NORTH EAST TOWNSHIP SUPERVISORS MEETING TUESDAY, JULY 5, 2016 7:30 PM

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, Jim Williams, Paul Crowe, Bruce and Lenora Perdue, David and Becky Ramsdell, Juliann Creed, Fritz Holzhausen, Jack Stitt, Ann Kreider and Teresa Sculley.

Chairman Neff asked for public comments or concerns and Paul Crowe of 8739 Windy Lane noted that the Pennsylvania State Police will have many retirees' coming up and coverage throughout the state will be affected, did the Township ever consider going in with the Borough's Police department? Robert Mazza noted that response times in the Township can be slow now, if there are less police officers it could be a future concern, the only time a joint police force was considered was during the merger talks for the North East area in early 2000.

A motion from Robert Mazza and the second from Fredrick Shunk approved the minutes of the June 20th, 2016 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of June 2016 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 June 20th through June 30th, 2016 for approval and payment as follows:

 General Fund Checks
 #15632-15662
 \$ 79,936.01

 General Fund Debits
 #J2396,2397,2402,2403
 \$ 644.72

 Water Fund Checks & Debit
 #4460-4470, J1249
 \$ 161,935.55

 Sewer Fund Checks
 #3573-3585
 \$ 108,384.05

Total approved by a motion from Robert Mazza and the second from August Neff was \$350,900.23 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Mr. Bruce Perdue of 12710 North Hammond Road presented the Board with a petition to have North Hammond Road surfaced equally to others within the Township. They feel with the increase in gas tax and vehicle registrations there must be more money for roads, they have 8 residents and another home coming, 17 vehicles traveling the road daily. August Neff noted the we are doing our best, prices for seal coat are slightly down, Robert Mazza asked how do we prioritize which roads to work on yearly? August Neff noted he goes by condition, traffic, base, like 1st, 2nd, 3rd Avenue's they need a better base or the snow plow will chew them up. We are currently working with the Conservation District Dirt & Gravel program which will address run off and drainage issues on dirt roads, we received a grant to address South Hammond road this season, we will be placing 8" of DSA (driving surface aggregate) then we will need to double seal-coat, the program is all about run off getting to water/waterways. The Board agrees that they will work together to update the schedule to get our dirt roads under cover.

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Attorney Jeffery reviewed the sewage facilities planning module for Jeffrey Rickett at 10851 Sidehill Road and noted that the 30-day response time has not been reached at this date and should be tabled until the July 18th meeting. A motion to table Resolution #2016-015 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Supervisor Neff noted that the 2016 super pave road projects are done except in the subdivisions and seal coating should start in July. Mr. Jim Williams noted what a great job the crews are doing.

Attorney Jeffery reported that the first round of citations has been completed for non-connection to the sewer line project and that a recent appeal filed with the District Attorney's office was found in favor of North East Township. He is hopeful that all remaining properties (4) will be connected soon.

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

Respectfully submitted,

Karen Ahlgrim, Secretary