

NORTH EAST TOWNSHIP SUPERVISORS
YEAR-END MEETING
FRIDAY, DECEMBER 28, 2018
10:00 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 Bill Heald, Fritz Holzhausen, Jim Williams, Ann Kreider and Kim Lux.

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 December 28th, 2018 meeting as presented and was passed by unanimous vote. Secretary Ahlgrim presented the Treasurer's report for the December 1st through the 27th period and a motion from August Neff and the second from Robert Mazza accepted it as presented and passed by unanimous vote. Bills for the period of December 1st through the 27th were presented for approval and payment as follows:

General Fund Checks	#17679-17749	\$ 204,585.51
General Fund Debits	#J2992, J2996, J3001	\$ 319.86
Water Fund Checks	#5260-5265	\$ 191,903.19
Water Fund Debits	#J1572	\$ 42.39
Sewer Fund Checks	#4120-4145	\$ 159,713.51

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$556,564.46 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

A motion from August Neff and the second from Robert Mazza gave final approval to the 2019 General Fund Budget in the amount of \$2,152,190.00 and passed by unanimous vote.

A motion from Robert Mazza and the second from August Neff gave final approval to the 2019 State Liquid Fuels Budget in the amount of \$390,492.00 and passed by unanimous vote.

A motion from August Neff and the second from Robert Mazza gave final approval to the 2019 Water Fund Budget in the amount of \$1,457,720.00 and passed by unanimous vote.

A motion from Robert Mazza and the second from August Neff gave final approval to the 2019 Sewer Fund Budget in the amount of \$1,794,635.00 and passed by unanimous vote.

A motion from August Neff and the second from Robert Mazza approved passing and signing Ordinance #2018-001, an ordinance amending the North East Township Zoning Ordinance #2014-001 as amended, by establishing regulations for commercial and industrial exterior lighting. Passed by unanimous vote.

Resolution #2018-018, establishing criteria for qualifying a volunteer for tax credits under the volunteer service credit program pursuant to Ordinance #2017-004 which encourages membership and service in the community's volunteer fire companies and nonprofit emergency medical services agencies was passed by a motion from Robert Mazza and the second from August Neff and passed by unanimous vote.

A motion from Fredrick Shunk and the second from Robert Mazza passed Resolution #2018-019, appropriating specific sums estimated to be required for the specific purposes of the municipal government for 2019. Passed by unanimous vote.

A motion from August Neff and the second from Robert Mazza passed Resolution #2018-020, fixing the tax rate for the Year 2019 as follows:

Tax Rate for General Purposes.....	1.04 mills.....	.104 cents.
Tax Rate for Library Purposes074 mills.....	.0074 cents.
Total	1.114 mills.....	.1114 cents.

Passed by unanimous vote. Noting, no tax increase for 2019.

Supervisor Fredrick Shunk noted that the Ridg-U-Rak sewer pressure line will be started on January 3, 2019.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk at 10:10 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary