NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY FEBRUARY 3, 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 Tim Wachter, and Secretary Erica Carlstrom.

Chairman LaFuria asked for public comments or concerns, none were received. A motion from August Neff and the second from Russ LaFuria approved the minutes of the January 20th, 2025 meeting as presented and passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's report for the month of January 2025 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 January 20th – January 31st, 2025 for approval and payment as follows:

General Fund Checks	#3688-3715	\$ 68,374.19
General Fund Debits	Ach's	\$ 1,899.24
Water Fund Checks	#2985-2994	\$ 189,685.82
Sewer Fund Checks	#2806-2809	\$ 40,131.67

Total approved by a motion from Russ LaFuria and the second from Russ LaFuria was \$300,090.92 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

The Zoning Hearing Board will have a vacancy in March as Stanley Schuyler will be stepping down. A letter of interest was received from Ryan Lutz. Supervisors reviewed the letter and talked with Mr. Lutz. A motion from Russ LaFuria to appoint Ryan to the Zoning Hearing Board was made and the second motion received from Fredrick Shunk. All in favor.

Resolution #2025-012; Road and Maintenance Service Agreement between North East Township and Harborcreek Township for various shared roads. The agreement would pertain to Townline Rd, Haskell Rd, Slade Rd, Belle/Sidehill Rd, and Rohl Rd. The agreement defines who is responsible for plowing, repairs, and costs for work completed on these roads. A motion was received from August Neff to approve Resolution #2025-012 with the second from Fredrick Shunk. The approval is contingent on the Harborcreek approving the agreement at their February 5th, 2025 meeting.

Supervisor Russ LaFuria discussed the Rec Commission. They are looking to dissolve the current agreement as they would like to partner with a non-profit group. Township Solicitor Tim Wachter will work on a resolution for this and will also make another resolution stating the Township would like them to keep the money they have in their account to help them get newly established.

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