

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, APRIL 21, 2025
9:00 AM

Chairman Russ LaFuria called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and August Neff along with Attorney Tim Wachter and Secretary Erica Carlstrom.

Chairman LaFuria asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the April 7th, 2025 meeting as presented and passed by unanimous vote. Bills were presented for April 1st – April 20th for approval and payment as follows:

| | | |
|---------------------|------------|---------------|
| General Fund Checks | #3866-3911 | \$ 183,476.46 |
| General Fund Debits | Ach's | \$ 4,586.04 |
| Water Fund Checks | #3062-3078 | \$ 31,901.39 |
| Sewer Fund Checks | #2859-2870 | \$ 28,948.24 |

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$248,912.13 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Supervisors opened sealed bids on Thursday, April 17th, 2025 for the 2025 Superpave project. Three bidders participated and bids were read by August Neff as follows:

| | | |
|---|-------------------------|--------------|
| Item#1: 2975 tons, 9.5 MM Leveling Course (Various Roads) | | |
| Cross Paving: | \$96.11/ton, Total Bid | \$285,927.25 |
| Lindy Paving: | \$99.00/ton, Total Bid | \$294,525.00 |
| Glenn O. Hawbaker: | \$103.00/ton, Total Bid | \$306,425.00 |

A motion to award Item #1 to O Cross Paving \$96.11/ton was made by Russ LaFuria and the second from Fredrick Shunk and passed by unanimous vote.

Supervisors discussed hiring Steve Horton to work as a seasonal employee at Freeport Beach. His responsibilities would be to clean the restrooms there. Mr. Horton would be hired to clean 7 days a week for 2 hours each day at a pay rate of \$17.00/hour. A motion was made by Fredrick Shunk to approve his hiring with a second motion received from August Neff. All in favor.

Jennifer Rodenbaugh, Enjoy North East approached the Supervisors to get approval for the use of Gravel Pit Park for their Annual 4th of July party. Jen asked Supervisor August Neff to help assist her in getting signs from PennDot advising of high traffic area and also assured the Supervisors that restrooms will be tended to this year as last year there was a miscommunication about cleaning them. She also stated that she is working with Fuller Hose for the use of the park as they lease it from the

Township. A motion from Russ LaFuria approving Enjoy North East to host here at the Gravel Pit. The second motion was made by Fredrick Shunk. All in favor.

The Board of Supervisors were presented with 2 Developer's Agreements for Rick Burnham. The first agreement is for Storm Water Management. Township Solicitor Tim Wachter explained this agreement is made between the Developer and Engineer to work together as to make sure things are in order. The Bernwood subdivision was previously created and had a storm water plan in place so this agreement mainly needs to make sure everything is still functioning as it should. A \$5,000.00 deposit will be required in the Township escrow account for engineering and legal fees.

The second Developer's Agreement for Bernwood Subdivision is for the roads and water/sewer. The Developer (Rick Burnham) acquired the property from a previous developer who installed the roads. Mr. Burnham would like to dedicate the roads to the Township at which point the Township Road Master will approve the construction of the roads. It will be at the Developer's expense. The previous developer installed water and sewer mains on the property, which are in various states of disrepair. Rick would like to develop the property through the construction of various residential properties, all of which will require sewer and water service. He will be entering into an agreement regarding the review of plans and reimbursement to the Township of costs and expenses associated. He will be required to obtain the required permits for installation of water and sewer lines and the approval of the Township. A motion was received from Fredrick Shunk to approve and sign the Developer's Agreements contingent upon the owner's name being corrected on the documents by Tim Wachter. The second motion to approve was received from August Neff. Passed unanimously.

With all business concluded a motion to adjourn was received from August Neff at 9:20 AM. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary