

ELK CREEK TOWNSHIP SUPERVISORS

Minutes January 6, 2020

Call to Order: A regular meeting was called to order at 7:33 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. There were a few public attendants, including: Mike Orr, Karen and Denny Teed, Jim Duda, William Taylor.

Public Comment: Mr. Taylor wished luck to the new board.

Reports: Public Works – Roads are a disaster right now. New Mack is here. Salt quantity is good for January.

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 in February @ 6:00pm

ECATO – Next meeting January 23rd.

WECEMA – Next meeting 2/07 @ 10 am.

Minutes: The December 2, 2019 Supervisor meeting minutes were motioned for approval by Robert Soltis and seconded by Michael Hill. Roll call vote. All aye. Motion carried.

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

General Fund: \$ 30,612.15

State Fund: \$ 5,924.48

Payroll/Taxes Fund: \$ 868.42

PLGIT Prime Gen. Fund: \$354,064.89

Correspondence: A thank you card was received from the residents in the Hunter Ridge Subdivision for the Reservoir Road bridge repair. The Chairman read it and conveyed the Board's appreciation for the acknowledgment.

Unfinished Business: None.

New Business: Resolution # 01620-2 was presented and briefly read for the appointment of CPA firm Felix and Gloekler for 2019 audit. Michael Hill made a motion to appoint and Robert Stickner seconded. All aye. Motion carried.

Resolution # 01620-1 was presented for the disposition of records. Robert Stickner made a motion to approve and Michael Hill seconded the motion. Roll call vote. All aye. Motion carried.

Resolution # 01620-3 was presented and read by Mr. Soltis for the reallocation of funds from the 2019 diesel fuel donation to the Cranesville Volunteer Fire Dept. The remaining balance on the \$4k budgeted donation was \$1094.02 which will be donated to the Fire Dept by check. Michael Hill made a motion to accept the reallocation resolution and Robert Stickner seconded this motion. Roll call vote. All aye. Motion carried.

Resolution # 01620-5 stating the Township tax levy for 2020 was read and motion for approval by Michael Hill and seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

The Chairman read and approved the dates for advertising the 2020 meetings. The secretary was told to place the advertisement.

Michael Hill made a motion to contract with the State for the 20/21 winter salt purchasing. The contract is due by March 15, 2020. Robert Stickner seconded. Discussion about pricing and savings followed. Roll call vote. All aye to contract with the State for salt. Motion carried.

The Board discussed the importance of dedicating an asset account for Capital Improvements and Michael Hill made a motion for the Township to invest up to \$200,000 into said fund with PLGIT Prime. Robert Stickner agreed and seconded the motion. Roll call vote. All aye. Motion carried.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for December 2019, 85.8 gallons; YTD 1393.9 gallons.

Building Permit Exemptions: Verizon, Sherman Rd.; Harmon, Miller Rd.

Weight Limit Bond: Copeland Lumber, Pageville

Good of the Order: William Taylor commended the Board for establishing a dedicated capital improvement account.

Adjourn: Motion was made to adjourn at 8:02 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