

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JULY 16, 2018
9:00 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, Teresa Sculley, Jim Williams, Kim Lux, Fritz Holzhausen, Neal Conn, Kurt Lichtenfeld, Matt Putman and Ann Kreider.

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 July 2nd, 2018 meeting as presented and passed by unanimous vote. Bills were presented for July 1st through July 15th, 2018 for approval and payment as follows:

General Fund Checks	#17351-17387	\$ 94,659.99
General Fund Debits	#J 2894	\$ 15.99
Water Fund Checks	#5084-5093	\$ 16,571.87
Sewer Fund Checks	#4014-4020	\$ 6,712.26

Total approved by a motion from Fredrick Shunk and the second from Robert Mazza was \$117,960.11 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Supervisors addressed the recent re-bid for the ADA Fishing Pier at the Conservation Park/20-Mile Creek noting all the bids came in too high once again so the Fish & Boat Commission was notified and they went back to the committee and another \$85,000 was added to the project making a total of \$148,000.00 available to get the project completed. A motion to approve and accept the Base Bid from Konzel Construction in the amount of \$129,200.00 was received from August Neff and the second from Robert Mazza and passed by unanimous vote. Engineer Jeff Kordes will precede with the award letter and setting up a preconstruction meeting with Konzel's, Supervisors and himself.

The Board has received a letter of recommendations from the Planning Commission concerning the draft ordinance addressing regulations for exterior lighting in which they would like to add, all commercial lighting fixtures, new or replacement, whether attached to a building or a pole, must be installed parallel to the ground. Shielding will be required as necessary to minimize glare to surrounding properties.

Robert Mazza noted in item 3b. should it be parallel, is that statement specific enough. Attorney Jeffery noted they would be directed toward the interior of a building, after some discussion Supervisors agreed 3b. should read, all lighting shall be directed horizontally and toward buildings and shall be shaded or otherwise controlled to minimize glare. Also Planning would like to see it read commercial and industrial.

With those changes/additions a motion to proceed was made by Fredrick Shunk and the second from Robert Mazza and passed by unanimous vote. The draft will be forwarded to Erie County Planning and back to our Planning Commission for their review before the public hearing is scheduled.

Supervisor Neff noted that he has been speaking with the contractor on the current problems on Cole Road after the work was done there, also after the tar & chip roads were done there is excess stone, we will be around to collect as the weather cools down a bit. Windswept Acres and streets in Vineyard Subdivisions will be addressed in the next 3-4 weeks.

Supervisor Shunk noted that work has begun on the sewer line across Law Road from the existing sewer line at Meehl road area to around the Rickrode property on Law.

Attorney Jeffery noted that he has collected several sample ordinances from neighboring communities concerning peddling and solicitation, he and Karen Ahlgrim will review exemptions and fee's and types. Supervisor Shunk is directing Attorney Jeffery and Karen to proceed with a draft ordinance for the Township.

After announcements a motion to adjourn at 9:15 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary