

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, SEPTEMBER 18, 2017  
9:00 AM

Vice Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor August Neff, Attorney Robert Jeffery, and Secretary Karen Ahlgrim. Members of the public included Jim Williams, Fritz Holzhausen, Matt Putman, Nancy Norris and Aime Szymanski.

Vice Chairman Mazza asked for public comments or concerns and Nancy Norris of Carey Avenue stated that the Township Ordinance #69, regulating fires/ burning needs to be updated, the fines are out of date (1982). On Sunday, September 17<sup>th</sup> she observed thick white smoke coming from 11301 Potter Road, which is rented out by the owner, she noted it looked like a burn pile of construction materials and was not attended, she called both fire departments and left messages, August Neff stated he knows the address and its always ok to call a Supervisor. Robert Mazza and August Neff both noted they will have the code enforcement officer look into and send a letter to the property owner.

A motion from August Neff and the second from Robert Mazza approved the minutes of the September 5, 2017 meeting as presented and passed by unanimous vote. Bills were presented for September 1<sup>st</sup> through September 17<sup>th</sup>, 2017 for approval and payment as follows:

|                     |               |              |
|---------------------|---------------|--------------|
| General Fund Checks | #16627-16659  | \$ 67,552.27 |
| General Fund Debits | #J 2695, 2696 | \$ 215.99    |
| Water Fund Checks   | #4819-4830    | \$ 92,986.29 |
| Sewer Fund Checks   | #3822-3829    | \$ 6,636.51  |

Total approved by a motion from Robert Mazza and the second from August Neff was \$167,391.06 and passed by unanimous vote.

*Correspondence: None*

*Old Business: None*

*New Business:*

The annual Non-Uniformed Pension Plan- Minimum Municipal Obligation letter was read stating that the 2018 MMO is \$18,000.00 with the annual contribution for each full time employee of \$5,200.00 based on the current participation rate of 15 employees the total cost will be \$78,000.00, the MMO is based on the assumption that the Township will receive Municipal Pension System State Aid in the year 2018 similar to the amount received in 2017. A motion to acknowledge receipt of the letter was made by August Neff and the second from Robert Mazza, passed by unanimous vote.

Attorney Jeffery addressed Resolution #2017-016; a Sewage Facilities Planning Module for Charles Downing, 163 Eighteen Mile Lane noting the County has reviewed and signed the Erie County Health Department SFTF Oversight Program. He also checked the discharge site to ensure it was on the Downing property. A motion to approve and sign Resolution #2017-016 was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

Supervisors noted that the 2<sup>nd</sup> 2017 E-Cycle Event will be held here at the municipal building the week of October 9<sup>th</sup> through October 13<sup>th</sup>. The next event for electronics won't be until spring clean up.

After announcements a motion to adjourn at 9:10 am was received from August Neff. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary