

NORTH EAST TOWNSHIP SUPERVISORS  
YEAR-END MEETING  
FRIDAY, DECEMBER 30, 2016  
10:00 AM

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 and Secretary Karen Ahlgrim. Members of the public included Fritz Holzhausen, Jim Williams, Aime Szymanski, Paul Crowe, Julie Creed and Lisa Crotty.

Chairman Neff asked for public comments or concerns about the agenda and none were stated. A motion from Robert Mazza and the second from Fredrick Shunk approved the minutes of the December 5<sup>th</sup>, 2016 meeting as presented and was passed by unanimous vote. Secretary Ahlgrim presented the Treasurer's report for the December 1<sup>st</sup> through the 29<sup>th</sup> period and a motion from Fredrick Shunk and the second from Robert Mazza accepted it as presented and passed by unanimous vote. Bills for the period of December 1<sup>st</sup> through the 29<sup>th</sup> were presented for approval and payment as follows:

General Fund Checks	#16000-16061	\$ 182,364.27
General Fund Debits	#J2510,2515,2519,2527	\$ 29,382.40
Water Fund Checks	#4583-4604	\$ 155,583.88
Sewer Fund Checks	#3666-3679	\$ 88,098.06

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$455,428.61 and passed by unanimous vote.

*Correspondence:*

A motion from August Neff and the second from Robert Mazza approved the North East Community Fair holding their meetings here again in February through July, 2017. Passed by unanimous vote.

Supervisors addressed a request from Ambulance Administrator Jack DiOrazio of Crescent Hose Fire Company; they are seeking a letter of support while they work on hiring two persons for Monday thru Friday 7:00 to 3:00 to assist the EMS with call volume. A motion to send a letter of support came from Robert Mazza and the second from August Neff and passed by unanimous vote.

A motion to accept a letter of retirement from Dave Montgomery was made by August Neff and the second from Robert Mazza. After 28 years, Dave would like to step down recognizing that we have a water and sewer system now that is sized to meet the demands of the future. Thanks to Dave for his many years! Passed by unanimous vote.

*Old Business:*

At the December 5, 2016 meeting, Supervisors approved the purchase price of a 1994 Osh Kosh truck/plow for \$32,500, the Clearfield-Jefferson Counties Airport Authority countered with a price of \$35,000. After discussion a motion to approve the purchase price of \$35,000 was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote. Paul Crowe asked if this truck would be a spare or a replacement, August Neff noted that the present #9 (International) would be replaced by the 94' Osh Kosh.

*New Business:*

A motion from Fredrick Shunk and the second from Robert Mazza gave final approval to the 2017 General Fund Budget in the amount of \$1,855,485.00 and passed by unanimous vote.

A motion from Fredrick Shunk and the second from Robert Mazza gave final approval to the 2017 State Liquid Fuels Budget in the amount of \$371,574.00 and passed by unanimous vote.

A motion from Robert Mazza and the second from August Neff gave final approval to the 2017 Water Fund Budget in the amount of \$1,200,850.00 and passed by unanimous vote.

A motion from Fredrick Shunk and the second from Robert Mazza gave final approval to the 2017 Sewer Fund Budget in the amount of \$1,391,425.00 and passed by unanimous vote.

A motion from Fredrick Shunk and the second from August Neff approved Resolution #2016-020, allowing the sewer tap-in on the West Law Road Sewer Extension project. Passed by unanimous vote.

Attorney Jeffery prepared Resolution #2016-021 directing the private negotiation and sale of a note in the amount of \$75,000.00 the proceeds to be used for the purchase and installation of a generator in the Route 89 pump station. A motion to approve and sign Resolution #2016-021 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Resolution #2016-022, establishing the applicable water rates effective January 1, 2017 was approved by a motion from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Resolution #2016-023, establishing applicable sewer rates effective January 1, 2017 was passed by a motion from Robert Mazza and the second from Fredrick Shunk. The Township will see an increase from the Borough of 8-10% in 2017. Paul Crowe asked if all the residents of the completed sewer line were hooked in. Attorney Jeffery noted that there are three in litigation and he is optimistic about their outcomes.

A motion from Robert Mazza and the second from Fredrick Shunk passed Resolution #2016-024, appropriating specific sums estimated to be required for the specific purposes of the municipal government for 2017. Passed by unanimous vote.

A motion from Fredrick Shunk and the second from Robert Mazza passed Resolution #2016-025, fixing the tax rate for the Year 2017 as follows:

Tax Rate for General Purposes.....	1.04 mills.....	.104 cents.
Tax Rate for Library Purposes .....	.074 mills.....	.0074 cents.
Total .....	1.114 mills.....	.1114 cents.

Passed by unanimous vote. Noting, no tax increase for 2017.

Attorney Jeffery noted that he will have an updated agreement between the Township and the Fuller Hose Fire Company for Gravel Pit Park at the January 16, 2017 meeting.

Mr. Jim Williams asked if the Township tickets cars on roadways in the winter and August Neff noted that yes we do, but we tried to show leniency over the holidays.

After announcements and with all business concluded a motion to adjourn was made by Fredrick Shunk and the second from Robert Mazza at 10:30 am.

Respectfully submitted,

Karen Ahlgrim, Secretary