

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, APRIL 17, 2017
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff, Robert Mazza, Attorney Robert Jeffery, and Assistant Secretary Deb Miller. Members of the public included Bill Heald, Jim Williams, Fritz Haulzhausen, Ann Kreider, Aime Szymanski, Kurt Lichtenfeld, and Julie Creed.

Also in attendance was Zoning Administrator Russ LaFuria.

Chairman Shunk asked for public comments or concerns about the agenda and none were received. A motion from Robert Mazza and the second from August Neff approved the minutes of the April 3, 2017 meeting as presented and passed by unanimous vote. Bills were presented for April 1st through April 14th, 2017 for approval and payment as follows:

General Fund Checks	#16256-16287	\$ 71,412.00
General Fund Debits	#J 2591, 2595, 2599, 2600	\$ 4,098.49
Water Fund Checks	#4687-4697	\$ 15,358.25
Water Fund Debits	#J1348	\$ 67.42
Sewer Fund Checks	#3724-3727	\$ 4,266.75

Total approved by a motion from August Neff and the second from Robert Mazza was \$95,202.91 and passed by unanimous vote.

Correspondence:

A letter from the County of Erie regarding the sale of parcel from Repository for Unsold Properties was received. The property is a mobile home. Attorney Jeffery explained that over the years, the Township has had offers to purchase various properties. He sees no reason not to authorize the sale. It will also put the mobile home back on the tax rolls. Attorney Jeffery also stated that the Township will not see any of the \$250.00 purchase price. A motion was received from August Neff to approve the sale with the second from Robert Mazza and passed by unanimous vote.

A request was received from the Group Work Camp to hold a bake sale during the May 16, 2017 Primary Election. August Neff made the motion to approve the request with the second from Fredrick Shunk and passed by unanimous vote.

The North East Community Fair is requesting the use of the meeting room on August 25, 2017 from 5 – 9 p.m. to host their annual Wine and Beer Judging. August Neff made the motion to approve the request with the second from Robert Mazza and passed by unanimous vote.

Old Business:

Zoning Administrator, Russ LaFuria, presented the Engro Sub-division for re-approval. It has already been approved; however, they did not get it recorded within the required 90 day period. Fredrick Shunk made the motion to re-date and re-approve the sub-division with the second from Robert Mazza and passed by unanimous vote.

New Business:

MacDonald Illig has been retained by the County of Erie and the Erie County Tax Claim Bureau to assist in the Erie County Judicial Tax Sale for the years 2017, 2018, and 2019. Attorney Jeffery stated that this a periodic agreement that comes up. MacDonald Illig has been doing this for the past few years, it is run effectively, and he feels that approval is appropriate. Robert Mazza made the motion to accept the agreement with the second from August Neff and passed by unanimous vote.

FEMA changes and requirements have made it necessary to revise the Flood Plain Ordinance. Zoning Administrator, Russ LaFuria, stated that some areas, south of the lakeshore, have now been deemed to be in the flood plain. Attorney Jeffery explained that proposed Ordinance 2017-002 will need to be adopted; which requires publication for the consideration of the adoption of the proposed Ordinance. Fredrick Shunk made the motion to publish the Township's consideration of the adoption of the proposed Ordinance at their next scheduled meeting on May 1st, 2017 at 7:30 p.m. with the second from Robert Mazza and passed by unanimous vote.

After announcements a motion to adjourn at 9:10 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Deborah Miller, Assistant Secretary