

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
NOVEMBER 28, 2022
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Jim Konzel, Teresa Sculley, Fredrick Shunk, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

Jim Welka, John Zack, Chris Orton and Ashley Mulryan were at the meeting to present plans for the Mary Dohler Liquidating Trust Edgewater Subdivision Sewer Plan. The plan is for 20 residential homes. Soil testing was not successful for on-lot septic. The plan is for low pressure sewer with holding tanks. Chairman Post asked for a motion to approve Bob Jeffery preparing the water and sewer developers agreements. Fredrick Shunk made a motion, with a second from Jim Konzel. All in favor, motion passed.

At this time, Chairman Post asked for a motion to approve the minutes from the November 28, 2022 meeting. Jim Konzel made a motion to approve the minutes, as presented, with the second from Teresa Sculley. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills. Fredrick Shunk 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 Lakeshore Sewer Expansion Project. E1 is helping with the design and the survey would be done by weeks end.

Fredrick Shunk requested that Mark Corey be retained to work on grant applications for the Lakeshore Sewer Expansion Project, as well as grants for potential Rt. 89 water and sewer extension projects. Chairman Post asked for a motion to approve the request. Teresa Sculley made a motion to approve, with a second from Guy Steg. All in favor, motion passed.

NEW BUSINESS:

Dave Wedzik was in attendance to present “The Paddock’s” Developers agreement. He wants to construct 3 new buildings and connect to the sanitary sewer. Chairman Post asked for a motion to accept the agreement. Fredrick Shunk made a motion to accept the Developer’s agreement, with a second from Teresa Sculley. All in favor, motion passed.

Fredrick Shunk reported that Burgess & Niple, Inc. offered to submit a grant application to the PA Small Water and Sewer Grant for the potential Rt. 89 sewer extension at no cost to the Township.

Chairman Post asked for a motion to accept the offer. Fredrick Shunk made a motion to accept, with a second from Jim Konzel. All in favor, motion passed.

Chairman Post asked for a motion to accept Grant Resolution 2022-001. Jim Konzel made a motion to accept the resolution, with a second from Teresa Sculley. All in favor, motion passed.

Chairman Post asked for a motion to accept Grant Resolution 2022-002. Guy Steg made a motion to accept the resolution, with a second from Teresa Sculley. All in favor, motion passed.

Chairman Post asked for a motion to accept Grant resolution 2022-003. Teresa Sculley made a motion to accept the resolution, with a second from Jim Konzel. All in favor, motion passed.

The board discussed designating someone to sign the resolutions. Chairman Post asked for a motion to approve Gordon Post and Teresa Sculley as designated signees. Fredrick Shunk made the motion, with a second from Jim Konzel. All in favor, motion passed.

The board discussed water and sewer rate increases coming from North East Borough. At this time, Chairman Post asked for a motion to approve passing the rate increase on to Township residents. Teresa Sculley made the motion to approve, with a second from Jim Konzel. All in favor, motion passed.

Bob Jeffery reported that the 150' Sewer Connection Rule stands. It is in the code.

Bob Jeffery reported that he is working with the Railroad to keep the Right of Way cost increase to that equal to Cost-of-Living adjustments.

The board discussed having Jeff Kordes reach out to Pennvest for funding. Chairman Post asked for a motion to approve. Teresa Sculley made the motion, with a second from Guy Steg. All in favor, motion passed.

OTHER:

With all business addressed, Chairman Post adjourned the meeting at 10:03 a.m.

Submitted by
Shelly Newara