

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, JANUARY 15, 2024  
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisor Russ LaFuria, Attorney Tim Wachter, and Secretary Erica Carlstrom. Members of the public included Paul Crowe, Fritz Holzhausen, and Teresa Sculley.

Chairman Shunk asked for public comments or concerns, none were received.

A motion from Russ LaFuria the second from Fredrick Shunk approved the minutes of the January 2<sup>nd</sup>, 2024 meeting as presented and passed by unanimous vote. Bills were presented for January 1<sup>st</sup> – January 14<sup>th</sup>, 2024 for approval and payment as follows:

General Fund Checks	#2899-2922	\$	66,293.86
General Fund Debits	Ach's	\$	270.20
Water Fund Checks	#2592-2602	\$	9,747.77
Sewer Fund Checks	#2525-2533	\$	8,829.63

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$85,141.46 and passed by unanimous vote.

*Correspondence:*

A request was received from North East Cemetery for the use of the meeting room on Saturday January 27<sup>th</sup> at 10am to hold their annual meeting. A motion was made by Russ LaFuria to approve the request with the second motion from Fredrick Shunk. All in favor.

The National Grape Co-Op has also requested to use the meeting room on Tuesday January 30<sup>th</sup> at 6:30pm for their meeting. Russ LaFuria made a motion to approve the request allowing them to use the room. Fredrick Shunk made the second motion. Passed by unanimous vote.

*Old Business: None*

*New Business:*

Supervisors were presented with a Developers Agreement for Storm Water Management from North East School District. The School District would like to revise the stadium complex which would require them to have a developer's agreement in place. They will need to deposit \$5,250.00 into the Township's escrow account to cover any engineering or legal fees incurred from the project. A motion to approve and sign the Agreement was made by Fredrick Shunk and the second from Russ LaFuria. All in favor.

Teresa Sculley of Rohl Road presented plans to subdivide one acre from her parcel which her home sits on. The Planning Board gave preliminary approval at their October 2<sup>nd</sup> meeting. A motion was made to approve and sign from Russ LaFuria and the second from Fredrick Shunk. All in favor.

Dave Thornton; Station Road; submitted plans to subdivide his parcel. After reviewing the plans, a motion was made to approve and sign from Fredrick Shunk with the second motion from Russ LaFuria. Passed by unanimous vote.

Supervisor Russ LaFuria reviewed the minutes from the December 2023 Public Safety Committee meeting. He was happy to report the committee is going well. Russ feels that the creation of the committee has opened a line of communication between the municipalities and fire departments on the issues going on in our town and the EMS crisis. The committee is set to meet on the first Wednesday of each month.

Russ LaFuria presented a rough draft of an intergovernmental agreement between North East Township, North East Borough, and North East School District regarding the North East Rec Commission. In the prior agreement that the Township decided to dissolve it stated that the Township was required to pay the Rec Commission on an annual basis \$10,000.00 to help cover costs of the Summer Rec Program and lifeguards at Freeport Beach. The new agreement states that someone from the Rec Commission would come to the Township prior to budget time with dedicated line items with supporting documentation. Township Solicitor Tim Wachter requested that once Russ receives the completed agreement, he would like it sent over to him so he can review it prior to signing.

Administrative Supervisor Russ LaFuria wanted to remind the residents of the North East Marina Public Hearing being held on Wednesday January 24<sup>th</sup> at 6 pm. The hearing will take place at North East High School Auditorium. Russ made mention of the new Water/Sewer bills that had gone out to residents. Munibilling will now be mailing out the quarterly bills.

Fredrick Shunk, Water/Sewer Supervisor, mentioned since the high winds last week the water department is still working to get the pump stations back working to full function with all of the power outages.

After announcements, a motion to adjourn was received from Russ LaFuria at 9:15 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary