## NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, SEPTEMBER 17, 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, Matt Putman, Ann Kreider and Teresa Sculley.

Chairman Shunk asked for public comments or concerns and none were stated. A motion from August Neff and the second from Robert Mazza approved the minutes of the September 4<sup>th</sup>, 2018 meeting as presented and passed by unanimous vote. Bills were presented for September 1<sup>st</sup> through September 16<sup>th</sup>, 2018 for approval and payment as follows:

General Fund Checks	#17495-17520	\$ 195,374.22
General Fund Debits	#J 2932	\$ 15.99
Water Fund Checks	#5138-5149	\$ 12,826.28
Sewer Fund Checks	#4060-4066	\$ 7,736.35

Total approved by a motion from Robert Mazza and the second from August Neff was \$215,952.84 and passed by unanimous vote.

Correspondence: None

## Old Business:

Ordinance #2018-001, tabled from the September 4<sup>th</sup>, 2018 meeting for more explanation and study on establishing regulations for exterior lighting was once again tabled for more time to address properly by a motion from Fredrick Shunk and the second from August Neff. Motion carried.

## New Business:

The annual Non-Uniformed Pension Plan- Minimum Municipal Obligation letter was read stating that the 2019 MMO is \$14,000.00 with the annual contribution for each full time employee of \$5,500.00 based on the current participation rate of 15 employees the total cost will be \$82,500.00, the MMO is based on the assumption that the Township will receive Municipal Pension System State Aid in the year 2019 similar to the amount received in 2018. A motion to acknowledge receipt of the letter was made by Fredrick Shunk and the second from Robert Mazza, passed by unanimous vote.

Supervisors started a discussion on the future on glass recycling as part of our present collection. Glass of all colors has become unmarketable in the US and we are expecting the Waste Management Transfer Station to stop collection possibly by the end of 2018, with glass being the most expensive item to the Township to dispose of averaging \$500 per month. To be proactive in this situation Supervisors will stop collection of all colors of glass by the end of October 2018 by a motion from Fredrick Shunk and the second from Robert Mazza. Passed by unanimous vote. A letter informing the wineries/restaurants that pickups will stop effective October 22, 2018 will be sent as soon as possible.

The Township will be aiding the NE Chamber in preparing Gravel Pit Park for the upcoming Wine Fest to be held September 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>, 2018.

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

Respectfully submitted,

Karen Ahlgrim, Secretary