

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
January 23, 2023, Organizational Meeting
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, Rick Hall, Guy Steg, Engineer Jeff Kordes, and Attorney Robert Jeffery. There was no one in attendance from the public.

At this time, Chairman Post turned the meeting over to the Secretary Rick Hall who proceeded to ask for nominations for Chairman of the board, Theresa Scully motioned to nominate Gordy Post for the position of Chairman which was seconded by Jim Konzel. All in favor, motion passed.

Chairman Post proceeded to ask for a motion for nominations for Vice Chairman, Secretary, and Treasurer. Teresa Scully made a motion to approve the existing slate of officers with the exemption of herself as Treasurer and Jim Konzel to serve as the new Treasurer. A second was received from Guy Steg. All in favor, motion passed. The slate of officers stands as follows, Gordy Post Chairman, Bill Heald Vice Chairman, Rick Hall Secretary, and Jim Konzel Treasurer.

Chairman Post asked for a motion to approve the December 27th, 2022, meeting minutes, a motion was made by Teresa Scully and seconded by Guy Steg. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills. Rick Hall made the motion to approve, with a second from Jim Konzel. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Expansion Project. Jeff restated the survey work is done and is going to pump manufacturers shortly for basic design for bid specifications. Jeff also stated that a design one call has been placed for the entire project and that he will be reaching out to Pennvest to set up a preliminary meeting for the project. Chairman Post said that he would like to be at that meeting. Guy Steg asked the question of what will have to be done with the old septic tanks when the new sewer system is installed? Jeff Kordes and Fredrick Shunk responded to the question that after connection is made to the new system all existing septic systems would have to be abandoned in such a manor as described in the North East Township Code section 240-28.

NEW BUSINESS:

The Cooley Tire LLC Developer's Agreement was reviewed for approval. Rick Hall made the motion to accept the Agreement with a second from Guy Steg. All in favor, motion passed.

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

Submitted by
Fredrick "Fritzer" Shunk

