

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
June 24, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:04 a.m. In attendance were Rick Hall, Teresa Sculley, Guy Steg, Engineer Jeff Kordes, Fredrick Shunk, Attorney Rachael Downey Glasoe, 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 April 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. Rick Hall made the motion to approve all bills, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes gave an update on the progress of the Lakeshore Sewer Expansion Project. The project is out for bids. There have been 4 requests for bid documents. The bid opening is set for June 28, 2024 at 11:00 am.

Fredrick Shunk gave an update on the Rt. 89 Sewer Extension. Engineer Corey is getting the bid specifications together and will be advertising for bids soon.

NEW BUSINESS:

The PA Fish & Boat Commission proposed a license agreement to the Authority in place of the Right of Way Agreement for the Lakeshore Sewer Extension. It is the opinion of the board to approve the agreement contingent on a slight language change regarding a change in ownership. Chairman Post asked for a motion to accept the agreement. Teresa Sculley made a motion to accept, with a second from Guy Steg. All in favor, motion passed.

Attorney Glasoe updated the board about the license agreement between Norfolk Western Railway Company and North East Township Water/Sewer Authority. Norfolk Western has reached out about the license fee. The agreement stipulates that North East Township is to pay \$154/yr for construction, maintenance, etc of a sewer line under the railway line. However, Railroad Management Company IV LLC has increased the fee yearly according to an annual escalator, but the Authority has continued to pay \$154/yr, as there is not an authorization for any increases in the agreement. They are claiming that there is \$1903.50 outstanding from prior years payments. They are now offering a one-time \$9,500 fee that would pay the license up to 1/31/2042. The board agreed to have our Solicitor try for a \$250 annual fee.

Attorney Wachter has drafted the Developer's Agreement and 2 Rights of Way for Lakeview Developments, Inc. request to connect to sewer to serve Lakeview Country Club once the Rt. 89 sewer extension is complete. Rick Hall made a motion to approve the Developer's Agreement with a second from Guy Steg. All in favor, motion passed.

With all business addressed, Chairman Post adjourned the meeting at 9:40 a.m.

Submitted by
Shelly Newara

