

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, JULY 17 2017  
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Fritz Holzhausen, Bill Heald, Jim Williams, Matt Putman, Paul Crowe, Sally Griffin, Sharon & Dick Levick.

Chairman Shunk asked for public comments or concerns about the agenda, Mr. Dick Levick of 206 Gay Road addressed the Board with a summer time problem at his address which involves the Dohler Cottage Rentals for 10 weeks each summer. He stated he had a verbal agreement with George Dohler Sr. to put in a driveway to reach his son's house many years ago, now it is being used for the primary road in and out of the cottages and causing excess dust into his home. He wants the large cement blocks put back just past that house and wants the cottage people to travel Lake Shore Drive to their rentals and an anti dust application put down frequently. Attorney Jeffery noted that the setback regulation has changed in the last 40+ years and we can refer this to the Code Enforcement officer but the area and roadway are private.

A motion from August Neff and the second from Fredrick Shunk approved the minutes of the July 5<sup>th</sup>, 2017 meeting as presented and passed by unanimous vote. Bills were presented for July 1<sup>st</sup> through June 16<sup>th</sup>, 2017 for approval and payment as follows:

General Fund Checks	#16490-16520	\$ 74,686.71
General Fund Debits	#J 2654 , 2657	\$ 130.26
Water Fund Checks	#4765-4774	\$ 11,862.30
Sewer Fund Checks	#3779-3787	\$ 8,709.09

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$95,388.36 and passed by unanimous vote.

*Correspondence: None*

*Old Business: None*

*New Business:*

Attorney Jeffery addressed a developer's agreement between the Township and John Brophy and the Northrup Family of West Law Road to having a low pressure sewer line installed by the Township, they agree to paying the cost and installation of the necessary plumbing and equipment necessary to connect their properties to the sewer line and each property owner shall be obligated to pay ½ of the total cost of the project which includes materials, labor, a tapping fee and an additional Borough fee. A motion to sign the agreement as presented was made by August Neff and the second from Fredrick Shunk, motion carried.

Supervisors discussed the House Bill 1683, which is helping to create incentives for volunteer fire persons, Attorney Jeffery noted we could give a credit on the Township's share of earned income tax and up to a 20% discount on property taxes. Mr. Putman asked if this is mandatory and Attorney Jeffery

replied no, not at this time. August Neff noted the bill was created to help municipalities keep volunteers and may help recruit new members instead of looking at paid fire companies which would be extremely difficult and expensive to manage. Mr. Putman asked if an analysis could be done to see how it would affect the budget and it was noted that it will be done when the Township receives the names of active members living in the Township. This would become effective in January of 2018 so there would be time to adjust bills before printing, Berkheimer will have to produce a tax form also. A motion to have Attorney Jeffery move forward with a draft ordinance was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

An amendment to a Developers Agreement for the West Law Road sewer extension project was tabled due to the absence of the third Supervisor. The Township will be taking over that project due to changes in the project scope.

August Neff, Road Superintendent addressed the 2017 Road Projects which have begun to get underway, starting with Remington Road and Cedar Hill Road, that was a Penndot agility project and will be seal coated in three weeks to complete. Vineyards Subdivision, tile work is starting then grinding and top coat. Mr. Crowe asked about Windswept Extension, August Neff noted he has spoken with the developer Mr. Thornton. Mr. Putman asked again if Sidehill Road was going to be worked on and August Neff noted Penndot has signs all over the Township but he has not received any official word. He also asked about the weeds at Williams Road and Route 20, August Neff noted we would help out Penndot and trim that area. Our roadside mowing is beginning its third round for this summer.

After announcements a motion to adjourn at 9:40 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary