

## **ELK CREEK TOWNSHIP SUPERVISORS**

### **Minutes May 4, 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, James Duda, Gary Gariepy, Tim Crane 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. No public comment.

**Reports: Public Works** – 18 inch pipe was collapsed and replaced on Pageville at 98. Plows are all disassembled. Crews are grading for the second time this year.

**Planning** – The Committee is working on the Comprehensive Plan.

**West County Communications** – May 14 is next scheduled meeting.

**Erie County Planning** – Meeting is scheduled for May 14.

**ECATO** – No meeting in April. 17 scholarship applications have been submitted.

**WECEMA** – Next meeting is June 5 at 10:00 am.

**Minutes:** The April 20, 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: \$ 62,978.28

State Fund: \$ 163,797.62

Payroll/Taxes Fund: \$ 3,320.91

PLGIT Prime Gen. Fund: \$118,642.21

Capital Improvement Prime Fund: \$200,852.36

**Correspondence:** The 2020 Edinboro Triathlon has been canceled. The Board has added their names to a letter to the County Executor from local municipalities discussing the local tax hardships with business closings and out of work residents and asks that they be open and re-employed as soon as possible.

**Unfinished Business:** None.

**New Business:** An application for Junk/Salvage Yard permit was received from Taylor on Fillinger Road by the Board. Michael Hill motioned to approve the permit pending inspection of the premises. Robert Stickner seconded the motion. Roll call vote. All aye. Motion carried.

An advertisement for a used vibratory roller was published in the Times News (April 29 and May 4) and bids will be opened and read at the May 18, 2020 meeting at 7:30 pm.

The Board received phone quotes for a zero turn lawnmower from Bortnick, Gerlach and Landpro. Michael Hill motioned to approved the purchase of a Gravely Zero Turn from Gerlach's and Robert Stickner seconded. Roll call vote. All aye. Motion carried.

The Chairman summarized Resolution # 05420-1. This would waive the penalty for the Township Real Estate Tax payment for residents. Face value will be charged through December 31, 2020. Michael Hill made a motion to pass the resolution and Robert Stickner seconded. Roll call vote. All aye. Motion carried.

Mike Hill motioned to put the WalknRoll on Municibid with a 15k reserve. Robert Stickner seconded the motion. Roll call vote. All aye. Motion carried.

Gary Gariepy and Tim Crane from the Cranesville Volunteer Fire Department presented a draft Resolution to the Board. Much discussion ensued. The Resolution will be reviewed by the Township Solicitor. The Board is awaiting an invitation from the Fire Departments for a multi-municipal meeting to discuss further.

**Miscellaneous:**

Cranesville Volunteer Fire Department fuel usage for April 43.2 gallons; YTD 400.1 gallons.

Building Permit Exemptions: Casbohm, Sherman; McCrory, Rt. 18; Revak, State

Driveway Permits: Revak, State; Palmer, Miller

Amusement Permits:

Weight Limit Permits: Greeridge Oil, Thrasher & West

Right to Know Request:

**Good of the Order:** Summit Township is selling a 2006 Tandem truck that the Township is considering. The Board is waiting to hear the outcome of the 2020/21 State Snow Contract.

**Adjourn:** Motion was made to adjourn at 8:28 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