

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, FEBRUARY 5, 2018
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff, Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Aime Szymanski, Matt Putman, Nancy Larson and Karl Larson.

Chairman Shunk asked for public comments or concerns and Mr. Karl Larson asked for any updates to the lighting issue with Lakeside Auto, Fredrick Shunk noted that the Supervisors are actually waiting for a recommendation from the Planning Board as far as updating or changing the Zoning Ordinance in regard to lighting. Mr. Jim Williams suggested inviting Mr. Gabler, the owner to a public meeting so he could better understand the concerns of the residents. Mr. Larson's concerns are the amount of lumens and the light settings, they need butterfly shields to contain the light produced in a downward direction, and he noted the lights could go all night if they were put in horizontally, it appears all but 4 lights are going off at around 11:00 pm at this time. Mr. Putman noted that the dealers in Waterford had their lights shielded on their lots on his recent visit, he understands the security issues dealers have and perhaps lower level lights would be better. August Neff and Fredrick Shunk noted that they will continue to work with Mr. Gabler. Attorney Jeffery has concerns about doing an ordinance change, this is the Township's first big lighting issue and believes we would do better at this time having the Zoning Administrator and Supervisors work with Mr. Gabler on these issues and a solution.

A motion from August Neff and the second from Fredrick Shunk approved the minutes of the January 15, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of January 2nd – 31st, 2018 and by a motion from Fredrick Shunk and the second from August Neff was accepted as presented, and passed by unanimous vote. Bills were presented for January 15th through January 31st, 2018 for approval and payment as follows:

General Fund Checks	#16933-16987	\$ 102,777.00
General Fund Debits	#J 2791	\$ 511.00
Water Fund Checks	#4944-4961	\$ 271,297.61
Sewer Fund Checks	#3913-3927	\$ 145,889.85

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$520,475.46 and passed by unanimous vote.

Correspondence:

Supervisors noted that permission was given to the North East Cemetery Association to hold their annual business meeting here Saturday, February 3rd.

A motion from Fredrick Shunk and the second from August Neff approved National Grape using the meeting room for a growers meetings here Thursday, February 8th from 6:30-9:30 pm. Motion carried.

Old Business:

Resolution #2018-011, which would authorize the Board of East Erie County Emergency Communication Center to amend the articles of incorporation, or dissolve, if absolutely necessary, to cease providing emergency dispatch services after December 31, 2018 and to pursue the primary mission of providing emergency medical services to residents and member municipalities of East Erie County, was addressed, a comment from Amie Szymanski of the NE Journal who has just come from the Borough Council meeting noting the Borough tabled the Resolution for more information from EECECC. A motion from Fredrick Shunk and the second from August Neff to also table Resolution #2018-011 for more information was made and passed by unanimous vote.

New Business:

Supervisors addressed Resolution #2018-012, which would modify the number of members on the Planning Commission. The Commission will remain with 5 members but will now have three (3) alternates. A motion to approve and sign was received from Fredrick Shunk and the second from August Neff, motion carried.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:55 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary