

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, APRIL 17, 2023  
9:00 AM

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 Jean Spadecene, Jim Welka, Kathy Cunningham, Teresa Sculley, David Sacco, Paul Crowe, Mike Dunlavey, Mike Yori, Matt Putman, Amanda Steeneck, Fritz Holzhausen, Tim Polaski, Mason Bennett, and Dave Herman.

Chairman Shunk asked for public comments or concerns, Dave Herman of Gristmill Drive stated that he is opposed to having Granite Ridge on today's agenda requesting to have their parcels sub-divided. He feels why should the Township do anything for them until we as a community start getting answers as to what their intentions are for the property. Mr Herman feels the item should be tabled until after the zoom meeting that is to take place the first week of May. North East resident Mike Dunlavey agreed with Mr Herman's comments about waiting until we have answers and further stated that Once the door is opened you will not be able to close it. Amanda Steeneck of Dewey Road asked if they build more homes would the Township Water & Sewer be able to handle the influx. Supervisor Fredrick Shunk assured her that we are extremely oversized, you could easily put more homes in and it wouldn't make a dent in our capacity. A motion from August Neff the second from Russ LaFuria approved the minutes of the April 3<sup>rd</sup>, 2023 meeting as presented and passed by unanimous vote. Bills were presented for April 1<sup>st</sup> – April 16<sup>th</sup>, 2023 for approval and payment as follows:

General Fund Checks	#2301-2341	\$ 118,562.68
General Fund Debits	Ach's	\$ 1,706.19
Water Fund Checks	#2301-2307	\$ 20,113.15
Sewer Fund Checks	#2301-2304	\$ 2,726.74

Total approved by a motion from August Neff and the second from Russ LaFuria was \$143,108.76 and passed by unanimous vote.

*Correspondence: None*

*Old Business: None*

*New Business:*

Tim Polaski of Urban Engineers presented the Supervisor's with plans for Granite Ridge to sub-divide parcels. The plans were originally approved by the Planning Commission at their November 7<sup>th</sup>, 2022, meeting, however because it was not filed at the Erie County Recorder of Deeds within the 90 days as required, they need reapproval. After consideration a motion from Russ LaFuria and the second from August Neff, it was decided to again table the sub-divide request until after the meeting with Granite Ridge. All in favor

Supervisors discussed the Pennsylvania Tax Increment Financing (TIF) grant that was originally presented by Charlene Kerr at the January 16<sup>th</sup>, 2023 meeting. The Township recently signed Resolution #2023-015 with Pennsylvania Department of Community and Economic

Development which would allow tax credits to private companies to rehabilitate, expand, or improve buildings or land located within the designated enterprise zones. The incentives offered through the Enterprise Zone would be funded by the state rather than the T.I.F. grant that would require the Township to have the matching funds that are not available in the budget. A motion was made to no longer pursue the T.I.F. grant by Russ LaFuria and the second from August Neff. All in favor.

Resolution #2023-017; SFTF for Chad Weidner; Route 89 was approved by a motion from August Neff and the second from Russ LaFuria. This is a standard submission to the DEP. All in favor.

Resolution #2023-018; Edgewater Beach. DEP requires the Township signs off on their sewage facilities module for retaining tanks. A motion from Russ LaFuria to approve the signing of resolution #2023-018 and the second from August Neff. Passed by unanimous vote.

A recommendation to appoint David Sacco as alternate member for the Zoning Hearing Board. A motion from Russ LaFuria to appoint David as alternate with the second from Fredrick Shunk. All in favor.

Road bids for the joint bidding of Asphalt Seal Coat were opened and read on April 11<sup>th</sup>, 2023 Bids were as follows:

60,000 SY Asphalt Seal Coat

Suit-Kote: *Unit Price \$1.70, Total Bid \$102,000.00*

A motion from Fredrick Shunk and the second from Russ LaFuria approved awarding Suit-Kote with the contract. Passed by unanimous vote.

Supervisor Russ LaFuria discussed the office switching over to QuickBooks. He stated that things were going well. We've done 2 payrolls now and accounts payable through QuickBooks.

Supervisor Fredrick Shunk discussed the Route 89 Pump Station. He noted that they are in the process of dismantling the 3HP pump, they will be finishing up work on the 15HP pump this week.

Supervisor August Neff reported on the Roads Department. Reminder that Township clean up days will take place April 21<sup>st</sup> and April 22<sup>nd</sup>. He also notated that ditching will be starting on various township roads next week.

After announcements, a motion to adjourn was received from Fredrick Shunk at 10:00 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary