NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, OCTOBER 21, 2024 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 Tim Wachter, and Secretary Erica Carlstrom.

Chairman Shunk asked for public comments or concerns, none were received. A motion from Russ LaFuria and the second from August Neff approved the minutes of the October 7^{th} , 2024 meeting as presented and passed by unanimous vote. Bills were presented for October 1^{st} – October 20^{th} , 2024 for approval and payment as follows:

General Fund Checks	#3501-3530	\$ 120,157.64
General Fund Debits	Ach's	\$ 623.01
Water Fund Checks	#2876-2892	\$ 24,324.57
Sewer Fund Checks	#2716-2729	\$ 17,116.34

Total approved by a motion from August Neff and the second from Russ LaFuria was \$162,221.56 and passed by unanimous vote.

Correspondence: None

Old Business:

Supervisors reviewed the proposed changes that were brought up during the October 7th public hearing for the Zoning Ordinance. The changes the Supervisors discussed were Solar Energy, it was requested not to have any batteries or battery power storage equipment permitted. The next item was barbed wire, and it was revised to state it shall not be used as part of fences in residential and mixed use districts. The last change being wind turbines and relocating the renewable energy permitted area.

With the requested changes being made Township Solicitor Tim Wachter stated it could be advertised for another public hearing and the adopting of the Zoning Ordinance to happen at the November 4th meeting.

New Business:

Resolution #2024-010; Inter-Jurisdictional Police Service Agreement. North East School District had approached the Supervisors at their meeting on September 16th to have an MOU between the Township and Borough for North East Police Department coverage at the 3 schools in town. There was already a previous MOU signed in 2023 that allowed local police coverage at various township properties. Township Solicitor Tim Wachter created this Resolution to go in conjunction with the previous Inter-Jurisdictional to include the School District. The motion was made by Fredrick Shunk to sign and approve contingent on Tim's review of the original agreement, Tim is waiting on the School Districts Solicitor to send it to him. The second motion was received from Russ LaFuria. All in favor.

Supervisor Russ LaFuria discussed the proposed EMS Authority that Erie County Executive is proposing. Davis would like to fee all Erie County residents so money could be distributed to the different EMS companies throughout Erie County. This would be for ambulance services. North East Resident Teresa Sculley asked if the Township doesn't want to join the authority will we still receive this fee? Russ explained that if the proposed authority does get passed then no, we will still have to pay this. If we chose not to join, we would lose our voice and not be able to have any input on how the money should be distributed to the different EMS Companies. Russ stated he will keep everyone updated as he learns more.

Fredrick Shunk, Water & Sewer Supervisor stated the progress on the Route 89 project is going well.

Roads Supervisor August Neff reported that the Bort Road Bridge is being worked on by CSX so it will be able to pass the bridge inspection and be usable. He also stated that there are trees in Barbor Park that need cut and will get an estimate from Walker Tree Service.

After announcements, a motion to adjourn was received from August Neff at 9:33 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary