

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes July 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 and Mark Corey, the Township Engineer were also present. There were a few public attendants, including: Mike Orr, Dan Kulik, and Karen and Denny Teed.

**Public Comment:** A thank you to the road crew for grading and brining.

#### **Reports:**

Public Works – West road from Fillinger to the Township line is closed. There was a pipe collapse from excessive rain. Funding for repair is before the Emergency Liquid Fuels committee. Morley Road is now open.

Planning – Mylars were reviewed for Donch subdivision. Next meeting 07/30 @ 7:30pm.

West County Communications – Next meeting 07/11 @ 7:00pm.

Erie County Planning – Next meeting is 08/08 @ 6:00pm.

ECATO – City of Erie millings were discussed. Next meeting 07/25 in NE @ 7:00pm.

WECEMA –Next meeting 07/12 @ 10:00am.

**Minutes:** The June 3, 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. 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: \$ 12,852.32

State Fund: \$ 175,535.63

Payroll/Taxes Fund: \$ 5,912.48

PLGIT Prime Gen. Fund: \$469,719.09

**Correspondence:** The Board asked the secretary to email the PennDot project manager for the Rt. 6 and Rt. 98 light to check battery back-up compatibility.

**Unfinished Business:** The bid for Reservoir Road bridge replacement will be awarded to Paul Gosik Construction in the amount of \$153,451.63 contingent upon PennDot plan approval.

Motion made with contingency by Michael Hill and seconded, with contingency, by Robert Soltis. Roll call vote. All aye. Motion carried.

**New Business:** No mylars were received for the Donch subdivision. They are awaiting owner signatures, notarization and approval from Elk Creek Township Planning.

Resolution 70119-1 was presented and read by William Taylor. This Resolution explains the Boards intent to convey The Little Church on the Hill on parcel 13-013-027.00-01.00 to the Elk Creek Historical Society. Any applicable taxes or fees to be paid by the Society and a separate agreement will be made between the two parties for utility easements. Motion to approve this resolution was given by Michael Hill and seconded by Robert Soltis. Roll call vote. All in favor. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for June 102.1 gallons; YTD 635.4 gallons.

Driveway Permits:

Building Permit Exemptions: Woods, Pageville; Collier, Kidder; Teed, Sherman

Weight Limit: Copeland Lumber, Carberry/Ivarea

Right to Know requests:

**Good of the Order:** The new plow chassis is heading to Super City to begin the upfit installation.

There will be a Clean Up day meeting in Franklin on July 10<sup>th</sup> at 6:00pm.

**Adjourn:** Motion was made to adjourn at 7:58 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