

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
February 26, 2024  
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Rick Hall, Teresa Sculley, Guy Steg, Engineer Jeff Kordes, Mark Corey, Fredrick Shunk, 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 minutes from the November 27, 2023 meeting. Rick Hall asked that the minutes be corrected to reflect that he was at the November 27, 2024 meeting and Bill Heald was not. Rick Hall made a motion to approve the minutes, as corrected, with the second from Guy Steg. All in favor, motion passed.

Chairman Post now turned the floor over to Secretary Rick Hall for the nomination of Chairman. Rick Hall opened the floor for nominations. Bill Heald made a motion to nominate Gordy Post for Chairman, with a second from Guy Steg. All in favor, motion passed. Bill Heald made a motion to keep all existing directors as they are with a second from Teresa Sculley. All in favor, motion passed. Officers are Gordy Post, Chairman, Bill Heald, Vice-Chair, Rick Hall, Secretary, and Jim Konzal, Treasurer.

Chairman Post now asked for a motion to approve bills. Fredrick Shunk made the motion to approve all bills, with a second from Guy Steg.

NEW BUSINESS:

None

OLD BUSINESS:

Fredrick Shunk gave an update on the progress of the Lakeshore Sewer Expansion Project. The PENNVEST Board of Directors approved the funding offer for The Authority at it's January 24, 2024 meeting. The first conference call is scheduled for March 4, 2024 at 2:00 pm to establish a timeline for the project.

Fredrick Shunk reported that he has collected five executed ROW for the project and hopes to have the rest soon. And a letter explaining the project will be going out to all affected residents in the near future.

Fredrick Shunk gave an update on the Rt. 89 Sewer Extension. He reported that a few tweaks are being made regarding the manhole distance. The project will be sent out to bid shortly. Attorney

Wachter is working on a Developer's agreement for Lakeview Country Club. Piping for the project will be ordered soon.

Fredrick Shunk also mentioned that PADOT Maintenance garage is interested in connecting to water and sewer.

OTHER:

None

With all business addressed, Chairman Post asked for a motion to adjourn the meeting. Bill Heald made the motion with a second from Teresa Sculley. Meeting was adjourned at 9:25 a.m.

Submitted by  
Shelly Newara

