

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 6, 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, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Bob Riedel, Sally Dyer, Julia Gorniak, Charlotte Manison, Samuel McAuley, Al Arment, Vern Frye, Fritz Holzhausen, Diane Diroll, Fred Blackburn, Ann Kreider and Teresa Sculley.

Chairman Neff asked for public comments or concerns and Bob Riedel of 11632 East Townline noted that he and August Neff spoke prior to this meeting and he expressed his concerns over the terrible condition of East Townline Road, August Neff told Mr. Riedel that he has looked into doing drainage work, grinding and seal coating on East Townline this project season.

A motion from Fredrick Shunk and the second from Robert Mazza approved the minutes of the May 16th, 2016 meeting and the Special meeting May 27th, 2016 as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of May 2016 and by a motion from Robert Mazza and the second from Fredrick Shunk was accepted as presented and passed by unanimous vote. Bills were presented for May 16th through May 31st, 2016 for approval and payment as follows:

General Fund Checks	#15557-15601	\$ 139,880.22
General Fund Debits	#J2367,2371,2376,2377,2378	\$ 688.58
Water Fund Checks & Debit	#4433-4445, J1245, J1242	\$ 165,073.46
Sewer Fund Checks	#3559-3566	\$ 91,064.58

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$396,706.84 and passed by unanimous vote.

Correspondence:

Supervisors noted National Grape has requested use of the Meeting Room on Thursday, June 9th, for a members meeting with approximately 40-50 people from 6-9 PM. A motion to approve was received from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Old Business:

Supervisor Fredrick Shunk addressed the tabled item from the May 16th, 2016 meeting concerning major water leaks within the Township system. He noted the Water/Sewer Authority's recommendation submitted to Supervisors and 5 scenarios's that Deb Miller of the Water Department prepared all with different outcomes for the Supervisors to review. Robert Mazza like scenario #1 (2X) and #2 (5X) which are "customer pays for the first 2 x or 5 x higher than average bill with overage at cost"; either of these would provide a significant reduction in the bill. Fredrick Shunk noted he researched the areas other water companies and not many give any relief and if they do it can only be once every 3-5 years if verified. Robert Mazza also added the amount of time to pay off should only be one year and the customers current bill must be paid on time. August Neff feels the current "no relief" policy should remain, the Township receives no relief from the Borough billing, and it is a responsibility of a homeowner. Attorney Jeffery noted that a resolution should be prepared stating the policy changes and definitions of extraordinary leaks and verification of, and classification it applies to.

A motion to direct Attorney Jeffery to prepare a resolution addressing the changes stated above and at 5x rate was made by Fredrick Shunk and the second from Robert Mazza, both in favor, August Neff opposing. Motion carried.

New Business:

Attorney Jeffery reviewed the sewage facilities planning module for Barbara McGuigan at 454 Orchard Beach Park Road and a motion to sign Resolution #2016-013 approving and submitting to DEP its official sewage facilities plan was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mylar: Robert & Sally Dyer, 7553 Moorheadville, replot to combine garage and residence on the same lot, correcting an error. A motion to sign and approve was made by Fredrick Shunk with the second from Robert Mazza and passed by unanimous vote.

Mylar: Charles & Lynn Davis, 11550 East Main, separating the two lots for the purpose of correcting a deed. A motion to sign and approve was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mrs. Diane Diroll presented the Board with a Conditional Use Permit she had submitted to Planning to install up to six tiny cottages for seasonal use on her property at 12430 East Lake Road. She stated that these cottages would be adults only and weekly rentals. Attorney Jeffery stated that he does not feel these fit the area zoning (R-1), the buildings don't qualify and campgrounds must be 5 acres, this seems more like a motel/hotel, they would need a variance obtained by going to the Zoning Hearing Board and the neighbors will most likely resist the request again. Planning's recommendation was to reject, not recommend approval to the Supervisors. A motion to agree and confirm Planning's recommendation, therefore noting the permit does not meet land requirements per section 517.2 of the Zoning Ordinance was made by Robert Mazza and the second from Fredrick Shunk and passing by unanimous vote.

Supervisors noted 2016 roadwork projects will be starting June 20th, please be aware of crews working along roadways.

After announcements and with all business concluded a motion to adjourn was received from Robert Mazza and the second from Fredrick Shunk at 8:05 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary