

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, OCTOBER 2, 2017
7:30 PM

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, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Julia Gorniak, Alex Aulenbacher, Bill and Marlene Aulenbacher, Teresa Sculley and Fritz Holzhausen.

Chairman Shunk asked for public comments or concerns and none were received. A motion from August Neff and the second from Robert Mazza approved the minutes of the September 18th, 2017 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of September 2017 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted as presented, and passed by unanimous vote. Bills were presented for September 18th through September 30th, 2017 for approval and payment as follows:

General Fund Checks	#16660-16693	\$ 109,809.01
General Fund Debits	#J 2709, 2710	\$ 711.00
Water Fund Checks	#4831-4847	\$ 127,353.63
Sewer Fund Checks	#3830-3847	\$ 137,067.57

Total approved by a motion from Robert Mazza and the second from August Neff was \$374,941.21 and passed by unanimous vote.

Correspondence:

Boy Scout Troop 57 member Alex Aulenbacher addressed the Board with a request to build and place a message board center at the Township's Conservation Park entrance as part of his Eagle Scout Project. He will try to have the project complete this fall and definitely before March 2018. The entire Board felt this would be a good project and an asset to the park. A motion to approve the project with Mr. Aulenbacher working with a Supervisor on location and materials was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors received a request from the American Legion Auxiliary Unit 105 to hold their annual bake sale here on Election Day, November 7th. A motion to approve was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote.

The 2017 Erie County Convention will be held Thursday, October 26th at Nick's Place in Edinboro. A motion to attend and pay for Supervisors, Secretaries, Tax Collectors, Zoning Officers, Solicitors and Engineers to attend was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Old Business: None

New Business:

Engineer Clay Fails reviewed the Sewer Tapping Fees Report, 1st Draft that was presented to the Board of Supervisors and the Water/Sewer Authority. It is to develop capital recovery fees for the North East Township Sewer System. It would separate service areas as 2013 Sewer Extensions and Non-2013 Sewer Area, connection fees will be the actual costs incurred by the Township, including all labor and

materials. A customer facilities fee and tapping fees are also updated. A motion to accept the draft of the Act 57 Enumerated Fees Sewer Facilities Report as presented and to have Engineer Fails prepare the final and work with Attorney Jeffery in preparing the necessary ordinance or resolution was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Engineer Fails also reported on Phase II of the Conservation Park, 20 Mile Pier Project, noting that there will be a reinforced platform with a railing and ADA approved. There are restrictions for being in the stream between September and December so we will be ready to go out to bid for early spring construction. Funding the project is 100% from Fish & Boat Commission which is at \$63,000.00, \$53,000.000 Construction and \$10,000.00 Engineering, the Township has provided an in-kind match. Fredrick Shunk expressed concerns over the aluminum touching the cement and Mr. Fails noted that can be looked at.

The Township will again hold an E-Cycle event the week of October 9th through the 13th, items with tubes will be charged \$5.00 each.

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