

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
TUESDAY, SEPTEMBER 6, 2016
7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Robert Mazza, Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Juliann Creed, Fritz Holzhausen and Scott Post.

Chairman Neff asked for public comments or concerns and none were stated. A motion from Robert Mazza and the second from August Neff approved the minutes of the August 15th, 2016 and the special meeting on August 25th, 2016 as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of August 2016 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted as presented and passed by unanimous vote. Bills were presented for August 15th through August 31st, 2016 for approval and payment as follows:

General Fund Checks	#15762-15792	\$ 123,038.03
General Fund Debits	#J2443 & 2448	\$ 1,110.98
Water Fund Checks	#4508-4519	\$ 172,338.96
Sewer Fund Checks	#3608-3617	\$ 90,393.26

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$386,881.23 and passed by unanimous vote.

Correspondence:

Supervisors approved a request from National Grape to hold a grower meeting here, Wednesday, September 7th, 2016 from 1-3 pm by a motion from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Old Business: None

New Business:

A small flow treatment facility was submitted to the Township for approval for a property on Sulphur Springs Road, after a quick review it was decided to table the item for a thorough review by the Township Engineer. A motion to table Resolution #2016-018 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Engineer Clay Fails was asked by the Board to update the Act 57 Enumerated Fees Water Facilities Report for the Township. He used replacement cost methods for pipe, hydrants etc. minus donated sections (paid by developers or private citizens) and capacity. Using data from the 2010 Census it was determined the average household size in North East Township is 2.49. Therefore the max design capacity for a new residential customer is 60 gallons per capita per day times the average number of persons per household which then sets the max allowable distribution tapping fee for a residential customer. Attorney Jeffery noted a resolution will need to be prepared, the current connection fee is \$800 plus supplies if installed by Township plus a tap in fee to the Borough of \$910. A motion to have Attorney Jeffery prepare said resolution was received by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mylar: Mr. Scott Post of 9693 German Road, revising the subdivision of his property. A motion to approve and sign came from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Boy Scout Benjamin Dodds of Troop 57 submitted a request to the Board to place bat boxes at the North East Township Conservation Park. He would like to place 3 boxes, Supervisors agreed they are a good idea and that the positions of #1 and #2 are fine but #3 attached to the Red Barn will not work, he should attach to a post. A motion to approve providing box #3 is moved was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors requested a Multiway Stop Study to be done by Greenman-Pedersen for Orchard Beach and Middle Road intersection. Engineer Clay Fails reported that the study was complete and that based on their determination, this intersection does not meet the criteria for a multiway stop installation. Supervisors agree that the hedge along the corner of Middle and Orchard Beach needs to be at the max height of 3 feet and the property owner will be contacted to discuss.

Engineer Clay Fails reported that we have had a good response to the bid for paving the Conservation Park (20 Mile Fishing Access) project. The first grant covers the paving of the walkway and the second grant will be for the fishing pier with volunteers doing the building. Bids will be opened and read on September 16th and awarded on September 19th, 2016.

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

Respectfully submitted,

Karen Ahlgrim, Secretary