

ELK CREEK TOWNSHIP SUPERVISORS
Minutes
December 3, 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 a few public attendants, including Daniel Kulik, Robert Rabell, Darren and Kimberly LaCorchick, Karen and Dennis Teed, Nathan Kulyk and Mike Orr.

Public Comment: Bob Rabell, represented the Winchester Drive Subdivision with concerns over the condition of the Reservoir Bridge area of Reservoir Road.

Reports:

Public Works – New part-time plow driver

Elk Creek Planning –Next meeting 01/29/19 at 7:30

West County Communications –Next meeting 2019

Erie County Planning – Next meeting 12/13 at 6:00.

ECATO – Next meeting in 2019

WECEMA – Next meeting 12/7 @ 10:00.

Minutes: The Board of Supervisor November 5, 2018 meeting minutes 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 to accept the financial report. The motion was seconded by Michael Hill. Roll call vote. All in favor. Motion carried.

General Fund: \$59,840.64

State Fund: \$11,883.51

Payroll/Taxes Fund: \$2,687.76

PLGIT Prime Gen. Fund: \$265,637.49

Correspondence: Information was received for the Erie County Land Bank. The Northwestern High School is collecting donations until December 13 for their toy drive.

Unfinished Business: Michael Hill made a motion to approve the purchase of a Mack Plow chassis from Legacy Truck Center with an upfit accessory package from Stephenson Equipment, both CoStars contracts. Robert Soltis seconded the motion. Roll call vote. All in favor. Motion carried.

New Business: Mylars for the subdivision of Rea/Rice property were received from the Elk Creek Township Planning Committee. After review, Michael Hill motioned to approve and Robert Soltis seconded the motion. Roll call vote. All in favor. Motion passed.

Resolution 12318-1 for the adoption of the 2019 budget was motioned for acceptance by Robert Soltis. Motion was seconded by Michael Hill. Roll call vote. All aye. Motion passed.

Resolution 12318-2 regarding the 2019 MMO increase from \$1500 per annum to \$2000 for Township employee pension was presented. Robert Soltis made a motion to approve. Michael Hill seconded the motion. Roll call vote. All aye. Motion Passed.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for November was 120.1 gallons; YTD 1109.1 gallons.

Driveway Permits:

Building Permit Exemptions: Steinheiser, Rt 6N; Yovich, Rt 98

Weight Limit: Procter, Kidder Rd

Good of the Order: Michael Hill mentioned that the '08 International plow truck needs steps on the replaced bed. Public works is searching for a replacement cylinder for the '02 International plow wing.

Adjourn: Motion was made to adjourn at 8:07 pm by William Taylor and seconded by Michael Hill. All were in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson
Elk Creek Township Secretary/Treasurer