NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, APRIL 4, 2022 7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Russ LaFuria, Attorney Robert Jeffery, Secretary Erica Carlstrom. Members of the public included John Anderson, Mike & Teresa Chesley, Dave & Jan Culp, and Fritz Holzhausen.

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 March 21,2022 meeting, as presented, and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of March 2022 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 March 21st- March 31st, 2022 for approval and payment as follows:

General Fund Checks	#20618-20651	\$ 80,682.54
General Fund Debits	#J3685,3692,3698	\$ 4,159.35
Water Fund Checks	#6474-6478	\$ 12,804.33
Sewer Fund Checks	#4980-4985	\$ 6,801.21

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$104,447.43 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Supervisor Russ LaFuria discussed some of the priority issues for the North East Comprehensive Plan that the Township and Borough are currently working on with the assistance of Erie County. Some of the top priorities were noted as; 1. Improving the Downtown area, 2. Preserving the North East area's Rural Characteristics, and 3. Improving the Public Parks. Supervisors agreed these items are priorities and should move forward focusing on the topics mentioned.

Supervisors opened sealed bids on Friday, April 1, 2022 for the 2022 Superpave project. Three bidders participated and bids were read by August Neff as follows:

Item#1: 3369 tons, 9.5MM Leveling Course (Various Roads)

McCormick: \$111.00/ton, Total Bid \$373,959.00 Lindy Paving: \$119.00/ton, Total Bid \$400,911.00 Cross Paving: \$95.96/ton, Total Bid \$323,289.24

A motion to award Item #1 to Cross Paving \$95.96/ton was made by Russ LaFuria and the second from Fredrick Shunk and passed by unanimous vote.

Mylars:

David Culp; will be subdividing two parcels; Gulf Road and Archer Road. Mr Culp will be retaining one parcel on Gulf Road and the other parcel, Mike Chesley will retain on Archer Road. The

Planning Board approved at their January meeting. By a motion from August Neff and the second from Russ LaFuria the plans were approved to subdivide, passed by unanimous vote.

John Anderson presented to the Supervisor's mylar plans for the replotting of 2 parcels into one. Upon looking at the mylar attorney Robert Jeffery notated that the Supervisor's would need to add a notation referencing a previously approved subdivision plan showing septic approval.

After announcements and with all business concluded a motion to adjourn was received from Fredrick Shunk at 8:05 PM. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary