

ELK CREEK TOWNSHIP SUPERVISORS

Minutes February 1, 2021

Call to Order: A regular meeting was called to order at 7:31 pm by Chairman, Robert Soltis, as previously advertised, and took place at the Elk Creek Township building. The Pledge of Allegiance followed.

Roll Call: Members present were Supervisors Robert Soltis, Michael Hill and Robert Stickner. Erin Anderson, the Township Secretary/Treasurer was also present. Public attendants: Bill Taylor, Nicole Snow, Jeff Stevens, Robin Spellman, Dan Kulik, Andrew Pennock, Deborah and Michael Orr, Chad Collier and Mike Lyons.

Public Comment: The Triangle S Snowmobile Club represented by Ms. Snow and Mr. Stevens requested a new snowmobile trail using Miller and Fillingner in order to access Madeline's on Rt. 18. More discussion needs to occur before determining an access trail.

Reports: Public Works – received third order of salt for season. '08 Intl is waiting on parts at 5 Star.

Planning – a recommendation was made for a property owner to subdivide a land locked property. Next meeting 02/23@ 7:30 pm

West County Communications – Officers were reinstated for new year. Glass recycling at bldg.

Erie County Planning – Virtual meeting is scheduled for 02/11

ECATO – President Jeff Eaton, Vice Jack Lee, other officers remained. Next meeting 02/25

WECEMA – Andrew Pennock, EMC spoke about his posting and future plans with the municipalities. Next meeting 02/05 @ 10 am

Minutes: The January 4, 2021 Re-Organizational meeting minutes were motioned for approval by Mr. Hill and seconded by Mr. Stickner. The January 4, 2021 Supervisor meeting minutes were motioned for approval by Michael Hill and seconded by Robert Stickner. Vote requested by Chairman on both motions. All aye. Motion carried.

Financial Report: The financial report was handed out with the agenda. Mr. Hill made a motion to accept the report and to pay the bills as presented. This motion was seconded by Mr. Stickner. Vote was called. All aye. Motion carried.

General Fund: \$ 53,343.20

State Fund: \$ 191.05

Payroll/Taxes Fund: \$ 2,388.82

PLGIT Prime Gen. Fund: \$181,088.38

Capital Improvement Fund: \$156,170.47

Correspondence: Edinboro Triathlon is requesting use of State and Crane roads for the 2021

bike portion but PennDot is asking for a statement of indemnification from the municipalities before permitting this special event. Both the Township's solicitor and insurance provider have warned against providing such a statement. The secretary will notify the organizer.

Many calls have been received by the township about an offensive sign on 6N as there is an expletive displayed on a flag near the road. The township contacted the PSP and told there is no criminal act so can do nothing.

Unfinished Business: None.

New Business: Resolution # 20121-1 Stating Elk Creek Township will waive the real estate tax penalty for 2021 was motioned for approval by Mr. Hill and seconded by Mr. Stickner. Much discussion ensued. Vote was called. All aye. Motion carried.

Foreman, Michael Hill, signed the contract for Low Volume Roads grant money for Sherman Road.

Drive tires for the Tandem Mack truck and the Athey conveyor. Mr. Soltis made the motion to approve the purchase of these tires and Mr. Stickner seconded. Vote was called. All aye. Motion carried.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for January 121.3 gallon

Right to Know Requests: SmartProcure, Employee info; Open the Books (2), Employee info and Vendor pmts in 2020.

Good of the Order: The Chairman asked that our Solicitor contact the Solicitor for the Elk Creek Township Historical Society with a 60 day deadline for property purchase. At the end of the deadline the offer will be rescinded.

Adjourn: Motion was made to adjourn at 8:15 p.m. by Mr. Hill and seconded by Robert Stickner. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,
Elk Creek Township Secretary/Treasurer