

**ELK CREEK TOWNSHIP SUPERVISORS**  
**Minutes**  
**July 2, 2018**

**Call to Order:** A regular meeting was called to order at 7:30 pm by Chairman, William Taylor, as previously advertised, and took place at the Elk Creek Township building. The Pledge of Allegiance followed.

**Roll Call:** Members present were Supervisors William Taylor, Robert Soltis and Michael Hill, Gary Wade, Foreman, as well as, Erin Anderson, Township Secretary/Treasurer. There were several public attendants, including Pam Rea, Linda and John Scherrer, Debbie and Mike Orr, Dan Kulyk and John Moyak.

**Public Comment:** There was much discussion on dirt road maintenance referring to dust and potholes. The park's tree memorial was mentioned also.

**Reports:** Road report was given by Foreman, Gary Wade. Thrasher Road is being leveled and seal coat is scheduled to start July 10<sup>th</sup>. Miller Road work is scheduled for July 12.

Elk Creek Planning – Next meeting 7/31 at 7:30pm.

West County Communications –Next meeting 7/12 at 7:00pm.

Erie County Planning – Next meeting 8/09 @ 6:00.

ECATO –Next meeting is 7/26 in McKean @ 9:00.

WECEMA – Next meeting 07/06 @ 10:00.

**Minutes:** The June 4, 2018 minutes were motioned for approval by Michael Hill, seconded by Robert Soltis. Roll call vote. All in favor. Motion carried. Meeting minutes for the Special Hearing held on June 4, 2018 were motioned for approval by Michael Hill and seconded by Robert Soltis. Roll call vote. All in favor. Motion carried.

**Financial Report:** The financial report was handed out with the agenda. Robert Soltis made a motion to pay the bills as presented and was seconded by Michael Hill. Roll call vote. All in favor. Motion carried.

General Fund: \$159,795.12

State Fund: \$153,230.19

Payroll/Taxes Fund: \$3,831.68

PLGIT Prime Gen. Fund: \$299,130.47

**Correspondence:** The ARLE grant was applied to for 2018. A Walmart grant was also submitted for playground maintenance.

**Unfinished Business:**

**New Business:** The Supervisors directed the Secretary to advertise for Diesel Fuel bids. Bid opening to occur at the next scheduled meeting, August 6.

Mr. Michael Kneidinger from Northwest Bank presented proposals for liability insurance and workman's comp both from Selective Insurance and McKee Risk Mgmt for liability and Selective and Amtrust for WC. William Taylor made a motion to accept the lower proposal from McKee and Amtrust, saving the Township almost 8k per year. Robert Soltis seconded the motion. Roll call vote. All aye. Motion carried.

Resolution 070218-1 was presented to authorize the application to ARLE. Motion was made by William Taylor to authorize this application and approve the resolution. Michael Hill seconded. Roll call vote. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for June 98 gallons; YTD 469.7 gallons.

Driveway Permits:

Building Permit Exemptions: Warhola, Ivarea; Twentier, Rt 18, McBride, Grandview; Doyle, Reservoir.

Weight Limit:

Right to Know request to: Open the Books, Employee pay 2017

**Good of the Order:** Recycle day will be held on September 22<sup>nd</sup> this year. Franklin Twp location.

**Adjourn:** Motion was made to adjourn at 8:13 pm by Michael Hill and seconded by Robert Soltis. All were in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson  
Elk Creek Township Secretary/Treasurer