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, Chris Gerhart from EMTA, Paul Crowe, and Penny Luke.

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 4th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for November 1st through November 17th, 2019 for approval and payment as follows:

<table>
<thead>
<tr>
<th>General Fund Checks</th>
<th>#18454-18480</th>
<th>$71,852.42</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Debits</td>
<td>#J 3205</td>
<td>$169.07</td>
</tr>
<tr>
<td>Water Fund Checks</td>
<td>#5580-5590</td>
<td>$82,657.01</td>
</tr>
<tr>
<td>Sewer Fund Checks</td>
<td>#4347-4351</td>
<td>$112,510.26</td>
</tr>
</tbody>
</table>

Total approved by a motion from Fredrick Shunk and the second from August Neff was $267,188.76 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

A motion to accept and advertise the 2020 General Fund Proposed Budget in the amount of $2,095,240.00 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote. Note, no tax increase for 2020.

A motion to accept and advertise the 2020 State Liquid Fuels Proposed Budget in the amount of $384,123.00 was received from August Neff and the second from Fredrick Shunk and passed by unanimous vote.

A motion to accept and advertise the 2020 Water Fund Proposed Budget in the amount of $1,575,100.00 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

A motion to accept and advertise the 2020 Sewer Fund Proposed Budget in the amount of $1,831,220.00 was received from August Neff and the second from Fredrick Shunk and passed by unanimous vote.

Attorney Jeffery addressed an agreement for the sale of real estate between Terry & Julie Allen and the Township to purchase approximately 10 acres to the north east of the municipal buildings at a price of $20,000.00 per acre due on the date of closing and delivery of deed. This is the same model agreement as used before between the Allen’s and the Township for purchase.
of land for gravel extraction with just an increase in acreage price due to an increase in gravel values. A motion to proceed with a change in the agreement transfer taxes section to read .75% by Seller and 1.25% by buyer was received from Fredrick Shunk and the second from Robert Mazza. August Neff abstaining from the vote. Motion carried.

Mr. Christopher Gerhart, EMTA, Director of Shared Ride presented a short request for transit support in the form of local match. As part of the annual funding process the EMTA is required to obtain local match contributions from local municipalities. They are reaching out to raise more funds. They currently operate 12 hours/day Monday thru Friday and 4 hours on Saturday’s completing 64 trips per week to North East. Supervisors will speak with North East Borough and get back with EMTA.

Mr. Paul Crowe asked if anything further had been heard from Armstrong Cable concerning their extension into North East Township. Attorney Jeffery noted we prepared a sample agreement and sent it to them. We will continue to check with them and see if they have made any progress.

August Neff made a motion to increase the rate of pay for a part-time wing operator from $12.00/hour to $14.00/hour, Fredrick Shunk made the second and the motion was passed by unanimous vote.

After announcements, a motion to adjourn was received from August Neff at 9:20 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary