

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, APRIL 16, 2018  
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Robert Mazza, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Kim Lux, Jim Williams, Teresa Sculley, Matt Putman, Penny Luke, Fritz Holzhausen and Paul Crowe.

Chairman Shunk asked for public comments or concerns and none were received. A motion from Robert Mazza and the second from August Neff approved the minutes of the April 2<sup>nd</sup>, 2018 meeting as presented and passed by unanimous vote. Bills were presented for April 1<sup>st</sup> through April 15<sup>th</sup>, 2018 for approval and payment as follows:

General Fund Checks	#17129-17167	\$ 78,189.61
General Fund Debits	#J 2837, 2838	\$ 2,950.21
Water Fund Checks	#5007-5016	\$ 10,941.24
Sewer Fund Checks	#3958-3963	\$ 16,354.89

Total approved by a motion from Robert Mazza and the second from August Neff was \$108,435.95 and passed by unanimous vote.

*Correspondence:*

Supervisors acknowledged an invitation to the annual ECATO Yearbook/Scholarship Presentation dinner being held on Thursday, May 24<sup>th</sup> at the Girard American Legion. A motion to allow attendance was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

*Old Business:*

Tabled from the April 2<sup>nd</sup>, 2018 meeting, a motion was made to opt out, not participate in the creation of a emergency dispatch service after December 31, 2018 with the East Erie County ECC by August Neff and the second from Fredrick Shunk. Passed by unanimous vote.

*New Business:*

Bids were publicly opened Friday, April 13<sup>th</sup> for the 20-Mile Creek ADA Fishing Pier project by Engineer Paul Gronoy of GPI. The original budget was around \$65,000, two bidders participated and both bids were double that number plus. A motion to table for Clay Fails to review and comment was received by August Neff and the second from Robert Mazza and passed by unanimous vote.

The Board addressed a request for an adjustment on the sewer portion of his 1<sup>st</sup> quarter 2018 water bill, from James Adams of 11335 East Lake Road. Mr. Adams has an outbuilding with a service line that runs from his house to this building; this line had a leak in it, as verified by Township employee Donald Fuller. The water did not enter the sewer therefore a motion to make a credit adjustment to his account in the amount of \$198.60 was made by Robert Mazza and the second from Fredrick Shunk and passed by unanimous vote.

Mrs. Marianne Duda of 1525 North Mill Street addressed the Board will concerns about flooding on the east side of North Mill Street (16-Mile Creek). She asked about removing the island, and August Neff noted that since we received the permit to do so, it has been decided that would not be a good option, we need to protect the roadway and it is keeping the water from the road for now, the blocks there are not permanent. We are working with the DEP, the whole creek has moved north over the years. Mrs. Duda asked the Supervisors to check the shale behind the island for erosion and August Neff and Fredrick Shunk acknowledged her request.

Attorney Jeffery has prepared the rewrite of the Recycling Collection Specifications and Bid Form for Township residential customers only. A question was asked if we could do a joint agreement to secure a better price and it was noted that the Borough already has single stream collection and they collect their own and Greenfield Township is too rural and spread out. Robert Mazza noted that glass collection is a big problem everywhere. A motion to advertise and go out to bid for a curbside recycling collection was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote. Mr. Mazza asked if we would dispose of our curbside truck and Mr. Neff noted we might be able to pass onto another municipality. Cardboard may continue to be dropped off here at the Township building.

Supervisors noted that recently we had a group come into the Township from Inspire Electricity going door-to-door, several residents complained and they called the State Police when the people came to their doors. Presently the Township only has a solicitor resignation and it is kept at the Administration office, several neighboring solicitation ordinances have been collected from neighboring communities as samples. A motion from Robert Mazza and the second from Fredrick Shunk gave permission for Attorney Jeffery to look into writing an ordinance concerning solicitation. Passed by unanimous vote.

Mr. Putman asked if someone left the Planning Commission and he was told yes that Susan Sprague resigned recently. He asked what the role for alternates is supposed to be. It was noted that the Chairman of Planning would decide how the alternates are used.

August Neff commented that the burn pile in the pit is only for limbs and brush no other materials. If misuse continues fines will be applied. Fredrick Shunk noted that the GIS mapping is still ongoing in the Township.

After announcements a motion to adjourn at 9:40 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary