NORTH EAST TOWNSHIP SUPERVISORS MEETING TUESDAY SEPTEMBER 2, 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 Andrew Schmidt, and Secretary Erica Carlstrom.

Chairman LaFuria asked for public comments or concerns, North East resident Amy Burniston of the North East Community Marina Authority spoke to the Supervisors regarding a request for a memorandum of understanding (MOU) between the Authority, Township, and Borough. She explained the MOU would be to help them apply for needed grants. Ms. Burniston had requested to be added to the agenda for this meeting; however, Township Solicitor Tim Wachter did not have a chance to review the documents submitted. Township Secretary Erica Carlstrom will add them to the agenda for the mid-month meeting.

A motion from August Neff and the second from Fredrick Shunk approved the minutes of August 18th, 2025, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of August 2025 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 August 18th – August 31st, 2025, for approval and payment as follows:

General Fund Checks	#4167-4196	\$ 61,898.81
General Fund Debits	Ach's	\$ 614.33
Water Fund Checks	#3211-3222	\$ 176,692.19
Sewer Fund Checks	#2959-2973	\$ 64,561.46

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$303,766.79 and passed by unanimous vote.

Correspondence:

A request was received from Mercy Center for Woman to hold their annual Pedal for Mercy Bike Ride. The event will take place on Saturday September 6th and travel various roads in the Township. A motion approving the event was received from August Neff and the second motion from Fredrick Shunk. All in favor.

Old Business: None

New Business:

Resolution #2025-015; Exoneration of Delinquent Property Taxes. The resolution would remove outstanding deleted trailers and invalid parcel numbers off the assessment records. A motion to approve and sign Resolution #2025-015 was received from Russ LaFuria. The second motion was received from August Neff. Pass by unanimous vote.

The designation of a Supervisor was discussed for the Municipal Solid Waste Management Plan. This will be an 18-24 month process and will ensure local needs and future priorities are accurately represented for the next Solid Waste Plan. A motion to appoint August

Neff as the Township's representative was made by Russ LaFuria and seconded by Fredrick Shunk. All in favor.

A pay request was received from N. Mathews Enterprises Inc. for payment on the Brickyard Road Bridge project. The amount requested was \$130,805.08 which includes work completed from June 16th through August 26th. Township Engineer Mark Corey has reviewed and approved Pay Estimate #1 and has recommended payment. A motion to approve and pay was made by Fredrick Shunk and seconded by August Neff. All in favor.

Final Approval for Howard Reifstahl; North Mill St. Mr. Reifstahl would like to re-plot part of his parcel to sell approximately 3 acres to Mellon Heritage Foundation. A motion to approve and sign was made by August Neff and the second from Fredrick Shunk. Passed by unanimous vote.

Final Approval; Vince Coletta; Moorheadville Road; Sub-divide one acre plot from the parcel. A motion to approve and sign was received from August Neff and the second motion made by Fredrick Shunk. Passed by unanimous vote.

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 reported that he will be meeting with Pat Gehrlein from the Borough to discuss Freeport Beach. Russ commented that he would like to keep the restrooms there open until he meets with Pat to determine a closing date, the other Supervisors agreed this would be a good decision.

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

Respectfully submitted,

Erica Carlstrom, Secretary