

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, MAY 15, 2023
9:00 AM

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 Jean Spadecene, Ann Kreider, Teresa Sculley, Paul Crowe, Amanda Steeneck, Fritz Holzhausen, Mason Bennett, and Dave Herman.

Chairman Shunk asked for public comments or concerns, Amanda Steeneck of Dewey Road discussed the Granite Ridge meeting that took place on May 11th. She had brought up that the representative from the Culemen Group stated that the proposed Influx Care Facility would house the ages of children from 0-17, however as stated in the ORR (Office of Refugee Resettlement) in Section 7, for Granite Ridge to be considered an Influx Care Facility it would have to house ages 13-17 year old minors. A motion from August Neff the second from Russ LaFuria approved the minutes of the May 1st, 2023 meeting as presented and passed by unanimous vote. Bills were presented for May 1st – May 14th, 2023 for approval and payment as follows:

General Fund Checks	#2367-2399	\$	84,331.57
General Fund Debits	Ach's	\$	3,578.35
Water Fund Checks	#2319-2333	\$	100,425.65
Sewer Fund Checks	#2313-2323	\$	2,726.74

Total approved by a motion from August Neff and the second from Russ LaFuria was \$143,108.76 and passed by unanimous vote.

Correspondence:

An invitation to attend the annual ECATO Yearbook Dinner was received. The dinner will take place at Colony Banquet & Catering on May 25th. Anyone interested in going should contact Erica by May 17th.

Old Business: None

New Business:

Resolution #2023-020; Erie County 2023 Hazard Mitigation Plan. This is a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, in such a case of need be. A motion received from Russ LaFuria to table the resolution until they hear back from the North East Fire Departments. A second motion was received from Fredrick Shunk. All in favor.

Resolution #2023-021; Holding Tank for Maria Hodapp; 18 Mile Lane. Installing a sewage holding tank, the holding tank would be temporary until the Township can install public sewer which is expected to be installed within the next five years. This is a standard submission to the DEP. Russ LaFuria made a motion to accept Resolution 2023-021 and the second motion received from August Neff. All in favor.

Resolution #2023-022; Holding Tank Rules and Regulations. Modifying Section 240-5 of the North East Township Code. All holding tanks will be registered and approved by the Township. Applicants will submit a completed application to the Township. There will be an annual registration fee of \$25.00. The fee will cover the yearly visual inspection of the holding tank. Holding tanks will be properly emptied, serviced, and maintained by the owner of the property. A motion to approve Resolution 2023-022 was made by Russ LaFuria with the second from August Neff. Motion passed by unanimous vote.

Supervisor Fredrick Shunk discussed the Route 89 Pump Station. He noted that they are finished installing the new pump just waiting on the Electricians.

Supervisor August Neff reported on the Roads Department. Freeport Beach will need some sand replenishment; he will work with the Borough to figure out how much sand will be needed and at what cost to the Township.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:45 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary