

NORTH EAST TOWNSHIP SUPERVISORS

AGENDA

MONDAY, SEPTEMBER 19, 2022

9:00 AM

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

MINUTES OF THE PREVIOUS MEETING (SEPTEMBER 19, 2022)

BILLS FOR APPROVAL AND PAYMENT (SEPTEMBER 1ST – SEPTEMBER 18TH, 2022)

CORRESPONDENCE: NONE

OLD BUSINESS:

1. DISCUSS JULIE REYNOLDS REQUEST FOR THE USE OF THE MEETING ROOM FOR NEPAC-TABLED FROM THE SEPTEMBER 6TH MEETING.

NEW BUSINESS:

1. RESOLUTION #2022-012 APPROVING THE 2021 ERIE COUNTY COG AUDIT
2. LARRY DUINK & VERN HURLBURT; WOULD LIKE TO VACATE OLD LAKE ROAD FROM SUNSET BEACH ROAD THROUGH SIXTEEN MILE CREEK.
3. LETTER OF INTENT FROM TERRI CUNKLE FOR TECHNICAL ASSISTANCE IN SWITCHING TO QUICKBOOKS
4. APPROVAL TO PURCHASE QUICKBOOKS- TOWNSHIP WILL GO LIVE WITH IT 1/3/23
5. MOTION TO ACCEPT PENSION MMO LETTER
6. DISCUSS PROPOSED AIRBNB ORDINANCE PRESENTED BY THE PLANNING BOARD
7. REVIEW EMPLOYEE TIME OFF POLICY

****EXECUTIVE SESSION FOR PERSONNEL MATTER****

UPCOMING EVENTS/ANNOUNCEMENTS:

1. NEXT MEETING OF PLANNING AND SUPERVISORS WILL BE MONDAY OCTOBER 3RD, 7:00 PM & 7:30 PM RESPECTIVELY.