

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JANUARY 20, 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 LaFuria asked for public comments or concerns, none were received. A motion from August Neff the second from Fredrick Shunk approved the minutes of the January 6th, 2025 meeting as presented and passed by unanimous vote. Bills were presented for January 1st – January 19th, 2025 for approval and payment as follows:

General Fund Checks	#3646-3687	\$	114,690.64
General Fund Debits	Ach's	\$	3,753.28
Water Fund Checks	#2955-2984	\$	223,298.70
Sewer Fund Checks	#2783-2805	\$	900,441.11

Total approved by a motion from Fredrick Shunk and the second from August Neff was \$1,242,183.73 and passed by unanimous vote.

Correspondence:

The National Grape Co-Op has requested the use of the meeting room on Thursday January 30th at 6:30pm for their meeting. Fredrick Shunk made a motion to approve the request allowing them to use the room. Russ LaFuria made the second motion. Passed by unanimous vote.

Old Business: None

New Business:

Resolution #2025-009; Memorandum of Understanding for police coverage at North East School District campus. The resolution would allow North East Police Department to respond to calls on a limited basis. The purpose of the agreement is to carry out all powers and duties, including, but not limited to, patrol and enforcement of laws. This would be a 5-year agreement between NEPD, North East Borough, and North East Township. A motion from August Neff to approve and sign the MOU with the second motion received from Fredrick Shunk. Passed by unanimous vote.

Resolution #2025-010; Designating a Primary Advanced Life Support Provider for the Township. North East Township has selected East Erie County Emergency EMS to provide Advanced Life Support (ALS) in conjunction with Crescent Hose Company who provides Basic Life Support (BLS) services. A motion from Fredrick Shunk to approve and sign with the second motion from August Neff. All in favor.

Resolution #2025-011; PennDot Agility Agreement. The agreement is for 5 years and would be between the Township and the State. It is an agreement that services would be traded between the two. A motion from August Neff to approve and sign the agreement with the second motion from Fredrick Shunk. All in favor.

After announcements, a motion to adjourn was received from August Neff at 9:15 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary