

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MAY 21, 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 Kim Lux, Jim Williams, Teresa Sculley, Russ LaFuria, Bill Heald 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 May 7th, 2018 meeting as presented and passed by unanimous vote. Bills were presented for May 1st through May 20th, 2018 for approval and payment as follows:

General Fund Checks	#17204-17243	\$ 111,848.45
General Fund Debits	#J 2855, 2859	\$ 97.65
Water Fund Checks	#5034-5045	\$ 13,129.30
Sewer Fund Checks	#3974-3981	\$ 9,854.94

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$134,930.34 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

The Township advertised for bids in hopes of contracting out the curbside recycling program and move to a single stream collection, but as August Neff reported no bids were received. Erie County just recently reported on the difficulties being faced countrywide for disposal and sale of recycled goods. At this time the program we have in place will continue.

With the announced retirement of Township Engineer Clay Fails, a motion to appoint Mr. Jeff Kordes of Greenman-Pedersen as the Township's Engineer was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

Mr. Mazza would like to look into doing a RFP for engineering for 2019, it was noted that the Township has that option. Fredrick Shunk noted that GPI could continue providing the work on the GIS project even if we changed. We will also look into the cost and convenience of having an on staff engineer.

Mylar: Larry Muscarella Subdivision 1-2018, Dill Park Road. He would like to take one lot off farm to sell (4 more future lots). After looking over plans a motion to approve and sign was received from August Neff and the second from Robert Mazza, all in favor, motion passed.

Supervisor Neff reported on the final numbers for the clean-up days held May 4th and 5th, total incomes were \$7517.00 and total costs for garbage disposal, e-cycling, freon removal and

labor came to \$20,910.00. Total cost to the 2018 budget is \$13,393.00. Robert Mazza noted he would like to see an increase to fee's charged, like a user fee. August Neff noted he has concerns about picking up the tires and trash alongside the roadways, but is not opposed to an increase to help keep costs down.

The Woodmere Subdivision Association sent a request to the Supervisors to review and consider allowing speed bumps (possibly 2 or more) to be put in place on Old Lake Road and Pentz Drive to help with speed issues. Attorney Jeffery noted that this was discussed at the September 7, 2017 meeting and Robert Mazza noted the association would like to move forward on this. Supervisors all agreed that a petition is required showing the number of home owners in favor, and if it was considered a developers agreement would have to be drawn up by Attorney Jeffery. August Neff noted he is not in favor of speed bumps and Attorney Jeffery noted that other subdivisions could come forward requesting them also. The worst culprits seem to be the cottage rentals in the summer season.

Fritz Holzhausen reported that people are still removing large quantities of stones/rocks from the beach at Freeport. August Neff noted that the Township is cleaning the beach area today and will look at the signage to see if it can be addressed. We will look into the rules if any about removing rocks etc from the beach through the DCNR.

After announcements a motion to adjourn at 9:40 am was received from Robert Mazza. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary