

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes March 2, 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, Laura Rosecky, Brian Erdman, Thomas Craig, Dan Kulik, Robin Spellman, and George Eckard.

**Public Comment:** Robin Spellman asked the Board what the plan was with road maintenance on Moses Rd, as well as other local dirt roads. Brian Erdman, Dan Kulyk and Thomas Craig were also there representing Moses Rd. residents. Chairman Soltis replied that the road crews have been filling holes throughout the township as the weather permits. No extensive work can be done until the snow and frost are gone.

**Reports: Public Works** – Crews have been plowing, sanding and salting. A large purchase of 411 limestone has been delivered.

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

**West County Communications** – No meeting in February.

**Erie County Planning** – Mike Orr inquired with Erie Co about the Twp Comprehensive Plan revision. They have many ahead of our Twp.

**ECATO** – February meeting was canceled due to weather. March meeting is the 26<sup>th</sup>. They are hosting 3 schools in March also.

**WECEMA** – Erie Co EMA discussed preparedness for the Coronavirus. Next meeting 3/06 @ 10 am.

**Minutes:** The February 3, 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: \$ 19,412.30

State Fund: \$ 1,126.22

Payroll/Taxes Fund: \$ 2,124.59

PLGIT Prime Gen. Fund: \$154,705.97

Capital Improvement Prime Fund: \$200,448.11

**Correspondence:** Elk Creek Historical Society submitted an application for outdoor amusements and a request for tree tapping and Boy Scout BB shooting. Discussion ensued about events, parking and the purchase delay of the Little Church on the Hill. Laura Rosecky, ECTHS board member, explained purchase delay. Mike Hill motioned to approve Maple event on March 14 with 1 tree tap but no BB shooting, and the April 4 egg hunt with fee waived. Mr. Stickner seconded the motion. Roll call vote. All aye. Motion carried.

The Erie Conservation Annual Seedling sale was mentioned.

**Unfinished Business:** None.

**New Business:** The contract with Erie County for Act 13 fund usage on Ivarea Road bridge replacement was reviewed by the Board and motioned for approval by Mr. Hill. Mr. Stickner seconded this motion. A roll call vote was taken. All aye. Motion carried.

The Board instructed the secretary to prepare and advertise for aggregate and seal coat for the 2020 season but the amounts are to be determined. Mr. Hill made a motion to approve such action and Mr. Stickner seconded. Roll call vote. All aye. Motion carried.

The Elk Creek Township Tax Collector Warrant letter was motioned for approval by Mr. Hill and seconded by Mr. Stickner. All aye. Motion carried.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for February 130.2 gallons; YTD 214 gallons.

Building Permit Exemptions:

Amusement Permits: Elk Creek Historical Society

Weight Limit Permits: 1,2 Tree, Sherman Rd. extended from initial bond.

Right to Know Request:

**Good of the Order:** Supervisor Robert Stickner introduced himself to the new public attendees.

**Adjourn:** Motion was made to adjourn at 8:42 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