

ELK CREEK TOWNSHIP SUPERVISORS

MINUTES

February 6, 2023

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

Resignation of Supervisor: Michael Hill

Motion to accept resignation: Robert Stickner Second by Robert Soltis.

Motion carried

Letters of Interests submitted by Daniel Sherman and William Taylor

Appointment of Temporary Supervisor:

Motion to appoint William Taylor Supervisor until the end of Mikes term by Robert Stickner. Seconded by Robert Soltis. Motion carried.

**Roll Call Supervisors: William Taylor, Robert Stickner, Robert Soltis
Shirley Bilek, Secretary**

Reports-

Public Works – Gary Wade

Planning Commission– Michael Orr, 1/31/2023, next meeting February 28 @7 PM @ Township Bldg.

West County Comm – Robert Stickner, 1/12/2023, next meeting April 13 @ 7 PM

Erie County Planning –

ECATO - Robert Soltis, 1/26/2023, next meeting February 23 @ 9 AM @ Summit

WECEMA – Robert Stickner,

Fire COG – Robert Stickner,

EACOG – Robert Soltis, Robert Stickner, Shirley Bilek, 2/1/2023, next meeting March 1 @ 3:00 PM @ Summit Township

Act on last meetings minutes: January 3 2023 and January 16 2023

Motion to accept minutes by Robert Stickner, Seconded by Robert Soltis.

William Taylor abstained Motion carried

Financial Report and Presentation of Bills: Motion to accept as presented by Robert Stickner. Seconded by William Taylor. Motion Carried

Correspondence:

-Windstream Quote for Internet, Board ask Shirley to research this.

-How to run for office presentation Feb 8 from 5:30-7 PM @ Blasco Library

-Wilkinson Aggregates 2023 Material Price List

-Penelec Notification of planned Transmission Line Work

-Kuhn SRPTP planning submittal has been set to DEP by Rabell Surveying

-Act 14 Notification from Rabell Surveying, for the installation of a Ecoflo EC-500-P-G/P for Tipton

-FNB 2022 John Deere 6110M Year End Balance Statement

-Albion Library Thank you letter

-Erie Are COG – Broadband Map Challenge

-Jeffrey Cooper, Erie County Liaison – Project Funding

-Building Inspection Approvals:

Hudacky – 9724 Sherman Road

Flynn – 7735 Route 6N

Unfinished Business:

- Ordinance Retaining Tanks
- Ordinance – Wind
- Ordinance - Solar
- Ordinance 1 of 2023– Fire COG, Motion to publish legal ad in West County News Journal by William Taylor seconded by Robert Stickner. Motion carried.
- Gravel Pit

New Business:

- Fireproof Cabinets. A Motion to purchase a Fire Proof Cabinet was made by William Taylor and seconded by Robert Stickner. Motion carried.
- Liquid Fuel 965 Yearly Report Submitted
- PA One Call Verification update needed
- 2023 Boundary & Annexation Survey for US Census
- Salt Contract for 2023-24, Shirley to sign and submit
- Resolution 2 of 2023 – Agility Agreement
- Certification signed to purchase Gas and Diesel Fuel from Melzer Fuel
- Holiday Lighting for 2022/2023 submitted
- Municipal Primary 2023 Board of Election paperwork submitted
- A Motion to pay for work boots for employees as submitted at this time was made by William Taylor and seconded by Robert Stickner. Motion Carried

Miscellaneous:

CVFD fuel usage for January 2023:

376.30 Gallons/Month 376.30 YTD Usage 1350.92 YTD Cost

Good of the Order: Sons of the American L ATV Legion requests permission to have a Dice Run on July 29th . Permission granted but Township is requesting a map of the route and that the roads might need brined before event. Motion was made by Robert Stickner to allow the event. Seconded by William Taylor. Motion Carried

Meeting adjourned at 9:00 PM

Respectfully submitted

**Shirley Bilek
Elk Creek Secretary**