

ELK CREEK TOWNSHIP SUPERVISORS
Minutes June 3, 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 and Mark Corey, the Township Engineer were also present. There were a few public attendants, including: Mike Orr, Dan Kulik, Karen and Denny Teed, Bob Rabell, Laura Rosecky and Ed Zajic.

Public Comment: What is the difference between double seal coat and single? Double is used over gravel (new road) and single is used on previously seal coated roads.

Reports:

Public Works – The Township is working on West Rd repairs and drainage on Ivarea Rd.

Planning – Mylars were signed for Grettler subdivision. Next meeting 06/25 @ 7:30pm.

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

Erie County Planning – Next meeting is in Fairview on 06/13 @ 6:00pm.

ECATO – Scholarship dinner. Three were awarded, one from NWSD. Chairman Bill Taylor was also honored at the dinner with a 2019 Yearbook dedication to his service.

Next meeting 06/27

WECEMA –Next meeting 06/07 @ 10:00am.

Minutes: The May 6, 2019 Supervisor meeting minutes were motioned for approval by Robert Soltis and seconded by Michael Hill. Roll call vote. All aye. Motion carried. The May 20, 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: \$ 33,821.93

State Fund: \$ 184,409.01

Payroll/Taxes Fund: \$ 2,887.87

PLGIT Prime Gen. Fund: \$468,938.17

Correspondence: Christie Mahany, Coordinator with the Erie County Land Bank, explained the purpose and use of this municipal tool. She is looking at a couple of properties. Robert Soltis recommended to the Board that Elk Creek Township join with an intergovernmental coordination agreement.

Unfinished Business: Dust control was discussed and the options available.

New Business: Mylars were presented to the Board for a subdivisions for Matt Grettler. Michael Hill made a motion to approve the subdivision and the motion was seconded by Robert Soltis. Roll call vote. All aye. Motion carried.

Bids were opened on May 30, 2019 for the Reservoir Road bridge project. Seven bids were received with Paul Gosik Construction, Inc. coming in lowest at \$153,451.63. Bid packages were reviewed and approved by Township Engineer, Mark Corey. Bid award action will be delayed pending PennDot structure review and approval. This is needed to utilize the Local Use funding which contains a PennDot match. Mr. Corey stated that bids can be held up to 60 days.

The Elk Creek Historical Society, represented by Laura Rosecky and Ed Zajic, was presented a lease by the Elk Creek Township Board of Supervisors in May. A simple lease agreement drawn up by Township Solicitor, Chris McClure, for continued use of the Township owned building and property located at 10410 High Street, Albion. The Society does not agree with the verbiage in the lease. Chairman Bill Taylor suggested the Society have their solicitor draw up a lease also and the Board will review it.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for May 133.3 gallons; YTD 533.3 gallons.

Driveway Permits:

Building Permit Exemptions:

Weight Limit: E L Lumber, Kidder Road

Right to Know requests:

Good of the Order:

Adjourn: Motion was made to adjourn at 8:11 pm by William Taylor and seconded by Robert Soltis. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,
Elk Creek Township Secretary/Treasurer