

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JULY 18, 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 Fritz Holzhausen, Chris Skrekla, Ann Kreider, Teresa Sculley, Mason Bennett and John McGuigan.

Chairman Neff asked for public comments or concerns and none were received. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the July 5, 2022, meeting as presented and passed by unanimous vote. Bills were presented for July 1st – July 17th for approval and payment as follows:

General Fund Checks	#20859-20913	\$ 120,277.15
General Fund Debits	#J3748,3751	\$ 309.05
Water Fund Checks	#6556-6582	\$ 174,894.93
Sewer Fund Checks	#5046-5065	\$ 75,383.72

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$370,864.85 and passed by unanimous vote.

Correspondence:

Invite to the annual Erie County Public Safety Government Dinner on Friday, September 30th, 2022 being held at the Zem Zem Shrine Conference Center. Anyone interested is to RSVP to Erica prior to September 2nd.

Old Business:

Supervisors discussed the request from the North East Fire Departments that was tabled from the July 5th meeting. They are requesting help in paying their annual vehicle, building, and liability insurance. The Supervisor's agreed that unfortunately we would not be able to provide the requested funding as we were able to in the prior year.

The Township will still give the annual \$30,000.00 donation.

New Business:

A motion was made for the approval to move \$77,202.52 from the American Rescue Plan account into the general fund. The money that was moved was to reimburse for approved expenses. A motion to approve was received from August Neff and the second from Russ LaFuria. Fredrick Shunk opposed. Motion passed.

John McGuigan from North East Little Pickers has requested to use the back lot of the gravel pit park. The Little Picker's would like to hold their practices and football games in the park. Attorney

Robert Jeffery stated we would need a copy of their insurance and a lease agreement written up and signed. A motion from Russ LaFuria was made to allow them the use of Gravel Pit contingent on the requested documents being received. The second motion received from Fredrick Shunk. Passed by unanimous vote.

August Neff made a motion to amend the agenda to include discussion of signing the lease agreement for the JCB Skid Steer. A second motion was made by Russ LaFuria. All in favor. By a motion from August Neff and the second from Russ LaFuria, it was agreed that Fredrick Shunk could sign the lease on behalf of the Water/Sewer Department. All in favor.

Fredrick Shunk made a motion to again amend the agenda to include the passing of Resolution #2022-011, the second motion was received by August Neff. All in favor. Resolution #2022-011; to approve the application from Erie County Municipal Infrastructure Gap Funding Program. This would allow necessary investments into projects that improve access to clean drinking water, improve wastewater and stormwater infrastructure systems, and provide access to high-quality broadband service. A motion was received from Fredrick Shunk and the second from Russ LaFuria passing the Resolution. All in favor.

With all business concluded a motion to adjourn was received from August Neff at 9:45 AM. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary