follows:

General Fund Checks	#16903-16932	\$ 83,922.23
General Fund Debits	#J 2774, 2779	\$ 93.45
Water Fund Checks	#4934-4943	\$ 6,378.95
Sewer Fund Checks	#3907-3912	\$ 6,436.70

Total approved by a motion from Robert Mazza and the second from August Neff was \$96,737.88 and passed by unanimous vote.

*Correspondence:*

Supervisors addressed a request from Andy Muza of the Penn State Extension Office to hold a growers meeting here on Wednesday, April 4<sup>th</sup> from 10:00 am to noon. A motion to allow was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

*Old Business:*

The Board of Supervisors received a recommendation from the members of the Planning Commission for the Planning vacant position. They reviewed 5 applicants and were unanimous to recommend Vernon Frye to the position. Robert Mazza made a motion to accept the recommendation from Planning members and the second from Fredrick Shunk and passed by unanimous vote. Fredrick Shunk would also like to appoint several alternates to the Board, a motion from August Neff and the second from Robert Mazza approved having the secretary prepare a resolution for the next meeting for that purpose. Motion carried.

*New Business:*

Supervisors announced the opening of the 2018 Ag Security Entry Period which will run through March 15<sup>th</sup>. For entry information or applications contact the secretary or August Neff, Chairman, Ag Security Committee.

A motion from Robert Mazza and the second from August Neff approved Resolution #2018-009, which allows the Township to apply to the PA Small Water & Sewer Program for a grant of \$396,610.00, to be used for a 2018 Waterline Replacement Project like Shaddock Road and Sunset Beach where old lines provide many yearly breaks, this grant does require a 15% match from the municipality. All in favor, motion carried.

A motion from August Neff and the second from Robert Mazza approved Resolution #2018-010 which allows the Township to apply to the PA Small Water & Sewer Program for a grant in the amount of \$402,82750, to be used for the Freeport Area Water Loop Project, this grant also requires a 15% match from the municipality. All in favor, motion carried.

The Board discussed recent talks with the East Erie County Emergency Communications Center concerning the dissolution of the communication portion of the center, and going with the County 911 Center, North East Borough and Township in agreement have withdrawn from the communications center effective December 31, 2018, but agree to have the primary mission of EEC become and focus on providing emergency EMT ambulance services. Fredrick Shunk noted that this is an excellent opportunity and August Neff noted that we are prepared to hold on if the County cannot provide for North East by December 31, 2018. Robert Mazza noted that the center handled more than 500 calls from the Borough and the Township and we need to work together. A motion was made to proceed with a resolution authorizing East Erie County to amend the workings of the center and have its primary mission be emergency medical services to member municipalities of East Erie County by Fredrick Shunk with the second from Robert Mazza and passed by unanimous vote.

After announcements a motion to adjourn at 9:12 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary