NORTH EAST TOWNSHIP SUPERVISORS PUBLIC HEARING/MEETING MONDAY NOVEMBER 4, 2024 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 Rachael Glasoe, and Secretary Erica Carlstrom.

Chairman Shunk opened the public hearing portion of the meeting for the proposed Zoning Ordinance update. Shunk asked if there were any questions or comments, which there were none. A motion to approve and sign Zoning Ordinance 2024-002 was made by Russ LaFuria with the second motion from August Neff. Passed by unanimous vote. The public hearing portion of the meeting is now closed.

A motion from Russ LaFuria and the second from August Neff approved the minutes of the October 21st, 2024, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of October 2024 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 October 21st – October 31st, 2024 for approval and payment as follows:

General Fund Checks	#3531-3558	\$ 64,183.72
General Fund Debits	Ach's	\$ 1,534.98
Water Fund Checks	#2893-2905	\$ 326,034.03
Sewer Fund Checks	#2730-2744	\$ 142,769.69

Total approved by a motion from Russ LaFuria and the second from August Neff was \$534,522.42 and passed by unanimous vote.

Correspondence:

A request was received from North East Cemetery to hold their annual meeting at the Township Building. They are requesting to use the meeting room on Saturday, January 25th, 2025 at 10 am. A motion was received from August Neff to allow the use of the meeting room. The second motion received from Russ LaFuria. All in favor.

Old Business: None

New Business:

Supervisors discussed signing a contract with Jeffrey Associates for the purchase of a new pavilion for Gravel Pit Park. The pavilion would replace one of the current pavilions. The purchase would be made using the ARP money. The total cost of the fabricated pavilion is \$291,531.00. After looking over the numbers and the drawings of the pavilion a motion was made to sign the contract from Fredrick Shunk with the second motion received from August Neff. All in favor.

With discussing the spending of the ARP money Supervisors reviewed the ARP funds remaining after the pavilion purchase, the amount remaining in the account is \$157,618.20. A

motion was made by Fredrick Shunk to transfer the funds to the Townships general fund as revenue replacement. The second motion came from Russ LaFuria. Passed by unanimous vote.

Supervisor Russ LaFuria talked about the Public Safety meeting that happened on October 2nd. He went on to discuss the current ALS coverage and how Emergycare is the Townships current coverage, but with call times taking longer maybe we should consider having East County appointed as our coverage as it would be a quicker response time because of being stationed at Harborcreek Townships Building. However, there may be a cost of having East County as the Townships coverage. Supervisor LaFuria said he would like to have Harborcreek Supervisor Dean Pepicello come to one of our meetings to further explain what appointing East County would consist of. Russ will reach out to Dean.

Road Supervisor August Neff wanted to remind Township residents of the winter parking rules that go into effect each year starting on October 18th.

After announcements and with all business concluded, a motion to adjourn at 7:45 PM was received from Russ LaFuria. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary