

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

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Robert Mazza, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Bruce Long, Jack & Shirley Paschke, Kim Lux, Dave Thornton, Ann Kreider, Fritz Holzhausen, Karl & Nancy Larson, Teresa Sculley and Matt Putman.

Chairman Shunk asked for public comments or concerns and Mr. Karl Larson of Macoun Way noted that some of the lights at Lakeside Auto have been adjusted but they are not going off until 10:40 and he understood it was to be by 10:00 pm.

A motion from Robert Mazza and the second from August Neff approved the minutes of the April 16th, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of April, 2018 and by a motion from August Neff and the second from Robert Mazza was accepted as presented, and passed by unanimous vote. Bills were presented for April 16th through April 30th, 2018 for approval and payment as follows:

General Fund Checks	#17168-17203	\$ 62,341.51
General Fund Debits	#J 2849, 2851	\$ 711.00
Water Fund Checks	#5017-5033	\$ 312,731.44
Sewer Fund Checks	#3964-3973	\$ 149,565.67

Total approved by a motion from Robert Mazza and the second from August Neff was \$525,349.62 and passed by unanimous vote.

Correspondence:

A motion to approve the Erie County Council meeting being held here on August 21st, 2018 was received from August Neff and the second from Robert Mazza. Passed by unanimous vote.

Old Business:

Engineer Clay Fails noted that there were two bidders for the ADA Fishing Pier Project at the Conservation Park/20-Mile creek. The lowest bid was for \$133,800.00 over double the expected price (\$60,000). After discussion a motion was made by August Neff and the second from Robert Mazza to reject all bids submitted and rebid the project with different specifications, passed by unanimous vote.

New Business:

Fredrick Shunk presented a Developer's Agreement between the Township and Richard and Linda Stetson who are subdividing three lots off of their property for residential use which will need sewer service. This agreement establishes an escrow account for engineering and legal costs for their project. A motion to approve and sign was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

A Developer's Agreement between the Township and Ridg-U-Rak, Inc. was also discussed; they shall be responsible for all costs, maintenance and repair of a required grinder pump or pumps, piping, etc., required for connection into the low pressure line. A motion to sign the agreement with an addition in the verbiage concerning a "look back period" was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mylars:

Nancy Long, presented by Bruce Long, Sidehill Road, subdividing off 4 lots from present property which the home sits on. A motion to approve and sign was made by Fredrick Shunk and the second from August Neff. Motion carried.

Jack and Shirley Paschke, East Main Road, subdividing property. Combining 2 of the larger parcels, Lot 1 to the existing house, Lot 2 to neighbor. A motion to approve and sign was received from August Neff and the second from Robert Mazza. Motion carried.

A preliminary report of the 2018 Clean-Up days was read, 307 TV's and monitors were e-cycled, 67 items containing Freon, approximately 1300 tires and 14.5 tons of mixed metals and aluminum were recycled and sold. Final report to follow later.

Supervisors noted that there is still an opening for an alternate Planning Board member. Interested parties should submit a letter of interest to the Secretary for consideration.

Fritz Holzhausen announced that volunteers are needed for the spring clean up within Halli Reid Park on May 12th and May 19th. The Township will clean the beach before Memorial Day.

The 2018 Road Tour is scheduled for Friday, May 18th beginning at 9:00 am. Interested parties may contact the Township at 725-8606 with concerns or comments or to make a reservation for the bus.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 8:00 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary