NORTH EAST TOWNSHIP SUPERVISORS MEETING WEDNESDAY JULY 5, 2023 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 Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Chris Skrekla, Heather Jones, Amber Belson, Amanda Steeneck, Mason Bennett, Jon Triana, Edward & Gale Boyd, and Ann Kreider.

Chairman Shunk asked for public comments or concerns, Jon Triana commented about the EMS Commission that the Borough and Township are working to establish, he feels there should not be any municipality participation unless requested from either fire department. A motion from August Neff and the second from Russ LaFuria approved the minutes of the June 19th, 2023 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of June 2023 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 June 19th – June 30th, 2023 for approval and payment as follows:

General Fund Checks	# 2484-2508	\$ 69,846.02
General Fund ACH's	Ach's	\$ 1,016.80
Water Fund Checks	# 2381-2395	\$ 119,504.63
Sewer Fund Checks	# 2353-2365	\$ 14,601.39

Total approved by a motion from Russ LaFuria and the second from Fredrick Shunk was \$204,968.84 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisor Russ LaFuria spoke about the Public Safety Commission that the Township and Borough are hoping to form. Currently Erie County is trying to force the different municipalities to join one of two authorities. A municipal authority or a county wide authority with regional service districts. Township Supervisors decided that they would rather handle things within our own municipality and not do either option offered by Erie County.

New Business:

Mylars:

Chris and Levii Beardsley of West Law Road, subdividing an acre from their property. A motion received from Russ LaFuria to approve and sign and the second from August Neff. Passed by unanimous vote.

Supervisor Russ LaFuria reported that 2nd quarter water and sewer bills were sent out last week.

Water and Sewer Supervisor Fredrick Shunk reported that the parts for the Sunset Drive pressure regulator are starting to come in and hopefully work on it will begin soon. He will keep everyone updated prior to work being done.

Road Supervisor August Neff would like to do some spot paving on a few Township roads. He asked to amend the agenda to include the approval to purchase materials for doing the roads.

A motion was made by Fredrick Shunk and the second from Russ LaFuria to amend the agenda to include the approval of purchasing road materials using liquid fuel monies. All in favor of amending the agenda.

Supervisor August Neff stated that the various spot paving projects that he would like to do would cost roughly between \$10,000.00 and \$12,000.00. He said he would be using some of the remaining funds in the Townships Liquid Fuels account. A motion was received from Russ LaFuria to purchase the materials to do the job with. The second motion was received from Fredrick Shunk. All in favor.

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

Respectfully submitted,

Erica Carlstrom, Secretary