NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, MARCH 7, 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, Jeff Kordes, and Secretary Erica Carlstrom. Members of the public included Damian Trusty, Dave Meehl, Mary Meehl, Kyle Meehl, Joe Cancilla, Mark Taylor, Tom Gonzales, Ray Schaff, Rebecca Schauffle, Denise Pekelnicky, Heather Jones, Ashley Porter, Dan Thumm, Dan Adamus, Dave Thornton, Jenny Ritter, Kayla Ketcham, Mike Hochstether, Bill Klenz, Randy Graham, Frtiz Holzhausen, Stephanie Shaff-Turri, and Dennis Kerschner.

Chairman Neff asked for public comments or concerns, Attorney Denise Pekelnicky representing Fuller Hose Company, read into the record her letter to the Supervisor's dated March 3, 2022.

A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the February 21st, 2022 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of February 2022 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 February 21st- February 28th, 2022 for approval and payment as follows:

| General Fund Checks | # 20534-20563 | \$ 54,191.17 |
|---------------------|---------------|-----------------|
| General Fund Debits | # J3679 | \$ 350.96 |
| Water Fund Checks | # 6450-6458 | \$ 71,344.18 |
| Sewer Fund Checks | # 4962-4971 | \$ 94,698.40 |

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$220,233.75 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

A motion was made by Fredrick Shunk for the hiring of an independent contractor for the cleaning of the Township's rental property. The rate of pay will be \$75.00 per cleaning. The second motion was received from Russ LaFuria. Passed by unanimous vote.

A letter was received from Joseph Landa, asking to be appointed to the North East Rec Commission. By a motion made from Russ LaFuria and the second by Fredrick Shunk, Mr Landa has been appointed to the Rec Commission. All in favor.

Porter Consulting Engineers, PC gave the supervisor's information regarding their interest of possibly putting a wetland at the North East Conservation Park. The wetland that they are proposing would consist of planting wetland plants as they would need to excavate some of the ground in the process of turning it into a wetland. The Supervisor's will look over their plans further and reach back out to Porter Consulting with their decision at a later date.

Supervisors reviewed the final draft of the Ambulance and Emergency Medical Service Agreement. With a motion from Fredrick Shunk and the second from Russ LaFuria the agreement was approved, with the original one that was signed on the 29th of December 2021 being rescinded.

Mylars:

Randy Graham; Catholic Cemetery Rd. is subdividing his property. The plan meets all of the requirements and has Planning approval. A motion to approve and sign was made by Russ LaFuria and the second from Fredrick Shunk. Passed by unanimous vote.

Dave Thornton; Whistle Run Sub-Division, presented the Board with plans to sub divide the parcel creating two parcels and also to relocate the cul-de-sac. The plans were approved by a motion from Fredrick Shunk and the second from Russ LaFuria. All in favor.

Janet Miller; would like to sub-divide her parcels, this would create one additional acre added to the parcel. Planning Board gave initial approval at their February meeting. By a motion from August Neff and the second from Fredrick Shunk the plans were approved. All in favor.

After announcements and with all business concluded, a motion to adjourn at 8:25 pm was received from Russ LaFuria. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary