

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY OCTOBER 2, 2023
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisor Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Ann Kreider, Chris Skrekla, Jack Diorazio, Teresa Sculley, Fritz Holzhausen, Dan Adamus, and Dave Meehl.

Chairman Shunk asked for public comments or concerns, none were received. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the September 18th, 2023 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of September 2023 and by a motion from Fredrick Shunk and the second from Russ LaFuria was accepted as presented and passed by unanimous vote. Bills were presented for September 18th – September 30th, 2023 for approval and payment as follows:

General Fund Checks	# 2678-2717	\$ 140,675.15
General ACH's		\$ 1,667.99
Water Fund Checks	# 2488-2505	\$ 196,901.93
Sewer Fund Checks	# 2432-2449	\$ 88,437.24

Total approved by a motion from Fredrick Shunk and the second from Russ LaFuria was \$427,682.31 and passed by unanimous vote.

Correspondence:

The 2023 annual Erie County Association of Township Officials convention will be held on Thursday, October 26th at Nick's Place in Edinboro. Anyone interested should RSVP to Erica prior to October 13th.

Old Business:

Supervisors discussed the Inter-Jurisdictional Agreement between the School District, North East Borough, and North East Township. The agreement was jointly created to form the North East Recreation Board. Each party had agreed to a financial contribution of \$10,000.00 annually, however with the Summer Rec program not happening since the summer of 2019 Supervisors felt they should look into terminating the current agreement and work on creating a new agreement which would focus more on the lifeguards at Freeport Beach. It was recommended to again table the discussion so Supervisor Russ LaFuria can reach out to the school district and Borough to get their stance on the termination. A motion to table until the next meeting was made by Fredrick Shunk and the second from Russ LaFuria.

New Business:

Halloween trick or treating hours have been set for Tuesday, October 31st from 6-8 pm.

Currently the Township has a lease agreement with Erie County for the District Justice office. The current lease is for a 6-year period and on a yearly basis uses the CPI calculation to determine if an increase in rent will be given. With the lease expiring at the end of 2023 the

County has been in contact proposing the new lease to not include the CPI calculation and instead have the same fixed monthly amount for the 6-year lease agreement. Township Supervisor Russ LaFuria will contact Erie County to negotiate the lease. A motion was received from Fredrick Shunk to table the matter until Russ has a chance to talk to the county. The second motion was received from Russ LaFuria.

A request was received from North East Fire Departments requesting financial assistance for the next year. A breakdown was provided to the Supervisors of what the funds would be used towards. Supervisor Russ LaFuria thanked the firemen that were present for the meeting and assured them that when we move into budget talks later this month, we will see what we as the Township will be able to financially assist them with.

Water and Sewer Supervisor Fredrick Shunk reported on a recent meeting that was held with Erie County for assistance with GAP Funding. There are a few things that need to be corrected. Engineer Mark Corey will be helping with that to get it resubmitted.

After announcements and with all business concluded, a motion to adjourn at 7:50 PM was received from Fredrick Shunk. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary