

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JANUARY 17, 2022
9:00 AM

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

Chairman Neff asked for public comments, there were none. A motion from Fredrick Shunk and the second from Russ LaFuria approved the minutes of the January 3rd, 2022 meeting as presented and passed by unanimous vote. Bills were presented for January 3rd- January 16th, 2022 for approval and payment as follows:

General Fund Checks	#20406-20452	\$ 89,055.41
General Fund Debits	#J3649,3650	\$ 937.29
Water Fund Checks	#6409-6419	\$ 13,422.30
Sewer Fund Checks	#4929-4941	\$ 29,909.62

Total approved by a motion from August Neff and the second from Russ LaFuria was \$133,324.62 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Supervisors were going to discuss the transfer of funds from the American Rescue Plan money into the General Fund account. At this point it was decided to table the matter for a later time.

Supervisor August Neff discussed the purchase of a used recycling truck from North Fayette Township. The Township's current recycling trucks are becoming dilapidated and inadequate to perform the necessary jobs. By a motion made from Russ LaFuria and the second by Fredrick Shunk the Township will purchase the used truck for \$10,000.00. All in favor.

Supervisor's accepted Deb Miller's retirement notice effective immediately. The Township wishes her well. With the retirement notice given a motion was made by Fredrick Shunk to withdrawal Deb's titles as Water/Sewer Administrative Assistant, Assistant Secretary, and to also fill the role as Secretary in the absence of the Township Secretary. The second motion was received from Russ LaFuria. Passed by unanimous vote.

By a motion from August Neff, Supervisor Russ LaFuria was appointed as Assistant Secretary and to fill the role as Secretary in the absence of the Township Secretary, a second motion was received from Fredrick Shunk. All in favor.

After announcements and with all business concluded, a motion to adjourn was received from August Neff at 9:10 AM. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary