

ELK CREEK TOWNSHIP SUPERVISORS

Minutes September 8, 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, Jim Duda, Jim Reiser, Lou DePalma, and Tim Crane.

Public Comment: None.

Reports: Public Works – Ditching for fall. 1st plow has been prepared. Final grading soon.

Planning – Smith mylars approved and discussion on Mitchell subdivision project.

West County Communications – Meeting Thursday September 10th.

Erie County Planning – September 10th, virtual meeting.

ECATO – Picnicana picnic August 27th. Next meeting Sept 24 in Fairview.

WECEMA – Stock up on PPE products suggested. Next meeting Oct. 2nd.

Minutes: The August 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: \$ 39,417.37

State Fund: \$ 126.59

Payroll/Taxes Fund: \$ 3,221.36

PLGIT Prime Gen. Fund: \$224,960.00

Capital Improvement Prime Fund: \$156,066.73

Correspondence: Washington Township requested Eureka Road gravel replenishment totals to figure paving project for 2021 budget.

Unfinished Business: Albion and Cranesville VFD merger Resolution # 90820-1 up for discussion. Merger Attorney Houser's responses were read by Chairman Soltis. Michael Hill made the motion to approve the Resolution with Robert Stickner seconding the motion. Roll call vote. All aye. Motion carried.

New Business: Mylars for Smith property on Bowmantown Road were presented by Mr. Smith. Mr. Soltis made the motion to approve the parcel addition and Mr. Hill seconded the motion. Motion carried.

The 2021 Municipal Minimum Obligation Resolution # 90820-2 was motioned for approval by Mr. Hill and seconded by Mr. Stickner. Roll call vote. All aye. Motion carried.

The West Erie County Communication 2021 draft budget was presented and discussed. A 3% increase in municipal obligation was approved by the Board. The increase was suggested to occur incrementally over the next several years to offset the loss of tower rental money from the County.

Miscellaneous:

Cranesville Volunteer Fire Department fuel usage for August 62.3 gallons; YTD 844.3 gallons.

Building Permit Exemptions: Soltis, Rt. 6N; Chaloux, Whittaker.

Driveway Permits: Smock, Miller Rd.

Amusement Permits:

Weight Limit Permits:

Right to Know Request:

Good of the Order: Chairman Soltis asked the public attendants if there was any clarification needed on any of the motions made at the meeting. The Board asked the secretary to advertise in the West County newspaper for a part time plow driver.

Adjourn: Motion was made to adjourn at 7:54 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