

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, DECEMBER 4, 2017
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Jim Cornman, Dawn VanScoter, Tim Truitt, Pam Truitt, Fritz Holzhausen, Aime Szymanski, Teresa Sculley, Ann Kreider, Matt Putman, Robert Heibel, John & Cindy Dudzinski, Dawn & Ray Gloss, Jason Drohn, Carl Eby, Nick Mauro, Andrew Putnam, Fred Brostmeyer and Andrew Mullen.

Chairman Shunk asked for public comments or concerns and Mr. Jim Williams asked why the Township Engineer was not present with the issues on the agenda. Engineer Fails is out of town and he checked with Supervisors to see if another engineer should attend and was told it was not necessary.

A motion from August Neff and the second from Robert Mazza approved the minutes of the November 20, 2017 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of November 2017 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted as presented, and passed by unanimous vote. Bills were presented for November 20th through November 30th, 2017 for approval and payment as follows:

General Fund Checks	#16793-16829	\$ 110,831.42
General Fund Debits	#J 2751	\$ 626.00
Water Fund Checks	#4892-4905	\$ 213,144.55
Sewer Fund Checks	#3874-3885	\$ 111,450.46

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$436,052.43 and passed by unanimous vote.

Correspondence: None

Old Business:

August Neff noted that the Township needs to apply to Erie County for emergency funding for the repairs on the emergency closing and repair of Sidehill/Belle Road, all Supervisors are in agreement, noting all the repairs except for the guardrail are completed, one complaint and one compliment were received. Mr. Putman asked if Sidehill Road was a State or Township road, August Neff noted it's a turnback road from Moorheadville to Rohl.

August Neff reported that he is working with Karl Gross from the DEP concerning the issues at 16 Mile Creek, Papermill Hollow, we need an emergency permit to move the gravel bar, he is suggesting a excavator (rubber tires), Mr. Neff will meet with the contractor tomorrow to see how long the work will take, all the information and pictures have been sent to DEP Meadville, a permit can be obtained with the Conservation District helping us. Mr. Williams asked if the "island" could be removed and Mr. Neff noted that yes that is part of the plan. Mr. Putnam of Grist Mill Drive asked about the DEP and August Neff noted that the Township must protect the roadway and explained to him that drone pictures were taken today and noted that since spring time there is 53' less creek bank, a lot of loss in a short time. Mr. Mullen asked if the Township will direct the work and Mr. Neff noted that Karl Gross, DEP will most likely not be onsite, Mr. Neff will oversee the work of moving the rock and dirt. Mr. and Mrs. Dudzinski asked about constructing a wall, they noted it was like a moat around their

house. Mr. Neff noted work will be done as quickly as possible, the DEP likes natural barriers. Robert Mazza asked if the GP3 would require any engineering and August Neff noted not now but maybe afterwards. Mr. Heibel asked about the long term and August Neff noted that would require engineering, Mr. Brostmeyer noted that the Borough put in two walls and he asked who did that work. Mr. Shunk and Mr. Mazza agreed that our main responsibility is protecting the roadway. It was mentioned that a residence on Sidehill Road has a wall to protect the home from the creek and it was noted that the resident paid for that wall, Matt Putman asked if walls were a private endeavor and the Board told him usually it would be an association. Attorney Jeffery noted that the Township must protect the roadway and that the fix August Neff is working on is temporary a permanent solution would be very costly. Fredrick Shunk noted that there may be a possibility of a coastal zone management grant, but you cannot get a grant if the work is done prior to its being given. Tim Truitt asked about phase I, protecting the roadway, and the Board noted that is the Township's responsibility.

New Business:

The County 911 Center will be going online July of 2018 and recently the North East Borough voted to opt out of the East Erie County Communication Center and only use the County effective December 31, 2018, Mr. John Grappy of the County assures us they will be able to serve us all. August Neff feels the Township should opt out of the dispatching portion with North East Borough; this is separate from the ALS & BLS services that we would continue to support. Greenfield Township has already gone with just the County program and all is going well. A motion to opt out of the East Erie County Communications Center effective December 31, 2018 was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Resolution #2017-017, revising Act 57 Tapping Fees, it revisits fee's for sewer tap ins having new customers paying a fair share. It adopts a report prepared by Greenman-Pedersen Inc. dated October 4, 2017 and is effective immediately. A motion to accept and sign Resolution #2017-017 was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Attorney Jeffery noted that there will be a public hearing for the Hess rezoning on Grahamville Street on December 29th at 10:00 am.

After announcements and with all business concluded, a motion to adjourn was received from Robert Mazza at 8:20 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary