

NORTH EAST TOWNSHIP SUPERVISORS

AGENDA

WEDNESDAY, DECEMBER 28th, 2022

10:00 AM

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

APPROVE MINUTES OF PREVIOUS MEETINGS (DECEMBER 5th, 2022)

TREASURER'S REPORT (DECEMBER 1ST- 28th, 2022)

APPROVAL OF BILLS FOR PAYMENT (DECEMBER 1ST- 28th, 2022)

CORRESPONDENCE:

1. ECATO Committee & Meeting Sign Up for 2023

OLD BUSINESS:

1. Discuss the purchase of a truck, Tabled from the December 5th meeting.

NEW BUSINESS:

1. Resolution #2022-018 approving the annual Erie Area Council of Governments (EACOG) budget for 2023

2. Discuss Railroad crossing at Loomis Street

3. Final approval of the year **2023 GENERAL FUND** budget in the amount of \$ 1,978,857.00

4. Final approval of the year **2023 STATE LIQUID** Fuels budget in the amount of \$ 364,418.00

5. Final approval of the year **2023 WATER FUND** budget in the amount of \$1,352,100.00

6. Final approval of the year **2023 SEWER FUND** budget in the amount of \$2,016,035.00

7. RESOLUTION #2022-019; Appropriating specific sums for their use in 2023.

8. RESOLUTION #2022-020; FIXING THE TAX RATE FOR 2023. (NO TAX INCREASE)

9. Discuss Freeport Pump Station

10. Review invoice for North East Rec Commission

11. Developer's Agreement for Edgewater

UPCOMING EVENT/ANNOUNCEMENTS:

1. First Planning and Supervisors meetings of the 2023 year will be Tuesday, January 3rd at 7:00 PM & 7:30 PM