

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes April 6, 2020**

**Call to Order:** A regular meeting was called to order at 7:32 pm by Chairman, Robert Soltis, as previously advertised, and took place at the Elk Creek Township building. The Pledge of Allegiance followed.

**Roll Call:** Members present were Supervisors Robert Soltis, Michael Hill and Robert Stickner. Erin Anderson, the Township Secretary/Treasurer was also present. There were a few public attendants, including: Mike and Deborah Orr and Bill Taylor.

**Public Comment:** A text number and call in phone number was posted on the website and at the Township Building to allow for public comment during the social distancing order. Bill Taylor asked what will be done to address a resident performing road maintenance. The Board will be sending a letter.

**Reports: Public Works** – a 42” pipe was replaced on S. State Road to replace a collapse. Cold patch was placed on Pageville Road.

**Planning** – The Committee is moving forward with the Comprehensive Plan review but need 2020 Census information to proceed.

**West County Communications** – April meeting will be moved to May 14.

**Erie County Planning** – Meeting is scheduled for April 9<sup>th</sup> but not sure it will be held.

**ECATO** – The Fireman's dinner has been canceled.

**WECEMA** – Erie Co EMA discussed preparedness for the Coronavirus at the March meeting. April meeting canceled.

**Minutes:** The March 2, 2020 Supervisor meeting and March 20, 2020 Special meeting minutes were motioned for approval by Michael Hill and seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

**Financial Report:** The financial report was handed out with the agenda. Michael Hill made a motion to accept the report and to pay the bills as presented. This motion was seconded by Mr. Stickner. Roll call vote. All aye. Motion carried.

General Fund: \$ 11,980.04

State Fund: \$ 174,827.84

Payroll/Taxes Fund: \$ 3,109.36

PLGIT Prime Gen. Fund: \$118,546.03

Capital Improvement Prime Fund: \$200,690.34

**Correspondence:** The 2020 PSATS Convention has been postponed. They are searching for a venue.

**Unfinished Business:** The Elk Creek Township Historical Society is requesting permits for June events. A craft show and an outdoor coffee house. Mike Hill motioned to approve the permits contingent upon Governor Wolf's retraction of the social distancing order. This motion was seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

**New Business:** The Chairman asked the secretary to advertise for bids for the Pageville Road paving project.

The 411 bid received at the March 20, 2020 special meeting was rejected and bidding will take place again with a meeting on April 20, 2020 at 7:30. It was, once again, advertised.

The RFQ's from the state contract for 2RC were read. Five were received. The lowest bid was from Frank Tucci for \$12.70 a ton, delivered. Stickner made a motion to accept this bid and Soltis seconded. Roll call vote. All aye. Motion carried.

A Declaration of Emergency was signed on March 20 by the Board of Supervisors and was motioned to be ratified with an addendum added for the timeline of the declaration to echo that of the Erie County, PA declaration dates by Michael Hill. This motion was seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

Mike Hill motioned to approve the Resolution of County Aid for Bridge Inspection in 2020 with Robert Stickner seconding. Roll call vote. All aye. Motion carried.

The Robasky subdivision mylar was revised to change names on the original approved subdivision. Michael Hill made the motion to approve the revised mylar and Robert Stickner seconded. Roll call vote. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for March 142.9 gallons; YTD 356.9 gallons.

Building Permit Exemptions: Shaut, 6N; Morehouse, West

Amusement Permits: Elk Creek Historical Society

Weight Limit Permits: 1,2 Tree, Moses Rd.

Right to Know Request: Open the Books, employee information.

**Good of the Order:** The foreman informed the Board that quotes have been received for equipment to use on summer road projects.

**Adjourn:** Motion was made to adjourn at 8:12 p.m. by Michael Hill and seconded by Robert Soltis. All in favor to adjourn. Motion carried.

Respectfully presented by,

Erin Anderson,

Elk Creek Township Secretary/Treasurer