NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY DECEMBER 1, 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 November 3rd, 2025 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of November 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 November 1st – November 30th, 2025 for approval and payment as follows:

General Fund Checks	#4324-4384	\$ 187,110.31
General Fund Debits	Ach's	\$ 560.00
Water Fund Checks	#3284-3312	\$ 201,595.94
Sewer Fund Checks	#3037-3056	\$ 83,234.79

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$472,501.04 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Resolution #2025-017; Approving Erie Area Council of Governments (COG) annual 2026 budget. This will cover the financial activities for the 2026 calendar year. A motion to approve and sign was made by August Neff and seconded by Fredrick Shunk. All in favor.

Resolution #2025-018; Approval of the COG's calendar year 2024 audit. Russ LaFuria made a motion to approve and sign with a second motion from Fredrick Shunk. Passed by unanimous vote.

Supervisor Russ LaFuria would like to place an advertisement for the open Water/Sewer Administrative Assistant position as he would like to start interviewing eligible candidates after the first of the year.

Katherine Ditrich of Brickyard Road asked Supervisor August Neff during his roads report if there were any updates he could give on possibly putting a stop sign at the intersection of West Law and Brickyard. Township Solicitor stated that it would require a traffic study to be completed by PennDot. Supervisor Neff stated unfortunately a stop sign will not control a driver's speed.

Water & Sewer Supervisor Fredrick Shunk stated they are still working on the Lakeshore sewer connections, but progress has slowed a bit because of the weather. He also stated that PennVest would be doing a final inspection on Wednesday December 3rd.

Supervisor Russ LaFuria stated that we are in the process of learning the billing system for the Water/Sewer Department so we can get bills out and to train the new hire when we get to that point.

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