

ELK TOWNSHIP SUPERVISOR MEETING

July 14, 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 Matthew Jewell (left at 8:04pm).

PUBLIC COMMENT: None

ROAD NEWS:

Crossett replaced both leaf springs and fixed the cracked housing on truck #2. **Supervisor Kelly Ferrie made a motion to transfer \$4,000.00 out of savings and put in the general fund to pay for the repairs to truck #2 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.** The road crew is working on mowing. The belts had to be replaced on the mower. New teeth will also be needed, the road foreman will check on prices.

When oiling the fire department, truck #2 hit a soft spot in the parking lot and the right side of the truck sunk down in the dirt. When the truck sunk down it shifted the axle and it will have to check it over to see if that is the only problem. A couple of the chains broke trying to pull out truck #2 and will need replaced. **Supervisor Kelly Ferrie made a motion to purchase some new chains Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The road crew started the dirt and gravel road project on Anderson Rd. today and placed two of the pipes. The road crew will be renting a roller from John Anderson Construction for the Anderson Rd project. John said it would be at the same rate as last year.

Supervisor Jeffrey Carlstrom made a motion to give Bruce until the next meeting to go get his CDL permit Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.

Gutchess Lumber is done hauling. **Supervisor Jeffrey Carlstrom made a motion to send back Gutchess Lumber's insurance bond Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The upcoming LTAP classes were discussed. **Supervisor Jeffrey Carlstrom made a motion to have Bruce attend the Winter Maintenance class at Youngsville Borough in September Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The pickup broke down and it isn't worth sending it out to be fixed. The supervisors would like the road foreman to keep his eyes open to see if they can find a good deal on another pick up. **Supervisor Kelly Ferrie made a motion to put truck #3 with the plow up for sale for best offer but with a minimum offer of \$750.00 Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

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

The township has three old printer / copiers that don't work. **Supervisor Jeffrey Carlstrom made a motion to have the Schwab's salesman pick them up and get rid of them Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The subdivision for Mihallik was read and approved. The zoning permit for Mc Fadden and a non-compliance letter for another resident was read. The stormwater application for Chuzie was read and approved. **Supervisor Kelly Ferrie**

made a motion to have Supervisor Jeffrey Carlstrom sign the stormwater application for Chuzie Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

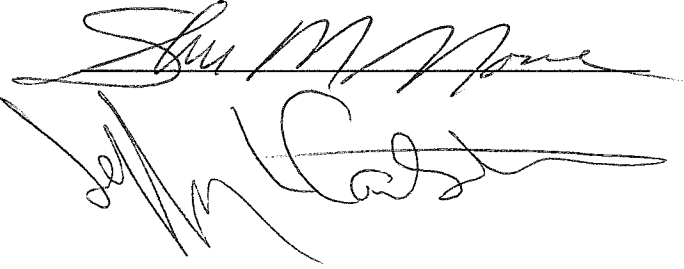
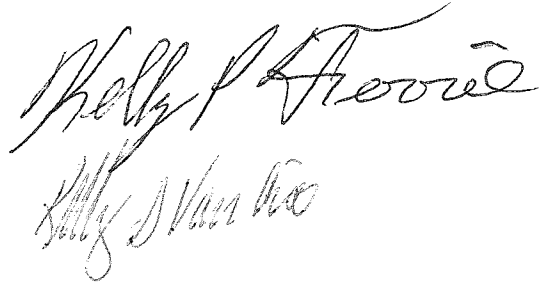
Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$16,225.22 from the General Fund, \$10,036.83 from the Fire Fund and \$25,700.32 from the Liquid Fuels Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 8:04 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on July 28, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

Handwritten signatures of Sherry M. Moore and Jeffrey Carlstrom. Sherry M. Moore's signature is written in cursive and spans across the top of the signature area. Below it, Jeffrey Carlstrom's signature is also in cursive.Handwritten signatures of Kelly P. Ferrie and Kelly Van Dine. Kelly P. Ferrie's signature is written in cursive and is positioned above Kelly Van Dine's signature, which is also in cursive.