NORTH EAST TOWNSHIP SUPERVISORS MEETING MONDAY, MAY 20, 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 May 6^{th} , 2024 meeting as presented and passed by unanimous vote. Bills were presented for May 1^{st} – May 19^{th} , 2024 for approval and payment as follows:

General Fund Checks	#3176-3214	\$	92,718.98
General Fund Debits	Ach's	\$	365.59
Water Fund Checks	#2700-2712	\$	204,725.14
Sewer Fund Checks	#2594-2603	\$	11,234.62
TT (1 11 (1.C D	т г ·

Total approved by a motion from August Neff and the second from Russ LaFuria was \$309,044.33 and passed by unanimous vote.

Correspondence:

A motion to approve attendance of Township officials and 6 invited Firemen to the annual EACTO Firemen's Conference Dinner on Thursday, May 30th at the McKean Ushers Club was made by August Neff and the second from Russ LaFuria. Passed by unanimous vote.

Old Business:

Russ LaFuria reported on the Marina and the last conference call that was held with the United States Coast Guard and US Representative Mike Kelly's Office. It was stated the US Coast Guard relies on Fuller Hose's help with water rescues because of the range of distance between harbors. They are concerned if the Marina is not operable the safety and the welfare for all boaters, but unfortunately there is no funding currently available. Supervisor Russ LaFuria stated with the marina currently running in a deficit suspending further discussions would be best. A motion was received from Fredrick Shunk to table further discussions on the Marina as we do not want to stand in the Borough Authority's way. The second motion was received from August Neff. All in favor.

New Business:

Supervisor August Neff presented to the other Supervisors an estimate to have the salt barn re-tarped. He reported that the current tarp has been repaired several times already and feels any further repairs will not hold. While at Conference in Hershey August spoke with a representative from Elemental Shelter Solutions about the tarp and asked if they would come out to give an estimate. Elemental was out to give the estimate with the cost being approximately \$24,863.00. The company participates with Sourcewell Supervisor Russ LaFuria asked where the funds would be coming from as this was not a budgeted item and August explained that there is money available in the Liquid Fuels fund that if they would be willing to amend that budget he could take from. From a motion made by Fredrick Shunk and the second from Russ LaFuria it was approved to amend the liquid fuels budget. All in favor. Another motion was made by Fredrick Shunk and the second motion from Russ LaFuria to spend \$24,863.00 on a new tarp and the installation of the tarp on the salt barn to Elemental Shelter Solutions. Passed by unanimous vote.

Fredrick Shunk, Water & Sewer Supervisor stated that the Water & Sewer Department would be getting ready to start work on Sunset Drive.

Roads Supervisor August Neff stated he would like to look into hiring a person for summer help, he currently has some one but is only able to provide work one day a week and Gus feels that won't be enough to keep up. He will report back in June to see how things are going. Gus also brought up Archer Road and Bort Road having a weight restriction posted on those roads year round because of the current bridge work being down over 20 mile creek causing a portion of Route 20 to be closed he has seen semi's going across these roads and even using Bort Road Bridge. He has been in contact with PennDot regarding the posting of the roads and in order to do so the Township would need to pass an ordinance with the restrictions. Supervisor Russ LaFuria stated it seems to be almost a no brainer as we would hate to see someone possibly get hurt as a result of not having the roads properly posted. A motion from August Neff to have Township Solicitor Tim Wachter start working on an ordinance for year round weight restrictions on Bort Road, Archer Road, East Law Road, and Washington Street was made. Russ LaFuria made the second motion. All in favor.

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

Respectfully submitted,

Erica Carlstrom, Secretary