

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, OCTOBER 1, 2018
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Jim Barbour and Kim Lux.

Chairman Shunk asked for public comments or concerns and none were stated. A motion from Robert Mazza and the second from Fredrick Shunk approved the minutes of the September 17th, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of September 2018 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 September 17th through September 30th, 2018 for approval and payment as follows:

General Fund Checks	#17521-17557	\$ 111,744.89
General Fund Debits	#J 2939, 2944	\$ 711.00
Water Fund Checks	#5150-5165	\$ 271,294.20
Sewer Fund Checks	#4067-4078	\$ 119,361.72

Total approved by a motion from Robert Mazza and the second from Fredrick Shunk was \$503,111.81 and passed by unanimous vote.

Correspondence:

A motion to send attendees and pay for the annual ECATO Fall Convention being held at Nick's Place on Friday, October 26th was received from Fredrick Shunk and the second from Robert Mazza. There is a new format this year, the day will start at 9:30 am and run till 4:30 pm, the cost is \$25 per person with includes lunch. All in favor, motion carried.

Old Business:

Attorney Jeffery noted that he has been reviewing information concerning the exterior lighting ordinance, Mr. John Proctor of Apple Blossom Drive and the Hite Company furnished the Supervisors with some valuable information concerning installation and design of future lights. He also injected information from the Illuminating Engineering Society of North America. The Pennsylvania Municipal Planning Code does not allow "grandfathering" of the already existing lighting. A motion to contact Mr. Proctor and have him look over the draft was received from Fredrick Shunk and the second from Robert Mazza, motion carried.

New Business:

Supervisors announced that there will be no E-Cycle collection event this month, with the price increases we faced in the spring, that collection took the entire 2018 budget for E-Cycle. Supervisors reminded residents that Erie County has its drop-off open one Saturday each month on Filmore Avenue and it is relatively inexpensive.

Representatives from Armstrong Utilities, based out of Butler, Pennsylvania had dropped off a copy of a franchise agreement; the company would like to offer residents to the south and east of I90. Attorney Jeffery reviewed the agreement and noted it would be good for those residents that are under served by cable. This agreement has no franchise fees mentioned, our present agreement with Time Warner/Spectrum gives the Township 3% twice yearly, this fee brings the Township around \$31,000. Attorney Jeffery and the secretary will contact Armstrong and explain this issue with them and see if they would pay the Township a fee equal with Time Warner/Spectrum.

Supervisors announced that on October 22nd, 2018 the Township will discontinue all glass recycling. This comes from many changes in the recycling programs throughout Erie County, Pennsylvania and nationwide, the markets for glass have all but gone by the wayside. We will continue to collect aluminum/tin, newsprint, plastics #1-7 and will maintain our cardboard collection at the municipal building.

Halloween hours have been set for Wednesday, October 31st from 6:00 pm to 8:00 pm. Also mentioned was the availability of another trash/garbage hauler for residents, B.W. Stroup Disposal.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:50 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary