

ELK CREEK TOWNSHIP SUPERVISORS

Minutes October 7, 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 was also present. There were a few public attendants, including: Dan Kulik, Karen and Denny Teed, Michael Orr and two others.

Public Comment: None.

Reports: Public Works –West Road Culvert project is complete and road is open. Screening at the gravel pit. Grading various roads. One plow truck will be prepared for winter by October 15. Reservoir Rd Bridge replacement has started. Road was closed today and will remain until it is done.

Planning – Mylars were approved for Robasky property. Next meeting 10/29 @ 7:30pm.

West County Communications – Next meeting 10/10 @ 7:00pm

Erie County Planning – Next meeting is 10/10 @ 6:00pm in Girard.

ECATO – Sept meeting was not attended. Next meeting is at the annual convention on 10/25.

WECEMA –Budget was discussed. Increase in per capita fee to \$1.11pp from \$1.0211. Motion to approve the new 2020 budget for WECEMA was given by Robert Soltis and seconded by Michael Hill. Roll call vote. All aye. Motion carried.

Minutes: The September 4, 2019 Supervisor meeting revised 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: \$ 33,861.26

State Fund: \$ 24,509.45

Payroll/Taxes Fund: \$ 2,736.71

PLGIT Prime Gen. Fund: \$400,384.06

Correspondence: The Supervisors approved a draft letter responding to the Platea Borough Roadmaster maintenance request for Miller Road.

The Clean Up Day committee sent out thank you emails for Elk Creek, Franklin, Girard, McKean and Springfield Townships for their help readying the site for the annual Clean Up.

The Reservoir Bridge contractor was given approval from property owner to use adjacent property to assemble the pipe.

Annual Pension allocations were received by the Township from the PA Auditor General for Firefighter Relief Fund and State Pension.

The SFTF report from Erie County Dept of Health was reviewed.

Residents from Pageville called to thank the road crew for fixing shoulders.

Unfinished Business: 1994 International plow truck was sold on Municibid for \$1300, highest bid.

Two trees and one large branch were removed from the park.

New Business: The Robasky mylars were reviewed and motioned for approval by Robert Soltis, seconded by Michael Hill. Yeas: 3, Nays: 0. Motion carried.

2020 budget work sessions were scheduled for October 22 and 29 to be held at 6:00 p.m. at the Township building. The Chairman asked the secretary to advertise.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for September 103.1 gallons; YTD 1040.6 gallons.

Driveway Permits:

Building Permit Exemptions: Baltzer, Grandview; Halmi, Pageville; Clark, Rt. 18.

Amusement Permits: Anderson Mudbash, Oct 5; ECT Historical Society Harvest Fest, Oct 5.

Weight Limit: 1,2 Tree, Sherman Road

Right to Know requests:

Good of the Order: The secretary asked if she could draft a letter to the County to have the NextGen handheld radio ownership to be transferred to the West Co EMC, Chuck Kanarr. The Board agreed for this to be done.

Adjourn: Motion was made to adjourn at 7:57 p.m. by William Taylor and seconded by Michael Hill. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,
Elk Creek Township Secretary/Treasurer