

ELK CREEK TOWNSHIP SUPERVISORS
Minutes
June 4, 2018

Call to Order: A regular meeting was called to order at 7:31 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, as well as, Erin Anderson, Township Secretary/Treasurer. There were two public attendants: Pam Rea and Jim Reiser.

Public Comment: Ms. Rea asked about Rt 18 and Rt 6N intersection visual clearance. Penndot is responsible.

Reports: Road report was given by Foreman, Gary Wade. Crews want to start 4 – 10 hour days starting June 11. Workers have been lifting roads at intersections and mowing.

Elk Creek Planning – Next meeting 6/26 at 7:30pm.

West County Communications –Next meeting is in July at 7:00pm.

ECATO –Next meeting is 06/28 in Girard.

WECEMA – Next meeting 07/01.

Minutes: The May 7, 2018 minutes were motioned for approval by Robert Soltis, seconded by Michael Hill. 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: \$169,343.20

State Fund: \$188,257.50

Payroll/Taxes Fund: \$3,831.68

PLGIT Prime Gen. Fund: \$299,129.89

Correspondence: The TA Set-Aside grant was not awarded to Elk Creek Township for vegetation removal.

The attorney for the Payne estate responded to the township's inquiry about removal of vehicles and equipment.

Unfinished Business: A junkyard permit for William Taylor was tabled at the May 7 Supervisor meeting. Michael Hill motioned to approve the permit with the requirement of fence repair. This approval and stipulation was seconded by Robert Soltis. Roll call vote. Michael Hill: aye, William Taylor: abstain, Robert Soltis, aye. Motion carried with the previously stated recommended action.

Elk Creek Township agreed to help repair Eureka Road with Washington Township up to a \$10,000 limit.

New Business: Robert Soltis made a motion to purchase a stainless steel dump bed for approximately 25k. The 2008 International truck cannot pass inspection without it. Michael Hill seconded this motion. William Taylor stated this purchase will occur through CoStars and will not have to be advertised or bid. Roll call vote to purchase a dump bed for approximately 25k. All aye. Motion carried.

Amusement applications for the Anderson Mudbash, June 9, and Elk Creek Historical Society summer events were presented. Robert Soltis motioned to approved the permit for Anderson Mudbash and was seconded by Michael Hill. Roll call vote for the Anderson Mudbash permit. All aye. Motion passed. William Taylor made a motion to approve the Historical Society amusement permit and waive the application fee provided they reapply for each event separately and before the events occur. Robert Soltis seconded this motion with said stipulations. Roll call vote. All aye. Motion carried.

Sealed Seal Coat bids were presented to the Chairman, William Taylor. Bids were received from Suit Kote and Russell Standard. Mr. Taylor read
Suit Kote: Single - \$1.298, Double \$3.37
Russell Standard: Single - \$1.32, Double \$3.383
Robert Soltis made a motion to accept the lowest bid, Suit Kote, and Michael Hill seconded. Roll call vote. All aye. Motion carried.

Sealed Asphalt bids were presented to the Chairman, William Taylor. Bids were received from three companies. Mr. Taylor read the following:
Russell Standard – 500 ton of asphalt delivered - \$68.87 per ton
Mayer Brothers – 500 ton of asphalt delivered - \$69.00 per ton
McCormick – 500 ton of asphalt delivered - \$90.00 per ton
William Taylor made a motion to accept the lowest bid, Russell Standard and Robert Soltis seconded the motion. Roll call vote. All aye. Motion carried.

Resolution 6418-1 for the Inter-Municipal transfer of a liquor license from Albion Borough to Elk Creek Township for Madeline’s Dining and Events was motioned for approval by Robert Soltis. A second was received from Michael Hill. Roll call vote. All aye. Motion carried.

Activation of online access to Andover Bank checking and payroll accounts for ACH transfers was requested by the secretary/treasurer. William Taylor made a motion to approve with a second from Robert Soltis. Roll call vote. All aye. Motion carried.

Michael Hill made a motion to approve the attendance of the secretary to the quarterly ECAMA meeting on June 14th. The motion was seconded by William Taylor. Roll call vote. All aye. Motion carried.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for May 81.6 gallons; YTD 371.7 gallons.

Driveway Permits: Sherman

Building Permit Exemptions: Brooks, Fillinger Rd.; Ross, Eureka Rd.; Brown, Crossingville Rd.

Weight Limit: Mitcheltree Bros., Ivarea Road

Right to Know request to: Maras, Building permits 04/18

Good of the Order:

Adjourn: Motion was made to adjourn at 8:35 pm by Robert Soltis and seconded by William Taylor. All were in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson

Elk Creek Township Secretary/Treasurer