NORTH EAST TOWNSHIP SUPERVISORS MEETING TUESDAY SEPTEMBER 6, 2022 7:30 PM

Chairman August Neff called the meeting to order with the Pledge of Allegiance. Also, in attendance were Supervisors Fredrick Shunk and Russ LaFuria, Attorney Robert Jeffery, and Secretary Erica Carlstrom. Members of the public included Frtiz Holzhausen, Julie Reynolds, Richard Stetson, Dana & Theresa Richter, and Christine Kaizer.

Chairman Neff asked for public comments or concerns, Christine Kaizer; Ackerman Lane addressed the board with concerns she has about the two-family dwelling that is being built adjacent to her property. She was questioning if proper permits were obtained for the occupancy of the home. Supervisor Fredrick Shunk stated that he was the person responsible for issuing the permit, at this point he feels there is no reason to question the structure being used as anything other than a two-family dwelling. A motion from Russ LaFuria and the second from Fredrick Shunk approved the minutes of the August 15th, 2022, meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of August 2022 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 August 15th – August 31st, 2022, for approval and payment as follows:

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General Fund Checks	# 20986-21030	\$	205,087.42
General Fund Debits	# J3780,3784	\$	673.64
Water Fund Checks	# 6611-6632	\$	387,970.73
Sewer Fund Checks	# 5093-5109	\$	217,348.51
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Total approved by a motion from Russ LaFuria and the second from August Neff was \$811,080.30 and passed by unanimous vote.

Correspondence:

Julie Reynolds is seeking permission to use the Township meeting room every 2nd & 4th Tuesday of the month. They would like to hold their meetings for North East Pennsylvania Alliance for Children (NEPAC) meetings here. It was decided from a motion made by Russ LaFuria and the second from Fredrick Shunk to table the matter to further discuss any safety issues that may arise.

Mercy Center for Women would like the permission to use various township roads for their Pedal for Mercy fundraiser that they will be hosting on September 10th. Supervisors looked over the different routes that they would be riding on and after making sure they had their insurance in place a motion was made by Russ LaFuria and the second from Fredrick Shunk allowing the event to take place. All in favor.

The Township received notification that North East Campus, LLC is going for a tax reduction on several of their parcels. There will be a tax assessment appeal hearing held on September 15th at the Erie County Courthouse. Fredrick Shunk made a motion to have Attorney Robert Jeffery be present on behalf of the township. The second motion was received by Russ LaFuria. All in favor.

New Business:

A motion was made by Russ LaFuria and seconded by August Neff to award Northrock Construction, Inc. to do contracted work on Interstate 90 bridge. The work will entail installation of sanitary sewer line insulation clamps. The winning bid for the project was \$17,000.00. All in favor.

Mylar:

Richard Stetson; East Lake Road, is sub-dividing a parcel. The plan meets all the requirements and has Planning approval. A motion to approve and sign the mylar was made by Fredrick Shunk and the second from Russ LaFuria. Passed by unanimous vote.

After announcements and with all business concluded, a motion to adjourn at 8:15 PM was received from Fredrick Shunk. Meeting Adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary