

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 21 2017
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Kurt Lichtenfeld, Paul Crowe, Fritz Holzhausen, Matt Putman, Julie Creed, Ann Kreider and Penny Luke.

Chairman Shunk asked for public comments or concerns about the agenda and none were stated. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the August 7, 2017 meeting as presented and passed by unanimous vote. Bills were presented for August 1st through August 20th, 2017 for approval and payment as follows:

General Fund Checks	#16557-16591	\$ 139,283.55
General Fund Debits	#J 2677	\$ 15.99
Water Fund Checks	#4794-4806	\$ 18,479.53
Sewer Fund Checks	#3798-3808	\$ 6,711.69

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$164,490.76 and passed by unanimous vote.

Correspondence: None

Old Business:

Held over from the August 7th meeting was discussion on scuba diving at Freeport Beach, the Township contacted the Borough Manager and discussed what was being done by the divers and how we would like it to be. The Borough feels the training they do is a service to all but they need to notify the Borough Police when performing night dives as they patrol the area. As was discussed at the last meeting, they only meet Wednesday's and Saturday's in July and August. A motion to allow scuba diving daylight and night with no barbequing after dusk (when park closes) and them providing a proof of insurance to both the Township and Borough along with notifying the Borough Police and the Township with the day and time of night dives, received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

A update on the preparation of Ordinance #2017-004, Act 172 of 2016, incentives for Fire Company volunteers was tabled until more information can be gathered on how the Borough will be preparing their ordinance, we need to coordinate the incentives for both Fuller and Crescent, Township and Borough volunteers. A motion to table was received from Fredrick Shunk and the second from August Neff, motion carried.

August Neff, Road Superintendent noted that the contracted road work for 2017 is complete. He noted that there are more roads that need attention but there are budget constrictions, he has already started a 2018 list. Sweeping will begin in two weeks, Penndot has swept gravel onto our roads from theirs and we will try to address those areas also, Jim Williams noted the intersection of West Law and Route 89, could we do some patching to help the roughness.

Mr. Paul Crowe asked if any further word has come about the charges to municipalities for Pennsylvania State Police coverage. Fredrick Shunk noted that we are waiting for Chief Slicker to get back with us concerning the costs that may be incurred.

After announcements a motion to adjourn at 9:16 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary