

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JULY 18, 2016
9:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance Supervisors Fredrick Shunk and Robert Mazza, Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included Fritz Holzhausen, Vern Frye, Julia Gorniak, Paul Crowe, Kelly Mertz, Ashton Mertz, Jeff Haines, Aime Szymanski, Matt Putman and Bill Heald.

Chairman Neff asked for public comments or concerns about the agenda and Mr. Crowe asked why today's agenda was not on the website, the Board noted we thought it was placed, we will check on what happened. A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the July 5, 2016 meeting as presented and passed by unanimous vote. Bills were presented for July 1st through July 17th, 2016 for approval and payment as follows:

General Fund Checks	#15663-15697	\$ 71,215.33
General Fund Debits	#J 2407& 2408	\$ 63.23
Water Fund Checks	#4471-4479	\$ 13,987.23
Sewer Fund Checks	#3586-3590	\$ 10,053.38

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$95,319.17 and passed by unanimous vote.

Correspondence:

A request from Penn State and Pennsylvania Sea Grant to once again conduct interviews with anglers, boat anglers and charter boat anglers at Freeport Beach, North East Marina and the Conservation Park between August 1, 2016 and July 30, 2017. Matt Putman asked if the Township can authorize interviews at the Marina, August Neff replied no. A motion to allow and support was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Old Business:

Resolution #2016-015 a small flow treatment facility agreement for Jeff Ricketts of 10851 Sidehill Road was approved by a motion from August Neff and the second from Robert Mazza and passed by unanimous vote. The 30 day comment period produced no comments or concerns.

Supervisors noted that only one application for crossing guard was received. Mr. Fritz (Godfried) Holzhausen was approved by a motion from Robert Mazza and the second from Fredrick Shunk at the 2016 rate set January 4, 2016 of \$9.00/hour averaging 17 ½ hours per week. Passed by unanimous vote.

New Business:

Engineer Clay Fails reviewed a notice from Hill Engineering for the Board concerning an Act 14, Notification for a Joint Permit for a Wastewater Force main and an Outfall Structure in Lake Erie. He noted that this is still in the design phase and public hearings will be held at a later date. Robert Mazza asked Mr. Fails how far out the present waterline is and he noted close to a mile. A motion to have the Chairman sign the acknowledgement was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Attorney Robert Jeffery discussed a recommendation from the Water/Sewer Authority for Supervisors to rule on concerning a sewerline extension for Mr. Jeff Haines. They feel it would be practical to allow Mr. Haines to build over the existing sewerline, after a protective barrier was placed and two manholes placed at the east and west ends of the building. Mr. Haines will be responsible for the engineering and developer's agreement if something would happen in the future, the burden will fall on the land owner. Matt Putman asked if that would make an easement on the deed, Mr. Jeffery noted yes and a title search would reflect that. Mr. Fails noted he feels the line should be videoed to protect both the Township and Mr. Haines. Mr. Mazza asked if a plan for the future should be done and Mr. Haines noted that he has no more land. A motion to have Attorney Jeffery prepare a plan and developer's agreement was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

A possible extension of the sewerline (1000') on West Law Road was also discussed; several of the residents in the area went to the Water/Sewer Authority requesting a pressure line extending the present line from the area of Meehl Road to Lafferty's. Clay Fails noted there is risk in resubmitting this to the DEP; they may want it extended to 12 Mile creek. Attorney Jeffery noted that this would be outside the Comp Plan, but that can be adapted and the Authority is in favor. This would be done privately with a developer's agreement drawn for legal and engineering costs. A motion to allow them to move forward was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mr. Matt Putman noted how nice the roadwork is going and that while bike riding on West Law Road (west end) he encountered raw sewage in the ditch near Margarite's dance studio. The Township will check on this and if needed we will contact the Erie County Health Department.

Attorney Jeffery reviewed Resolution #2016-016, directing the private negotiation and sale of a note in the amount not to exceed \$125,000.00 to be used for paving of dirt roads. This is the maximum amount for small borrowing and there is an opportunity for the Township to borrow through the Erie County Redevelopment Authority (gaming funds) at a very low interest rate for 5-7 years. A motion to sign and pass Resolution #2016-016 was received from Fredrick Shunk and the second from August Neff with Robert Mazza abstaining. August Neff noted that oil prices are very low this year, good time to proceed with addressing dirt roadways. Kelly Mertz of 124 Third Avenue noted concerns about how First, Second and Third are narrow, would there be property issues? August Neff noted we will have to work on a plan for that area and for water run-off. Robert Mazza noted that he is presently working on a storm water management plan for his property in that area and Attorney Jeffery noted the minimum requirement of right of way is 33' for roadways.

A motion authorizing August Neff to proceed with the application through the Redevelopment Authority by August 8th was made by Fredrick Shunk and the second from August Neff with Robert Mazza abstaining

After announcements a motion to adjourn at 9:40 am was received from Robert Mazza and the second from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary