NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY APRIL 1, 2024 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 Rachael Glasoe, and Secretary Erica Carlstrom.

Chairman Shunk asked for public comments or concerns, none were received. A motion from Russ LaFuria and the second from August Neff approved the minutes of the March 18^{th} , 2024, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of March 2024 and by a motion from August Neff and the second from Russ LaFuria was accepted as presented and passed by unanimous vote. Bills were presented for March 18^{th} – March 31^{st} , 2024, for approval and payment as follows:

General Fund Checks	#3089-3109	\$ 67,018.15
General Fund Debits	Ach's	\$ 1,078.21
Water Fund Checks	#2660-2672	\$ 100,787.95
Sewer Fund Checks	#2571-2580	\$ 78,716.73

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$247,601.04 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Ed Mascharka presented on behalf of George Dohler, plans to subdivide his property on East Lake Road. He would like to subdivide the property into 3 parcels. Russ LaFuria made a motion to approve and sign with August Neff making a second motion. All in favor.

The former Mercyhurst North East Campus is seeking a tax assessment appeal for the prior year. The Supervisors agreed to go along with the School District on the settled reassessed value of 6.2 million. A motion was made by Russ LaFuria to approve the assessment appeal August Neff made the second motion. All in favor.

Supervisors opened sealed bids on Thursday, March 28, 2024, for the 2024 Superpave project. Three bidders participated and bids were read by Erica Carlstrom as follows:

Item#1: 2545 tons, 9.5MM Leveling Course (Various Roads)

Lindy Paving: \$134.50/ton, Total Bid \$342,302.50 Cross Paving: \$117.12/ton, Total Bid \$298,070.40 Glenn O. Hawbaker: \$116.90/ton, Total Bid \$297,510.50

A motion to award Item #1 to Glenn O. Hawbaker \$116.90/ton was made by August Neff and the second from Fredrick Shunk and passed by unanimous vote.

Road Bids for the joint biddi 28 th , 2024. Bids were as follows:	ng of Asphalt Seal Coat were opened and read on March
30,000 SY Asphalt Seal Coa	t
Russell Standard Corp.	Unit Price \$2.27, Total Bid \$68,100.00
Suit-Kote	Unit Price \$1.809, Total Bid \$54,270.00
A motion from August Neff Kote with the contract. Passed by u	and the second from Russ LaFuria approved awarding Suitnanimous vote.

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

Respectfully submitted,

Erica Carlstrom, Secretary