

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

March 24, 2025

9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:02 a.m. In attendance were Bill Heald, Teresa Sculley, Fredrick Shunk, Rick Hall, Guy Steg, Engineer's Mark Corey, and Jeff Kordes and Shelly Newara.

Tricia Mahoney was in attendance from the public. She was inquiring about when spec sheets would be available for grinder pump installation in the Lakeshore Sewer Extension area. She stated that contractors won't give her a bid because she doesn't know the cost of the pump. Fredrick Shunk replied that he is waiting on prices from Liberty Pump because Miller Pump is too expensive. The information is just now coming in.

At this time, Chairman Post asked for a motion to approve the minutes from the February 24, 2025, a motion was made by Teresa Sculley and seconded by Guy Steg. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1930 -1934. Bill Heald made the motion to approve, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Extension Project. The contractor started drilling at the eastern end of the line and is working their way west. They have made it to Gay Rd.

Change order #1 was presented to the board for approval. This change order is due to a change in the lateral kit and the in-line cleanouts. Erie style curb boxes will be used rather than cast iron valve boxes and the in-line cleanouts will be a concrete manhole rather than HDPE plastic pipe. The change order has been submitted to PennVest for pre-approval. A motion was made to accept the change order contingent on PennVest giving the okay and the cost does not exceed \$50,000.00 by Bill Heald, with a second from Teresa Sculley. All in favor, motion passed.

Mark Corey reported on the Rt. 89 Sewer Extension Project. He will reach out to Chivers Construction about some restoration issues at Lakeview Country Club.

Fredrick Shunk reported that six parties from the Boll Road, Windswept Drive area have shown interest in the proposed water extension in that area, twelve are needed for Phase 1.

Fredrick Shunk reported that Rick Burnham will need three developers' agreements to move forward with the Bernwood Subdivision. One each for water, sewer and roads. Bill Heald made a motion to approve Attorney Wachter drafting three developers agreements, with a second from Guy Steg. All in favor, motion passed.

NEW BUSINESS:

Shooter's Warehouse has reached out to the Township requesting the installation of a gravity sanitary sewer for their retail establishment on Rt. 20. Teresa Sculley made a motion to go ahead with drafting plans for the sewer extension, with a second from Bill Heald. All in favor, motion passed.

OTHER BUSINESS:

With all business addressed, Chairman Post adjourned the meeting at 9:26 a.m.

Respectfully submitted,

Shelly Newara