

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
March 25, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Rick Hall, 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 February 26, 2024, meeting. Attorney Tim Wachter asked that the minutes be corrected to reflect that he was at the February 26, 2024, meeting. Teresa Sculley made a motion to approve the minutes, as corrected, 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.

NEW BUSINESS:

Attorney Wachter presented the board with a resolution for Declaration of official intent to reimburse general funds used to construct improvements to the Lakeshore Sanitary Sewer Extension. Bill Heald made a motion to accept the resolution with a second from Teresa Sculley. All in favor, motion carried.

Fredrick Shunk updated the board about questions Pennvest has regarding Intermunicipal Agreement between the Authority and North East Borough, as well as the lease agreement between the Authority and North East Township. We are waiting to hear from Pennvest if the Authority might need a Transportation and Treatment agreement with North East Borough or if a waiver is possible. The Authority will need to extend the current lease with the Township to include the recent Pennvest funding offer.

OLD BUSINESS:

Jeff Kordes gave an update on the progress of the Lakeshore Sewer Expansion Project. He is working on an amendment to the permit to change the pump type used from positive displacement to centrifugal.

Fredrick Shunk reported that he is still waiting on a couple of ROWs. Attorney Wachter is working on a Declaration of Taking for Dohler #1 & #2 subdivision private roads. It will include water and sewer.

Fredrick Shunk gave an update on the Rt. 89 Sewer Extension. He reported that a few tweaks are being made regarding the manhole distance and sewer line location to pick up the Shell Station. Piping for the project has been delivered.

Attorney Wachter has been in contact with Lakeview Development about a Developers Agreement for the Rt. 89 sewer extension and will be writing one up.

OTHER:

Fredrick Shunk reported that there is interest in public sewer from a few businesses on Rt. 20 east of town in North East Township. He is looking into the possibility of a small gravity sewer project to pick up these businesses.

Jim Konzel dropped off final petition for a waterline to serve Boll, Windswept and Hidden Lane area.

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 9:24 a.m.

Submitted by
Shelly Newara

