

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, MARCH 4, 2019  
7:30 PM

Vice-Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Dave Thornton, Tom Barnhart, Jeff Maynard, Steve Jones and Kim Lux.

Vice-Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the February 18<sup>th</sup>, 2019 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of February, 2019 and by a motion from Fredrick Shunk and the second from August Neff was accepted as presented, and passed by unanimous vote. Bills were presented for February 18<sup>th</sup> through February 28<sup>th</sup>, 2019 for approval and payment as follows:

General Fund Checks	#17860-17893	\$ 83,047.26
General Fund Debits	#J 3051	\$ 1,810.00
Water Fund Checks	# 5312-5328	\$ 194,269.36
Sewer Fund Checks	# 4171-4182	\$ 136,443.58

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$415,570.20 and passed by unanimous vote.

*Correspondence:*

A request from the American Legion to once again hold the annual Memorial Day Parade on Monday, May 27<sup>th</sup> from 9-11 am was addressed. A motion to approve was made by August Neff and the second from Fredrick Shunk, motion carried.

A motion to approve attendance of two Supervisors and 6 invited Firemen to the annual ECATO Firemen's Conference Dinner on Thursday, March 28<sup>th</sup> at the McKean Ushers Club was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

*Old Business: None*

*New Business:*

Supervisors addressed a Conditional Use permit application from Mr. Steve Jones for the purpose of building self storage units on his property at 9260 West Main Road which is zoned commercial and permitted with a conditional use permit. Planning has approved the use of a storage facility at that address and by a motion from August Neff and the second from Fredrick Shunk, Supervisors also approved. Passed by unanimous vote.

Supervisors addressed a letter received from Erie County Planning concerning property belonging to Jeffrey and Pam Thompson along East Lake Road, they have applied for the Erie County Agricultural Conservation Easement Purchase Program, the problem being the first 150 feet or so of the property does not fit into the programs guidelines, it is in a area targeted for development by the Erie County Comprehensive Plan. The entire farm parcel needs to be classified as Rural Resource Area.

In a letter dated September 2016 to Erie County Planning the North East Township Supervisors supported entering this property into the preservation program. The Erie County Department of Planning & Community Development is not recommending or proposing any changes to North East Township's future land use map other than the revision to the Thompson farm parcel. A motion to approve the property known as 37-11-38-02 being revised to Rural Resource Area was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Attorney Jeffery presented the Board with a Developer's Agreement between Mary Dohler and George Dohler Jr. and North East Township to obtain municipal water to Edgewater Subdivision No. 1 to service 24 existing cottages, the charge for each EDU is \$2,983.00 and the total initial assessment for the take point is \$12,826.90, the developer will be responsible for the normal tap fee and the Township will have the right to a one year review. The line will run from Route 5 and belong to the Dohler's. A motion to approve and sign the Developer's Agreement was received from August Neff and the second from Fredrick Shunk and passed by unanimous vote.

*Mylar:* Tom Barnhart, Lakeshore Warehousing and Jeff Maynard addressed a property transfer between them; it would move Mr. Maynard's access drive to his farm property to the far west side of the lot. A motion to approve and sign the Mylar was received from August Neff and the second from Fredrick Shunk, motion carried.

Supervisors noted that the Agriculture Security Entry Period for 2019 is open and applications will be accepted from today through April 12<sup>th</sup>, 2019. Applications are available at the Administration office.

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