

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MARCH 18, 2019
9:00 AM

Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Teresa Sculley, James Pratz, Fritz Holzhausen, Matt Putman and Kim Lux, NE Journal.

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 March 4th, 2019 meeting as presented and passed by unanimous vote. Bills were presented for March 1st through March 17th, 2019 for approval and payment as follows:

General Fund Checks	#17894-17928	\$ 67,843.93
General Fund Debits	#J 3061,3062,3066,3067	\$ 364.77
Water Fund Checks	#5329-5344	\$ 22,525.56
Water Fund Debits	#J 1610	\$ 41.07
Sewer Fund Checks	#4183-4189	\$ 12,715.02

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$103,490.35 and passed by unanimous vote.

Correspondence:

Supervisors received a letter of recommendation from the Planning Commission for the one open seat on their board. They have named Mr. Dennis Kershner, a current alternate to fill the position, a motion from August Neff and the second from Fredrick Shunk agreed with that recommendation. The motion passed by unanimous vote. Supervisors will announce the opening for an alternate at the next Supervisors meeting.

Old Business: None

New Business:

Supervisors addressed Resolution #2019-012, approving a sewage treatment facility for Mr. Gary Snyder at 130 Gay Road. Attorney Jeffery reviewed the package and noted a right of way for discharge purposes, and it was noted that the old home on the property has been removed and a new home is coming. A motion from Fredrick Shunk and the second from August Neff approved signing Resolution #2019-012 and passed by unanimous vote.

Resolution #2019-013, to accept Windy Lane Extension of Windswept Acres III was addressed, the roadway is up to Township specifications right now, any additional building the contractors will have to bond the road against damages. This is also our way to get to the sewer pump station. A motion to accept and pass Resolution #2019-013 was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote. Mr. Putman asked if the Township would receive any more monies from Liquid Fuels and August Neff noted yes the Township will have to file the correct paperwork and then for 2020 we will receive those funds.

After announcements which included setting the pricing for recycling items at this year's clean up and noting next meeting times, a motion to adjourn at 9:17 am was received from Fredrick Shunk. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary