

NORTH EAST TOWNSHIP SUPERVISORS
MEETING
MONDAY, JUNE 17, 2024
9:00 AM

Chairman Fredrick Shunk called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Russ LaFuria, Attorney Tim Wachter, and Secretary Erica Carlstrom.

Chairman Shunk asked for public comments or concerns, none were received. A motion from Russ LaFuria and the second from August Neff approved the minutes of the June 3rd, 2024 meeting as presented and passed by unanimous vote. Bills were presented for June 1st – June 16th, 2024 for approval and payment as follows:

General Fund Checks	#3244-3285	\$	97,436.74
General Fund Debits	Ach's	\$	2,041.99
Water Fund Checks	#2729-2748	\$	91,322.01
Sewer Fund Checks	#2617-2632	\$	147,500.24

Total approved by a motion from August Neff and the second from Russ LaFuria was \$338,300.98 and passed by unanimous vote.

Correspondence:

A request was received from Downtown North East to hold their annual 5k Run/Walk. The event will take place on Saturday, September 28th beginning at 9 am. The route will include various Township roads. Supervisor Fredrick Shunk made a motion to approve the request contingent on their Certificate of Insurance be corrected to reflect not only North East Borough but also North East Township as a Certificate Holder. A second motion was received from Russ LaFuria. Passed by unanimous vote.

Adele Burnett-Giles is seeking approval to host the first annual Shawn Giles Memorial Run/Walk here at Gravel Pit Park. The event would take place on August 18th with registration opening at 7:30 am and the actual event starting at 9 am. The walkers of the event would stay here within the Gravel Pit and the participants running would use part of Park Lane and Parmenter Road. She asked the Supervisors if she would need to notify the residents of Parmenter Road of the runners at which point Supervisor August Neff mentioned it wouldn't hurt to notify them. Russ LaFuria made a motion to approve the event contingent on providing the proper proof of insurance and the second motion received from Fredrick Shunk. The Supervisors wished Adele luck and hoped she has a great turn out for the memorial event.

Old Business:None

New Business:

Authorize Supervisor's to sign the PA Act 13 Agreement for the County funding on the Brickyard Road Bridge Project. The Township will sign the agreement and attach a letter to explain that we would like to procure the funds but because the money was not in the 2024 budget, we are requesting they extend the deadline so we're able to budget for 2025. Solicitor Tim Wachter reviewed the agreement and determined that with receiving the grant funds, quarterly reporting would be required as to how the monies are being spent, but other than that he felt there was no reason not to approve and sign. A motion to approve and sign the agreement was made by Russ LaFuria with the second motion from August Neff. All in favor.

Fredrick Shunk, Water & Sewer Supervisor stated the vault at 20 mile is complete and they would start the vault on Sunset Drive after the 4th.

Roads Supervisor August Neff stated the tar and chipping on various Township roads was completed last week and black topping would most likely be done after the 4th of July week.

Administrative Supervisor Russ LaFuria noted that there was a report submitted from Fuller Hose detailing how the department plans to use the \$20,000 donation from the Township.

After announcements, a motion to adjourn was received from Fredrick Shunk at 9:33 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary