

ELK TOWNSHIP SUPERVISOR MEETING

March 11, 2020

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:03 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Kelly Ferrie and Secretary Sherry Moore.

PUBLIC COMMENT: NONE

ROAD NEWS:

The RFQ gravel bids were read. We received RFQ's from Glenn O Hawbaker, Allegheny Aggregates, IA Construction, Girts Sand & Gravel, Jamestown Macadam, and ACA Sand & Gravel. **Supervisor Jeffrey Carlstrom made a motion to accept Girts Sand & Gravel's No#8 Type C bid for 1000 tons at \$11.27 a ton Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes. Supervisor Kelly Ferrie made a motion to accept Jamestown Macadam's 2RC bid for 700 tons at \$10.60 a ton Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** Both bids were for more or less.

**Supervisor Jeffrey Carlstrom made a motion to keep John Jackson on the payroll for the next two weeks helping at the township garage and then revisit the situation at the next meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The floor jack broke and a new one is needed. **Supervisor Kelly Ferrie made a motion to purchase a floor jack at Harbor Freight up to \$400.00 and to get a two year warranty if the warranty isn't over \$100.00 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

Bristles are needed for the York broom. **Supervisor Jeffrey Carlstrom made a motion to purchase a box of bristles from Southern Tier Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Rear bed dump hinges are needed for the back of the big truck. **Supervisor Jeffrey Carlstrom made a motion to purchase rear bed dump hinges for the big truck and see if they can be replaced in house Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

There was some discussion about an offset mower for the tractor but it was tabled at this time.

The supervisors discussed how much oil will be needed this year for the roads. **Supervisor Kelly Ferrie made a motion to go out to bid for 15,000 gallons more or less of HFMS-2 (E-11-90) with the bids to be opened on April 8, 2020 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

**Supervisor Kelly Ferrie made a motion to send back PA Hardwoods road bond Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to set the spring road inspection date for April 29, 2020 at 4 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to have the township's spring cleanup on May 16, 2020 from 9-2 Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: NONE

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting February 26, 2020 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the February 26, 2020 regular meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors would like the road crew to see if they can fix the siding that is coming off of the pavilion at the office.

The Elk Township auditors have completed their audit of the township books with no findings. **Supervisor Jeffrey Carlstrom made a motion to accept the audit Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The SEO activity form was read and approved. **Supervisor Kelly Ferrie made a motion to approve the SEO Activity form Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$3,062.72 from the general fund Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

**Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:20 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** The next regular scheduled meeting will be held on March 25, 2020 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

