

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes September 3, 2019**

**Call to Order:** A regular meeting was called to order at 7:32 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, Karen McLaughlin, and Franklin Township Supervisor Robert Simonelli.

**Public Comment:** Reservoir Road has a couple of washouts.

**Reports:** Public Works – Work continues on West Road Culvert. Pipe was delivered. Grading will need to occur again soon on various roads.

Planning – Mylars were approved for McLaughlin property. Next meeting 09/24 @ 7:30pm.

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

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

ECATO – Next Meeting 09/26 @ 9:00am in Fairview.

WECEMA –ECGRA grant was received to help purchase a light tower. Next meeting 09/06 @ 10:00am.

**Minutes:** The July 1, 2019 Supervisor meeting revised minutes were motioned for approval by Michael Hill and seconded by Robert Soltis. Roll call vote. All aye. Motion carried. The August 5, 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 William Taylor. Roll call vote. All aye. Motion carried.

General Fund: \$ 58,778.07

State Fund: \$ 121,883.87

Payroll/Taxes Fund: \$ 4,632.30

PLGIT Prime Gen. Fund: \$399,592.73

**Correspondence:** Franklin Township Supervisor, Robert Simonelli, was present to discuss the shared township road and future roadwork. Request that both Township discuss next year plans to shared roads before 2020 budget sessions begin. Robert Soltis asked Mr. Simonelli what he thought is priority on Ivarea Road and he stated that the northern section needs work.

Robert Soltis then mentioned the 2016 reprofiling that was done was in hopes of resurfacing work on Ivarea (Crane heading south). Soybean oil was then discussed for future test use. The 2020 PMRS minimum municipal obligation was discussed. It will be the same as 2019. A letter was received from Whittaker Rd property owner updating the status of junk vehicle removal. Supervisors instructed the secretary to send a thank you letter.

Platea Borough road foreman, John McDonald, has inquired several times about Elk Creek Twp taking over maintenance on their portion of Miller Road. The Supervisors agreed that in the condition it is in, it would not be in the community's best interest to do that but would like the secretary to draw up a letter to send to the Borough Council.

Gosik Construction would like to set up a meeting with the Supervisors before work starts on the Reservoir Road Bridge replacement. The Supervisors asked the secretary to set up a time.

A tree removal bid was presented and discussed. Bid was received from Fall Line Tree Service for the removal of two dead trees and one limb in the park. The Supervisors agreed to have the secretary schedule the work to be done.

**Unfinished Business:** The Erie County Land Bank agreement was again presented after being tabled in August. Robert Soltis motioned to sign agreement and William Taylor seconded the motion. Roll call vote. All aye. Motion carried.

Agreement for sale of Little Church on the Hill was approved without amending. The Historical Society wanted parking, and lawn maintenance added. The Board said it will not be changed.

**New Business:** Robert Soltis made a motion to approve the mylar for the McLaughlin property, combining acreage. Michael Hill seconded. All in favor. Motion carried.

The 1994 International Dump Truck final bid of \$1300 was accepted with a motion by William Taylor and seconded by Michael Hill. Roll call vote. All in favor. Motion carried.

Robert Soltis made a motion to approve the SFTF for Chamberlain, Resolution # 90319-1, and motion was seconded by Michael Hill. Yeas: 3, Nays: 0. Motion carried.

Resolution # 90319-2 was presented detailing the 2020 pension municipal obligation with PMRS and was motioned for approval by Robert Soltis, seconded by William Taylor. Yeas: 3, Nays: 0. Motion carried.

A SFTF for Curtis was reviewed and William Taylor made a motion to accept it as Resolution # 090319-3 and motion seconded by Michael Hill. Roll call vote. All in favor. Motion carried.

Two Erie County Aid Resolutions were presented for Reservoir Road Bridge inspections to be paid with County Aid money. Resolution # 90319-4 was motioned for approval by William Taylor and seconded by Michael Hill. Roll call vote. All in favor. Motion carried. Resolution # 90319-5 was motioned for approval by Michael Hill and seconded by Robert Soltis. Roll call vote. All in favor. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for August 149.0 gallons; YTD 937.5 gallons.

Total for year to date is \$2,065.76.

Driveway Permits:

Building Permit Exemptions: Billins, Rt. 18; Bard, Winchester; Giewont, Pont; McBride, Grandview; Madara, Crane.

Weight Limit:

Right to Know requests:

**Good of the Order:**

**Adjourn:** Motion was made to adjourn at 8:34 pm 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