

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, FEBRUARY 17, 2025
9:00 AM

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 Russ LaFuria asked for public comments or concerns, none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the February 3rd, 2025 meeting as presented and passed by unanimous vote. Bills were presented for February 1st – February 16th, 2025 for approval and payment as follows:

General Fund Checks	#3716-3766	\$	122,316.18
General Fund Debits	Ach's	\$	5,165.06
Water Fund Checks	#2995-3012	\$	99,127.35
Sewer Fund Checks	#2810-2824	\$	83,473.59

Total approved by a motion from August Neff and the second from Fredrick Shunk was \$310,082.18 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

Nate Walters, President of the North East Rec Commission came to speak with the Supervisors to explain the new direction the Rec Commission will be taking. The Commission will be dissolving and merging with North East Little Grape Pickers, which is a 501 (3)(c). Township Solicitor Tim Wachter put together Resolution #2025-013; the termination of Inter-Governmental Agreement. The Resolution states that any remaining funds and assets of the NE Rec Commission will be equally split between the Township, Borough, and School District. The Township shall donate its portion of any remaining funds and assets to the North East Little Grape Pickers in order to continue the mission of the Recreation Commission. A motion from Fredrick Shunk to approve and sign Resolution #2025-013 was received and the second motion from August Neff. All in favor.

The annual Township Clean Up Days has been scheduled. The event will take place on Friday April 25th and Saturday April 26th, 2025. Residents are encouraged to visit the Townships website for more details. The information will also be published in the North East Journal.

Administrative Supervisor Russ LaFuria discussed the Township's Network and how it needs to be upgraded. The upgrade was budgeted for the 2025 year, but he wanted to make

aware to the other Supervisors the cost for the parts and labor would be around \$10,000.00. A motion to approve the purchases of the parts and the labor was received from Fredrick Shunk with the second motion from August Neff. All in favor.

Fredrick Shunk, Water & Sewer Supervisor, stated the Water Department is looking to purchase a GIS locator. The cost should be around \$3,000.00 and would save them as they would be able to locate stuff themselves rather than outsourcing the work.

After announcements, a motion to adjourn was received from August Neff at 9:45 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary