

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
January 27, 2025, Organizational Meeting
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Teresa Sculley, Bill Heald, Fredrick Shunk, Rick Hall, Guy Steg, Engineer's Mark Corey, and Jeff Kordes, along with Attorney Tim Wachter. Attendance from the public included John Manison and Mary Brigham.

Chairman Post asked for public comments. Mary Brigham asked about the Lakeshore Sewer extension timeline, along with wondering where her sewer tap will go. Fredrick Shunk responded with as of now the contractors are expected to start on the 3rd of March, but we will know more after our upcoming pre-construction meeting on February 11th. Fredrick also informed her that Township personnel will be out in front of the contractors to get locations coordinated with homeowners for their lateral connection placement. Mary also said that she had been in contact with Pennvest for their side of the connection to the new sewer line.

John Manison asked how long they would have to connect to the new sewer line after it was installed. Fredrick replied that once the construction of the project is complete that a letter to connect will be sent out and it will give everyone 90 days to get hooked in but that we could be flexible pending conditions that may arise.

With no more public comments chairman Post relayed to the public that they were free to leave or stay for the rest of the meeting if they so wished. The public left.

At this time, Chairman Post turned the meeting over to the Secretary Rick Hall for reorganization, who proceeded to ask for nominations for Chairman of the board, Bill Heald motioned to nominate Gordy Post for the position of Chairman which was seconded by Teresa Scully. All in favor, motion passed.

Chairman Post proceeded to ask for a motion for nominations for Vice Chairman, Secretary, and Treasurer. Bill Heald made a motion to approve the existing slate of officers. A second was received from Guy Steg. All in favor, motion passed. The slate of officers stands as follows, Gordy Post Chairman, Bill Heald Vice Chairman, Rick Hall Secretary, and Jim Konzel Treasurer.

Chairman Post asked for a motion to approve the December 23rd, 2024, meeting minutes, a motion was made by Bill Heald and seconded by Teresa Scully. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1920 -1926. Bill Heald made the motion to approve, with a second from Teresa Scully. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Extension Project. There will be a pre-construction meeting on February 11th here at the township building and work is still tentatively scheduled to start on March 3rd.

Mark Corey reported on the Rt. 89 Sewer Extension Project stating that Chiver's Construction is substantially complete and that he had adjusted change order number 2 to reflect the fact that the sewer lateral for Gerald Waide at 8148 Station Road could not be installed at this time by the contractors as Mr. Waide would not allow access to his property and that it generated a credit. Though Mr. Waide's property at 8148 Station Road is still within the mandatory 150-foot connection area and his lateral will need to be installed at some point to be in compliance, which will now cost Mr. Waide more out of pocket monies for his lateral connection. Bill Heald motioned to accept the change order with a second from Teresa Scully, all in favor.

Fredrick Shunk reported that only one participant from the Boll Road, Windswept Drive area has shown interest in the proposed water extension in that area, the VonVreckins.

NEW BUSINESS:

None

With all business addressed, Chairman Post adjourned the meeting at 9:25 a.m.

Submitted by
Fredrick "Fritzer" Shunk