

NORTH EAST TOWNSHIP SUPERVISORS
YEAR-END MEETING
MONDAY, DECEMBER 23, 2024
10:00 AM

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

Chairman Shunk asked for public comments or concerns and no responses were received.

A motion from August Neff and the second from Russ LaFuria approved the minutes of the November 18, 2024 meeting as presented and was passed by unanimous vote. Secretary Erica Carlstrom presented the Treasurer's Report for the month of November 2024 and by a motion from August Neff and the second from Russ LaFuria was accepted as presented and passed by unanimous vote. Treasurers Report for the period of December 1st through the 22nd was presented and from a motion made by Russ LaFuria and the second motion from August Neff the reported was passed. All in favor. Bills for the period of November 18th through the 30th were presented for approval and payment as follows:

General Fund Checks	#3585-3599	\$ 52,539.85
General Fund Debits	Ach's	\$ 2,033.08
Water Fund Checks	#2922-2931	\$ 182,654.48
Sewer Fund Checks	#2757-2765	\$ 98,966.49

Total approved by a motion from Russ LaFuria and the second from Fredrick Shunk was \$336,193.90 and passed by unanimous vote.

Bills for the period of December 1st through December 22nd, 2024 were presented for approval and payment as follows:

General Fund Checks	#3600-3643	\$ 141,861.59
General Fund Debits	Ach's	\$ 2,197.00
Water Fund Checks	#2932-2952	\$ 27,759.20
Sewer Fund Checks	#2766-2780	\$ 15,836.72

Total approved by a motion from Russ LaFuria and the second from Fredrick Shunk was \$187,654.51 and passed by unanimous vote.

Correspondence: None

Old Business: None

New Business:

A motion from August Neff and the second from Russ LaFuria gave final approval to the 2025 General Fund Budget in the amount of \$2,049,800.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff gave final approval to the 2025 State Liquid Fuels Budget in the amount of \$422,357.00 and passed by unanimous vote.

A motion from August Neff and the second from Russ LaFuria gave final approval to the 2025 Water Fund Budget in the amount of \$1,545,150.00 and passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff gave final approval to the 2025 Sewer Fund Budget in the amount of \$2,629,010.00 and passed by unanimous vote.

A motion from August Neff and the second from Russ LaFuria passed Resolution #2024-013, appropriating specific sums estimated to be required for the specific purposes of the municipal government for 2025. Passed by unanimous vote.

A motion from Russ LaFuria and the second from August Neff passed Resolution #2024-014, fixing the tax rate for the Year 2025 as follows:

Tax Rate for General Purposes.....	1.04 mills.....	.104 cents.
Tax Rate for Library Purposes074 mills.....	.0074 cents.
Total	1.114 mills.....	.1114 cents.

Passed by unanimous vote. Noting, no tax increase for 2025.

A motion from Russ LaFuria to approve and sign Resolution #2024-015 appointing Jack Diorazio as the Townships Emergency Management Coordinator was received. The second motion came from August Neff. All in favor.

Fredrick Shunk made a motion to amend the agenda for emergency purposes. Russ LaFuria made the second motion to add an invoice from Artise Heating & Cooling, stating the amendment would be to preserve the integrity of the building. Passed by unanimous vote.

August Neff made a motion to approve an estimate from Artise Heating for the replacement of the furnace in the meeting room as it is no longer working. The quote received is for \$4,500.00. A second motion was received from Russ LaFuria. All in favor of replacing the furnace with the current quote.

After announcements and with all business concluded a motion to adjourn was received from Russ LaFuria at 10:15 am. Meeting adjourned.

Respectfully submitted,

Erica Carlstrom, Secretary