

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY DECEMBER 4, 2023
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff and Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Gary Youngs, David Jelley, Jamie & Kevin Lamb, Dan Adamus, Jay McConaughy, Paul Crowe, Michael Yori, Ralph Eades, Teri Truitt, Jim Mazza, Rich Timer, Fritz Holzhausen, Mike Dunlavey, Aaron Jelley, Guy Steg, Chris Saber, Jim Konzal, Scott Saber, Scott & Nancy Pierson, and Stephen Watts.

Chairman Shunk asked for public comments or concerns, none were received. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the September 18th, 2023 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of September 2023 and by a motion from Fredrick Shunk and the second from Russ LaFuria was accepted as presented and passed by unanimous vote. Bills were presented for September 18th – September 30th, 2023 for approval and payment as follows:

General Fund Checks	# 2784-2847	\$	176,908.01
General ACH's		\$	497.15
Water Fund Checks	# 2547-2562	\$	85,747.29
Sewer Fund Checks	# 2486-2501	\$	86,825.18

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$349,977.63 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisor Russ LaFuria presented a slide show that he created to show the numbers and research that he has done on the North East Marina. He first wanted to point out the different permits that are required, first for the replenishment of sand and the other permit being for the dredging of the basin. Russ went on to show the spreadsheet that he had made to show revenues versus expenses of the Marina. He pointed out that with the information that he has collected it shows a deficit. At this point the meeting was opened up for questions. Tim Truitt, former Concessioner for the Marina feels that Russ's numbers are inflated and while he ran the marina he always had a profit. He also brought up the 15 million grant that is supposed to come with the marina he stated that those monies should be set aside as a rainy day fund. Russ LaFuria brought up the fact that with the authority being formed another thing that would need to be looked at would be employee incomes and how again that would eat into a good portion of the income for the marina. Resident Ralph Eades suggested another way to produce income would be to in force a launch fee, but again that would require an employee to collect that from the boaters. The biggest concern for the Township regarding forming the authority is the responsibility to the tax payers. If for some reason the marina fails and is not able to be self sufficient who does the responsibility fall on. Township Solicitor Robert Jeffery assured the Supervisors that if the authority is formed it will not make the Township financially responsible. The only way the Township would be responsible would be if we as the Township signed any loan documents on

the authorities behalf. A motion received from Russ LaFuria to approve the advertising for a public hearing to form an authority for the North East Marina. The second motion was received from Fredrick Shunk. All in favor.

New Business:

Resolution #2023-032; Maria Hodapp of 18 Mile Lane; plan revision for sewage facilities planning module that will be served by retaining tanks. The resolution is requirement of the DEP. A motion to approve and sign was received from Russ LaFuria with August Neff making the second motion. All in favor.

A motion was made by Supervisor August Neff to declare 5,750 tons of milling as excess property. The second motion was made by Russ LaFuria. All in favor.

Township Solicitor Robert Jeffery drew up an agreement between North East Township and Greenfield Township for the sale of millings in exchange for a 2004 Oshkosh truck. The agreement states the 5,750 tons of millings that North East declared as excess property would be used as payment for the Oshkosh that Greenfield Township would like to get rid of. A motion to approve and sign the agreement was made by Fredrick Shunk and the second from Russ LaFuria. Passed by unanimous vote.

Roads Supervisor August Neff wanted to remind residents of the winter parking rules within the Township. From November to March all roads must remain clear of vehicles for plowing purposes.

After announcements and with all business concluded, a motion to adjourn at 7:50 PM was received from Fredrick Shunk. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary