

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
August 26, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:01 a.m. In attendance were Rick Hall, Bill Heald, Teresa Sculley, Jim Konzal, Engineer Mark Corey, Fredrick Shunk, Attorney Tim Wachter, and Jeff Kordes.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the July 22, 2024, meeting. Teresa Sculley made a motion to approve the minutes, with the second from Guy Steg. 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 Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes and Mark Corey gave updates on the progress of the Lakeshore Sewer Expansion Project. The project was put out for bid and has been awarded to C & R Directional Boring, LLC. The closing for the PENNVEST loan is scheduled for September 30, 2024.

The Authority will hold a public information meeting for all parties affected by the sewer extension. The meeting is scheduled for September 18, 2024 at 6:00 pm.

Attorney Wachter has filed LGUDA.

Mark Corey gave an update on the Rt. 89 Sewer Extension. The construction agreement is ready to be executed and a Notice to Proceed will be sent following today's meeting.

NEW BUSINESS:

Fredrick Shunk updated the board on the tree removal bids for Guy Steg. Bids came in as follows: David Coburn @ \$3,950.00, Green Leaf Tree Care @ \$3,750.00 and Walker's Ground & Tree Service @ \$3,200.00. Chairman Post asked for a motion to accept the low bid from Walker's Ground & Tree Service. Bill Heald made the motion to accept the low bid with a second from Teresa Sculley. All in favor, motion passed. Guy Steg abstained from voting.

Attorney Wachter presented the board with the Fourth Amendment to the lease agreement between the Authority and North East Township. Chairman Post asked for a motion to accept the lease agreement. Rick Hall made the motion to accept, with a second from Guy Steg. All in favor, motion passed.

Fredrick Shunk presented the board with the license agreement with PA Fish and Boat Commission. He recommended signing the agreement as is. Chairman Post asked for a motion to sign the agreement. Rick Hall made a motion to accept the agreement, with a second from Guy Steg. All in favor, motion passed.

Attorney Wachter presented the board with a Resolution to Borrow. This is a required document for PENNVEST financing. Chairman Post asked for a motion to accept the Resolution. Bill Heald made motion to accept with a second from Teresa Sculley. All in favor, motion passed.

OTHER BUSINESS:

Mark Corey presented the board with a Professional Services agreement for engineering services for the Lakeshore Sewer Extension. This agreement is required for PENNVEST. Chairman Post asked for a motion to accept the agreement. Rick Hall made the motion, with a second from Bill Heald. All in favor, motion passed.

Also presented to the board was a professional services agreement from Knox Law for legal fees not to exceed \$30,000.00. This agreement is a requirement for PENNVEST as well. Bill Heald made a motion to accept the agreement, with a second from Rick Hall. All in favor, motion passed.

With all business addressed, Chairman Post adjourned the meeting at 9:24 a.m.

Submitted by
Fredrick Shunk

