NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY FEBRUARY 5, 2024 7:30 PM

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

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff and the second from Russ LaFuria approved the minutes of the January 15th, 2024 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of January 2024 and by a motion from Russ LaFuria and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for January 15th – January 31st, 2024 for approval and payment as follows:

General Fund Checks	#2923-2967	\$ 113,449.08
General Fund Debits	Ach's	\$ 631.60
Water Fund Checks	#2603-2614	\$ 108,060.98
Sewer Fund Checks	#2534-2541	\$ 100,715.61

Total approved by a motion from Russ LaFuria and the second from Russ LaFuria was \$322,857.27 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisor Fredrick Shunk brought up the public hearing that took place on January 24th, 2024, for the North East Marina, he stated there was a decent turn out of residents and their comments were heard. There will be a follow up meeting to be held at Jake Banta's office on February 13th. Supervisor Russ LaFuria and Township Solicitor Tim Wachter will be there to represent the Township.

New Business:

Final approval for Patrick and Barbara Hodapp of Eighteen Mile Lane. They presented the Supervisors with a subdivision plan with lot line revisions. A motion to approve and sign was received from August Neff with Russ LaFuria making the second motion. Passed by unanimous vote.

Supervisor August Neff announced the dates for the annual Township clean up days. The event will be held Friday April 19th from 7:30am until 6:00pm and Saturday April 20th from 7:30am until 2:00pm. Details can be found on the Township website at www.northeasttwp.org.

Supervisor August Neff stated that he will be placing an item on the mid-month meeting about a 1986 Oshkosh truck.

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

Supervisors entered into an executive session after the meeting for legal advice.

Respectfully submitted,

Erica Carlstrom, Secretary