

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MARCH 21, 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 Libby Rosequist, Gretchen Bahm, Ron Gluvna, and Rick Skinieczka.

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 March 7th, 2022 meeting as presented and passed by unanimous vote. Bills were presented for March 1st – March 20th for approval and payment as follows:

General Fund Checks	#20564-20617	\$ 129,571.42
General Fund Debits	#J3682,3688	\$ 1,630.67
Water Fund Checks	#6459-6473	\$ 118,410.46
Sewer Fund Checks	#4972-4979	\$ 14,336.54

Total approved by a motion from August Neff and the second from Russ LaFuria was \$263,949.31 and passed by unanimous vote.

Correspondence:

A request from the American Legion to hold their annual Memorial Day Parade on Monday, May 30th was addressed. The same route as previously will be followed and it will run from 9:00 am to 10:30 am. A motion was to approve was made by Fredrick Shunk and the second from Russ LaFuria and passed by unanimous vote.

Supervisors noted the annual ECATO Firemen's Dinner will be held on Wednesday, March 30th at the St Francis Ushers Club at a cost of \$30.00 per person. Supervisors are invited to attend. The Township has invited 3 Firemen from both Fuller Hose and Crescent Hose to attend as guests of the Township. A motion to attend and pay was made by Fredrick Shunk and the second from Russ LaFuria. All in favor.

Old Business: None

New Business:

The Board of Supervisor's was presented with a developer's agreement for Arundel Vineyards. The agreement is for a Sewer Line and Sanitary Sewer Service at the business location, 11727 East Main Road. They 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.

Resolution #2022-010; SFTF for James and Mary Woodworth; Shaddock Road was approved by a motion from Russ LaFuria and the second from Fredrick Shunk. This is a standard agreement for submission to the DEP. All in favor.

Ron Gluvna presented to the Supervisor's plans for a potential wall that would be utilized for an obstacle course that the Mercyhurst Police Academy trainees would utilize. Mercyhurst is requesting some space out back at the gravel pit for the placement of the wall. Attorney Robert Jeffrey stated that the Township would need to have an agreement written up that would automatically renew on a yearly basis giving permission to Mercyhurst to place the wall and that all expenses would be covered by Mercyhurst University. The only permanent fixture for the obstacle course would be the wall, the other materials they would need to use will be brought when they come to train. By a motion made from Russ LaFuria and the second from Fredrick Shunk it was approved for them to build the training wall. Passed by unanimous vote.

Supervisor Russ LaFuria stated he would like to start the hiring process for a full time Administrative Assistant at the Township. A motion was received from Fredrick Shunk and the second from August Neff, with all in favor of putting an advertisement for the position in the North East Journal.

Township clean up days will be held on Friday, April 29th 7:30 am – 6:00 pm and Saturday, April 30th 7:30 am – 2:00 pm. Residents with questions may call the Township or visit the Township website www.northeasttp.org for more information.

With all business concluded a motion to adjourn was received from Fredrick Shunk at 9:20 AM. Meet adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary