

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
TUESDAY SEPTEMBER 3, 2024
7:30 PM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors August Neff and Russ LaFuria, Attorney Pat Kennedy, and Secretary Erica Carlstrom.

Chairman Shunk asked for public comments or concerns, Dan Adamus of Mellon Heritage requested from the Supervisors that they consider signing an MOU for North East Police Department coverage at the Mellon Campus as there has been some incidents there. He stated it would need to be initiated by the Township to make the intergovernmental agreement with the Borough. Township Solicitor Pat Kennedy mentioned the Pennsylvania State Police will also need to be involved in the agreement as it is their jurisdiction. Supervisor Russ LaFuria said he will reach out to Borough Manager Pat Gehrlein to discuss it with him.

A motion from August Neff and the second from Russ LaFuria approved the minutes of the August 19th, 2024, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of August 2024 and by a motion from Russ LaFuria and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for August 19th – August 31st, 2024 for approval and payment as follows:

General Fund Checks	#3419-3447	\$	81,453.97
General Fund Debits	Ach's	\$	1,890.38
Water Fund Checks	#2828-2841	\$	90,190.02
Sewer Fund Checks	#2684-2691	\$	133,187.39

Total approved by a motion from August Neff and the second from Russ LaFuria was \$304,831.38 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Township Supervisor Russ LaFuria discussed appointing Jack Diorazio as the new EMC (Emergency Management Coordinator) for the Township since Terry Thomson's retirement. Jack is requesting an annual fee of \$2000.00 which would cover annually updating the EOP, meetings, call responses under 3 hours in length, and virtual training courses. The fee would be split between the Borough and Township. Russ requested that Jack invoice the municipalities separately for this fee and for any incidents that he responds to, Jack agreed this would be the easiest way to handle things. A motion was made by Russ to approve Jack as the new EMC with the second motion received from August Neff. Township Solicitor Tim Wachter will do up a Resolution to appoint Jack. All in favor.

Resolution #2024-009; from the Erie County Area Council of Governments approving the 2023 audit was approved by a motion from Russ LaFuria and the second from Fredrick Shunk. Passed by unanimous vote.

Road Supervisor August Neff talked about the 1988 Oshkosh that we received from EMTA and that he thinks once we take off the tow package from the truck, we'll deem it as excess equipment and probably place it on municibid as the Township has no need for a tow package.

Supervisor Fredrick Shunk stated work on the Route 20 bridge has begun and would keep residents updated as we are updated.

Administrative Supervisor Russ LaFuria mentioned how we would be looking into the time frame for the 45-day review period for the zoning ordinance so we can start looking into a public hearing.

After announcements and with all business concluded, a motion to adjourn at 7:45 PM was received from August Neff. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary