

ELK CREEK TOWNSHIP SUPERVISORS

MINUTES

January 2, 2024

1. Call to Order with the Pledge to the Flag @ 7:36 PM.

2. Roll Call:

Robert Soltis Present
Michael Orr Present
Robert Stickner Present

Others in attendance: Bill Taylor, Deborah Orr, Thomas Bauer

3. Agenda Additions: Appointment of Auditors: Terry Campbell 2029, Deborah Orr 2027 and Betty Bean 2025.

4. Public Comments: None

5. Reports:

Public Works – Gary Wade – Two trucks ready for plowing again. 09 Mack still at M & K being repaired. Started filling the worst potholes. Will continue as weather permits. Spinning ditches to relieve flooding. Dirt and Gravel roads has approved our Low Volume Road project. Kinsey Road. I will have paperwork to Bethany by the next meeting.

Planning Commission– Michael Orr

Next Meeting: Date: 1/30/2024 Location: Elk Creek Time: 7:30 PM

West County Comm – Bob Stickner

Next Meeting: Date: 1/11/2024 Location: West County Time:

Erie County Planning – Michael Orr

Next Meeting: Date: 1/11/2024 Location: West County Time: 6:00 PM

ECATO – Michael Orr -Meeting and Committee Sign Up Sheet

Next Meeting Date: 1/25/2024 Location: McKean Time: 9:00 AM

WECEMA – Bob Stickner

Next Meeting Date: 1/5/2024 Location: West County Time: 10:00 AM

Fire COG – Michael Orr

Next Meeting Date: 1/4/2024 Location: AFD Time 6:30 PM

Erie COG – Michael Orr

Next Meeting Date:2/7/2024 Location: Fairview Time 2:00 PM

MPO - Bob Soltis – Sherrod Hill Road Bridge

Next Meeting Date: 1/15/2024 Location: Zoom Time: 9:00 AM

6. Act on last meetings minutes of December 18, 2023.

Motion to accept: Stickner 2nd MD Orr Carried Yes

7. Financial Report and Presentation of Bills:

Motion to accept: Stickner 2nd MD Orr Motion Carried Yes

8. Correspondence:

9. Unfinished Business:

Verizon Phone replacements – Bob Soltis
Insurance Claim for Pit Work – Shirley Bilek

10. New Business:

Sub-division, Thomas Bauer
Mark Corey needs culvert locations by January 15, 2024.
New stop signs have been ordered.
09 Truck needs repairs

11. Ordinances: None

12. Resolutions: None

13. Miscellaneous:

Supervisors will present a proposal to Conneaut Township for Diesel fuel contribution.

CVFD fuel usage for the month of December 2023:

Monthly Usage 467 gallons YTD Usage: 4623.9 gallons YTD Usage: \$13,738.89

14. Permits:

121823-01 Tanner Hanisek. New Construction, 9949 Moses Road
121923-01 Christopher Campany, New Construction, 127 Winchester Drive

15. Good of the Order: None

16. Adjourn:

Motion: Soltis 2nd Stickner Motion Carried Yes

Respectfully submitted:

Michael D Orr
Recording Secretary