

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, AUGUST 1, 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, and Secretary Erica Carlstrom. Members of the public included Frtiz Holzhausen, Jim Welka, Jay McConaughy, and Mason Bennett.

Chairman Neff asked for public comments or concerns, Jay McConaughay from Sunset Beach Drive inquired about the status of short-term rentals in North East Township. Supervisor Russ LaFuria commented that they are still talking things over, and it will probably be on the agenda later in the year. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the July 18th, 2022, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of July 2022 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 July 18th – July 31st, 2022, for approval and payment as follows:

General Fund Checks	# 20914-20941	\$ 110,277.26
General Fund Debits	# J3762,3763,3764,3769	\$ 2,839.21
Water Fund Checks	# 6583-6595	\$ 258,785.49
Sewer Fund Checks	# 5066-5076	\$ 43,937.04

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$415,839.00 and passed by unanimous vote.

Correspondence:

Supervisors noted the invitation to the annual ECATO Picnic was received, it will be held on Thursday, August 25th from 4-7 PM at Picnicana Park at a cost of \$17.50 per person. RSVP to the secretary by August 17th if attending.

Old Business: None

New Business:

Fredrick Shunk would like to deem the 2006 Chevrolet C35 Truck from the Water/Sewer Department as excess equipment, to be placed on Municibid. A motion was made by Fredrick Shunk and the second from August Neff. Passed by unanimous vote.

Supervisor Fredrick Shunk would also like to deem the 2004 Case 60XT Skid Steer with the following attachments: Skid Steer Tracks and 60" Harley Rake as excess equipment to also be placed on Municibid. A motion was received from Russ LaFuria and the second from Fredrick Shunk. All in favor.

Fairview Township Water Authority District is in need of 10 joints of 8" ductile iron pipe, North East Township Water/Sewer Department currently has the pipes available. Fredrick Shunk made the motion to sell them the pipes at a cost of \$7,500.00 and to replace our inventory

at replacement cost. A second motion was received from Russ LaFuria. Passed by unanimous vote.

Supervisors discussed bringing on an additional engineer to help with the extra work for the Water/Sewer Department. They will continue to utilize GPI, Inc. but some of the smaller projects that need to get started will help alleviate the time restraint on getting projects finished.

By a motion from August Neff and the second from Russ LaFuria there was an amendment made to the agenda to approve the Park Usage Agreement for North East Football. All in favor. After receiving the map of the play area it was agreed the Agreement was ready to be signed. Fredrick Shunk made the motion to approve the Park Usage Agreement. The second motion was made by Russ LaFuria. All in favor.

Mylar:

Kevin & Maureen Wolf; 7770 Moorheadville Road, sub-divide two acres to be part and parcel of the purchaser's property. The plan meets all the requirements and has Planning approval. A motion to approve and sign was made by Fredrick Shunk and the second from Russ LaFuria. Passed by unanimous 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