

ELK CREEK TOWNSHIP SUPERVISORS

Minutes December 2, 2019

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. Erin Anderson, the Township Secretary/Treasurer was also present. There were a few public attendants, including: Dan Kulik, Karen and Denny Teed, Jim Duda, Bob Stickner, and David Soltis.

Public Comment: Mr. Kulik and Mr. D. Soltis thanked Chairman, William Taylor, for his service as Supervisor.

Reports: Public Works – Grader should be returned soon and new plow truck is expected by the end of this week. Crew has been working on filling holes before snow.

Planning – Next meeting 01/28/20 @ 7:30 pm.

West County Communications – Next meeting 01/09/20 @ 7:00 pm

Erie County Planning – Next meeting is 12/12/19 @ 6:00pm at Erie Co. Planning.

ECATO – Expecting implementation of round table. Next meeting in Jan.

WECEMA – Next meeting 12/06 @ 10 am.

Minutes: The November 4, 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: \$ 117,532.81

State Fund: \$ 10,671.07

Payroll/Taxes Fund: \$ 5,867.00

PLGIT Prime Gen. Fund: \$215,294.98

Correspondence: A signed, written agreement between Franklin Township and Elk Creek Twp was received regarding the shared Ivarea Road Bridge replacement.

Unfinished Business: The new plow truck pictures were shared with the meeting attendants.

New Business: 2020 budget adoption Resolution # 12219-1 was motioned for approval by Robert Soltis and seconded by Michael Hill. Roll call vote to adopt the 2020 budget. All aye. Motion carried. Discussion ensued regarding the reduction of the state Liquid Fuel disbursement.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for November 123.5 gallons; YTD 1308.1 gallons.

Building Permit Exemptions: Twentier, Rt. 18

Good of the Order: The Board wished Chairman, William Taylor, a happy retirement.

Adjourn: Motion was made to adjourn at 7:58 p.m. by Robert Soltis and seconded by Michael Hill. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,
Elk Creek Township Secretary/Treasurer