

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 6, 2022
7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors Fredrick Shunk and Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Chris Orton, John Hallenburg, Fritz Holzhausen, Megan Cunningham, and Anne Galmariri.

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 May 16th, 2022 meeting, as presented, and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of May 2022 and by a motion from Fredrick Shunk and the second from August Neff was accepted, as presented, and passed by unanimous vote. Bills were presented for May 16th – May 31st for approval and payment as follows:

General Fund Checks	#20746-20790	\$ 105,928.23
General Fund Debits	#J3724,3725,3732	\$ 4,849.97
Water Fund Checks	#6514-6530	\$ 218,043.29
Sewer Fund Checks	#5016-5026	\$ 24,553.93

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$353,375.42 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisors further discussed the changes that are being made to the employee time off policy. The handout was first reviewed at the May 16th meeting. more edits will be made and discussed again later.

A revised Park Usage Agreement for Mercyhurst University was found to be acceptable to the Supervisor's and Attorney Robert Jeffery, so by a motion from Russ LaFuria and the second from Fredrick Shunk it was agreed Mercyhurst can utilize Gravel Pit Park for their police training academy obstacle course. All in favor.

New Business:

A recommendation to hire Michelle Coletta for the Administrative Assistant position with a 90 day review period was made by Fredrick Shunk and the second from Russ LaFuria. All in favor.

Bids were awarded for the sale of the 2005 and the 2006 International Recycling Trucks. The winning bid went to Metalico for both trucks. The winning bid was \$4500.00 per truck. A motion was made by Fredrick Shunk and the second by Russ LaFuria to accept the bids as presented. Passed by unanimous vote.

The Board of Supervisors were presented with a Developer's Agreement for F3 MetalWorx Inc., located at 12069 East Main Road, for a sewer line. F3 MetalWorx will be responsible for all costs

involved and will place a \$5,000.00 deposit with the Township in escrow for engineering and legal fees. A motion to approve and sign the Developer's Agreement was received from Fredrick Shunk and the second from Russ LaFuria. All in favor.

F3 MetalWorx Inc. also presented a Developer's Agreement for a Sanitary Sewer Service Agreement. The Agreement would give authorization to connect to public wastewater. With a required deposit of \$5,000.00 into the Township escrow account to cover engineering and legal fees. A motion to approve and sign the Developer's Agreement was received from Fredrick Shunk and the second from Russ LaFuria. Passed by unanimous vote.

Supervisor August Neff went over the results from Township clean up days. He noted the event went well and was cheaper than the previous year.

Mylars:

Courtney Semelka; will be subdividing one acre from his parcel and re-plat the remaining parcel to become an integral part as Agricultural use only. The Planning Board approved it at their meeting. by a motion from Fredrick Shunk and the second from August Neff the plans were approved to subdivide, passed by unanimous vote.

The Supervisor's entered into an Executive Session for a personnel issue.

Upon their return it was discussed about paying former employee Deborah Miller her accrued sick time. A motion was received from Russ LaFuria approving the pay and the second by Fredrick Shunk. All in favor.

After announcements and with all business concluded a motion to adjourn was received from Russ LaFuria at 8:00 PM. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary