NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, JULY 2, 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 and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Julio Pazmino (North East Borough), Fritz Holzhausen, Ann Kreider, Teresa Sculley, Kim Lux and Matt Putman.

Chairman Shunk asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the June 18th, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of June 2018 and by a motion from August Neff and the second from Fredrick Shunk was accepted as presented, and passed by unanimous vote. Bills were presented for June 18th through June 30th, 2018 for approval and payment as follows:

General Fund Checks	#17317-17350	\$ 86,949.45
General Fund Debits	#J 2889, 2890	\$ 711.00
Water Fund Checks	#5068-5083	\$ 182,762.20
Sewer Fund Checks	#4003-4013	\$ 123,612.34

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$394,034.99 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Mylar: Brian & Deb Skalos, North Cemetery Road. Subdivision of property, Lot 1 being sold to Luke's and Lot 2 will be purchased by North East Borough. The plan has Erie County Health Department, Erie County Planning and North East Township Planning approval A motion to approve and sign the mylar was made by August Neff and the second from Fredrick Shunk, motion carried.

A request from the People for Life, Inc. to hold their 5th annual Life Run and Walk 5K/10K race on October 13th from 9-11 am starting and finishing at Burch Farms. The routes are the same as previously and a motion to approve and allow was received from August Neff and the second from Fredrick Shunk, passed by unanimous vote.

Supervisor Neff noted that the roadwork on Cole Road (Midland Asphalt) is not acceptable; the compaction seems to be the main issue so more work will be required.

Attorney Jeffery reported on the progress for the draft exterior lighting ordinance change, noting the Board will need to review and let him know, and then we can go forward with advertising and a public hearing. Also he is working on the solicitation/peddlers ordinance draft; we are seeking some others from neighboring communities to see how they handle transient retail business.

A	After announceme	nts and v	with all busine	ess concluded	l, a motion to	adjourn w	as received	from
Fredrick	Shunk at 7:47 PN	1. Meeti	ing Adjourned	1.				

Respectfully submitted,

Karen Ahlgrim, Secretary