

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 4, 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, Engineer Jeff Kordes and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Ann Kreider, Fred Blackburn, Sally Griffin, Fritz Holzhausen, Teresa Sculley, Kim Lux and Matt Putman.

Chairman Shunk asked for public comments or concerns and Ms. Sally Griffin, Hidden Lane, noted that since the State changed the eligibility for residents to buy fireworks, they are constantly being put off, maybe some are coming from the rentals, are there any regulations? Fredrick Shunk noted that they are not to be within 150' of any dwellings, August Neff noted he has also received concerns about them. There are some rules which would be upheld by the PA State Police. Several people mentioned hours for setting them off and a noise ordinance. The Township Zoning Ordinance addresses noise in Section 503.4 and does not specifically address fireworks.

A motion from Robert Mazza and the second from August Neff approved the minutes of the May 21st, 2018 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of May, 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 May 21st through May 31st, 2018 for approval and payment as follows:

| | | |
|---------------------|---------------|----------------|
| General Fund Checks | #17244-17286 | \$ 126,156.41 |
| General Fund Debits | #J 2866, 2874 | \$ 761.00 |
| Water Fund Checks | #5046-5058 | \$ 197,581.55 |
| Sewer Fund Checks | #3982-3995 | \$ 129,915.458 |

Total approved by a motion from Robert Mazza and the second from August Neff was \$454,414.41 and passed by unanimous vote.

Chairman Shunk welcomed Mr. Jeff Kordes to the meeting; Jeff is here as the Township's new engineer from Greenman-Pedersen, Inc.

Correspondence:

A motion to approve National Grape holding its growers meeting here on Thursday, June 7th, 2018 was received from Robert Mazza and the second from August Neff. Passed by unanimous vote.

Old Business: None

New Business:

Once again this year the Township participated in the multi-municipality bid for Seal Coat, there were 2 bidders and the low bid came from Suit-Kote Corporation at \$1.142 per square yard. A motion to award the Seal Coat Contract to the low bidder, Suit-Kote contingent upon the other 9 municipalities taking the same action was received from August Neff and the second from Robert Mazza and passed by unanimous vote.

The Township has been notified from LEOWSA (Lake Erie Open Water Swimming Assoc.) that 4 gentlemen are planning to do the swim across the lake in 2018, most likely around the end of July to the third week in August. Terry Thomson, EMC will be notified and permission was granted for them to land on Freeport

Supervisors opened sealed bids on Friday, June 1, 2018 for the 2018 Superpave (warm mix) project. Four bidders participated and bids were as follows:

Item #1, 3482 tons, 9.5MM Wearing Leveling Course (Various Roads)

Russell Std: \$72.59/ton, Total Bid \$ 252,758.38

Mayer Bros: \$93.33/ton, Total Bid \$ 324,975.06

Cross Paving: \$68.82/ton, Total Bid \$ 239,631.24

McCormick: \$69.95/ton, Total Bid \$243,565.90

A motion to award Item #1 to Cross Paving at \$68.82/ton was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

Mylar:

First Energy, Arnold Road Sub-Station, they are adding additional property to both the east and west sides. With no issues a motion to approve and sign the mylar for the west side (Mike & Susan Bartlett) was made by Fredrick Shunk and the second from Robert Mazza, motion carried. A motion to also approve and sign the mylar for the east side (Paul & Sally Bartlett) was made by Fredrick Shunk and the second from Robert Mazza, motion carried.

Supervisor Neff noted that notices have been sent out to every address on Cole Road, announcing the road closing project to occur Monday, June 11th through Thursday, June 14th. Residents will be able to get through but we ask others to avoid the area if at all possible.

Matt Putman noted he was unable to attend the Road Tour and inquired if any major concerns were addressed. August Neff noted that Route 89 and 426 and also Sidehill Road (not on the agenda) was addressed. Changes and improvements are being worked on with the Township and Penndot.

Engineer Kordes noted so far there are 2 bidders for the second design of the ADA Fishing Pier at 20-Mile Creek.

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