

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
June 26, 2023  
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Jim Konzal, Teresa Sculley, Fredrick Shunk, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

In attendance from the public was Ruth Martin regarding her property at 11444 Scotland Avenue. She approached the board about missing survey pins on her property. She requested the Township have a professional surveyor verify her pins and replace any missing pins.

She also inquired about being billed and paying for water line parts that she never received. Fredrick Shunk will review the bill.

At this time, Chairman Post asked for a motion to approve the minutes from the March 27, 2023 meeting. Bill Heald made the motion to approve the minutes, as presented, with the second from Teresa Sculley. All in favor, motion passed.

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

*NEW BUSINESS:*

Fredrick Shunk reported on the meeting with Pennvest. The goal is to have the application for funding in to Pennvest by the November 1, 2023 deadline for the January 24, 2023 Pennvest Board of Directors meeting.

North East Township has received an invoice from Railroad Management Company IV LLC for the yearly license fee in the amount of \$628.48. Attorney Jeffrey instructed the Township send a check in the amount of \$154.00, as has been done in the past.

*OLD BUSINESS:*

Jeff Kordes reported on the progress of the Lakeshore Sewer Expansion Project. The sewage facilities planning module – component 3 has been submitted to DEP for the east side of the project. He received clearance from Pennsylvania Historical & Museum Commission for the sewer extension. E1 and Liberty Pumps are finishing up the final design. Extra clean-outs will be installed in order to flush the line.

Attorney Jeffery is drawing up the Right-of-Way Agreements. The board discussed who would sign the letters. Chairman Post asked for a motion to have the Chairman and Secretary sign the letters. Jim Konzal made the motion, with a second from Guy Steg. All in favor, motion passed.

OTHER:

None

With all business addressed, Chairman Post adjourned the meeting at 10:03 a.m.

Submitted by  
Shelly Newara