

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JULY 17, 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 Teresa Sculley, Dr. Kreider, Paul Crowe, Fritz Holzhausen, Mason Bennett, and Chris Orton.

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff the second from Russ LaFuria approved the minutes of the July 5th, 2023 meeting as presented and passed by unanimous vote. Bills were presented for July 1st – July 16th, 2023 for approval and payment as follows:

General Fund Checks	#2509-2544	\$	191,226.10
General Fund Debits	Ach's	\$	858.61
Water Fund Checks	#2396-2410	\$	98,728.03
Sewer Fund Checks	#2366-2373	\$	124,801.07

Total approved by a motion from August Neff and the second from Russ LaFuria was \$415,613.81 and passed by unanimous vote.

Correspondence:

North East Youth Football is requesting to renew their park usage agreement for the 2023 football season. They would like to begin practicing July 17th, 2023. August Neff made a motion to approve the renewal and stated that everything went well the previous year. The second motion of approval was received from Russ LaFuria. All in favor.

A request was received from Downtown North East to hold their annual 5k run/walk. The event will take place on Saturday, September 23rd beginning at 9 am. The route will include various Township roads. Supervisor Russ LaFuria made a motion to approve the request contingent on their Certificate of Insurance be corrected to reflect not only North East Borough but also North East Township as a Certificate Holder. A second motion was received from Fredrick Shunk. Passed by unanimous vote.

Old Business:

Tabled from the June 19th meeting was the revised time off from work policy. The new policy would be effective for new hires only. Supervisor Fredrick Shunk asked Township Solicitor Robert Jeffery if the policy could be tied in with the personnel manual. Attorney Jeffery stated that he will work on getting that done and bring it back to the Board of Supervisors.

New Business: None

Supervisor Russ LaFuria has been in contact with the company that runs the Township website, and we will be setting up a meeting to get that updated along with Township email capabilities.

Supervisor Fredrick Shunk commented that the valves on Sunset Drive had been put in and letters to the residents will be going out soon to notify them that the water will have to be turned off for approximately half a day to install the pressure regulators.

Supervisor August Neff requested to amend the agenda to include an item. A motion from Fredrick Shunk to amend the agenda with the second from Russ LaFuria. All in favor.

Supervisor Neff asked to have the 2006 Kodiak deemed as excess equipment and would like to post it on Municibid. Fredrick Shunk made the motion to deem the Kodiak as excess equipment and the second from Russ LaFuria. Passed by unanimous vote.

A motion from Fredrick Shunk to authorize Supervisor August Neff to act on behalf of the Township for the sale of the 2006 Kodiak truck. Second motion received from Russ LaFuria. All in favor.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:45 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary