

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
October 23, 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 Konzel, Teresa Sculley, Fredrick Shunk, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

There was no one in attendance from the public.

Board member Jim Konzel presented the board with a Municipal Water Extension Petition for Boll Rd. and Windswept Lane signed by 11 residents. Fredrick Shunk stated the Township will work up a quote for the waterline.

At this time, Chairman Post asked for a motion to approve the minutes from the September 25, 2023 meeting. Teresa Sculley made the motion to approve the minutes, as presented, 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, with a second from Jim Konzel. All in favor, motion passed.

OLD BUSINESS:

Engineer Jeff Kordes gave an update on the Lakeshore Sewer Extension project. He expects DEP to issue the Water Quality Management permit this week and file the application for PennVEST funding by November 1, 2023.

Fredrick Shunk gave an update on the Rt. 89 sewer extension GAP funding grant application. Eric County has awarded North East Township \$250,000 for the sewer extension. Another \$100,000 in private funding is expected for the project. Engineering has been done and permits have been secured for the project. Mr. Shunk is asking the board for approval to get started on the project. Chairman Post asked for a motion to get started on the project. Bill Heald made the motion, with a second from Teresa Sculley. All in favor, motion passed.

NEW BUSINESS:

The board discussed the Letter of Responsibility for PennVEST funding. Jeff explained the letter needs submitted with the application. Chairman Post asked for a motion to accept and sign the letter. Bill Heald made the motion, with a second from Teresa Sculley. All in favor, motion passed.

OTHER BUSINESS: None

With all business addressed, Chairman Post adjourned the meeting at 9:16 a.m.

Submitted by
Shelly Newara