ELK CREEK TOWNSHIP SUPERVISORS Minutes March 4, 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 was also present. There were a few public attendants, including: Mike and Deborah Orr, Dan Kulik, Karen and Denny Teed, and Kimberly and Darren LeCorchick.

Public Comment: Mr. Kulik and the LeCorchicks commented on the severe condition of Reservoir and Moses Roads. The Board stated that nothing can be done until after the snow is done.

Reports:

Public Works – Gas line trucks are digging up the end of Artello Road. The Roadmasters will speak with the RH Energy contact. We received more salt March 1. That makes a total of 400 ton already this season. Sand stock is low.

Planning – Next meeting is 03/26 at 7:30 pm.

West County Communications – Next meeting is 04/11 at 7:00pm.

Erie County Planning – Next meeting at Summit Twp. on 04/11 at 6:00pm.

ECATO – Fireman's Dinner EOM. 3 schools in March at Greene Twp.

WECEMA – Emergency Management Coordinator, Chuck Kanarr, addressed the Supervisors and the public. Each municipality will receive a mobile and handheld radio for the new system. The Emergency Management Agency is asking each member to 'let' their systems to the Coordinator for use by himself and the deputies.

Minutes: The February 4, 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 pay the bills as presented and was seconded by Michael Hill. Roll call vote. All aye. Motion carried.

General Fund: \$ 67,148.84 State Fund: \$ 225,761.85

Payroll/Taxes Fund: \$1,907.49

PLGIT Prime Gen. Fund: \$267,272.25

Correspondence: Engineering inspection from Consor on the Reservoir Road Bridge. Need

several signs placed and bridge repair. The Township engineer, Mark Corey is currently working on design.

Unfinished Business: None.

New Business: Resolution #30419 for a SFTF for Horvath property on Whittaker Road was presented. After review, Michael Hill motioned to approve the system as presented and to pass Resolution #30419. Robert Soltis seconded this motion. Roll call vote. All aye. Motion carried. The Supervisors have joined with Harborcreek for the bidding of the Township's seal coat project for 2019. Last year, the Harborcreek group saved 16 cents per square yard with the intermunicipal bidding.

William Taylor motioned to Request Quotes on the State aggregate contract for 1,000 of each 2A limestone and 2RC delivered to out lot. Robert Soltis seconded this motion. All aye. Motion carried.

The 2019 Tax Collector warrant letter was read by Chairman Taylor and motioned for approval by Robert Soltis. Michael Hill provided the second. All aye. Motion carried.

William Taylor made a motion to approve the road occupancy request from the Edinboro Triathalon for their bike trail through Elk Creek Township and Robert Soltis seconded. Roll call vote. All aye. Motion carried.

Michael Hill motioned to approve the Elk Creek Historical Society Amusement permit request for April 13, 2019 egg hunt and to waive the application fee. Robert Soltis seconded this motion. Roll call vote. All aye to approve. Motion carried.

Elk Creek Township Supervisors will be attending the ECATO Fireman's Dinner and will sponsor 2 local firemen to also attend. Michael Hill will notify the Cranesville Fire Department of their intent.

Robert Soltis authorized to pay, in full, the Township loan from ECGRA in the amount of \$36,925.66 with a motion and was seconded by Michael Hill. Roll call vote. All aye. Motion carried.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for February 64.0 gallons; YTD 186.9 gallons.

Driveway Permits:

Building Permit Exemptions:

Weight Limit: Stateline Lumber, West Road

Right to Know request to:

Good of the Order:

Adjourn: Motion was made to adjourn at 8:30 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