NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY OCTOBER 6, 2025 7:30 PM

Chairman Russ LaFuria called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Tim Wachter, and Secretary Erica Carlstrom.

Chairman LaFuria asked for public comments or concerns, none were received. A motion from August Neff and the second from Russ LaFuria approved the minutes of September 15th, 2025 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of September 2025 and by a motion from Fredrick Shunk and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for September 15th – September 30, 2025, for approval and payment as follows:

General Fund Checks	#4226-4254	\$ 110,514.86
General Fund Debits	Ach's	\$ 745.33
Water Fund Checks	#3233-3256	\$ 170,761.78
Sewer Fund Checks	#2983-3004	\$ 145,795.86

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$427,817.83 and passed by unanimous vote.

Correspondence:

A request was received from Lee Ellsworth to hold the annual ceremony for Wreaths Across America. The event will take place on Saturday December 13th. The insurance is on file with the Township. A motion was made by Fredrick Shunk to approve the request. A second motion was received from Russ LaFuria. All in favor.

The 2025 annual Erie County Association of Township Officials convention will be held on Thursday, October 23rd at Nick's Place in Edinboro. Anyone interested should RSVP to Erica prior to October 10th.

Old Business:

Township Solicitor Tim Wachter reviewed with the Supervisors the revisions he made to the Memorandum of Understanding (MOU) for the North East Marina Authority. He clarified that the Township's participation will be at its discretion and that the Township will not bear any financial responsibility or be required to contribute funds to the Authority. Mr. Wachter further explained that the purpose of the MOU is to support the Authority's efforts in obtaining funding and grants. A motion from August Neff to approve and sign the Memorandum and the second motion was received from Fredrick Shunk. All in favor.

New Business: None

Water & Sewer Supervisor Fredrick Shunk stated they are working on invoicing and distributing pumps for residents of the Lakeshore Sewer Project.

Russ LaFuria Administrative Supervisor announced the hours for Trick or Treating in the Township. Trick or Treating will take place on Friday October 31^{st} from $6\ PM-8\ PM$.

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

Respectfully submitted,

Erica Carlstrom, Secretary