

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY AUGUST 5, 2024  
7:30 PM

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

Chairman Shunk asked for public comments or concerns, Chas Wagner mentioned they would be doing Wreaths Across America again this December. The event will take place on December 14<sup>th</sup> from 11am – 2pm. They have already contacted Fuller Hose to help with traffic control and they are just wanting the Township to help with snow removal if needed. A motion from August Neff and the second from Russ LaFuria approved the minutes of the July 15<sup>th</sup>, 2024, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer’s report for the month of July 2024 and by a motion from Russ LaFuria and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for June 15<sup>th</sup> – July 31<sup>st</sup>, 2024 for approval and payment as follows:

General Fund Checks	#3346-3375	\$	95,999.21
General Fund Debits	Ach’s	\$	751.41
Water Fund Checks	#2782-2802	\$	107,926.42
Sewer Fund Checks	#2655-2669	\$	101,831.17

Total approved by a motion from August Neff and the second from Russ LaFuria was \$306,508.21 and passed by unanimous vote.

*Correspondence:*

A request was received from Welch’s to use the meeting room on Wednesday August 7<sup>th</sup> and again on Thursday August 22<sup>nd</sup> to hold meetings. A motion from Russ LaFuria approving the use of the meeting room with the second motion received from August Neff. All in favor.

*Old Business: None*

*New Business:*

A motion was made by August Neff and the second from Russ LaFuria to accept the resignation of Emergency Management Coordinator, Terry Thomson. All in favor. Supervisor Russ LaFuria will be attending the EMS meeting on Wednesday August 7<sup>th</sup> at which point he would like to speak with Jack Diorazio to see if he would like to become our new EMC and work out the details with him. Russ will report back later how the meeting went.

A motion from August Neff was received to approve the mylar for Dave Thornton on the lot line revision for his property located on Station Road. Russ LaFuria made the second motion of approval. Passed by unanimous vote.

Jeff Haines of Kerr Road is looking for approval to sub-divide his parcel. Mr. Haines would be selling the grapes from his property but would like to keep the woods that he owns. A motion to approve and sign was made by Russ LaFuria and the second from August Neff. All in favor.

Supervisors will start the 45-day public review period for the newly revised Township Zoning Ordinance. The Ordinance will be available for public viewing at the Township Building during office hours.

Ordinance #2024-002; Incurring lease rental debt to the North East Township Water and Sewer Authority and the issuance of a guarantee to PennVest for a loan to the Water/Sewer Authority in the amount of \$2,441,314.00. Township Solicitor Tim Wachter noted that the rates are in place and that these are all normal provisions for PennVest. A motion to pass and enact Ordinance #2024-002 was made by August Neff and the second from Russ LaFuria and passed by unanimous vote.

Township Solicitor Tim Wachter discussed a lease amendment between the Township and the Water/Sewer Authority. There is a current lease agreement dated from 1991 provided that the monthly rental for the Water and Sewer System was sufficient to satisfy the monthly payment due on the PennVest loan. It has been determined that it is necessary to again amend the lease to ensure the project includes the Lakeshore Area Sanitary Sewer Extension and the Route 89 Sanitary Sewer Extension and that the amount of rent paid by the Township from the reserves of the Water and Sewer System is sufficient to fund the outstanding amounts of all outstanding PennVest financings and the anticipated 2024 PennVest financing. A motion to approve and sign the lease amendment was received from Russ LaFuria and the second from August Neff. All in favor.

Roads Supervisor August Neff reported that the paving project on Middle Road and Catholic Cemetery Road is complete.

Water and Sewer Supervisor Fredrick Shunk stated the lead report is started and is due by the end of October.

After announcements and with all business concluded, a motion to adjourn at 7:50 PM was received from August Neff. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary