

ELK CREEK TOWNSHIP SUPERVISORS
MINUTES
DATE May 6, 2024

1. Call to Order with the Pledge to the Flag

- 2. Roll Call:** Robert Soltis, Michial Orr, Robert Stickner and Shirley Bilek, Secretary.
Others in attendance: Onnastasia Spellman, Daniel Spellman, Bill Taylor, and Steve Halmi.

3. Agenda Additions: Motion to add by R. Stickner. 2nd by M. Orr Motion carried

Rebid 2A Modified,
Steve from Deiss Halmi
Roller rental approval
Shirley Bilek

4. Public Comments:

Shirley submitted her resignation as Secretary effective May 30, 2024.

Steve from Deiss Halmi presented an update on Sherrod Hill Bridge. Project will be over budget. Will provide Road Closed signs. Project scheduled to begin next year. Steve to present letter to Erie Count Planning with update costs of project. Letter was presented to the Supervisors.

5. Reports as follows:

Public Works – Gary Wade – obtaining bids for renting a roller. Will need for 2 months starting about July 17th. Gary on vacation last week of June. Would like to start Kinsey project the 1st of July. Drainage work will start tomorrow May 7th.

Planning Commission– Michael Orr

Next Meeting Date: May 28, 2024 Location: Elk Creek Twp Bldg. Time: 7:30 PM

West County Comm – Robert Stickner

Next Meeting Date: July 11, 2024 Location: 6852 Meadville Rd. Time: 7:00 PM

Erie County Planning – Michael Orr

Next Meeting Date: June 13, 2024 Location: Girard Boro Office Time: 6:00PM

ECATO – Michael Orr

Next Meeting Date: May 23, 2024 Location: Green Township Time: 9:00 A.M

Firemen’s Dinner will Thurs. May 30 at St Francis Usher Club – Elk Creek Supervisors to send Mike Orr and Bob Stickner and 2 firemen.

WECEMA – Robert Stickner

Next Meeting Date: July 12, 2024 Location: 6852 Meadville Rd. Time: 10:00 AM

Eclipse was uneventful.

Fire COG – Michael Orr

Next Meeting Date: June 7, 2024 Location: AVDF Building Time: 6:30 PM

Conneaut Township wants to withdraw from COG.

Erie COG – Michael Orr

Next Meeting Date: Aug 7, 2024

Location:

Time: 2:00 PM

MPO – Robert Soltis

Next Meeting Date: May 8, 2024

Location: Summit Township

Time: 10:00 AM

6. Act on previous meetings minutes of April 1, 2024 and April 22, 2024

Motion to accept minutes of April 1st as presented; M. Orr 2nd R. Stickner Motion carried.

Motion to accept minutes of April 22nd as presented: M. Orr 2nd R. Stickner Motion carried. Robert Soltis abstained as he was not at the meeting.

7. Financial Report

General Fund Checking – 126	\$ 174,105.10 less budget = \$ 74,631.10
Liquid Fuel Checking – 8014	\$ 204,868.47 less budget = \$ 468.97
PLIGIT Checking – 8043	\$ 181,230.28 less budget = \$ 18,850.28
Capital Improvement – 8050	\$ 204,233.61 less budget = \$ 90564.11

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

8. Presentation of Bills:

Motion to accept as bills as presented R. Stickner 2nd M. Orr Motion Carried.

9. Correspondence:

Conneaut Township letter of intent to leave COG.

10. Unfinished Business:

West County Paramedics as of this time no additional information has been provide to the Township.

11. New Business:

FCC Paperwork needs signed by Supervisor and submitted for Township radios.

Ads for new hires for part-time CDL and also part-time secretary. Place in Erie times and The Journal.

Bid material for Kinsey Road Project will be discussed with Gary Wade and material will be bid out.

Review and order culvert pipes

Rebid 2A Modified needs to be placed per our PennDOT rep Josh Montgomery.

Roller Rental. Gary contacted vendors:

Highway	\$4720.00 month
5-Star	\$4040.00 Month
Stephenson	\$ No Bid

Motion to accept 5-star bid for 2 months by R. Stickner 2nd: M. Orr Motion Carried.

12. Miscellaneous:

CVFD fuel usage for the month of April 2024:

Monthly Usage 391.3

YTD Usage 1580.3

YTD Cost \$4,429.16

13. Permits:

Ditch Dirt:

Collier, Kidder Rod

Kaleida, West Road

Meighan, Pageville Road

Building Permit:

Dalton Hammett, 10000 Rt 6N, Albion PA

- 14. Good of the Order:** Bill Taylor requested that 1 piece of Elk Creek Townships equipment be committed to be used with one of the Townships employees to operate it for the annual clean-up day in September.

Motion to comment by R. Stickner and 2nd by M. Orr. Motion Carried.

Motion to adjourn: R. Stickner 2nd M. Orr Motion carried.

15. Adjourned: 8:30 PM

Respectfully submitted:

Shirley B. Bilek

Shirley Bilek, Secretary