

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes August 5, 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, Jim Duda, Bob S., Brad and Tammy Patton, Clara Roberts and Judi Pacileo.

**Public Comment:** A thank you to the road crew for the upkeep on Reservoir Road.

**Reports:** Public Works – Brine truck is waiting for parts. Shouldering and spreading gravel on various roads. West Road repair should be set for end of Sept. Project will take about a week.

Planning – Mylars were approved for Donch subdivision. Next meeting 08/27 @ 7:30pm.

West County Communications – Attended by Jim Duda. Next meeting 10/10 @ 7:00pm

Erie County Planning – Next meeting is 08/08 @ 6:00pm at the ECCD on Rte. 8.

ECATO – Annual picnic was changed to 08/28. @ 5:00pm.

WECEMA –Red Cross has a new food/water distribution vehicle. Secretary asked the Board for permission to help the EMC organize office. Board approved. Next meeting 09/06 @ 10:00am.

**Minutes:** The July 1, 2019 Supervisor meeting minutes were motioned for approval by Michael Hill 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 accept 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: \$ 58,794.02

State Fund: \$ 119,122.59

Payroll/Taxes Fund: \$ 1,210.82

PLGIT Prime Gen. Fund: \$415,659.99

**Correspondence:** Letters for working out of the road right-of-way were presented to the Supervisors to sign. Handed one to Clara Roberts and the two remaining will be sent certified to the out of town land owners.

An off the right-of-way waiver was signed by Pageville Road landowner to clear under the road pipes. Work to be down when the property dries out.

ECBG was denied because of the lack of zoning. The Township applied for Residential Housing aid.

Fire Police are needed for the Clean Up day in September.

**Unfinished Business:** The secretary read questions from the Elk Creek Township Historical Society. The Board responded with answers to forward to the Historical Society. They pertained to insurance coverage and lawn care after property is deeded to them.

**New Business:** Robert Soltis made a motion to put the 1994 International Truck out for bid, as is. Michael Hill seconded the motion. All in favor. Motion carried.

Mylars were reviewed for the Donch subdivision from the Elk Creek Township Planning Committee. Michael Hill made a motion to approve the subdivision and Robert Soltis seconded. Roll call vote. All in favor. Motion carried.

The Erie County Land Bank Intermunicipal Agreement was presented and was tabled until questions were addressed pertaining to Ordinances and Resolutions needed prior to signing.

Resolution 80519-1 was presented and read by William Taylor. This Resolution explains the Emergency Liquid Fuels and Act 13 funding for the West Road Culvert Project. Robert Soltis made a motion to pass the resolution and William Taylor seconded. Roll call vote. All in favor. Motion carried.

A proposal from Suit-Kote to continue the 2019 seal coating on Kinsey and Pageville was reviewed. William Taylor made the motion to approve the proposal. Robert Soltis seconded. Roll call vote. All in favor. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for July 153.1 gallons; YTD 788.5 gallons.

Driveway Permits:

Building Permit Exemptions: Kiedaisch, Babbitt; Clark, Rt 18; Daniel, Rt. 98.

Weight Limit:

Right to Know requests: Open the Books (employee info)

**Good of the Order:** The Board asked the secretary to purchase an external hard drive for system backups. The Sherman Road Garage storage was discussed.

**Adjourn:** Motion was made to adjourn at 8:07 pm by Robert Soltis and seconded by William Taylor. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,  
Elk Creek Township Secretary/Treasurer