

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JANUARY 16, 2017
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance Supervisors August Neff and Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Bill Heald, Teresa Sculley, Matt Putman, Jim Williams, Fritz Holzhausen, Kurt Lichtenfeld and Aime Szymanski.

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 3, 2017 meeting as presented and passed by unanimous vote. Bills were presented for January 3rd through January 15th, 2017 for approval and payment as follows:

General Fund Checks	#16062-16092	\$ 70,978.47
General Fund Debits	#J 2532, 2536	\$ 133.88
Water Fund Checks	#4605-4614	\$ 11,620.88
Sewer Fund Checks	#3680-3682	\$ 2,289.36

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$85,021.79 and passed by unanimous vote.

Correspondence:

Supervisors acknowledged an invitation to attend the 2017 Erie County Public Safety Government Dinner, hosted by UPMC Hamot and the Erie County Firefighter's Association on Friday, February 10th at no charge to the Supervisors, there will also be a keynote speaker to address attendees.

A request from the Penn State Extension Office to hold a farmers Pesticide Core Credit meeting on April 5th here was approved by a motion from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Old Business:

Attorney Jeffery prepared a draft agreement for the Gravel Pit Park lease with Fuller Hose Fire Company, this agreement merges some of the old and adds several new suggestions from both the Township and Fuller Hose to make the park work more efficient, item #5 concerning signage in the park was discussed and it was decided that the cost of new signs would be the responsibility of Fuller Hose. A motion to sign with the addition of Fuller Hose in item #5 was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Tabled from the January 3, 2017 meeting, reappointment to the Planning Commission for the 4 year term of 2017-2020. There were questions addressing the attendance of several members so the secretary checked the minutes of the Planning Commission since 2012, Mr. Hill as attended 50% of the held meetings and Mr. Garfield has attended 70%. Supervisor Shunk has placed a call into Mr. Hill concerning this issue and will report back to the board. A motion to reappoint Mr. Fred Garfield for the term of 2017-2020 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

New Business:

A motion from Fredrick Shunk and the second from Robert Mazza approved Resolution # 2017-011 a small flow treatment facility for Elsie Miller of 9661 West Law Road, Attorney Jeffery noted that this is to correct a malfunctioning septic system. All in favor, motion passed.

Attorney Jeffery presented the Board with a developer's agreement for Jeffery Haines of 10575 West Main Road for the parcel known as 10591 West Main Road where Mr. Haines is building an addition to his existing building over the existing sewer line, along with signing this agreement Mr. Haines will deposit with the Township \$5000.00, this will used for engineering, legal and inspection fees. A motion to approve and sign the agreement with Mr. Haines was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Attorney Jeffery also noted he is working on the pre-treatment ordinance for sewer and should have to this Board for the February 6th meeting and will forward to the Water Sewer Authority also.

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

Respectfully submitted,

Karen Ahlgrim, Secretary