

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 6, 2018
7:30 PM

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, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Margaret Kubiak, Ann Kreider, Jim Williams, Richard & Linda Stetson, Mike Sanford, Fritz Holzhausen, Gerry Pike, Karl & Nancy Larson and Kim Lux.

Chairman Shunk asked for public comments or concerns and Mr. Karl Larson noted that the outside lights at Lakeside Auto have been operating all night, every night and now Barnhart Trucking has lights on also. Fredrick Shunk told him that as soon as he heard that he called Mr. Gabler and he will work on getting it back to going off at the requested times. Nancy Larson also noted her concerns and how other places deal with lighting.

A motion from Robert Mazza and the second from August Neff approved the minutes of the July 16th, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of July 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 July 16th through July 31st, 2018 for approval and payment as follows:

General Fund Checks	#17388-17420	\$ 88,931.70
General Fund Debits	#J 2898, 2909	\$ 680.89
Water Fund Checks	#5094-5110	\$ 294,495.18
Sewer Fund Checks	#4021-4036	\$ 171,391.98

Total approved by a motion from Robert Mazza and the second from August Neff was \$555,499.75 and passed by unanimous vote.

Correspondence:

A motion to send attendees and pay for the annual ECATO picnic being held at Picnicana Park on Thursday, August 23rd was received from Fredrick Shunk and the second from Robert Mazza. All in favor, motion carried.

A request from National Grape Co-Op to hold a growers meeting here on Thursday, August 16th from 6:30-9:00 pm with about 40 people attending was approved by a motion from August Neff and the second from Robert Mazza. Passed by unanimous vote.

Old Business: None

New Business:

Engineer Jeff Kordes presented Resolution #2018-015, for the Ridg-U-Rak Sewer Extension on Gay Road as required by the DEP. He has prepared the Sewage Facilities Planning Module and after this approval it will be submitted for approval. A motion to approve and sign Resolution #2018-015 was received from Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote.

Mylars:

Richard and Linda Stetson, 11526 Dill Park Road, revised plan from 3 to 4 lots, a minor subdivision, 6.507 acres total, the property has water and a sewer extension is planned. The plan has Erie County Planning and North East Township Planning approval. A motion to approve and sign the mylar was made by August Neff and the second from Robert Mazza, motion carried.

Margaret Kubiak, Standish Road, subdividing one acre off the farm for the residence, she has County and Planning approval. A motion to approve and sign the mylar was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Lakeview Developments, Inc. subdividing a lot and providing a new right of way access, 1.4 acres for the house and 191.8 acres remain with the golf course. A motion to approve and sign was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Attorney Jeffery addressed the draft Zoning Ordinance change establishing regulations for exterior lighting, he has prepared the changes requested to Section 1, 3b which states all lighting shall be installed horizontally and shall be shielded or otherwise controlled to minimize glare. Erie County and NET Planning have both reviewed and approved. These changes only apply to new or changes to existing lights. The Larson's questioned the definition of "grandfathered", they have seen different "grandfathered" term periods imposed throughout the country. Attorney Jeffery noted this is an important step, maybe soon we may change to having compliance within a certain amount of years. A motion to advertise and set a public hearing date was received from Robert Mazza and the second from Fredrick Shunk, all in favor, motion carried.

After announcements and with all business concluded, a motion to adjourn was received from Fredrick Shunk at 7:55 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary