

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes February 3, 2020**

**Call to Order:** A regular meeting was called to order at 7:30 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 Orr, Karen and Denny Teed, and William Taylor.

**Public Comment:** None.

**Reports: Public Works** – Crew was cold patching and filling holes on dirt roads between snow and ice. Have received 350 ton of ODOT 411. Better for filling and packing in dirt.

**Planning** – Planning requested Supervisor input on project. Chairman suggested updating the Comprehensive Plan for the Township.

**West County Communications** – Board was determined. Bill Vassen is President. Wheelchair ramp needs repaired and board would like to rent space on tower for income.

**Erie County Planning** – Not sure of February meeting date. Should be the 13<sup>th</sup> @ 6:00pm

**ECATO** – Approved calendar and scholarship. Next meeting February 27<sup>th</sup>. Round table for Roadmasters will follow.

**WECEMA** – Coordinator canceled presentation. Next meeting 2/07 @ 10 am.

**Minutes:** The January 6, 2020 Re-Organization meeting minutes were motioned for approval with revision, by Michael Hill. The revision is to Part-Time employee pay. Should be \$14.10 per hour. Robert Stickner seconded the motion with revision. Roll call vote to approve minutes with said revision. All aye. Motion carried. The January 6, 2020 Supervisor 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: \$ 25,848.96

State Fund: \$ 1,398.91

Payroll/Taxes Fund: \$ 4,626.96

PLGIT Prime Gen. Fund: \$154,511.07

Capital Improvement Prime Fund: \$200,000.00

**Correspondence:** A request from Eckert Seamans Attorneys at Law was received by the Board

requesting an ordinance to regulate the use of “skill game” machines. The chairman, Robert Soltis, stated that this issue should be handled at the state level. The maintenance letters to Ivarea Road residents adjacent to the upcoming bridge replacement have been received and will allow the Township to work outside of the Right-of-Way to fix the dilapidated bridge this spring. Act 13 funds have been approved for this project.

**Unfinished Business:** None.

**New Business:** Two quotes for replacement of fluorescent fixtures were read. Quotes were received from Shumake Electric and Clapper Electric. A motion was made by Mr. Hill to have Clapper Electric do the work since the bid was \$300 less. Mr. Stickner seconded the motion. Roll call vote. All aye. Motion carried.

A quote was also received for minor repairs at the Township from Strait Enterprises. Mr. Hill motioned to approve the work to be done and was seconded by Mr. Stickner. All aye. Motion carried.

The Edinboro Triathlon requested use of State and Crane Roads in the Township on June 6, 2020. Insurance bond was received. A letter of consent was signed by the Supervisors.

Resolution #20320-1 for revision to the Township's Sewage Facilities Act was reviewed by the Board and motioned for approval by Michael Hill and seconded by Robert Stickner. Roll call vote. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for January, 83.8 gallons; YTD 83.8 gallons.

Building Permit Exemptions: Iskula, Fillinger; Fatter, Babbit

Right to Know Request: Skyline Lien Search-Bldg permit; Shauna Ponton, Dauphin Co.

SEIU668, employee, union info; Brian Bush of Amguard, employee info.

**Good of the Order:** Road foreman, Michael Hill, asked for the Boards approval to order planer blades and a new cylinder before the spring rush. The Board unanimously approved.

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

Respectfully presented by,

Erin Anderson,  
Elk Creek Township Secretary/Treasurer