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, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Barbour, Ann Kreider, Jim Williams, Fritz Holzhausen, Paul Crowe, Dennis Kershner, Teresa Sculley, Aaron Jelley, Matt Putman, Dave Jelley, Brian McGrath 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 November 18th, 2019 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer’s report for the month of November 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 November 18th through November 30th, 2019 for approval and payment as follows:

- General Fund Checks: #18481-18513 $75,737.07
- General Fund Debits: #1 3210, 3211 $297.46
- Water Fund Checks: #5591-5603 $193,042.97
- Water Fund Debits: #1 1700 $57.85
- Sewer Fund Checks: #4352-4364 $132,491.52

Total approved by a motion from August Neff and the second from Fredrick Shunk was $401,626.87 and passed by unanimous vote.

Correspondence: None
Old Business: None

New Business:

Mylar: North East Township and the Allen Estate. The Township is purchasing another 10.04 acres approximately from the Allen Estate to extend the Townships gravel supply. County Planning, Health Department and Township Planning all have approved. A motion to approve and sign was received from Fredrick Shunk and the second from Robert Mazza. Motion carried. August Neff abstained from voting.

Supervisors received recommendations from the Water/Sewer Authority for a 4% increase for sewer rates and no increase to water rates but eliminate the “Over 10,000 CF” block. This action will simplify the rate schedules and become effective April 1, 2020. A resolution will be prepared.

Engineer Jeff Kordes reported on the Act 57, Enumerated Fees Water Facilities Report. He noted that this will help recoup certain fees for the Route 89 Pump Station and will increase tap-in fees by $177.00 per residential hook-up. A motion to make this an addition to the current hook-in fees was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.
Several residents from Haskell Road were present and spoke of their ongoing concerns with the expansion of Barnhart Trucking in their back yards. They asked about Barnhart’s NPES permit. Engineer Jeff Kordes noted that there should be an erosion control in place, and they will check on that. There are still concerns about the Haskell Road residents’ wells and septic systems. They were reassured that the Township will stay active on their progress.

Fritz Holzhausen asked about the Borough’s sewer boring project up to Crawford Road, Supervisors noted that after the boring is done, the temporary building in the picnic area will be gone.

August Neff reported that the Township is being fined $150.00 from the Pennsylvania DEP, we performed a correction to the pipe near Rohl Road, but we were informed by the DEP that it wasn’t correctly. A motion to pay the fine of $150.00 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

After announcements and with all business concluded, a motion to adjourn was received from August Neff at 8:25 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary