

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, FEBRUARY 20, 2023
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Paul Crowe, Matt Putman, Theresa Sculley, and Fritz Holzhausen.

Chairman Shunk asked for public comments or concerns and none were received. A motion from August Neff the second from Russ LaFuria approved the minutes of the February 6th, 2023 meeting as presented and passed by unanimous vote. Bills were presented for February 1st – February 19th, 2023 for approval and payment as follows:

General Fund Checks	#21355-21394	\$ 121,877.73
Water Fund Checks	#6801-6818	\$ 22,758.42
Sewer Fund Checks	#5239-5250	\$ 18,139.97

Total approved by a motion from Russ LaFuria and the second from Fredrick Shunk was \$162,776.12 and passed by unanimous vote.

Correspondence:

A letter was received from Perry Hi-Way Hose Co letting the Township know that they will no longer be providing ambulance coverage to our area on a mutual aid basis as of May 1, 2023. The letter is a requirement of the Department of Health as notification in response areas.

Supervisors addressed an invitation to attend the annual ECATO Firemen's dinner. Supervisors have invited 3 firemen from each company to attend the dinner. It will be held on March 30th, 2023 at St. Francis Ushers Club. RSVP's due to Erica by March 17th.

Old Business: None

New Business:

Nate Walters, President of the North East Rec Commission came to the meeting to help clarify the Rec's mission. The current agreement between the Township and the Rec Commission is for the Township to annually give them \$10,000.00 to help fund Summer Rec and also to help pay for lifeguards at Freeport Beach during the summer months. Nate commented that unfortunately due to rising costs the support that we give may not be enough to cover all costs. The Rec Commission is in the process of looking at grants for additional funding. Township Supervisors did not budget for the 2023 summer rec program, as they were unsure how things were going to go. A motion was passed by August Neff to have the Township Secretary do a resolution to amend the 2023 budget to include the \$10,000.00 per the agreement. The second motion as received by Russ LaFuria. All in favor.

Attorney Robert Jeffery discussed The Motion to Consolidate that was received on behalf of North East Campus, LLC. The request is a motion to consolidate multiple parcels known as Granite Ridge. Attorney Jeffery will act on behalf of the Township for the petition.

A request was received from the North East Police Department to pass a resolution that would enter North East Township into an intergovernmental cooperation agreement with the Borough of North East for police services on a limited basis. The agreement would provide limited coverage at various Township locations. Township Solicitor Robert Jeffery is going to look into the agreement further and will discuss it more in depth at the March 6th meeting.

Supervisor Russ LaFuria reviewed administrative reports . He stated that the Township has purchased Cyber Insurance at an annual cost of \$2,591.00. Russ spoke about the proposed North East Public Safety Advisory Commission he commented on how the draft explaining their mission is complete and forwarded to the other Supervisors for their review. Lastly he wanted to remind residents that the public hearing for the North East Comprehensive Plan is scheduled for March 6th, 2023 at 5:30 pm. The hearing will take place here at the Township Building.

Supervisor Fredrick Shunk reported on the Water/Sewer Department. The Route 89 pump station install is set to begin February 23rd. Dave Thornton would like to extend the water and sewer line out of Windy Lane.

Supervisor August Neff reported on the Roads Department. He commented that bid packages are being worked on for the multi-municipal seal coat bid. He also mentioned that with the lack of snow we've been having they will most likely begin street sweeping earlier this year.

After announcements, a motion to adjourn was received from Russ LaFuria at 9:30 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary