

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
TUESDAY, SEPTEMBER 5, 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 and Secretary Karen Ahlgrim. Members of the public included, Jim Williams, Fritz Holzhausen, Aaron Davis and Charles Rahal.

Chairman Shunk asked for public comments or concerns and none were received. A motion from August Neff and the second from Robert Mazza approved the minutes of the August 21st, 2017 meeting as presented, and passed by unanimous vote. Secretary Karen Ahlgrim presented the Treasurer's report for the month of August 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 August 20th through August 31st, 2017 for approval and payment as follows:

General Fund Checks	#16592-16626	\$ 75,825.45
General Fund Debits	#J 2691	\$ 626.00
Water Fund Checks	#4807-4818	\$ 129,613.29
Sewer Fund Checks	#3809-3821	\$ 108,067.35

Total approved by a motion from Robert Mazza and the second from August Neff was \$314,132.09 and passed by unanimous vote.

Correspondence:

Supervisors noted that the 2017 International Coastal Cleanup will be held on Saturday, September 16th from 9:00 am to noon; locally they will be cleaning the North East Marina, Freeport Beach and the Conservation Park. August Neff noted that we will once again take a 1-ton truck to the marina for all the garbage collected. The Erie County contact is Jake Moore at the TREC building.

Old Business:

Road Foreman, August Neff reported that the Superpave and Seal Coat projects for 2017 are complete, sweeping will begin this week to pick up excess gravel.

New Business:

Mylar: Arundel Vineyards/Aaron Davis, changing the west property line relocation at Arundel Winery, approved by Planning tonight also. A motion to approve and sign the mylar was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Downtown North East Inc. is requesting permission to hold the 7th annual Wine Fest Stride n' Stomp 5K run/walk on Sunday, September 28th from 9:00 am to 10:00 am. No changes to the route, many volunteers, insurance and emergency paperwork is in place. A motion to approve was made by Robert Mazza and the second from August Neff and passed by unanimous vote.

Supervisor Mazza noted that the Woodmere Association recently met, since the Township completed the hard surface roadway residents and visitors have been speeding in the area of 1st, 2nd, 3rd and Pentz Drives. The association would like to request speed bumps installed. After much discussion about the present policy which does not allow speed bumps in any public roadways in the Township, and noting that speed enforcement is the largest problem.

The Township would not be responsible for purchasing the speed bumps and the necessary signage and put up and take down. The Board advised the Woodmere Association to send a petition or request for 2018 and they will go over it again.

The Township will again hold an E-Cycle event the week of October 9th through the 13th, items with tubes will be charged \$5.00 each.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk at 8:30 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary