

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
February 24, 2025
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Teresa Sculley, Fredrick Shunk, Rick Hall, Guy Steg, Engineer's Mark Corey, and Jeff Kordes, Attorney Tim Wachter and Shelly Newara.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the January 27, 2025, meeting minutes, a motion was made by Rick Hall and seconded by Teresa Sculley. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1927 -1929. Rick Hall made the motion to approve, with a second from Guy Steg. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Extension Project. There was a pre-construction meeting held on February 11th. C&R Directional Boring reported that material deliveries will begin this week and that they will be starting construction mid-March. Also discussed was changing the cleanout structure from 18" HDPE pipe to manholes, as it would make maintenance much easier. Fredrick reported that he is still working on pump cost. Miller Pump just got back to him.

Mark Corey reported on the Rt. 89 Sewer Extension Project stating that the project is complete, and Chivers Construction has been paid in full. Assessments and connection fees for hookups will begin soon.

Fredrick Shunk reported that only one participant from the Boll Road, Windswept Drive area has shown interest in the proposed water extension in that area, the VonVreckins. Guy Steg will check with others involved to get yes's or no's. Fredrick replied that if anyone else in the proposed area has an interest in connecting to municipal water, they need to notify the Authority in writing.

NEW BUSINESS:

Fredrick Shunk reported that Rick Burnham and Jerry Whitman have shown interest in moving forward with building moderately priced housing in the Bernwood Subdivision. Water lines, sewer lines and roads are already in place, but the sewer line and leaking manholes need fixed. The water lines are okay.

Pennvest is requiring North East Township to open a bank account for which electronic credit and/or debit entries can be made. A motion to open said bank account was made by Teresa Sculley, with a second from Guy Steg. All in favor, motion passed.

OTHER BUSINESS:

The board did a quick review of the members' terms of office and expiration dates. Moving forward, all members terms will be added to the agenda for reference.

With all business addressed, Chairman Post adjourned the meeting at 9:18 a.m.

Respectfully submitted,

Shelly Newara