

NORTH EAST TOWNSHIP SUPERVISORS

AGENDA

FRIDAY, DECEMBER 30TH, 2016

10:00 AM

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

APPROVE MINUTES OF PREVIOUS MEETING (DECEMBER 5TH, 2016)

TREASURER'S REPORT (DECEMBER 1ST- 29TH, 2016)

APPROVAL OF BILLS FOR PAYMENT (DECEMBER 1ST- 29th, 2016)

CORRESPONDENCE:

1. THE NORTH EAST FAIR WOULD LIKE TO ONCE AGAIN USE THE MEETING ROOM, FEB-JULY 2017 FOR BOARD OF DIRECTOR MEETINGS.
2. DISCUSS CRESCENT HOSE PROPOSAL FOR EMS STAFFING (MR. DIORAZIO)
3. LETTER OF RESIGNATION FROM DAVE MONTGOMERY, WATER/SEWER AUTHORITY.

OLD BUSINESS:

1. FROM DECEMBER 5TH MTG, DISCUSS PURCHASE PRICE OF 1994 OSH KOSH, DUBOIS COUNTER OFFER

NEW BUSINESS:

1. FINAL APPROVAL OF THE YEAR **2017 GENERAL FUND** BUDGET IN THE AMOUNT OF \$1,855,485.00, ADJUSTED DUE TO NO GRANT FOR PLAYGROUND IN 2017.
2. FINAL APPROVAL OF THE YEAR **2017 STATE LIQUID** FUELS BUDGET IN THE AMOUNT OF \$371,574.00.
3. FINAL APPROVAL OF THE YEAR **2017 WATER FUND** BUDGET IN THE AMOUNT OF \$1,200,850.00
4. FINAL APPROVAL OF THE YEAR **2017 SEWER FUND** BUDGET IN THE AMOUNT OF \$1,391,425.00.
5. RESOLUTION #2016-020, SEWAGE FACILITIES PLANNING MODULE, WEST LAW ROAD SEWER EXTENSION.
6. RESOLUTION #2016- 021, WATER FUND BORROWING.... RJJ (\$75k)
7. RESOLUTION #2016-022, ESTABLISHING WATER RATES FOR 2017
8. RESOLUTION #2016-023, ESTABLISHING SEWER RATES FOR 2017.
9. RESOLUTION #2016-024, APPROPRIATING SPECIFIC SUMS FOR THEIR USE IN 2017.
10. RESOLUTION #2016-025, FIXING THE TAX RATE FOR 2017. (NO TAX INCREASE)
11. AGREEMENT WITH FULLER HOSE FOR GRAVEL PIT PARK ?
- 12.

UPCOMING EVENTS:

1. TOWNSHIP OFFICES TO BE CLOSED, MONDAY, JANUARY 2ND FOR THE NEW YEAR HOLIDAY. WE WILL REOPEN ON TUESDAY, JANUARY 3RD, 2017 WITH REGULAR HOURS.
2. FIRST SUPERVISORS AND PLANNING MEETINGS OF THE 2017 YEAR WILL BE TUESDAY, JANUARY 3RD AT 7:30 PM AND 7:00 PM RESPECTIVELY.