

NORTH EAST TOWNSHIP SUPERVISORS  
MEETING  
MONDAY, OCTOBER 16, 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 Paul Crowe, Fritz Holzhausen, Steve LaFuria, John Anderson, Joe Erickson, Amanda Steeneck, Teresa Sculley, and Libby Rosequist.

Chairman Shunk asked for public comments or concerns, none were received. A motion from August Neff the second from Russ LaFuria approved the minutes of the October 2<sup>nd</sup>, 2023 meeting as presented and passed by unanimous vote. Bills were presented for October 1<sup>st</sup> – October 15<sup>th</sup>, 2023 for approval and payment as follows:

General Fund Checks	#2718-2745	\$	72,786.68
General Fund Debits	Ach's	\$	436.64
Water Fund Checks	#2506-2519	\$	17,660.85
Sewer Fund Checks	#2450-2460	\$	10,320.55

Total approved by a motion from Russ LaFuria and the second from August Neff was \$101,204.72 and passed by unanimous vote.

*Correspondence: None*

A request for the use of the meeting room was received from the North East Community Foundation to host a candidate meet and greet. They are asking to use the building on Tuesday October 24<sup>th</sup>. August Neff made a motion to approve the use of the Township building with Russ LaFuria making the second motion. All in favor.

*Old Business:*

The Rec Commission Agreement that was tabled from the October 2<sup>nd</sup> meeting was revisited. Supervisor Russ LaFuria commented that he would like to terminate the current agreement as it is outdated, he would like to see a new one created as the Summer Rec Program has not happened for the past 4 years. A motion was made by August Neff to terminate the current agreement with the second motion received from Russ LaFuria. All in favor. The Township will work with the Borough and School District to create a new agreement to include the lifeguards at Freeport Beach.

The other issue tabled from the October 2<sup>nd</sup> meeting was the lease agreement for the District Justice that would be ending at the end of 2023. Erie County reached out to the Township asking that we accept a set dollar amount for the next 72 months with the CPI (Consumer Price Index) not figured into the yearly rent increase. Supervisor Russ LaFuria had been in contact with Doug Smith from Brenton Davis's office to request a monthly rate that is comparable to office rent surrounding our area. Russ and Doug came to a monthly amount of \$3,950.00. A motion from August Neff to approve the monthly rent amount was received with

the second from Fredrick Shunk. All in favor. We should have the lease to review at the November 6<sup>th</sup> meeting Supervisor LaFuria stated.

*New Business:*

North East Residents Steve LaFuria, John Anderson, and Joe Erickson requested to be added to the agenda so they could come in and introduce themselves to the Supervisors. They also wanted to let them know their intentions for property owned on Cole Road. They are hoping to be back at the November meeting with plans from their engineer for a SFTF on their parcels.

North East resident Dan Lindsey would like to have water lines run to a house he will be building on Ackerman Lane. The water lines will tie into the current water lines that are on the property. Supervisor Fredrick Shunk stated this can be done, but the Water Department will just need to go in to clean the lines up some. Russ LaFuria made a motion to approve the request of running to water lines for the new home and the second motion was received from August Neff. All in favor. Township Solicitor Bob Jeffery will prepare a Developer's Agreement for Mr. Lindsey.

Water & Sewer Administrative Supervisor Fredrick Shunk stated the Township had been awarded \$250,000.00 GAP funding from Erie County for the sewer project that will begin in 2024.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:20 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary