NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY NOVEMBER 3, 2025 7:30 PM

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

Chairman LaFuria asked for public comments or concerns, none were received. A motion from Fredrick Shunk and the second from August Neff approved the minutes of October 20th, 2025 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of October 2025 and by a motion from August Neff and the second from Fredrick Shunk was accepted as presented and passed by unanimous vote. Bills were presented for October 20th – October 31st, 2025, for approval and payment as follows:

General Fund Checks	#4297-4323	\$ 168,174.64
General Fund Debits	Ach's	\$ 533.61
Water Fund Checks	#3269-3283	\$ 118,488.90
Sewer Fund Checks	#3019-3036	\$ 67,670.75

Total approved by a motion from August Neff and the second from Russ LaFuria was \$354,867.90 and passed by unanimous vote.

Correspondence:

A request was received from North East Cemetery for the use of the meeting room to hold their annual meeting. The meeting will take place on Saturday January 24th at 10 AM. A motion was received from Fredrick Shunk for the use of the room. A second motion approving was received from August Neff. All in favor.

Old Business: None

New Business:

Secretary Erica Carlstrom is seeking approval to advertise the 2026 proposed budgets. A motion to approve advertising was made by August Neff and seconded by Fredrick Shunk. Passed by unanimous vote.

Supervisors reviewed the agreement between North East Township and Erie County for Act 13 money to help with the replacement of the Damsite Road Culvert. The agreement is similar to what we just did with Brickyard Road Bridge. The County would reimburse the Township 70% of the costs. The cost to the Township for the replacement will be \$90,000.00. A motion was made by August Neff to approve and sign the agreement. A second motion was received from Russ LaFuria. All in favor.

North East Resident Katherine Ditrich asked if the Township would consider putting in a 4-way stop at the corner of Brickyard Road and West Law Road. Mrs. Ditrich has been a

resident of Brickyard Road for many years. She stated she has seen far too many avoidable accidents and feels a 4-way stop would help eliminate these issues. Township Solicitor Tim Wachter is going to look into whether we will need to have permission from PennDot to place the stop signs.

Supervisor August Neff is requesting to deem the 2005 International 7000 series truck as excess equipment. Fredrick Shunk made a motion to approve the request. A second motion was received from August Neff. All in favor.

A motion from Fredrick Shunk and the second motion from Russ LaFuria to also deem the 2002 5520 John Deere Tractor as excess equipment. Passed by unanimous vote.

Resolution #2025-016; North East Township Water System Fire Protection Improvement Project. The purpose of the resolution is to request a Statewide Local Share Assessment grant from the Commonwealth Financing Authority. The money if received from the grant would help with repairing hydrants located in the Township. A motion to approve and sign Resolution #2025-016 was received from August Neff and a second motion from Fredrick Shunk. All in favor.

A Stormwater Management Plan was received from 2Fitty LLC. The request was not placed on the agenda prior to the meeting so an amendment was made and will be formally approved at the December 1st meeting. The SWMP was retro active approved by August Neff with a second motion from Fredrick Shunk. Passed by unanimous vote. This item will be on the December 1st agenda.

Water & Sewer Supervisor Fredrick Shunk stated they are still working on the Lakeshore sewer connections.

After announcements and with all business concluded, a motion to adjourn at 7:45 PM was received from Fredrick Shunk. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary