Vice-Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisor Fredrick Shunk, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Michelle Jaggi from Census Outreach, Teresa Sculley, Paul Crowe, Matt Putman and Kurt Lichtenfeld.

Vice-Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the October 7th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for October 1st through October 20th, 2019 for approval and payment as follows:

- **General Fund Checks** #18373-18411 $227,651.74
- **General Fund Debits** #J 3187,3188,3193 $138.97
- **Water Fund Checks** #5550-5563 $31,183.01
- **Sewer Fund Checks** #4328-4336 $20,499.54

Total approved by a motion from August Neff and the second from Fredrick Shunk was $279,473.26 and passed by unanimous vote.

Correspondence: None

**Old Business:**
Supervisors reminded residents that Ordinance #2014-002, Winter Roadway Rules is now in effect and runs through March 31st which aids the road crew to maintain safe roads in winter weather.

**New Business:**
A motion from August Neff and the second from Fredrick Shunk set the hours for Halloween as Thursday, October 31st from 6:00 pm to 8:00 pm. Motion carried.

Ms. Michelle Jaggi, from the Census Outreach for Erie County spoke briefly about some strategies to help the census improve response rates so that the census can better aid our Township and other communities. She noted that for 2020 residents can respond online and the process is only 10 questions which will only take 10 minutes. We will post to our website and have flyers here on Election Day.

Members of Fuller Hose Fire Company and Crescent Hose are forming a committee to work with DCED to do a Merger Feasibility Study. They are asking for a Letter of Intent from both the Borough and the Township to send into DCED. A motion to approve and sign a letter of intent was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote. We believe this move would be for the greater good of our communities.

Attorney Jeffery presented a Waterline Easement Agreement between Mark Edelmann and Robert and Louise North and the North East Township. Mr. North’s property does not front
Gay Road and he wishes to be part of the waterline extension project there, he needs this permanent easement across Mr. Edelmann’s property to construct, install, maintain etc. a connection to the Gay Road water extension project. A motion from August Neff and the second from Fredrick Shunk approved having the Chairman sign the agreement. All in favor, motion carried.

Mr. Jim Williams asked if the lights at the Freeport Beach bathhouse could be put on timers or sensors to conserve energy and Mr. Matt Putman noted LED’s would work well too.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:15 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary