

ELK CREEK TOWNSHIP SUPERVISORS

Minutes April 1, 2019

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. Erin Anderson, the Township Secretary/Treasurer was also present. There were a few public attendants, including: Mike Orr, Dan Kulik, Karen and Denny Teed, Dave Soltis and Larry Witherow.

Public Comment: Discussion of the former foreman and his accomplishments through grants and innovative projects for local roads, the change in status and the hiring of Mr. Hill as foreman.

Reports:

Public Works – The Township is busy with spring road maintenance. The trucks are being prepared for fair weather and state inspections.

Planning – Approved the Witherow subdivision. Next meeting 04/30.

West County Communications – Next meeting is 04/11 at 7:00pm.

Erie County Planning – Next meeting at Summit Twp. on 04/11 at 6:00pm.

ECATO – Schools were poorly attended. April is the State Convention in Hershey.

WECEMA – Next meeting April 5 at 10am.

Minutes: The March 4, 2019 Supervisor meeting minutes were motioned for approval by Robert Soltis and seconded by Michael Hill. Roll call vote. All aye. Motion carried.

The March 18, 2019 Supervisor meeting minutes were motioned for approval by William Taylor and seconded by Robert Soltis. Roll call vote. All aye. Motion carried.

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

General Fund: \$ 24,594.27

State Fund: \$ 225,008.72

Payroll/Taxes Fund: \$ 1,835.27

PLGIT Prime Gen. Fund: \$267,801.15

Correspondence: Elk Creek Township has entered an agreement with 10 other municipalities to secure seal coat bids through Harborcreek Township. Two bids were received with 1.48 per yard being the lesser of the two. This is a 30% increase over prices last year. The Supervisors

will find out about reducing the Township's commitment so to be closer to the budgeted amount.

Unfinished Business: Tires and rims need further pricing research. The Chairman mentioned CoStars. The Secretary will compile some quotes.

New Business: Mylars were presented by Larry Witherow for subdivision of his parcel on Bayus Road. After review, Michael Hill made a motion to approve the plans and send them on to Erie County Planning. Robert Soltis seconded. Roll call vote. All aye. Motion carried.

Three bids were received for 1,000 tons of 2A limestone. Erie Sand & Gravel was the lowest bidder. Robert Soltis motioned to award the bid to Erie Sand & Gravel (Carmeuse) for the 1,000 ton requested. Michael Hill seconded. Roll call vote. All aye. Motion carried.

William Taylor suggested offering the Township's defunct planer to the Albion Area Fair. The Supervisors agreed that it has not been used in many years and for a \$100 salvage fee, the Fair Board would be able to purchase it. Robert Soltis made a motion to offer the old planer to the Albion Area Fair for \$100 and William Taylor seconded. Roll call vote. All aye. Motion carried.

Robert Soltis motioned to pass Resolution 40119-1 for a mobile home tax exoneration. Michael Hill seconded said motion. Roll call vote. All aye to approve. Motion carried.

The Governor Wolf proposed State Police fee was discussed. The Board of Supervisors signed letters to send to our Representative and Senators in opposition of the proposed fee. Chairman Taylor stated that this funding would be better directed towards local EMS or Firefighters instead. The state police receive major funding through the State's liquid fuels taxes.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for March 106.5 gallons; YTD 293.4 gallons.

Driveway Permits:

Building Permit Exemptions: Morrison, Fillinger Rd.; Steinheiser, Rt. 6N; Stickner, Rt. 18

Weight Limit: RH energy LLC, Sherman Rd./West intersection.

Right to Know reques:

Good of the Order:

Adjourn: Motion was made to adjourn at 8:15 pm by William Taylor and seconded by Michael Hill. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,

Elk Creek Township Secretary/Treasurer