

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
APRIL 22, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 8:59 a.m. In attendance were Bill Heald, Teresa Sculley, Guy Steg, Jim Konzel, Engineer Jeff Kordes, Mark Corey, Fredrick Shunk, Attorney Tim Wachter, and Shelly Newara.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the March 25, 2024, meeting. Teresa Sculley made a motion to approve the minutes with the second from Bill Heald. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills. Bill Heald made the motion to approve all bills, with a second from Guy Steg. All in favor.

NEW BUSINESS:

Attorney Wachter presented the board with a resolution to authorize condemnation for Dohler #1 & Dohler #2. Once the board approves the resolution, Attorney Wachter will file Declaration of Taking. Chairman Post asked for a motion to approve the resolution. Bill Heald made the motion to approve, with a second from Teresa Sculley. All in favor.

Fredrick Shunk reported that the North East Township/North East Township Water & Sewer Authority lease agreement needs to be extended due to the PENNVEST loan. The extension will need to be at least through the end of the PENNVEST loan. Chairman Post asked for a motion to extend the current lease agreement. Bill Heald made the motion to extend the agreement, with a second from Teresa Sculley. All in favor.

OLD BUSINESS:

Jeff Kordes gave an update on the progress of the Lakeshore Sewer Expansion Project. He has completed the design change and submitted the permit amendment to DEP for approval.

All but one ROW has been signed and returned. A license agreement is being drafted by the PA Fish and Boat Commission and is forthcoming. This will be in place of the ROW.

The first conference call with PENNVEST was held on March 4, 2024. During that call, we reviewed the PENNVEST funding offer, went over the project timeline and set the settlement date for August 28, 2024. Conference call #2 is scheduled for May 7, 2024, however, it needs to be rescheduled as we do not have a scheduled bid opening yet. The plan is to advertise for bids soon.

Fredrick Shunk gave an update on the Rt. 89 Sewer Extension. The pipe is in the lot. Engineer Kordes needs to make a change to the Highway Occupancy Permit due to the movement of manholes. Engineer Corey will be finishing up the bid documents.

OTHER:

Fredrick Shunk reported that he has been approached by PADOT for use of 20 Mile Gulf Road for heavy equipment to remove Rt. 20 bridge material after demolition. The Township has a 12” water line and a failing PRV vault under the road. He has a meeting scheduled for April 23, 2024 with PADOT.

With all business addressed, Chairman Post asked for a motion to adjourn the meeting. Bill Heald made the motion with a second from Teresa Sculley. Meeting was adjourned at 9:32 a.m.

Submitted by
Shelly Newara

