NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, MAY 16, 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. Members of the public included Matt Putman, Penny Luke, Chuck Ollinger, and Gus Maas.

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 May 2^{nd} , 2022, meeting as presented and passed by unanimous vote. Bills were presented for May 1^{st} – May 15^{th} for approval and payment as follows:

General Fund Checks	#20714-20745	\$ 65,952.01
General Fund Debits	#J3716,3719	\$ 943.57
Water Fund Checks	#6499-6513	\$ 204,016.02
Sewer Fund Checks	#5002-5015	\$ 122,226.64

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$392,194.67 and passed by unanimous vote.

Correspondence: None

Old Business:

Nation of Patriots had requested an approval letter from the Supervisor's for a ride through North East on May 21st via Route 5, Supervisor August Neff was going to check with PennDot to make sure there was nothing that the Township would need to do for the ride to happen. Because Route 5 is a state road the Supervisor's agreed they would instead of a letter of approval give a letter of acknowledgement that the ride would be happening.

New Business:

Russ commented that he would like to open the discussion on recycling in North East Township. North East Township is the only Township in Erie county that does curbside collection. Penny Luke suggested that we offer the Township residents to bring their recyclables here to the Township. August Neff noted that we have available for the residents containers for carboard collection and also glass. Matt Putman noted that cardboard is being reused and he'd hate to see recyclable materials trashed. Gus Neff noted to Attorney Robert Jeffery that Metalico would be interested in purchasing the 2005 & 2006 International Recycling trucks that are no longer being utilized by North East Township, Attorney Robert Jeffery stated that we would have to put the trucks out to for sealed bids. An amendment to the agenda was made by a motion from Russ LaFuria and the second from Fredrick Shunk to have the two recycling trucks deemed as excess equipment so they can be put out to bid. Motion passed by unanimous vote.

Supervisor Russ LaFuria presented a draft for time off policy for Township employees, he asked that the other supervisor's and solicitor Robert Jeffery review it so it can be further looked into, and more edits made as needed at the June 6^{th} meeting.

The Supervisor's discussed the steps that have been taken by Crescent Hose to help with the improvement of dropped EMS calls in North East. Those include joining the Erie County COG enabling them to declare themselves out of service and developing a plan to hire trained EMS persons.

The Supervisor's discussed the potential takeover of the two fire departments by the Borough and Township. It was agreed this was not in anyone's best interest. Further, the supervisor's discussed the consolidation talks and determined that it is recommend it be suspended at this time.

Scott Sampson presented plans to install storage facilities on the property on Route 89 south east of 90. Storage facilities are permitted in that district conditionally. Gus Maas and Chuck Ollinger, representing Lakeview Development requested a public hearing with concerns such as tap in fees for sewer. The supervisor's voted unanimously to authorize Jay the Zoning Administrator to schedule a conditional use hearing.

A recommendation to hire Jamie Lamb for the Administrative Assistant position was made by Russ LaFuria and the second from Fredrick Shunk. All in favor.

Supervisor Fredrick Shunk discussed adjusting the property lines at 12220. It was unanimously decided to proceed.

With all business concluded a motion to adjourn was received from August Neff at 9:45 AM. Meeting adjourned.

Respectfully submitted,

Russ LaFuria, Assistant Secretary