

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, SEPTEMBER 19, 2016
9:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance Supervisors Fredrick Shunk and Robert Mazza, Attorney Robert Jeffery and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Kurt Lichtenfeld, Russ LaFuria, Aime Szymanski, Matt Putman, Julie Creed, Fritz Holzhausen and Jeff & Pam Thompson.

Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the September 6, 2016 meeting as presented and passed by unanimous vote. Bills were presented for September 1st through September 18th, 2016 for approval and payment as follows:

General Fund Checks	#15793-15830	\$ 77,806.80
General Fund Debits	#J 2452,2453,2457,2458	\$ 515.99
Water Fund Checks	#4520-4528	\$ 14,363.16
Sewer Fund Checks	#3618-3624	\$ 28,484.83

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$121,170.78 and passed by unanimous vote.

Correspondence: None

Old Business:

Resolution #2016-018, a small flow treatment facility for Richard Pratt of Sulphur Springs Road was tabled by a motion from Fredrick Shunk and the second from Robert Mazza due to a review not be completed yet. Passed by unanimous vote.

New Business:

Pension Plan Administrator Karen Ahlgrim presented the Board with the 2017 Non-Uniformed Pension Plan Minimum Municipal Obligation which states the annual contribution for each full-time employee (15) will be \$5000.00 for a total of \$75,000.00 and the municipal obligation will be \$19,000.00 based on the assumption that the Township will receive State Aid in 2017 similar to the amount received in 2016. The Board accepted and acknowledged receipt of the letter.

On September 6th the Board asked Attorney Jeffery to prepare a resolution establishing water line tapping fees. Attorney Jeffery presented Resolution #2016-019; setting tapping fees for water and sewer systems. A motion to approve and sign was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Zoning Administrator Russ LaFuria presented the Board with a request from land owner and buyer Meehl/Haines to rezone a property on the south west corner of West Main and Williams Road, the area to be rezoned is from the parcel's north property line (parallel to West Main Road) south for approximately 500 feet lining up with the B-1 boundary on the east side of Williams Road, the A-2 Agricultural area would be rezoned to B-1 Commercial. North East Township Planning Commission has given their

approval and Erie County Planning has also reviewed and noted the change is consistent with the Erie County Comp Plan but also offered some comments for consideration. Neighbors and property owners have been notified and the property posted with a public hearing date in early October.

Supervisors opened and publicly read bids for the 20 Mile Creek Fishing Access Project on Friday, September 16th. One bid packet was picked up from Greenman-Pederson and one bid was pulled from the construction website. McCormick Construction came in at \$94,206.00 and Kingsview Enterprises came in at \$400,000.00. A motion to accept the bid from McCormick Construction at \$94,206.00 was received from Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Jeff and Pam Thompson of Freeport Road addressed the Board noting that they have 2 pieces of property recently put into the Township's Ag Security Area that they wish to enter into the County's Ag Preservation Area, one on Middle Road and one on East Lake Road. August Neff noted that he understands the Thompson's reasoning but it does not fit the Township Comprehensive Plan (2005), there are already many good properties in preservation in commercial zones, once they are in preservation it's done, no changing. Fredrick Shunk noted there is nothing stopping them from farming now, unless they sell their properties. Jeff Thompson questioned the rezoning request for Rt. 20 and Williams Road spoke of earlier in the meeting, August Neff explained that is to extend the commercial area along Route 20. Attorney Jeffery noted that the Township can amend the comp plan map, but soon planners will help determine area's that need changed from 2005, right now the Middle Road property is considered prime development area. Robert Mazza noted this is a dilemma, Route 5 is not prime but Middle Road is, they can continue to farm forever, you don't have to be in Ag Pres. The Thompson's are requesting a letter be sent to Erie County stating that the Township would consider amending the Comp Plan map so they could enter these two properties or at least the Route 5 one into the preservation program. Fredrick Shunk and Robert Mazza agree that the Route 5 property is suitable (now zoned R-1) but not the Middle Road property. A motion to amend the zoning of the Route 5 property only if Erie County deems the property suitable for the Preservation Program was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

After announcements a motion to adjourn at 9:40 am was received from Fredrick Shunk and the second from August Neff. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary