

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 19 2017
9:00 AM

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

Chairman Shunk asked for public comments or concerns about the agenda and none were stated. A motion from August Neff and the second from Robert Mazza approved the minutes of the June 5, 2017 meeting as presented and passed by unanimous vote. Bills were presented for June 1st through June 18th, 2017 for approval and payment as follows:

General Fund Checks	#16419-16452	\$ 120,729.54
General Fund Debits	#J 2637	\$ 15.99
Water Fund Checks	#4740-4751	\$ 13,829.43
Sewer Fund Checks	#3759-3764	\$ 12,219.42

Total approved by a motion from Robert Mazza and the second from August Neff was \$146,794.38 and passed by unanimous vote.

Correspondence:

A motion from Fredrick Shunk and the second from Robert Mazza approved the National Grape Co-op to hold a grower meeting here Thursday, June 22nd from 6:30 to 9:00 pm. Motion carried.

Old Business:

A final report on the 2017 Clean-up days was read by Fredrick Shunk showing incomes from scrap metals, tires, e-cycle and white goods being \$3,544.94 and expenses for freon removal, labor, tire removal, trash hauling and e-cycle pickup coming in at \$15,769.30, the net cost to the 2017 budget was \$12,224.36.

A motion was received from Fredrick Shunk to resign an agreement with Fuller Hose for their running of Gravel Pit Park, the Township is currently pursuing a large grant to replace the Gravel Pit playground and DCNR required us to change the verbiage of "Lease" to "Operation and Maintenance" Agreement, the second from Robert Mazza, passed by unanimous vote.

New Business:

A motion from August Neff and the second from Robert Mazza approved the hiring of Craig Zuccolotto as summer help effective June 9th, 2017 at a rate of \$9.00 hour. Passed by unanimous vote.

Attorney Jeffery addressed a Right-of-Way Occupancy Agreement between the Township and Ridg-U-Rak, Inc. to install an underground fiber optic cable by directional drilling on the southwest side of Loomis Street. The agreement releases and holds harmless the Township from any and all claims caused by or related to the construction. Fredrick Shunk and August Neff asked also about the Boroughs waterline, August noted that the object of the agreement is to protect the Township, could we add the Borough to paragraph 6 since their waterline also runs beside the Townships, Attorney Jeffery can add.

A motion to approve and sign the agreement with adding North East Borough to paragraph 6 was made by Fredrick Shunk and the second from Robert Mazza. Mr. Jim Williams asked if the Township engineer also reviewed agreements like these, he feels they should. Motion carried.

Supervisors addressed Resolution #2017-014, which is the formal declaration amending the articles of the North East Township Water & Sewer Authority by reducing the number of members from nine to seven, Matt Putman asked if we would be displacing any members and Attorney Jeffery noted that the Board is presently working with only 7 members after retirements etc. The terms will need to be adjusted since they are 5 year terms. A motion to approve and sign Resolution #2017-014 was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

After announcements a motion to adjourn at 9:15 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary