

NORTH EAST TOWNSHIP SUPERVISORS
YEAR-END MEETING
THURSDAY, DECEMBER 28, 2023
10:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors Russ LaFuria and August Neff, Attorney Robert Jeffery and Secretary Erica Carlstrom. Members of the public included Paul Crowe and Mark Corey.

Chairman Shunk asked for public comments or concerns and no responses were received.

A motion from August Neff and the second from Russ LaFuria approved the minutes of the December 4, 2023 meeting as presented and was passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's Report for the December 1st through the 27th period and a motion from August Neff and the second from Russ LaFuria accepted it as presented and passed by unanimous vote. Bills for the period of December 1st through the 27th were presented for approval and payment as follows:

General Fund Checks	#2848-2898	\$ 159,720.58
General Fund Debits	Ach's	\$ 5,509.87
Water Fund Checks	#2563-2591	\$ 373,971.19
Sewer Fund Checks	#2488-2501	\$ 85,183.87

Total approved by a motion from Russ LaFuria and the second from Fredrick Shunk was \$624,385.51 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Resolution #2023-033; Erie County Infrastructure GAP Funding Program. An application has been submitted to Erie County for grant funding for the Lakeshore Area Sanitary Sewer Construction Project. A motion to approve and sign was received from Russ LaFuria and the second from Fredrick Shunk. Passed by unanimous vote.

A motion from Fredrick Shunk and the second from Russ LaFuria gave final approval to the 2024 General Fund Budget in the amount of \$2,026,119.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff gave final approval to the 2024 State Liquid Fuels Budget in the amount of \$464,623.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff gave final approval to the 2024 Water Fund Budget in the amount of \$1,394,650.00 and passed by unanimous vote.

A motion from August Neff and the second from Russ LaFuria gave final approval to the 2024 Sewer Fund Budget in the amount of \$1,987,385.00 and passed by unanimous vote.

A motion from Fredrick Shunk and the second from Russ LaFuria passed Resolution #2023-034, appropriating specific sums estimated to be required for the specific purposes of the municipal government for 2024. Passed by unanimous vote.

A motion from Russ LaFuria and the second from Fredrick Shunk passed Resolution #2023-035, fixing the tax rate for the Year 2024 as follows:

Tax Rate for General Purposes.....	1.04 mills.....	.104 cents.
Tax Rate for Library Purposes074 mills.....	.0074 cents.
Total	1.114 mills.....	.1114 cents.

Passed by unanimous vote. Noting, no tax increase for 2024.

A motion was received from August Neff to approve the hiring of Jacob Gilbert for the Water & Sewer Department. Mr Gilbert will be starting with the Township at the first of February with a starting rate of \$18/hour. The second motion was received from Russ LaFuria. All in favor.

After announcements and with all business concluded a motion to adjourn was received from Russ LaFuria at 10:25 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary