ELK CREEK TOWNSHIP SUPERVISORS MINUTES March 6, 2023

Meeting was called to order at 7:30 PM with the Pledge to the Flag.

Those is attendance were supervisors. William Taylor, Robert Soltis and Robert Stickner. Road Foreman Gary Wade and Secretary Shirley Bilek. Others in attendance were Jim Duda, Michael Orr, George Eckard, Jeff Gollmer, Daniel Kulik, Mike Miodus and O. Spellman

Dan Kulik, O. Spellman, George Eckard and Mike Miodus expressed concerns on the current conditions of the dirt road.

General reports are as follows:

Public Works – Gary Wade. Crew is starting to make the second rounds on road repairs.

Planning Commission-Mike Orr. Waiting on township solicitor.

West County Comm – Bob Soltis, they meet next month.

Erie County Planning – Mike Orr, they will meet April 13th in Fairview.

- ECATO Bob Soltis, Bob Stickner, William Taylor all attended this meeting. EMS current status was discussed. The next meeting will be on the 23rd at 9AM at Greene Township. The Firemen's dinner will be March 30th at 6PM in McKean.
- WECEMA –Bob Stickner, Edinboro Triathlon is back for this year 2023 using its original course. Also, the American Red Cross in Erie has FREE smoke detectors that they will install free for anyone who contacts them.
- Fire COG Meet last week, nothing new to report. Albion Borough, Cranesville Borough, Conneaut Township and Elk Creek Township have all signed the necessary paperwork. EACOG Last meeting was not attended. The next meeting will be March 14th.
- Robert Stickner made a motion to accept the minutes as provided for February 6, 2023 and February 20, 2023. William Taylor seconded the motion. Motion carried.
- William Taylor made a motion to accept the financial report and presentation of bills. Robert Stickner seconded the motion. Motion carried.

Correspondence:

- a. 2023-2024 Salt Acknowledgment was sent. The Township needs to order a minimum of 60 ton yet for the 2022-23 contract.
- b. BIU violation report
- c. DEP letter on Stormwater permits
- d. EMS event, Bob Soltis and Bob Stickner will attend this event.
- e. Turnback money has been set out to us. We should receive it soon.
- f. Certified Letter has been sent.
- g. Letter from Nietupski Law Office in regards to EMS.
- h. Gary and Shirley are to schedule a meeting with Spectrum in regards to a fiber line on Fillinger Road.

Unfinished Business:

- a. Order Fire Proof File Cabinet
 - A motion was made to purchase a fire proof filing cabinet by Robert Stickner, Seconded by William Taylor. Motion Carried
- b. PennDot Agility Plan. The Board of Supervisors and Road Foreman will meet with Tim from PennDot on March 7th to discuss the plan.
- c. Sale of Roller to Springfield Township. Mr Taylor will call Jeff for further discussion.

1. New Business:

a. Order Road Material.

A motion was made by Mr Taylor to bid 1,000 ton of 2A and 2RC aggregate to be delivered to the yard after material has been inspected by the Township. Bids to be awarded after inspection. Motion seconded by Mr Stickner. Motion carried.

A motion was made by Mr Stickner to bid the paving for the remaining section on Pageville Road. Motion seconded by Mr Taylor. Motion carried.

- b. Liquid Fuel Money has been received
- c. Ordinance No. 2 of 2023 PMRS, A motion was made by Mr Taylor to accept pension Ordinance No 2 of 2023 as written. Seconded by Mr Stickner. Motion carried.
- d. Light Rt 98 & 6N Mr Soltis has made contact with representative and hopefully can meet in about 2 weeks from today.
- e. Subdivision questions were turned over to the planning commission that will meet on March 28th at the township building at 7:30 PM

Miscellaneous:

CVFD fuel usage for February 2023:

397.8 Gallons/Month 774.1 YTD Usage \$2603.99 YTD Cost

Permits:

Building: Addition, Rosecky, 9543 Sherman Road

Having nothing for the good of the order the meeting was adjourned at 8:27 PM

Respectfully submitted.

Shirley Bilek

Shirley Bilek Elk Creek Secretary