NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY JUNE 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 Jean Spadacene, Hazel Kirschner, Dean Kirschner, Fritz Holzhausen, Amanda Steeneck, Mason Bennett, Edward & Gale Boyd, and Ann Kreider.

Chairman Shunk asked for public comments or concerns, Amanda Steeneck asked if the sewer line that the Water & Sewer Department are installing along the lakeshore would affect her home on Dewey Road as they had just installed a new septic system and did not want the extra expense of having to tie into public sewer right now. Supervisor Fredrick Shunk stated that the sewer line would not extend to that area. A motion from Russ LaFuria and the second from August Neff approved the minutes of the April 17th, 2023 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of April 2023 and by a motion from August Neff and the second from Russ LaFuria was accepted as presented and passed by unanimous vote. Bills were presented for April 17th – April 30th, 2023 for approval and payment as follows:

General Fund Checks	# 2400-2435	\$	139,268.72	
General Fund ACH's	Ach's	\$	523.87	
Water Fund Checks	# 2334-2353	\$	258,063.94	
Sewer Fund Checks	# 2324-2335	\$	142,736.32	
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Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$540,592.85 and passed by unanimous vote.

Correspondence:

A request was received from the National Grape Co-Op for the use of the meeting room on Wednesday, June 14th for their meeting. The meeting will start at 6 PM. A motion from August Neff approving the use of the room was received. A second motion was received from Russ LaFuria. All in favor.

Old Business:

Resolution #2023-020; Prerequisite to receiving post-disaster Hazard Mitigation Grant Program Funds. After speaking with the Fire Departments to see their thoughts a motion was received from Russ LaFuria to pass the resolution a second motion was received from August Neff approving Resolution #2023-020. All in favor.

New Business:

A motion was made by August Neff to amend the agenda to include 2 final approvals of mylars. Russ LaFuria made the second motion in agreement of amending the agenda. All in favor.

Mylars:

Robert Stetson; East Lake Road; would like to re-plot/subdivide 3 parcels. Planning Board gave their approval at the April 3, 2023 meeting. A motion from Fredrick Shunk approving the subdivide and the second from Russ LaFuria. All in favor.

Randy Graham; Brickyard Road; would like to subdivide his parcel. A motion to approve and sign was received from Russ LaFuria and a second from August Neff, all in favor, motion carried.

Supervisor August Neff discussed the results from the Township Clean-up days. He stated that the turnout was slower than previous years but felt that the rainy weather played a big factor in it. Overall, he was happy with the results.

Erie County Executives will be holding a meeting for Fire and EMS Services on June 6th at 6:00 pm to discuss the urgency of EMS reform. Supervisors discussed who of the three of them would be attending the meeting. Supervisor Russ LaFuria volunteered to be the representative for the Township. A motion made by Fredrick Shunk for Russ to attend the meeting and the second from August Neff. All in favor.

Supervisors reviewed the Conditional Use application for the Kirschner Solar Facility that would be located on Crawford Road. The Planning Board has made suggestions for revisions to be made. The Supervisors felt it would be best to schedule a public hearing for the August 7th meeting. This would give residents an opportunity to discuss and hear what is being proposed. A motion from Russ LaFuria to table the Conditional Use until a public hearing is scheduled. A second motion was received from August Neff. All in favor.

Supervisor Russ LaFuria reported on Munibilling. He stated they would like to do a mock billing in June to get all the bugs worked out.

Water and Sewer Supervisor Fredrick Shunk reported that the water department is still in the process of working on the Route 89 pump station.

Road Supervisor August Neff wanted to give an update on the purchase of the 2022 Chevrolet Silverado, he stated the truck is done at Trux however it is back at Hallman's for a recall. He also talked about cutting down a few trees in the Gravel Pit Park as they pose a risk with limbs in the tree being dead and hanging down. Seal Kote is supposed to be starting on Township roads on June 14th just depending on the weather. CSX Railroad will be working on some of the tracks located in North East starting in August so there may be some closures while they do that.

Supervisor Neff discussed hiring Andrew Aspden as a seasonal employee to help maintain the parks during the summer months at a rate of \$12.00/hour. A motion from August Neff to approve the hiring of Mr. Aspden and the second from Russ LaFuria. All in favor.

After announcements and with all business concluded, a motion to adjourn at 8:30 PM was received from August Neff. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary