ELK CREEK TOWNSHIP SUPERVISORS Minutes July 6, 2020

Call to Order: A regular meeting was called to order at 7:31 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: Dennis and Karen Teed, Bill Taylor, Laura Rosecky, Ashley Babbitt, Robert Duguay and John Scherrer.

Public Comment: Concerns over maintenance on Blazy Road.

Reports: Public Works – Ivarea Road Bridge Project. Ready to set pipe.

Planning – The Committee is working on the Comprehensive Plan. Waiting for Census.

West County Communications – Meeting July 9th at 7:00

Erie County Planning – None.

ECATO – Not attended. Held at Springfield. 2 scholarships presented.

WECEMA – Pandemic discussion and emergency plan. Next meeting July 10th.

Minutes: The June 1, 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 with clarification of brine invoice from BCD This motion was seconded by Mr. Stickner. Roll call vote. All aye. Motion carried.

General Fund: \$ 43,834.10 State Fund: \$ 66,887.09 Payroll/Taxes Fund: \$ 414.60

PLGIT Prime Gen. Fund: \$268,850.12

Capital Improvement Prime Fund: \$156,020.06

Correspondence: None.

Unfinished Business: Albion and Cranesville VFD merger. Specifics are still unclear to the Board.

New Business: Laura Rosecky spoke for the Elk Creek Township Historical Society and their plans to move ahead with the conveyance of the Little Church on the Hill.

The Historical Society applied for an outdoor amusement permit for a coffee house to be held on July 18, 2020. Michael Hill made a motion to approve the permit with the stipulation that the Society follow the Governor's Pandemic Guidelines. Robert Stickner seconded this motion. All aye. Motion carried. Parking during events was discussed.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for June 62.4 gallons; YTD 555.5 gallons. Building Permit Exemptions: Brunner, State; Hutchinson, West; Vogt, Rt 18; Hudacky,

Sherman; LeCorchick, Winchester

Driveway Permits: O'Connell Hardwoods Amusement Permits: Elk Creek Hist. Society

Weight Limit Permits: O'Connell Hardwoods, Ivarea

Right to Know Request: Brian Bush, List of Landlords. Denied.

Good of the Order: The Chairman, Robert Soltis, discussed the PennDot negotiations for the winter maintenance contract with the Township. Negotiations are to occur this week. Mike Hill discussed road drainage still to be done this season and that brine purchase has topped 6k already.

Adjourn: Motion was made to adjourn at 8:02 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