

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY DECEMBER 5, 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 Dave Thornton, Julie Reynolds, Matt Putman, Patricia Wilcox, and Mason Bennett.

Chairman Neff asked for public comments or concerns, none were received. A motion from Fredrick Shunk and the second from Russ LaFuria approved the minutes of the November 21st, 2022, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of November 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 November 20th – November 30th, 2022 for approval and payment as follows:

General Fund Checks	# 21206-21218	\$ 61,010.19
General Fund Debits	# J3837	\$ 152.28
Water Fund Checks	# 6727-6739	\$ 124,195.52
Sewer Fund Checks	# 5180-5187	\$ 23,016.99

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$208,374.98 and passed by unanimous vote.

Correspondence:

A request was received from North East Cemetery to use the meeting room on January 28th, 2023 for their annual business meeting. A motion from August Neff and the second from Russ LaFuria giving permission for the use of the meeting room. All in favor.

Old Business: None

New Business:

Supervisors discussed having a limit set for themselves to make purchases on items needed to perform daily needs of the Township. This would allow for the respective department supervisors to make needed purchases without having to wait for a meeting to get approved. The limit decided on was \$4,000.00. A motion was made by Fredrick Shunk to approve the spending limit set and the second motion received from Russ LaFuria. Pass by unanimous vote.

Developers Agreement for SAIPH XII, LLC (Dollar General) for storm water management to be developed off of Route 89 in North East Township. They will be responsible for all costs involved and will place a \$5,000.00 deposit with the Township in escrow for engineering and legal fees, also a \$250.00 deposit for periodic inspections. A motion to approve was received from Russ LaFuria and the second from August Neff. All in favor.

Developers Agreement for David & Jennifer Wedzik; Freeport Road. The Wedzik's will place a deposit of \$5,000.00 into the Townships escrow account for any legal or engineering fees

incurred with the Installation of sewer lines on the property. A motion from Fredrick Shunk approving the developer's agreement and the second from Russ LaFuria. All in favor.

Supervisors discussed the purchase of a 2022 Chevy Silverado 6500 HD. Supervisors Russ LaFuria and Fredrick Shunk would like to table the talk until they have more concrete numbers to look at, as the truck will still need outfitted with a bed.

Mylar:

Patricia Wilcox; Ox Bow Road; sub-dividing 0.69 acres from the property. The plan meets all the requirements and has Planning approval. A motion to approve and sign was made by August Neff and the second from Fredrick Shunk. Passed by unanimous vote.

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