

NORTH EAST TOWNSHIP SUPERVISORS

AGENDA

MONDAY, AUGUST 5, 2024

7:30 PM

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

MINUTES OF THE PREVIOUS MEETING, (JULY 15, 2024)

TREASURER'S REPORT MONTH OF JULY 2024

BILLS FOR APPROVAL AND PAYMENT (JULY 15TH – JULY 31ST, 2024)

CORRESPONDENCE:

1. REQUEST FROM WELCH'S FOR THE MEETING ROOM ON WEDNESDAY AUGUST 7TH AND THURSDAY AUGUST 22ND.

OLD BUSINESS: NONE

NEW BUSINESS:

1. RESIGNATION OF TERRY THOMSON; NORTH EAST TOWNSHIP EMC
2. RUSS TO DISCUSS THE MEETING ATTENDED REGARDING THE PROPOSED EMS AUTHORITY
3. FINAL APPROVAL; DAVE THORNTON; LOT LINE REVISION ON STATION ROAD
4. FINAL APPROVAL; JEFF HAINES; SUB-DIVISION ON KERR ROAD
5. SUPERVISORS TO START THE 45 DAY PUBLIC REVIEW PERIOD FOR THE NEW TOWNSHIP ZONING ORDINANCE
6. ORDINANCE NO. 2024-002; INCUR LEASE RENTAL DEBT BETWEEN THE TOWNSHIP AND WATER/SEWER AUTHORITY FOR THE LAKESHORE SANITARY SEWER EXTENSION PROJECT
7. APPROVAL OF SEWER SYSTEM LEASE AMENDMENT BETWEEN TWP AND WATER/SEWER AUTHORITY

ROAD SUPERVISOR REPORT

WATER & SEWER SUPERVISOR REPORT

ADMINISTRATIVE SUPERVISOR REPORT

UPCOMING EVENTS/ANNOUCEMENTS:

1. THE NEXT MEETING FOR SUPERVISORS WILL BE HELD MONDAY, AUGUST 19TH AT 9:00 AM