

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JULY 1, 2019
7:30 PM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff, Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Barbour, Jim Williams, Ann Kreider, Kelly Mertz, Fritz Holzhausen and Kim Lux.

Chairman Mazza asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the June 17th, 2019 meeting as presented and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of June 2019 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 June 17th through June 30th, 2019 for approval and payment as follows:

General Fund Checks	#18140-18180	\$ 90,736.64
General Fund Debits	#J3143	\$ 300.00
Water Fund Checks	# 5436-5451	\$ 235,787.38
Water Fund Debits	#J1655	\$ 148.29
Sewer Fund Checks	# 4251-4265	\$ 124,497.66

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$451,469.97 and passed by unanimous vote.

Correspondence:

A request to hold the 3rd Annual Lake Erie Cycle fest from the YMCA of Erie was received and reviewed, August Neff noted the route as changed somewhat, but look good. The event will be held on Friday, August 1st starting at Shade's Beach and going to Findley Lake, around 150 riders are expected to participate. A motion to approve the ride through North East Township was made by Robert Mazza and the second from Fredrick Shunk, all in favor, motion carried.

Old Business:

Supervisors reviewed the new Letter of Intent with Bayfront Glass after Attorney Jeffery submitted his requested changes to the company. A motion to accept the Letter of Intent dated July 1st, 2019 with Bayfront Glass, LLC was received by Robert Mazza and the second from August Neff and passed by unanimous vote.

New Business:

Resolution #2019-015, Establishing the boundaries of the North East Township Gravel Pit Park, in conjunction with the replacement of the playground by DCNR. They required a confirmation that the property will remain our property and the playground will remain. A motion to sign and forward to DCNR was received from Fredrick Shunk and the second from August Neff. Passed by unanimous vote.

Supervisors addressed a request from Girl Scout Cadette Troop 36932 of North East to build/place a "Little Free Library" at Freeport Beach which they will maintain. They are also making this request to the Borough. A motion for approval contingent upon the Borough's decision was made by Robert Mazza and the second from Fredrick Shunk, motion carried.

Mylar: Kent Ellsworth, East Lake Road, replot to correct old property piece. A motion to approve was received from Robert Mazza and the second from August Neff, all in favor, motion carried.

Mylar: Mr. Semelka, North Dill Park Road. He is subdividing lot, resizing .689 acres.
A motion to approve and sign was made by August Neff and the second from Fredrick Shunk, motion carried.

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