

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, MAY 20, 2019  
9:00 AM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Ann Kreider, Teresa Sculley and Matt Putman.

Chairman Mazza 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 May 6<sup>th</sup>, 2019 meeting as presented and passed by unanimous vote. Bills were presented for May 1<sup>st</sup> through May 19<sup>th</sup>, 2019 for approval and payment as follows:

General Fund Checks	#18041-18081	\$ 107,690.39
General Fund Debits	#J 3115,3116,3117,3118,3119,3123	\$ 499.14
Water Fund Checks	#5394-5404	\$ 14,019.67
Water Fund Debits	#J 1642,1643	\$ 57.88
Sewer Fund Checks	#4228-4235	\$ 17,397.79

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$139,664.87 and passed by unanimous vote.

*Correspondence:*

Supervisors received notification from the Lake Erie Open Water Swimming Association that there will be 3 swimmers crossing Lake Erie this summer between July 27<sup>th</sup> and mid-August. All have acquired the proper permits and notifications and have security in place.

*Old Business: None*

*New Business:*

A request to hold the 9<sup>th</sup> Annual Wine Fest 5K Run/Walk was addressed, this year the event will follow the same route as usual but will be changed from Sunday to Saturday. September 28<sup>th</sup> from 9:00 am to 10:30 am. The committee has the insurance and security in place. A motion to approve was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote.

Resolution #2019-014, addressing a Sewage Facilities Plan for Gary Snyder of 130 Gay Road was approved by a motion from Fredrick Shunk and the second from Robert Mazza. This is a standard agreement for submission to the DEP. Motion carried.

Attorney Jeffery presented the Board with a developer's agreement for Stephen & Jodie Jones. The agreement is for a storm water management plan to be developed at their 9260 West Main Road address. They will be responsible for all costs involved and will place a \$5000.00 deposit with the Township in escrow for engineering and legal fees, also a \$250.00 deposit for periodic inspections. A motion to approve and sign Resolution #2019-014 was given by August Neff and the second from Robert Mazza. Motion carried.

Mr. Putman asked how the property was zoned and was told it is in the commercial district. The property is at the old Roy-El Motel location on Route 20.

After announcements, which included noting the garages and offices will be closed, Tuesday, May 21<sup>st</sup> for Election Day and Monday, May 27<sup>th</sup> for Memorial Day.

A motion to adjourn was received from Fredrick Shunk at 9:05 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary