

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
WEDNESDAY, JULY 5, 2017
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, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included, Teresa Sculley, Jim Williams, Bill Heald, Ann Kreider, Aime Szymanski, Julie Creed, Fritz Holzhausen and Peter Hess.

Chairman Shunk asked for public comments or concerns and none were received. A motion from Robert Mazza and the second from August Neff approved the minutes of the June 19, 2017 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of June 2017 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted, as presented, and passed by unanimous vote. Bills were presented for June 19th through June 30th, 2017 for approval and payment as follows:

General Fund Checks	#16454-16489	\$ 91,325.65
General Fund Debits	#J2650	\$ 626.00
Water Fund Checks	#4752-4764	\$ 164,552.26
Sewer Fund Checks	#3765-3778	\$ 107,711.91

Total approved by a motion from August Neff and the second from Robert Mazza was \$364,215.82 and passed by unanimous vote.

Correspondence:

Attorney Jeffery announced that the Erie County Bureau of Assessment has scheduled an appeal hearing for the Township's request to make the lot on the corner of Crawford Road given to the Township from North East Borough tax exempt. The hearing is scheduled for July 12th and Mr. Jeffery is requesting Supervisor Shunk to attend with him.

Old Business: None

New Business:

Mr. Peter Hess presented a map showing a lot on the corner of Grahamville and Loomis Streets that he would like to have rezoned from Residential to Industrial so that he may build a pole type barn to house his electrical business and materials. The neighboring lot belonging to Ridg-U-Rak notes no concerns with his request. After review of the map Supervisors noted that Mr. Hess and Russ LaFuria should proceed with advertising and setting up a zoning hearing.

Supervisors addressed a wage increase for the school crossing guard for the upcoming school year. Historically the Borough and the Township paid the same rate, the current rate paid by the Township is \$9.00 per hour, and the Borough rate is at \$10.70 per hour. After discussion a motion was received from August Neff to set the crossing guard pay rate the same as the Borough's at \$10.70 per hour, the second from Robert Mazza and passed by unanimous vote.

Attorney Jeffery presented the Board with a draft developer's agreement for Capital Telecom Holdings, LLC of Delaware. They plan to build a cell tower off Route 20 on the property belonging to Great Lakes Towing & Repair, currently the radio tower on the property is 199 feet high, and the new proposed tower will also be 199 feet high. The agreement is for legal and engineering reviews by the Township's attorney and engineer. Robert Mazza asked if this agreement was for construction, Attorney Jeffery noted this would be for plan review, our Ordinance states many rules for cell tower construction. Supervisors discussed the escrow amount of \$5000.00 and noted with a project like this perhaps that number should increase. A motion to increase the escrow deposit increased to \$10,000.00 was made by Robert Mazza and the second from Fredrick Shunk, all in favor, motion carried.

A motion was made by Robert Mazza and the second from August Neff approved the developers agreement between North East Township and Capital Telecom Holdings, LLC with the change in the escrow amount to \$10,000.00. Passed by unanimous vote.

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

Respectfully submitted,

Karen Ahlgrim, Secretary