

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, OCTOBER 15, 2018
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Ann Kreider, Kurt Lichtenfeld, Jim Barbour, Jim Williams, Matt Putman, Penny Luke and John Proctor and Kim Lux, NE Journal.

Chairman Shunk asked for public comments or concerns and none were stated. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the October 1st, 2018 meeting as presented and passed by unanimous vote. Bills were presented for October 1st through October 14th, 2018 for approval and payment as follows:

General Fund Checks	#17558-17582	\$ 75,454.77
General Fund Debits	#J 2949, 2955	\$ 208.56
Water Fund Checks	#5166-5180	\$ 19,720.50
Sewer Fund Checks	#4079-4085	\$ 21,554.26

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$116,938.09 and passed by unanimous vote.

Correspondence: None

Old Business:

Attorney Jeffery presented Draft Ordinance #2018-001, tabled from the September 17th, 2018 meeting. After consulting with Mr. John Proctor of the Hite Company, he made new changes to the draft addressing lumens under the residential portion 9g, letter F, i and ii on page 2 of the ordinance. Kurt Lichtenfeld noted that the Planning Board felt the present residential section was ok and was looking at the commercial portion. The residential portion has many exemptions and exceptions and is not typical household lighting issues. Matt Putman noted that the new LED lights are so much brighter and John Proctor noted you can get an LED bulb that equals the old size, but they are so much brighter. August Neff was not comfortable with the residential section. A motion to table till the November 5th meeting was received by Fredrick Shunk and the second from August Neff, motion carried.

New Business:

August Neff noted that under the Federal/ State Bridge Rehabilitation Program the South Washington Street and Middle Road bridge deck replacements were recently bid on and the Township will need to approve and sign Resolution #2018-016. These projects are paid for by Federal and State funding, no cost to the Township and scheduled for spring 2019. A motion to sign Resolution #2018-016 was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote. The project cost will increase from \$363,600.00 to \$502,426.60.

The ADA Fishing Pier at the Township Conservation Park has been completed and is open to the public. Konzel Construction Company has submitted the first and final pay application for payment in the amount of \$128,640.00. The Township will pay this invoice and submit it to the PA Fish and Boat Commission for reimbursement. A motion to make payment to Konzel Construction was received from August Neff and the second from Fredrick Shunk, passed by unanimous vote.

Supervisors gave a reminder that this is the final recycling week for glass, clear and all colors. Hydrant flushing will occur on Sunday, November 4th and Monday, November 5th.

After announcements a motion to adjourn at 9:25 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary