

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 17, 2019
9:00 AM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Ann Kreider, Fritz Holzhausen, Jim Williams, Teresa Sculley, Matt Putman and Kim Lux.

Chairman Mazza asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the June 3rd and June 4th meetings as presented and passed by unanimous vote. Bills were presented for June 1st through June 16th, 2019 for approval and payment as follows:

General Fund Checks	#18110-18139	\$ 76,987.04
General Fund Debits	#J 3134	\$ 159.07
Water Fund Checks	#5427-5435	\$ 14,071.54
Sewer Fund Checks	#4247-4250	\$ 6,627.85

Total approved by a motion from August Neff and the second from Robert Mazza was \$97,846.40 and passed by unanimous vote.

Correspondence:

A request from the North East Community Foundation for donations for a July 4th fireworks show was addressed. Chairman Mazza noted that we have not donated for several years and it is not in the budget for 2019. A motion to decline this request was received from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Old Business: None

New Business:

A letter of intent from Bayfront Glass, LLC and the Township was received after the Board agreed that the Township would be interested in supporting this glass recycling project. Attorney Jeffery has reviewed and noted that this is a general partnership agreement, we do not want to be a general partner, we do not want to be legally obligated. Mr. Mazza agreed, the spirit was to assist and give support to the project. Attorney Jeffery will contact Mr. Bruno and have them clarify our intent before the Township signs.

Supervisor Neff addressed a "Recycled Asphalt Millings Sales Agreement" that Erie County municipalities have received to sign if they are interested in purchasing millings from the City at a rate of \$4.00/ton loaded or \$3.00/ton unloaded. Attorney Jeffery reviewed the agreement with no concerns, there is no obligation and the prices are clear in the agreement. The intent is not to purchase any in 2019 but we might need them at a later date. A motion to sign the agreement with the City of Erie for millings was made by August Neff and the second from Robert Mazza and passed by unanimous vote. Supervisor Neff noted that Harborcreek Township will also have some millings available for purchase this week for \$3.00/ton, NE Township hauls.

Mr. Putman asked if there was a time frame for the start-up of the glass program, Mr. Mazza noted that Mazza Winery might be one of the first, they are big supporters of this effort.

Supervisor Neff reported that the seal-coat project is underway, but we are at the mercy of the contractors and the weather, we do our best to notify residents when we know ahead of where the contractors will be.

After announcements, which included noting the garages and offices will be closed, Thursday, July 4th and Friday, July 5th for the Independence Day Holiday.

A motion to adjourn was received from August Neff at 9:15 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary