

NORTH EAST TOWNSHIP SUPERVISORS  
YEAR-END MEETING  
WEDNESDAY, DECEMBER 28, 2022  
10:00 AM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors Russ LaFuria and Fredrick Shunk, Attorney Robert Jeffery and Secretary Erica Carlstrom. Members of the public included Mason Bennett.

Chairman Neff asked for public comments or concerns and no responses were received.

A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the December 5, 2022 meeting as presented and was passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the December 1<sup>st</sup> through the 28<sup>th</sup> period and a motion from Russ LaFuria and the second from Fredrick Shunk accepted it as presented and passed by unanimous vote. Bills for the period of December 1<sup>st</sup> through the 28<sup>th</sup> were presented for approval and payment as follows:

General Fund Checks	#21219-21277	\$ 151,807.91
General Fund Debits	#J3844,3846	\$ 198.38
Water Fund Checks	#6740-6771	\$ 548,254.84
Sewer Fund Checks	#5189-5213	\$ 244,379.39

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$944,640.52 and passed by unanimous vote.

*Correspondence:*

Supervisors addressed the yearly ECATO committee and meetings, signup sheet for 2023. If any Board member is interested in serving please let the Secretary know before January 3<sup>rd</sup>, 2023.

*Old Business:*

Supervisors revisited the discussion of purchasing a new truck that was tabled from the December 5th meeting. There was a new truck budgeted in the 2022 budget, but they needed to figure out which truck needed to be replaced first. The Supervisors were going between a Ford or a Chevy. The decision was made to purchase the Chevy as it would but utilized for plowing purposes. This truck would be replacing the 2006 Kodiak that is currently being used. A motion was made from Russ LaFuria to approve the purchase and the second from Fredrick Shunk. All in favor.

A motion was received from Russ LaFuria to allow Supervisor August Neff to sign on behalf of the Township on the purchase of the Chevy 6500 HD. The second motion was received from August Neff. All in favor.

*New Business:*

Resolution #2022-018; approving the annual Erie Area Council of Governments (EACOG) budget for 2023. A motion from Russ LaFuria and the second from Fredrick Shunk. Passed by unanimous vote.

Supervisors talked about the meeting that took place at the Loomis Street Railroad crossing. There have been numerous accidents at this crossing that the Federal Railroad Association would like to do a study to figure out a safer way to have the road remain open without the danger of more accidents happening. The Township is going to work with the Borough on applying for a grant that would aid in the study that would need done.

A motion from Fredrick Shunk and the second from Russ LaFuria gave final approval to the 2023 General Fund Budget in the amount of \$1,978,857.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff gave final approval to the 2023 State Liquid Fuels Budget in the amount of \$364,418.00 and passed by unanimous vote.

A motion from Fredrick Shunk and the second from Russ LaFuria gave final approval to the 2023 Water Fund Budget in the amount of \$1,352,100.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from Fredrick Shunk gave final approval to the 2023 Sewer Fund Budget in the amount of \$2,016,035.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from Fredrick Shunk passed Resolution #2022-019, appropriating specific sums estimated to be required for the specific purposes of the municipal government for 2023. Passed by unanimous vote.

A motion from Fredrick Shunk and the second from Russ LaFuria passed Resolution #2022-020, fixing the tax rate for the Year 2023 as follows:

Tax Rate for General Purposes.....	1.04 mills.....	.104 cents.
Tax Rate for Library Purposes .....	.074 mills.....	.0074 cents.
Total .....	1.114 mills.....	.1114 cents.

Passed by unanimous vote. Noting, no tax increase for 2023.

Supervisor Fredrick Shunk talked about the Freeport Pump Station. The generator has been ordered and Engineer Jeff Kordes is putting together the bid specs to put the project out for bid. A motion was received from Russ LaFuria and the second from August Neff to proceed with the work being done. All in favor.

Supervisors reviewed an invoice that was received from the North East School District for the cost that was incurred from the North East Rec Commission. Frederick Shunk made a motion to pay the appropriate entity the Township's  $\frac{1}{3}$  of the amount due on the invoice. The amount to be paid by the Township is \$1,723.49. The second motion was received from Russ LaFuria. Passed by unanimous vote.

Edgewater presented a Developer's Agreement for Storm Water Management. They will be responsible for all costs involved and place a \$5,000.00 deposit with the Township in escrow for engineering and legal fees. A motion to approve and sign the Developer's Agreement was received from August Neff and the second from Russ LaFuria. All in favor.

After announcements and with all business concluded a motion to adjourn was received from August Neff at 10:45 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary