ELK CREEK TOWNSHIP SUPERVISORS Minutes November 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. Public attendants were Mike and Deborah Orr, William Taylor, Leslie Soltis, Dan Kulik and Larry Merritt.

Public Comment: Mr. Merritt asked about the building permit status on the Rt. 98 flag lot formerly owned by McGraw. Chairman Soltis instructed him to contact Erie County Planning and Erie County Dept. of Health.

Reports: Public Works – One plow truck is assembled and ready. The second is in the works. Grading some roads this week since the weather will allow.

Planning – Discussed flag lot permits.

West County Communications – Next meeting Jan 14, 2021.

Eric County Planning – Virtual meeting. Dates set for 2021 meetings.

ECATO – Not attended.

WECEMA – New coordinator, Andrew Pennock, starts Nov. 7. Next meeting Nov 6.

Minutes: The October 5, 2020 Supervisor meeting minutes and October 15 and 29, 2020 budget workshop 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: \$45,368.42

State Fund: \$ 140.07

Payroll/Taxes Fund: \$1,256.65

PLGIT Prime Gen. Fund: \$181,349.60

Capital Improvement Prime Fund: \$156,129.72

Correspondence: Conneaut Township is planning to share the seal coat cost on Reservoir Road, shared portion, for 2021.

Unfinished Business: None.

New Business: Robert Stickner made a motion to advertise the 2021 proposed budget. Michael Hill seconded the motion. All aye. Motion carried.

Bond holder, Rhenergy, has requested that their bond be released. The Board agreed that additional maintenance will need to be discussed before a release can be given.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for October 162.5 gallons; YTD 1,149.3 gallons.

Building Permit Exemptions: Dvorak, 6N; Parella, Rt 98; Flynn, 6N, Herron, 6N

Driveway Permits:

Amusement Permits:

Weight Limit Permits:

Right to Know Request:

Good of the Order: The Chairman instructed the public to get out and vote tomorrow.

Adjourn: Motion was made to adjourn at 7:48 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