

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, SEPTEMBER 16, 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 and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Bill Heald, Amy Rowe and Maryanne Chaffee of NPRC, Kim Lux, Teresa Sculley, Russ LaFuria, Jim Barbour, Matt Putman and Paul Crowe.

Chairman Mazza asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of the September 3rd, 2019 meeting as presented and passed by unanimous vote. Bills were presented for September 1st through September 15th, 2019 for approval and payment as follows:

General Fund Checks	#18301-18340	\$ 66,956.57
General Fund Debits	#J 3176	\$ 19.07
Water Fund Checks	#5515-5535	\$ 32,279.13
Sewer Fund Checks	#4307-4314	\$ 8,907.13

Total approved by a motion from August Neff and the second from Robert Mazza was \$108,161.90 and passed by unanimous vote.

Correspondence:

A formal complaint was received by the Board regarding the concerts and outdoor events of Arundel Cellars and Brewing Company by Aaron and Ricki Davis of 11719 East Main Road. The Board will have Attorney Jeffery review the complaint.

Old Business: None

New Business:

The annual Non-Uniformed Pension Plan- Minimum Municipal Obligation letter was read stating that the 2020 MMO is \$19,000.00 with the annual contribution for each full time employee of \$6000.00 based on the current participation rate of 15 employees the total cost will be \$90,000.00, the MMO is based on the assumption that the Township will receive Municipal Pension System State Aid in the year 2020 similar to the amount received in 2019. A motion to acknowledge receipt of the letter was made by August Neff and the second from Fredrick Shunk, passed by unanimous vote.

Student Success Specialist Amy Rowe and Maryanne Chaffee of NPRC, Northern Pennsylvania Regional College made a brief presentation and answered several questions about NPRC, they are reaching out to local municipalities to get the word out about their college. They have 30 sites in 9 counties, 4 associate degrees, workforce development classes and customized training. Locally classes are held at 4-Nine training center and Iroquois High School.

Supervisors noted that an updated Operations and Maintenance Agreement for Gravel Pit Park with the Fuller Hose Fire Company was reviewed by the Board and their Park Committee.

An updated “3-year” agreement was approved to sign and forward on by Fredrick Shunk and the second from August Neff and passed by unanimous vote.

A motion from August Neff and the second from Fredrick Shunk approved an Erie County Tax Claim offer to purchase 5321 Loomis, # 98 from the County Repository for \$250.00. Attorney Jeffery reviewed the sale and noted that this will put the property back on the tax roll. All in favor, motion carried.

Mylar: Russ LaFuria presented a mylar for Leonard Reich of East Law Road, he is subdividing .259 acres off to neighbor Zuccolotto. A motion to approve and sign was received from Robert Mazza and the second from August Neff and passed by unanimous vote.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:25 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary