

**ELK CREEK TOWNSHIP SUPERVISORS
MINUTES**

DATE August 5, 2024

1. Call to Order with the Pledge to the Flag

2. Roll Call:

Robert Soltis	Present
Michael Orr	Present
Robert Stickner	Present
Stephanie McWilliams	Present

Others in Attendance: Mike Stafford from West County News, Bill Taylor

3. Agenda Additions:

4. Public Comments:

5. Reports as follows:

Public Works – Gary Wade

Kinsey Road is complete – triple coat will be applied next Monday, August 19, 2024
Moses Road to be brined in the near future

Planning Commission– Michael Orr

Next Meeting Date: August 27, 2024 Location: Elk Creek Twp Bldg. Time: 7:30 PM

West County Comm – Robert Stickner

Next Meeting Date: October 10, 2024 Location: 6852 Meadville Rd. Time: 7:00 PM

Erie County Planning – Michael Orr

Next Meeting Date: August 8, 2024 Location: Erie Conservation Time: 6:00PM

ECATO – Michael Orr

Next Meeting Date: August 22, 2024 Location: Annual picnic Picnicana Park Time: 4:00 PM
There is usually a short meeting beforehand.

WECEMA – Robert Stickner

Next Meeting Date: September 6, 2024 Location: 6852 Meadville Rd. Time: 10:00 AM

Fire COG – Michael Orr

Next Meeting Date: September 5, 2024 Location: AVDF Building Time: 6:30 PM

Erie COG – Michael Orr

Next Meeting Date: Aug 21, 2024 Location: Summit Township Time: 2:00 PM

MPO - Robert Soltis

Next Meeting Date: August 14, 2024 Location: Summit Township Time: 10:00 AM

6. Act on last meetings minutes of

Motion to accept minutes as presented: Soltis 2nd Orr

7. Financial Report

General Fund Checking - 126	\$51,737.53
Liquid Fuel Checking - 8014	\$182,014.37
PLIGIT Checking - 8043	\$531,230.28
Capital Improvement – 8050	\$204,233.61

Discussed gas delivery and Shumake Electric

Motion to accept financial report as presented: Orr 2nd Stickner

8. Presentation of Bills:

J. McCormick job and bill

Motion to accept bills as presented: Orr 2nd Stickner

9. Correspondence:

10. Unfinished Business:

Advertisement of ordinance for West County needs to be created and the placement of ads should be listed in the Legal Section of the West County Journal.

11. New Business:

ECATO Picnic, Thursday, August 22, 2024 at the Picnicana Park – 9150 Old French Road, Waterford Mylar subdivision – mylar signed and ready to be picked up. Received a phone call from their office and someone will pick them up.

12. Miscellaneous:

CVFD fuel usage for the month of: July

Monthly Usage 416.10 gal YTD Usage 3,382.96 YTD Cost \$7,241.18

13. Permits:

Ditch Dirt:

Bob Soltis would like a Waiver

Building Exemption: Steve and Heather Pettis, Reservoir Road

Driveway:

Road Bonds:

Amusement: Shirley Kelley, August 4, 2024, craft show at residence

14. Good of the Order:

Motion to adjourn: Orr 2nd Stickner

15. Adjourned: 8:10 PM

Respectfully Submitted,

Stephanie McWilliams, Township Secretary