

NORTH EAST TOWNSHIP SUPERVISORS
AG SECURITY HEARING/MEETING
MONDAY, APRIL 2, 2018
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff , Attorney Robert Jeffery, Engineer Clay Fails and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Fritz Holzhausen and Ann Kreider.

Chairman Shunk opened the public hearing portion of the meeting asking for public comments concerning the entry of two additional properties to the Township's Agriculture Security Area. Attorney Jeffery noted the properties met the criteria of the program and we have received County and North East Township Planning approvals. No further comments or questions were received and Chairman Shunk closed the public hearing portion of the meeting.

Chairman Shunk asked for public comments or concerns and none were stated. A motion from August Neff and the second from Robert Mazza approved the minutes of the March 19th , 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of March, 2018 and by a motion from Fredrick Shunk and the second from Robert Mazza was accepted as presented, and passed by unanimous vote. Bills were presented for March 19th through March 31st, 2018 for approval and payment as follows:

General Fund Checks	#17090-17128	\$ 77,590.61
General Fund Debits	#J 2825, 2832	\$ 826.00
Water Fund Checks	#4996-5006	\$ 183,048.22
Water Fund Debits	#1457	\$ 25.92
Sewer Fund Checks	#3948-3957	\$ 112,912.41

Total approved by a motion from Robert Mazza and the second from August Neff was \$374,403.16 and passed by unanimous vote.

Correspondence:

A motion to approve the Annual Memorial Day Parade put on through the American Legion Post 105 was received from August Neff and the second from Robert Mazza. Passed by unanimous vote. The route is unchanged from previous years.

Old Business:

Resolution #2018-011, which would authorize the Board of East Erie County Emergency Communication Center to amend the articles of incorporation, or dissolve, if absolutely necessary, to cease providing emergency dispatch services after December 31, 2018 and to pursue the primary mission of providing emergency medical services to residents and member municipalities of East Erie County, was once again tabled due to lack of information by a motion from August Neff and the second from Robert Mazza and passed by unanimous vote.

New Business:

Resolution #2018-014, entering 2 new properties to the Township's Ag Security Area was discussed; Thomas & Nancy Kelley and Ryan Kelley wish to enter 24.77 acres into the program on Kerr Road and Findley Lake Road. Erie County Planning and North East Township Planning both approve of the entries submitted by the Agriculture Security Committee.

A motion to approve and sign Resolution #2018-014 was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

Supervisors discussed a conversation August Neff had with a neighboring business about using the area in front of the truck garage for overflow parking at their event in September, no action was taken and Mr. Neff will speak with them again.

The 2018 Road Tour is scheduled for Friday, May 18th beginning at 9:00 am. Interested parties may contact the Township at 725-8606 or Julia Gorniak at 725-1067 with concerns or comments or to make a reservation for the bus.

Supervisors noted that there is an opening for an alternate Planning Board member after the resignation of Susan Sprague in early March. Interested parties should submit a letter of interest to the Secretary for consideration. The Board acknowledged Susan's 32 years of service (1986-2018) to the Planning Board and thanked her for her time and commitment to the commission.

Attorney Jeffery presented the Board with a draft 2018 Recycling Contract and Bid Form for their review and comment. The program would remain biweekly and allow for single stream collection. Robert Mazza inquired about adding in commercial properties with the residential because now the Township does collect glass for several small businesses.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:50 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary