

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MAY 6, 2019
7:30 PM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff, Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Ann Kreider, Sam Best, Becky Best, Barbara Clark, Harry Clark, Michael & Cheryl Sandberg, Anna & Hugh McCartney, Vanessa Mazza, Kathie Mazza and Kim Lux.

Chairman Mazza asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the March 1st, 2019 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of April 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 April 1st through April 30th, 2019 for approval and payment as follows:

General Fund Checks	#17964-18040	\$ 164,076.86
General Fund Debits	#J3079,3080,3084,3088,3089,3093, 3094,3102,3106,3108	\$ 4,014.86
Water Fund Checks	# 5359-5393	\$ 320,614.28
Water Fund Debits	#J1625, 1629	\$ 23.20
Sewer Fund Checks	# 4204-4227	\$ 178,446.69

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$667,175.89 and passed by unanimous vote.

Correspondence:

Supervisors acknowledged the invitation to the annual ECATO Yearbook-Scholarship Dinner to be held on Thursday, May 23rd at the Girard American Legion.

Mr. Mazza noted that Mr. Nicholas Bruno was asked to address the Board and public about the future of glass recycling but there was some confusion as to when, so we will ask him to come for the June 3rd meeting.

Old Business:

Supervisors gave a reminder of the upcoming annual Memorial Day Parade to be held Monday, May 27th, 2019 from 9:00 am to 11:00 am along Main Street and West Main Rd. (Rt. 20)

Attorney Jeffery has prepared and reviewed a Developer's Agreement between various residents along Gay Road for the purpose of extending the municipal water line to them. The developers agree to be responsible for all costs of the project, including costs of materials and labor, engineering and legal costs and each property shall be responsible for a tapping fee. Costs are estimated at around \$6000 per property, 28 letters were sent out, 20 came back with positive responses. A motion to approve and sign the Agreement with the residents was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

New Business:

Supervisors have received a recommendation for a replacement member of the Water/Sewer Authority from the Authority's interview panel. They interviewed two interested parties and are recommending Mr. Jim Konzel of Dill Park Road, a motion from Robert Mazza and the second from Fredrick Shunk approved the appointment of Mr. Konzel to complete the term of Robert Brown ending in 2020. Motion carried.

Attorney Jeffery has prepared a developer's agreement for Arundale Vineyards, Inc. for a pressure sewer line connecting with the existing sewer system, this is almost identical to their previous agreement, they will deposit \$5000 into the escrow account to cover all expenses associated with the project. A motion to approve and sign the agreement was made by August Neff and the second from Fredrick Shunk, passed by unanimous vote.

Attorney Jeffery has reviewed the proposed agreement with Armstrong Cable, he noted that any agreement would have to be equal to the one the Township presently has with Time Warner/Spectrum, with terms the same and franchise fee's the same. This company plans to serve the south and east areas of the Township. Mr. Jeffery has indicated the changes needed and it will be sent back to Armstrong for their adjustments to be made and returned to us. A motion was made by August Neff and the second from Fredrick Shunk to proceed with getting the agreement completed and signed, passed by unanimous vote.

Supervisors received a request from Erie County, The Erie COG and the City of Erie, to help in the 2020 Census count. An Erie County Complete Count Committee has been formed, the success of this committee depends on a dedicated Outreach Coordinator to oversee this effort to ensure a complete count which determines funding and planning for everyone's roads, schools, emergency services, social services and more. They are seeking a \$50,000 grant and asking all municipalities in Erie County to help with contributions to complete the match. The share for North East Township would be \$1,000. A motion to approve the expenditure of \$1000.00 and sign the funding agreement was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Mylar: A motion to re-sign a mylar for Larry Muscarella, Dill Park Road from 2018 was approved by a motion from Fredrick Shunk and the second from August Neff, motion carried.

August Neff reported that the Township Clean-up days had a good turnout, tires, metals, e-cycles and regular property clean up were all included.

Supervisors announced that there will be no Road Tour this year, 2020 will be the next. The Board thanked Julia Gorniak for her many years of running the tour and hard work to do so.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:55 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary