

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY MARCH 6, 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 Paul Crowe, Charlene Kerr, Ann Kreider, Teresa Sculley, Thomas Mack, and Mason Bennett.

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff and the second from Russ LaFuria approved the minutes of the February 20th, 2023 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of February 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 February 20th – February 28th, 2023 for approval and payment as follows:

General Fund Checks	# 21395-21420	\$ 49,347.34
General Fund Debits	# J3873,3872,3874,3875,3878,3882,3885	\$ 2,068.02
Water Fund Checks	# 6819-6827	\$ 165,131.18
Sewer Fund Checks	# 5251-5259	\$ 32,273.43

Total approved by a motion from August Neff and the second from Russ LaFuria was \$248,819.97 and passed by unanimous vote.

Correspondence:

A request was received from National Grape Co-Op to hold their annual meeting on Tuesday, March 14th. A motion was received from August Neff and the second from Russ LaFuria approving the meeting to be held at the Township Building. All in favor.

Old Business:

Resolution #2023-014; Intergovernmental Agreement for Limited Police Services in the Township. Attorney Robert Jeffery said with the resolution this would allow North East Police Department to issue citations for violations on said properties when needed. From a motion made by August Neff and the second from Russ LaFuria, Resolution #2023-014 was passed. All in favor.

New Business:

Resolution #2023-012; amending the 2023 budget to include the North East Rec Commission. Township Supervisors did not budget for the Rec Commission with the uncertainty of what would take place with the summer program. The Supervisors were assured that summer rec would happen this year. A motion was received from Russ LaFuria to amend the budget to include the \$10,000.00 to be given to the Rec Commission. A second motion was received from August Neff. Passed by unanimous vote.

A Developers Agreement was presented to the Board of Supervisors for Dave Thornton. He would like to extend the water and sewer lines an additional 200 feet off Windy Lane. All expenses relating to the project will be the responsibility of Mr Thornton. It will require him to

make a deposit into the Township's escrow account in the amount of \$35,000.00 to cover costs related to the project. A motion from August Neff approving the Developers Agreement and the second from Fredrick Shunk. All in favor.

Mylar:

Robert Mazza; Woodmere Road; Subdividing his parcel. The plan meets all the requirements and has Planning approval. A motion to approve and sign was made by Russ LaFuria and the second from August Neff. All in favor.

Administrative Supervisor Russ LaFuria spoke about the office computers and server are in the process of being upgraded.

Water and Sewer Supervisor Fredrick Shunk discussed that United Refining will be working on getting a Developers Agreement to present to the Supervisors.

Roads Supervisor August Neff reported that the Township will be going out to bid soon for hot mix. The bed for the 2022 Chevy Truck that was recently purchased is now being installed at Trux. He also stated that there is going to be another meeting held with the school district regarding the lifeguards for Freeport Beach, he will report on that once the meeting takes place.

After announcements and with all business concluded, a motion to adjourn at 7:50 PM was received from August Neff. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary