

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MARCH 19, 2018
9:00 AM

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

Chairman Shunk asked for public comments or concerns and none were received. A motion from Robert Mazza and the second from August Neff approved the minutes of the March 5th, 2018 meeting as presented and passed by unanimous vote. Bills were presented for March 1st through March 18th, 2018 for approval and payment as follows:

General Fund Checks	#17059-17089	\$ 108,463.41
General Fund Debits	#J 2818	\$ 15.99
Water Fund Checks	#4987-4995	\$ 8,557.79
Sewer Fund Checks	#3942-3947	\$ 7,439.50

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$124,476.69 and passed by unanimous vote.

Correspondence: None

Old Business:

Tabled from the March 5th, 2018 meeting, Supervisors are still awaiting more information and reviews to address Resolution #2018-011 (amend or dissolve emergency dispatch services at East Erie County Communications Center). A motion was made to table until April 2nd, 2018 by August Neff and the second from Robert Mazza. Passed by unanimous vote.

New Business:

The Agriculture Security entry period is now closed with 2 properties being considered for entry, County approval has been received and now the Ag Security Committee will meet to review and send their recommendation to the Supervisors.

Zoning Administrator Russ LaFuria presented a conditional use permit for Katie Durst of 2350 Cemetery Road to operate a salon in her home. He noted that this property is in the A-1 district and would be permitted with a conditional use permit. This will now go before Planning on April 2nd, 2018.

Supervisors discussed the possibility of bidding out our curbside recycling program; it would allow residents to have a single stream program which would also increase what can be taken and most likely more participation. One company we spoke with allows the residents to purchase a container for a onetime fee and the program would still be biweekly. Matt Putman asked if this would be like before, trash and recycling collection, August Neff noted no, this is

recycling only. Fredrick Shunk noted there are no grants available to us at this time. A sample contract and bid form has been received and can be reworked by Attorney Jeffery to fit the Township's needs. A motion to go out to bid after Attorney Jeffery prepares the specifications and contract and Supervisors review them was received from August Neff and the second from Fredrick Shunk and passed by unanimous vote. Jim Williams noted that the Historical Society/Railroad Museum still collects newsprint and aluminum as a fund raiser.

Supervisor Neff noted that he has received dozens of calls concerning the condition of Township roadways, several are actually destroyed and winter is not done yet, we are working on repairs on these and looking at how it will affect our 2018 road projects elsewhere within the Township. Mr. Neff advises residents to be cautious on the roads.

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

Respectfully submitted,

Karen Ahlgrim, Secretary