

ELK TOWNSHIP SUPERVISOR MEETING

January 13, 2021

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly Ferrie, Secretary Sherry Moore, and Road Foreman Matt Jewell (left at 7:51).

PUBLIC COMMENT: none

ROAD NEWS:

The road foreman got a quote on patching the fuel tank on truck 4. Mark Zaffino can patch it for approximately \$300.00. **Supervisor Jeffrey Carlstrom made a motion to have Mark Zaffino patch the fuel tank on truck 4 Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

**Supervisor Kelly Ferrie made a motion to take truck 4 to Crossett to get the transmission and clutch fixed which will cost approximately \$6,000.00 to get everything done Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

**Supervisor Jeffrey Carlstrom made a motion to return Klondike Timber Resources bond and Kane Hardwoods bond Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The backhoe warning light needs replaced. **Supervisor Kelly Ferrie made a motion to purchase a new warning light for the backhoe Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The road foreman reported on his annual call with the PA One Call representative. The township isn't set up for mapping on what PA One Call notifies the township for. **Supervisor Jeffrey Carlstrom made a motion to set up the mapping to have PA One Call notify the township for just work on the township roads Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on December 23, 2020 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes & treasurer's report from the December 23, 2020 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** The minutes from the scheduled organizational Elk Township Supervisors meeting on January 4, 2021 were read and approved. **Supervisor Kelly Ferrie made a motion to accept the minutes from the January 4, 2021 scheduled organizational meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The building permit for Cuckler was read and approved.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount of \$11,464.89 from the General Fund Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: None

**Supervisor Kelly Ferrie made a motion to adjourn the meeting at 7:51 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on January 27, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

