

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MAY 15, 2017
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff, Robert Mazza, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Bill Heald, Jim Williams, Fritz Holzhausen, Aime Szymanski, Kurt Lichtenfeld, Matt Putman, Paul Crowe, Teresa Sculley and Penny Luke.

Chairman Shunk asked for public comments or concerns about the agenda and Matt Putman expressed a thank you to August Neff for helping him with a Penndot contact so his Boy Scout Troop could do a clean-up at the PA Welcome Center. Paul Crowe mentioned that the agenda was not on the website and Secretary Ahlgrim noted that it was placed online Thursday afternoon and she would double check on. He also asked about a loud noise recently and thought of the power plant on Ackerman Lane, he asked if there was updates on the Erie Power LLC, Supervisors noted that there is little activity and no large water usage but there are several employees working there. He also asked about the radio tower across the street from the Township, Fredrick Shunk noted it may come down because Mercyhurst is done with its radio station but if so or if a new one was placed it would have to go through the FCC. He also asked if the Township computers were protected, with the recent worldwide ransom he noted how important it is to address protection. Supervisors noted we are protected and backups are done daily.

A motion from Robert Mazza and the second from August Neff approved the minutes of the April 3, 2017 meeting as presented and passed by unanimous vote. Bills were presented for April 1st through April 14th, 2017 for approval and payment as follows:

General Fund Checks	#16334-16365	\$ 70,339.30
General Fund Debits	#J 2610, 2614, 2615	\$ 360.25
Water Fund Checks	#4713-4726	\$ 18,130.40
Sewer Fund Checks	#3740-3747	\$ 12,583.34

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$101,413.29 and passed by unanimous vote.

Correspondence:

Supervisors acknowledged notification of two possible Lake Erie swimmers this summer through the LEOWSA. The association will have them contact Terry Thomson, EMC.

Old Business: None

New Business:

A preliminary report was given concerning the May 5th and May 6th Clean up days. 37 pallets of E-Cycle goods were collected along with 40+ units containing Freon, 500 + tires and 5.41 tons of metals and white goods. Due to the inclement weather the “garbage” was substantially less than other past years. Incomes equaled \$3,544.94 and expenses to date were \$6,503.85.

Attorney Jeffery prepared at the request of the Board two developers agreements, first for the Pennsylvania Electric Company for their storm water management review on Arnold Road these are standard agreements with an escrow amount placed with the Township for \$5000.00 and a \$250.00 inspection fee. A motion to accept and sign the developer's agreement with the Pennsylvania Electric Company was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

The second agreement was for Lakeside Auto/Andrew Gabler for their storm water management review with an escrow amount of \$5000.00 and a \$250.00 inspection fee. They are looking to add a blacktop lot on the western side of their property. Robert Mazza asked if this was Lakeside's first agreement and Fredrick Shunk noted this will catch all the new storm water coming from this additional lot. A motion to accept and sign the developers agreement with Lakeside Auto was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Attorney Jeffery noted that the Board will hold a Special Meeting on Friday, May 19th, 2017 to address the borrowing for a generator for the Route 89 pump station.

After announcements a motion to adjourn at 9:10 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary