

NORTH EAST TOWNSHIP SUPERVISORS
PUBLIC HEARING/MEETING
MONDAY, MAY 1, 2017
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 Clay Fails, and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Julia Gorniak, Ann Kreider, Matt Putman, Julie Creed, Tim Burch, and Fritz Holzhausen.

Supervisors opened the public hearing portion of the meeting for Ordinance #2017-002, addressing the Floodplain, Julia Gorniak asked if there were any major changes and Fredrick Shunk explained it does add a VE Zone (verified erosion area) which will allow land owners to purchase flood insurance. With no further comments the Chairman closed the public hearing portion of the meeting.

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 April 17, 2017 meeting, as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of April 2017 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 April 15th through April 30th, 2017 for approval and payment as follows:

General Fund Checks	#16288-16314	\$ 75,680.04
General Fund Debits	#J2608 & 2609	\$ 761.00
Water Fund Checks	#4698-4712	\$ 249,696.05
Sewer Fund Checks	#3728-3739	\$ 146,402.71

Total approved by a motion from Robert Mazza and the second from August Neff was \$472,539.80 and passed by unanimous vote.

Correspondence:

Supervisors received an invitation to the annual ECATO Yearbook/Scholarship Dinner to be held on May 25th at the Edinboro-McKean VFW at a cost of \$26.00/per person. A motion to approve participation was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Old Business:

A motion received from Robert Mazza approved passing Resolution #2017-013, which is an agreement among the County of Erie Tax Claim Bureau and the MacDonald, Illig Law firm to collect delinquent property taxes, the second from August Neff and passed by unanimous vote.

Supervisor August Neff made a motion to approve and pass Ordinance #2017-002, the Floodplain Ordinance and the second was received from Fredrick Shunk and passed by unanimous vote.

New Business:

A motion to formally appoint Mrs. Deanna Walk to the Recreation Commission for the three year term of 2017-2019 was made by August Neff and the second from Robert Mazza and passed by unanimous vote. This was delayed from the January 2nd meeting while seeking a volunteer.

Supervisors addressed their participation with 8 other municipalities for the 2017 Seal Coat Program, bids were opened at Harborcreek Township on April 27th and the apparent low bidder was Suit-Kote PA Division coming in at a unit price of \$1.037 per square yard for a total of \$103,700.00 for the quantity of 100,000 square yards for North East Township. A motion to award and approve Suit-Kote was made by August Neff and the second from Robert Mazza, all in favor, motion carried.

August Neff discussed preparation of an agreement for the Ridg-U-Rak expansion on Loomis Street, they need wi-fi and a fiber optic line placed. Attorney Jeffery noted an agreement is necessary to protect the Township from any damages that could occur in our right of way. A motion to have Attorney Jeffery start preparation of an agreement was made by August Neff and the second from Robert Mazza and passed by unanimous vote.

The North East Township Water/Sewer Authority wishes to reduce the number of members of that Board from 9 to 7, Attorney Jeffery noted that a formal resolution will be necessary, he will prepare a draft resolution for the next Water/Sewer meeting after which the State will be notified.

Mylar: Cook Subdivision #2, Fritz Rickrode of Williams Road purchased the garage and property to the south of his house making it part and parcel of his property. A motion to sign and approve was made by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

August Neff reminded the public of the annual Road Tour to be held May 12th, contact Julia Gorniak or the office for more information. Mulch will again be available May 12th through June 30th on Friday's only from 7:30 am to 3:00 pm.

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