

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 1, 2016
7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Robert Mazza, Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included, Dennis Kershner, Jim Williams, Christopher Skrekla, Ed Riefstahl, Kelly Mertz, Sam McAuley, Juliann Creed, Fritz Holzhausen, Paul Crowe, Matt Putman, Joan Bemiss and Teresa Sculley.

Chairman Neff asked for public comments and none were received. A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the July 18th, 2016 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of July 2016 and by a motion from Robert Mazza and the second from Fredrick Shunk was accepted as presented and passed by unanimous vote. Bills were presented for July 18th through July 31st, 2016 for approval and payment as follows:

General Fund Checks	#15698-15725	\$ 82,120.13
General Fund Debits	#J2415,2419,2420,2421,2427	\$ 873.75
Water Fund Checks & Debit	#4480-4497	\$ 248,815.22
Sewer Fund Checks	#3591-3601	\$ 120,068.93

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$451,878.03 and passed by unanimous vote.

Correspondence:

In a letter dated July 22, 2016, Mr. Christopher Skrekla asked the Board to consider unlocking the gate at the Conservation Park and allowing a La Grande Bus Coach to park near the beach and a vehicle or golf cart to give courtesy rides to guests for his wedding scheduled for August 12th, 2016, for approximately 1 hour. August Neff noted that no vehicles are historically allowed past the gates, several weddings have been performed there (under 20 people) but the people walked down the pathway. Fredrick Shunk noted only authorized vehicles are allowed for garbage pickup or mowing. Robert Mazza noted we have a policy in place, and to make an exception because of Mr. Skrekla's position throughout town would be unfair to others, we need to keep with policy, Mr. Shunk and Mr. Neff also agreed. Request denied.

Old Business: None

New Business:

Attorney Jeffery addressed a notification from Erie County Bureau of Revenue and Tax Claim for the sale of parcel from Repository for Unsold Properties. The Tax Claim Bureau has received an offer to purchase Lot #1, Riverside Drive, 60 x 130.3 IRR by a Alec Italiano for the sum of \$250.00. Attorney Jeffery noted the Township won't receive any of the sale price but it will put the property back on the tax rolls. A motion to approve the sale was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote. Note, this Board is not approving any plans for the property just the sale.

A request from the North East Fair Committee to once again allow the annual wine judging here on Friday, August 26th was addressed; a motion from Robert Mazza and the second from Fredrick Shunk will allow this activity, passed by unanimous vote.

Supervisor Neff noted that it was brought to his attention that the EMTA bus was traveling up South Washington Street which has weight limits posted. The bus was servicing the North East Manor residents which are considered more on the lines of local deliveries then trucking. Dennis Kershner noted that we don't want the bus on South Washington or Robert's trucks correct? August Neff noted it would be best to keep the bus off the hill for safety reasons, Robert's trucks are not considered local deliveries like the bus is. The Manor has given the EMTA permission to turn the bus around there and head back down to Grahamville, avoiding going any further up South Washington and avoiding the bridge/hill area also. A motion to approve the EMTA bus going to the Manor and back to Grahamville on South Washington and sending a letter stating this was made by August Neff and the second from Fredrick Shunk , passed by unanimous vote.

A motion to declare as excess equipment one (1) 1997 Chevy 1 Ton, old #11 and one (1) 2006 Ford F150 Pickup #10 and send to auction for sale was made by Robert Mazza and the second from Fredrick Shunk, passed by unanimous vote.

As part of the Municipal Revolving Loan Fund Checklist the Township needs to approve and authorize who the signers are for the note when prepared. A motion to name the Chairman, August L. Neff was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk and the second from August Neff at 7:50 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary