

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, NOVEMBER 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, Supervisor Robert Mazza, Attorney Robert Jeffery, Engineer Jeff Kordes, and Assistant Secretary Deb Miller. Members of the public included Matthew Swanson, from Rabell Surveying, Ann Kreider, Jim Williams, Bill Heald, Karl Larson, and Jim Barbour.

Chairman Shunk asked for public comments or concerns and none were stated. A motion from August Neff and the second from Robert Mazza approved the minutes of the October 15, 2018 meeting as presented, and passed by unanimous vote. Assistant Secretary Deb Miller presented the Treasurer's report for the month of October, 2018 and by a motion from Robert Mazza and the second from August Neff was accepted as presented, and passed by unanimous vote. Bills were presented for October 15th through October 31st, 2018 for approval and payment as follows:

General Fund Checks	#17583-17623	\$ 223,089.65
General Fund Debits	#J 2967, 2968	\$ 711.00
Water Fund Checks	#5181-5197	\$ 300,116.15
Sewer Fund Checks	#4086-4097	\$ 171,383.84

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$695,300.64 and passed by unanimous vote.

Correspondence:

None

Old Business:

Attorney Jeffery reviewed the exterior lighting draft Ordinance No. 2018-001 tabled from the October 15th meeting. The revision from the last draft is the exclusion of residential and agricultural lighting. New commercial and/or industrial exterior lighting will be subject to the restrictions of the amended lighting ordinance, including any changes, upgrades or replacement. Next step is to send to County Planning and begin the advertising to approve. There is a 30 day comment period and must be advertised two times. August Neff made the motion to move forward with the amended ordinance with the second from Robert Mazza and passed by unanimous vote.

Attorney Jeffery went over the revised proposal from Armstrong Utilities, Inc. They would like North East Township to grant them a franchise to construct and operate a cable television and telecommunications system. The area served would be the southern part of the Township. The Township insisted that it be similar to the existing Time Warner Cable agreement and would have to include the 3% franchise fee. August Neff asked if this was allowed, and Attorney Jeffery stated that it is. Robert Mazza feels that this is a great opportunity to provide service to customers who currently have nothing, as long as the Township doesn't lose the 3% franchise fee. It would be a win/win. Fredrick Shunk stated that he would love to see some competition.

This will be further reviewed by Attorney Jeffery and Secretary Karen Ahlgrim.

New Business:

Attorney Jeffery reviewed Resolution No. 2018-017 amending Resolution No. 2013-020, Sewer District Charges, to include the extension of the sewer project by installing a low pressure sewer line on West Law Road. The properties served by this line will be subject to the district charge as stated in Resolution 2013-020. August Neff made the motion to approve Resolution No. 2018-107 with the second from Robert Mazza and passed by unanimous vote.

Richard Buzzanca's proposed sub-division at East Lake Road and Chase was not finalized at tonight's meeting.

Fredrick Shunk announced that the snow ordinance is now in effect through March 31st.

August Neff announced that the burn pile is for limbs and brush only. No manufactured wood is allowed to be put on the pile. This is not a Township rule but a DEP rule.

Resident Jim Williams complimented the supervisors on such a great job resurfacing the roads.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:51 PM. Meeting Adjourned.

Respectfully submitted,

Deborah Miller, Assistant Secretary