

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 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, Engineer Clay Fails, and Secretary Karen Ahlgrim. Members of the public included, Jim Weinheimer, NE Rec Commission, Jim Williams, Ann Kreider, Matt Putman, Julie Creed, Fritz Holzhausen, Andrew & Barb Fynan and Teresa Sculley.

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 May 15, 2017 and May 19, 2017 meetings, as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of May 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 May 15th through May 31st, 2017 for approval and payment as follows:

General Fund Checks	#16392-16418	\$ 128,776.20
General Fund Debits	#J2626,2633, 2635	\$ 666.17
Water Fund Checks	#4727-4739	\$ 182,396.97
Sewer Fund Checks	#3748-3758	\$ 116,789.06

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$428,628.40 and passed by unanimous vote.

Correspondence:

Supervisors received a request from St. Gregory's to hold their annual 10k/5k Runs on Saturday, July 8th, 2017. It will begin at Tannery Street and Gibson, utilizing Orchard Beach and Middle Roads, finishing at St. Gregory School. The Knights of Columbus will be the race marshals and their event insurance is in place but they must send us a corrected copy naming the Township as a certificate holder along with the Borough. A motion to approve with the correction to the insurance was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors acknowledged receipt of a notification to swim across Lake Erie from Mr. Chuck Beatty of Akron, Ohio between July 25 and August 8, 2017. We will advise him to contact Terry Thomson, EMC.

Old Business: None

New Business:

A motion from Robert Mazza and the second from Fredrick Shunk approved the hiring of Mr. Jack Cook on May 19, 2017 at a rate of \$10.00/hour and the hiring of Mr. Kyle Eisaman on May 24, 2017 at a rate of \$8.00/hour as summer help. All in favor, motion carried.

Mr. Jim Weinheimer of the North East Recreation Commission addressed the Board with a request from the Commission who applied for a grant from the NE Community Foundation for the purchase and delivery of a mobile observation tower to be installed at Freeport Beach, for the lifeguards. The cost is \$17,590.00 with the Foundation providing one half the funding. They anticipate contributing \$3795.00 from their resources and are requesting a contribution of \$2500.00 each from the Borough and

Township, stating the funding from the Foundation is contingent upon participation from all three parties. Mr. Weinheimer noted the Rec Commission sponsors the summer rec program with about 300 kids in the spring/summer participating and about 150 kids involved in the fall programs, all but the summer rec program are self sustaining and guarding the beach is the most important task they have. Fredrick Shunk noted that he wished we would have known about this idea the first of the year. Robert Mazza asked about delivery, it was stated the price includes delivery, it is not built yet and it would be difficult to get in 2017. Robert Mazza asked Mr. Weinheimer if we could delay till 2018, Mr. Weinheimer noted that the Rec Commission would front the Township's portion until 2018. Fredrick Shunk asked if this tower will improve the accountability of the lifeguards at the beach and Mr. Weinheimer noted that they will be following a new format under a new director now. Storage of the unit will have to be addressed next year. Mr. Fritz Holzhausen, Township Rec Commission member noted that he is opposed to this purchase, he feels the \$18,000 could be much better spent, he was the only member of the Commission opposed. After consideration a motion to budget and forward the requested \$2500.00 in 2018 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Engineer Clay Fails addressed the agreement received from the Fish & Boat Commission for the second phase of the Erie Access Improvement Program at our Conservation Park at 20 Mile Creek. Originally the plans called for a timbered pier, but a concrete pier was decided upon. This phase grant amount is \$63,000.00 with the Township match portion already met. A motion to sign the agreement was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Supervisors opened sealed bids on Friday, June 2, 2017 for the 2017 Superpave (hot/warm mix) project. Three bidders participated and bids were read by Fredrick Shunk as follows:

Item#1: 790 ton, 19MM Leveling Course (Woodmere Subdivision)

Russell Std: \$75.03/ton, Total Bid \$59,273.70

Mayer Bros: \$75.19/ton, Total Bid \$59,400.10

McCormick: \$59.90/ton, Total Bid \$47,321.00

A motion to award Item #1 to Joseph McCormick Construction at \$59.90/ton was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Item #2, 2331 ton, 9.5MM Wearing Leveling Course (Various Roads)

Russell Std: \$72.63/ton, Total Bid \$169,300.53

Mayer Bros: \$76.36/ton, Total Bid \$177,995.16

McCormick: \$65.29/ton, Total Bid \$152,190.99

A motion to award Item #2 to Joseph McCormick Construction at \$65.29/ton was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mr. Matt Putman asked if this was seal coat and it was explained this is like blacktop.

Supervisors noted that the Norfolk Southern Railroad willing be closing roads at their crossings for repairs beginning on June 5th and those roads run from Cemetery Road in Ripley, NY to Mechanic Street in Girard, PA, each crossing is expected to be closed several days.

Mr. Matt Putman asked if anyone knew about the signs posted but not turned around on Sidehill Road, will they be seal coating? August Neff noted many state roads in the Township are scheduled for seal coat around the end of July but he is not sure about Sidehill Road.

Mr. Fritz Holzhausen asked the Board to clear up an issue that is occurring at the Freeport Beach with people removing the rocks by the truck load, what is acceptable? The Board answered that no rocks should be removed, we need them to hold in the sand, the old signs from many years ago are gone and new ones are needed stating the rule.

Robert Mazza noted he has received several complaints about the property at 168 Evans Road, the property was cleaned up several years ago but it seems to be getting bad again. It will be discussed with the Code Enforcement Officer. Mr. Putman noted that there are many junk cars on various properties throughout the township, do we have a junk car ordinance? The Township does have an ordinance dealing with junk cars, Ordinance #2004-004.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk at 8:05 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary