NORTH EAST TOWNSHIP SUPERVISORS

AGENDAMONDAY, JUNE 19, 2017 **9:00 AM**

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE **PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)**MINUTES OF THE PREVIOUS MEETING (JUNE 5, 2017)

BILLS FOR APPROVAL AND PAYMENT (JUNE 1ST – JUNE 18TH, 2017)

CORRESPONDENCE:

1. NATIONAL GRAPE REQUEST TO HOLD GROWERS MEETING, THURSDAY, JUNE 22^{ND} FROM 6:30 TO 9:00, 40-50 PEOPLE ATTENDING.

OLD BUSINESS:

- 1. FINAL 2017 CLEAN-UP DAYS REPORT.
- 2. NOTE RESIGNING OF AGREEMENT WITH FULLER HOSE FOR GRAVEL PIT PARK, ONLY CHANGE IS VERBAGE FROM LEASE AGREEMENT TO OPERATION & MAINTENANCE AGREEMENT.

NEW BUSINESS:

- 1. APPROVE HIRING SUMMER HELPER, CRAIG ZUCCOLOTTO @ \$9.00 HOUR, STARTING DATE JUNE 9^{TH} , 2017.
- 2. ROAD OCCUPANCY PERMIT FOR RIDG-U-RAK, LOOMIS STREET.
- 3. RESOLUTION #2017-014, CHANGING THE BOARD OF THE WATER/SEWER AUTHORITY FROM 9 TO 7 MEMBERS REQUIRED.

4.

UPCOMING EVENTS/ANNOUCEMENTS:

- 1. NEXT MEETING OF PLANNING AND SUPERVISORS: <u>WEDNESDAY</u>, <u>JULY 5</u>, <u>2017</u>, 7:00 PM & 7:30 PM RESPECTIVELY. DUE TO THE JULY 4TH HOLIDAY.
- 2. OFFICES AND GARAGE TO BE CLOSED MONDAY & TUESDAY, JULY 3^{RD} & JULY 4^{TH} !