

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, MARCH 5, 2018  
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff , Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Aime Szymanski, Matt Putman, Teresa Sculley, Ann Kreider and Fritz Holzhausen.

Chairman Shunk asked for public comments or concerns and Mr. Matt Putman noted that during the recent storm the Township roads were in great shape as opposed to the State roads that were terrible. August Neff noted that Penndot is aware of what happened and working to address that problem right now. Mr. Putman asked about the Township maintaining Sidehill Road and August Neff noted that the turn back money from the State to take care of a roadway is not nearly enough to actually take care of it.

A motion from August Neff and the second from Fredrick Shunk approved the minutes of the February 19<sup>th</sup> , 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of February, 2018 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 19<sup>th</sup> through February 28<sup>th</sup>, 2018 for approval and payment as follows:

General Fund Checks	#17025-17058	\$ 85,414.85
General Fund Debits	#J 2810,2811	\$ 565.69
Water Fund Checks	#4974-4986	\$ 191,255.13
Water Fund Debits	#1440	\$ 35.99
Sewer Fund Checks	#3933-3941	\$ 116,342.45
Sewer Fund Debits	#1439	\$ 107.97

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$393,722.08 and passed by unanimous vote.

*Correspondence:*

Supervisors addressed an invitation to attend the annual ECATO Firemen's dinner and send 6 firemen from Fuller Hose and Crescent Hose also. The event will be held Thursday, March 29<sup>th</sup> at the McKean Ushers Club. A motion to approve and send Supervisors and Firemen was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

A motion from Fredrick Shunk and the second from August Neff approved National Grape using the meeting room for a post grower meetings here Tuesday, March 6<sup>th</sup> from 6:30-9:30 pm. Motion carried.

The ECATO March schools will be held on the 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup> from 9:00 am to 11:00 am at three different locations with a cost of \$5.00 per class, per person. A motion to allow/pay attendance for Supervisors was made by Fredrick Shunk and the second from August Neff, motion carried.

*Old Business:*

Resolution #2018-011, which would authorize the Board of East Erie County Emergency Communication Center to amend the articles of incorporation, or dissolve, if absolutely necessary, to cease providing emergency dispatch services after December 31, 2018 and to pursue the primary mission of providing emergency medical services to residents and member municipalities of East Erie County, was once again tabled due to lack of information by a motion from August Neff and the second from Fredrick Shunk and passed by unanimous vote.

*New Business:*

Residents of Willow, Maple and Cedar had requested to address the Board but attended the Borough's Council meeting instead. They have concerns about truck traffic at Loomis Street and Route 20 and Loomis Street and Parkway Drive by trucks from Bay Valley Foods.

Supervisor Shunk would like to look into a special tapping fee for the area served by the new generator on Route 89. Attorney Jeffery noted that will need approval by the Water/Sewer Authority and the Board of Supervisors. Engineer Clay Fails will prepare an agreement.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:45 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary