

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

April 29, 2020

10:00 A.M. (Virtual Meeting)

Meeting was called to order by Chairman Gordy Post at 10:00 a.m. In attendance were Teresa Sculley, Jim Konzel, Guy Steg, Fredrick Shunk, Bill Heald, Attorney Robert Jeffery, and Deb Miller. Board member Rick Hall was unable to attend.

No one was in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the March 16, 2020, meeting. Bill Heald made the motion to approve the minutes, as presented, with the second from Guy Steg. All in favor, motion passed.

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

OLD BUSINESS:

The Ackerman Lane Water Line Developer's agreement was reviewed for approval. Bill Heald made the motion to accept the Agreement with the second from Jim Konzel. The Agreement needed the insertion of a "deposited the required funds by" date. There were also inquiries as to whether this qualified as necessary and if the Township will be able to start construction. Board member Fredrick Shunk believes that it will be able to move forward as construction jobs are able to resume on May 1st. They also want to avoid installation during grape season as there are too many trucks hauling grapes on the road. Another point of concern is that the majority of the people had the money saved; however, with the current situation, there might be people out of work and might no longer have the funds. Chairman Post suggested being conservative and pushing the due date out further.

Under the circumstances, Attorney Jeffery recommended a six-month window to October 1, 2020. Fredrick Shunk made the motion to use October 1, 2020, with the second from Bill Heald. All in favor, motion passed.

The Miller Water Line Agreement has been completed with all changes. The Miller's Attorney, Russ Warner, will be obtaining signatures and send out an original copy. Attorney Jeffery will then touch base with Chairman Post and Rick Hall for signatures.

NEW BUSINESS:

None

OTHER:

Fredrick Shunk stated that construction on the new warehouse will resume on Friday, May 1st. Only eight people will be allowed on the project at a time, and a temporary hand washing station was set up for use.

With all business addressed, Chairman Gordy Post asked for a motion to adjourn the meeting. Fredrick Shunk made the motion, with the second from Bill Heald. Meeting was adjourned at 10:18 a.m.

Submitted by
Deborah Miller