NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, AUGUST 19, 2019 9:00 AM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Fritz Holzhausen, Jim Williams, Teresa Sculley, Paul Crowe, Rob Croot and Kim Lux.

Chairman Mazza asked for public comments or concerns and Mr. Paul Crowe asked the Board why Windy Lane, which had been black-topped is now covered with tar and chips? August Neff explained how that extends the life of the road and allows the Township to do more roads with less money. Mr. Crowe also noted there are dips and deterioration in the roadway. A motion from August Neff and the second from Robert Mazza approved the minutes of the August 5th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for August 1st through August 18th, 2019 for approval and payment as follows:

General Fund Checks	#18246-18276	\$ 69,675.32
General Fund Debits	#J 3164	\$ 19.07
Water Fund Checks	#5482-5497	\$ 34,137.51
Water Fund Debits	#1665, 1666, 1673	\$ 366.24
Sewer Fund Checks	#4289-4299	\$ 27,129.44

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$131,327.58 and passed by unanimous vote.

Correspondence:

A request from the North East Fair Committee to hold the annual Wine & Beer Judging here in the meeting room on Friday, August 23rd from 5PM to 9PM was approved by a motion from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Old Business: None

New Business:

A motion from Fredrick Shunk and the second from Robert Mazza approved the hiring of Sean Lewis as a part-time Water/Sewer Department worker as several projects are going forward this summer. Passed by unanimous vote.

Robert Mazza reported that the Township held a pop-up glass collection event with Mr. Nick Bruno and Mr. John Nowakowski of Bayfront Glass, LLC on Saturday, August 17th from 10:00 am to 3:00 pm. This event went very well considering the short amount of prep time we had. Over 60 residents responded and we collected 1 ½ tons of glass. Bayfront would like to come back possibly monthly and, on a schedule, so that better participation could occur. They will be here for Winefest in September to help with all the glass produced.

Attorney Jeffery noted that a request for a cell tower on the property at 10325 West Main Road which had been given approval by the Zoning Hearing Board was reversed by a

Commonwealth Court. The old tower has been deemed unusable and a new tower will need to be built. We will have to wait and see if an appeal is filed.

Supervisors noted that hydrant flushing will occur Sunday and Monday, August 25^{th} and August 26^{th} throughout the Township.

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

Respectfully submitted,

Karen Ahlgrim, Secretary