NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, FEBRUARY 21, 2022 9:00 AM

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

Chairman Neff asked for public comments or concerns and none were received. A motion from Fredrick Shunk and the second from Russ LaFuria approved the minutes of the February 7th, 2022 meeting as presented and passed by unanimous vote. Bills were presented for February 1st – February 20th for approval and payment as follows:

General Fund Checks	#20503-20533	\$ 143,297.30
General Fund Debits	#J3667,3670,3671,3674	\$ 1,675.50
Water Fund Checks	#6428-6449	\$ 218,517.21
Sewer Fund Checks	#4948-4961	\$ 124,991.45

Total approved by a motion from August Neff and the second from Russ LaFuria was \$488,481.46 and passed by unanimous vote.

Correspondence:

Ridg-U-Rak is applying to the PA Department Environmental Protection, Bureau of Air Quality for a State Only Permit for the facility located at 12340 Gay Road. If anyone would like to view the application they may view it at 12340 Gay Road or by calling (814) 725-8751.

Old Business: None

New Business:

A motion was received from Supervisor Russ LaFuria to pass Resolution #2022-009; a plan revision for sewage facilities adjacent to I-90 interchange on Route 89. The revision would make it so the project is shovel ready for when the funding is available. The second motion was received from Fredrick Shunk. Passed by unanimous vote.

The Planning Board brought to the Supervisor's an ordinance for review, regarding long term rentals located in North East Township. After some discussion, the Supervisor's agreed that it would be best to table the approval for further review.

Supervisors reviewed a Developers Agreement for David and Jennifer Wedzik; Freeport Road. From a motion made by Russ LaFuria and the second from Fredrick Shunk the Developer's Agreement was approved. All in favor.

The Supervisor's reviewed a contract received from Munibilling that would be utilized by the Water and Sewer Department. Attorney Robert Jeffery looked the contract over, notating that he would like a clause in there stating that the Township after a year has the right to cancel with a 90-day notice if they are not happy with the services. By a motion made from Fredrick Shunk and the second from Russ LaFuria, all were in favor to sign the contract with Munibilling.

Approval was needed for Fredrick Shunk to sign on behalf of the Township's Water & Sewer Department for the purchase of a 2021 Chevrolet Cargo Van. A motion was made by Russ LaFuria and the second from August Neff. All in favor

With all business concluded a motion to adjourn was received from Russ LaFuria at 9:25 AM. Meet adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary