

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 20, 2016
9:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance Supervisor Fredrick Shunk, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Al Arment, Jim Williams, Bill Heald, Teresa Sculley, Paul Crowe, Aime Szymanski, Matt Putman, Jenn McMillen, Ann Kreider, Julie Creed and Fritz Holzhausen.

Chairman Neff asked for public comments or concerns about the agenda and none were stated. A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the June 6, 2016 meeting as presented and passed by unanimous vote. Bills were presented for June 1st through June 19th, 2016 for approval and payment as follows:

General Fund Checks	#15602-15631	\$ 103,776.03
General Fund Debits	#J 2382,2383,2388,2389	\$ 376.89
Water Fund Checks	#4446-4459	\$ 25,853.23
Sewer Fund Checks	#3567-3572	\$ 3,670.11

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$133,676.26 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisor Shunk addressed Resolution #2016-014, which Attorney Jeffery has prepared addressing conditions and procedures for the adjustment of excessive water and sewer bills caused by leaks and other extraordinary occurrences, stating he is in agreement with its contents. It is designed to help but also let residents understand that they must be vigilant and keep aware of their home operations. Matt Putman noted that the discussion several meetings ago was 2X (what the customer will be billed at) now it seems to be 10X, Mr. Putman noted that it seems this Board is ignoring that recommendation. Fredrick Shunk explained it does not take much to reach 2-3 times a normal bill, due to summer, pool filling etc. 2X was a recommendation from the Water/Sewer Authority, but in reviewing this Board feels that 5X is more practical. Robert Mazza noted that 10X is just the trigger which will alert the water department into a deeper look at an account, 5X is the billing number. A motion to pass Resolution #2016-014 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

New Business:

Supervisors announced that the township crossing guard position is open, it requires 17 ½ hours per week, running with the school schedule. Interested parties should stop in for an application.

A request from St. Gregory's Parish School to hold a 10k/5k run on Saturday, August 6th, 2016 was addressed, the Erie Runners Club, the Knights of Columbus and many volunteers will be helping. Supervisors reviewed the map and roads to be used, noting they will need to send in a copy of their event insurance and contact Terry Thomson, EMC. A motion to approve and permit was received from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Supervisor Shunk asked the News Journal to make a note in the weekly paper that the water department is conducting GIS mapping of the Township's waterlines, which noted workers could be walking through yards. A township wide phone alert went out, but in some cases a proper message was not left.

Matt Putman asked if there was a road repair schedule available, August Neff noted that the superpave project is scheduled to begin June 21st weather permitting, with chip seal following around July 12th, we will be able to update that schedule on July 5th.

After announcements a motion to adjourn at 9:15 am was received from Robert Mazza and the second from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary