

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, APRIL 18, 2022
9:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Russ LaFuria along with Attorney Robert Jeffery and Secretary Erica Carlstrom. Members of the public included Libby Rosequist, Fritz Holzhausen, Bill Heald, and Theresa Sculley.

Chairman Neff asked for public comments or concerns and none were received. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the April 4th, 2022 meeting as presented and passed by unanimous vote. Bills were presented for April 1st – April 17th for approval and payment as follows:

General Fund Checks	#20652-20697	\$ 116,847.08
General Fund Debits	#J3701,3705,3704	\$ 7,867.75
Water Fund Checks	#6479-6496	\$ 45,044.23
Sewer Fund Checks	#4986-4999	\$ 28,246.10

Total approved by a motion from August Neff and the second from Russ LaFuria was \$198,005.16 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

The Planning Board submitted for review a proposed updated ordinance for short term rentals in the Township. The Supervisors looked over the ordinance stating that a lot of the stipulations stated in the ordinance are already being enforced in the Township. The Board of Supervisor's decided they would like to table the short-term rentals for now until they've had more time to look things over.

Road bids for the joint bidding of Asphalt Seal Coat were opened and read on April 13th, 2022. Bids were as follows:

60,000 SY Asphalt Seal Coat

Russell Standard: Unit Price \$1.98, Total Bid \$118,800.00

Suit-Kote: Unit Price \$1.53, Total Bid \$91,800.00

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

An agreement for park usage was presented to the Supervisor's for the purpose of Mercyhurst University. The agreement is between North East Township and Mercyhurst University for the placement of a 60" wall that the police academy will utilize as part of an obstacle course. The wall placement will be located at Gravel Pit Park. From a motion received by Fredrick Shunk and the second from Russ LaFuria the agreement will become effective once signed by all parties. All in favor.

The Board of Supervisors were presented with a developer's agreement for E.D. Smith USA, Inc. (Bay Valley Foods). E.D. Smith will be placing a railroad spur over an existing municipal sewer line and constructing concrete foundations for a pipe bridge over an existing municipal water main. The agreement is for the business located at, 11160 Parkway Drive. They will place a \$5,000.00 deposit with the Township in escrow for engineering and legal fees. A motion to approve and sign the developer's agreement was received from August Neff and the second from Russ LaFuria All in favor.

A Developer's Agreement was also presented for E.D. Smith USA for storm water management, located at 11160 Parkway Drive. They will be responsible for all costs involved and will place a \$5,000.00 deposit with the Township in escrow for engineering and legal fees. A motion to approve and sign the developer's agreement was received from Fredrick Shunk and the second from Russ LaFuria All in favor.

A motion was made by Russ LaFuria to deem the 2005 International Recycle Truck as excess equipment. It will be taken to the auction. The second was received from Fredrick Shunk. All in favor. The motion was made by Fredrick Shunk to allow Supervisor August Neff to sign on behalf of the Township for the sale of the International Truck. The second from Russ LaFuria. Passed by unanimous vote.

With all business concluded a motion to adjourn was received from Fredrick Shunk at 9:40 AM. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary