

ELK CREEK TOWNSHIP SUPERVISORS

Minutes

March 4, 2024

Call to Order with the Pledge to the Flag at 7:30 PM

Supervisors in attendance: Robert Soltis, Michael Orr, Robert Stickner. Mr. Orr was asked to run the meeting for Mr. Soltis. Others in attendance were Secretary, Shirley Bilek, William Taylor, Tanner Hanisek and Daniel Kulik.

Agenda Additions included correspondence from the day.

Public Comments: Mr. Kulik complimented both Gary Wade and Dennis Kreider for the great work they are doing on the roads. He also questioned what is this year's plans for the roads?

Reports as follows:

Public Works – Gary Wade

First round of potholes on every road was finished Thursday, Feb 29th and the second round stated March 1st.

Anti-Skid 250 ton delivered

Salt-only 42 Ton left to fill 2023-2024 contact

Planning Commission– William Taylor

Next Meeting Date: March 28th Location: Elk Creek Twp Bldg. Time: 7:30 PM
Finney Mylars are passed and signed. Passing on to the supervisors.

West County Comm – Robert Stickner

Next Meeting Date: April 11th Location: 6852 Meadville Rd. Time: 7:00 PM

Erie County Planning – Michael Orr

Next Meeting Date: April 11th Location: Fairview Twp Bldg. Time: 6:00PM

ECATO – Michael Orr

Next Meeting Date: March 28th Yearbook Dinner at Colony Banquet & Catering located at 3014 W. 12th at 6:00 PM

WECEMA – Robert Stickner

Next Meeting Date: May 3rd Location: 6852 Meadville Rd. Time: 10:00 AM
Solar Eclipse Update – Declaration should be made and placed on file.

Fire COG – Robert Soltis

Next Meeting Date: March 7th Location: AVDF Building Time: 6:30 PM

Erie COG – Michael Orr

Next Meeting Date: April 3rd Location: Greene Township Time: 2:00 PM
Discussion was had on Grants for Broadband.

MPO - Robert Soltis

Next Meeting Date: June 26th Location: Zoom Time: 10:00 AM
Discussion was had on money distributions.

Motion to accept: R. Stickner, 2nd M. Orr Motion carried

Financial Report

General Fund Checking - 126	\$	49,700.97
Liquid Fuel Checking - 8014	\$	4,195.05
PLIGIT Checking - 8043	\$	182,046.90
Capital Improvement – 8050	\$	205,179.01

Motion to accept as presented: R. Stickner 2nd M. Orr Motion carried

Presentation of Bills:

Motion to accept bills as presented: R. Stickner 2ndR. Soltis Motion carried

Correspondence:

PennDOT – road counts – no action needed

EMS -no action needed

ECATO – discussion as to whom will attend. Reservations will be needed.

Albion area Chamber of Commerce – no action needed

Reservoir Road Concerns – This road was attended to today 3/4/2024.

Trailer for sale by Girard Township – Discussion was had to obtain more information.

Unfinished Business:

Cell Phones – Robert Soltis

Auditor Minutes and Pay – Minutes have been received for review and auditors should be able to be paid for both 2023 and 2024.

Roller Grant – Still looking for grants.

Salt Shed – Need quotes and looking for grants.

Water/Sewage for building – the township building is an emergency shelter is needed. still looking for grants or ideas.

Brine Tanks – Shirley should contact Randy for removal.

Kinsey Road – LVR Paperwork needs signed

New Business:

2 Applications for work R. Soltis requested this be moved to review Monday March 11th. All in favor.

Finny Paperwork – Motion to approve and sign by R. Soltis. 2nd by R. Stickner. Motion carried. Map signatures were obtained and Shirley notified recipients to pick them up.

A motion was made by R. Soltis to raise the cost of a driveway permit from \$75.00 to \$100.00. 2nd By R. Soltis. Motion carried

Quote 2A Modified – R. Soltis made a motion for Shirley to contact Troy for bid prices on this material 2nd by R. Stickner Motion carried

Quote Brine - R. Soltis requested this be moved to review Monday March 11th. All in favor.

QuickBooks purchase – supervisors requested Shirley to get more information on which program would best serve our needs.

EACOG Bid Packet -R. Soltis requested this be moved to review Monday March 11th. All in favor.

Miscellaneous:

CVFD fuel usage for the month of: Feb 2024
Monthly Usage 277.5 YTD Usage 754.1 YTD Cost \$1,978.81

Permits for the month of February as follows:

Driveway – H. Pettis – Reservoir Road
Highway Bond – Fisher Logging – Pageville Road
Building – E. Hochstetler – Rt 6N - Addition

Good of the Order:

Shirley reported that turn backs funds have been received at \$32,120.00
Shirley reported that Tim Scott would like to meet to discuss the Agility Program Monday March 18th at 8:30. It was agreed upon by the Supervisors. Shirley will contact Tim.

Motion to adjourn: R. Stickner 2nd by R. Soltis Motion carried

Meeting adjourned at 8:45 PM

Shirley B. Bilek

Shirley Bilek
Secretary