

ELK TOWNSHIP SUPERVISOR MEETING

June 9, 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, Kelly VanCise, Secretary Sherry Moore and Road Foreman Matthew Jewell (left at 8:14pm).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is getting the roads ready for oiling. Robin Hill Rd and Coal Bed Rd have been ditched and the road crew has been patching the roads where needed. The oil figures for each road were discussed. **Supervisor Kelly Ferrie made a motion to rip up a small section of road and fix it on Roper Hollow Rd before oiling and to oil the sections of the township roads that the road foreman has in his oil figures Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Kelly VanCise made a motion to purchase subs and pop for the township crews that help with oiling as a thank you for their help Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The Road Bond for Coal Bed Rd was discussed. **Supervisor Jeffrey Carlstrom made a motion to return Gustafson's road bond Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The RFQ's for 5,000 tons of 2RC tailgated for the Anderson Rd Dirt & Gravel Road project were read. **Supervisor Kelly Ferrie made a motion to accept the RFQ from Allegheny Aggregates for \$13.47 a ton for 2RC tailgated Supervisor Jeffrey Carlstrom 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 on May 26, 2021 were read and approved. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 26, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with three votes.**

The copier is leaving black marks on everything that it prints and the secretary hasn't been able to find someone that can work on the brother machines. **Supervisor Kelly Ferrie made a motion to purchase a new one up to \$500.00 and to check with the Schwab copy about their contract deals Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The sewage report for Howard was read and approved. Zoning violation letters were read along with the monthly zoning reports.

The American Rescue Plan Local Funding Allocation forms were discussed. **Supervisor Jeffrey Carlstrom made a motion to send in the application for the American Rescue Plan Local Funding Allocation Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors read and discussed the Standard of Service Matrix received from the COG fire service committee. **Supervisor Kelly VanCise made a motion to choose Standard Level of Service letter C for all of the categories Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

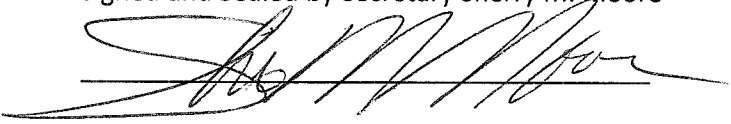
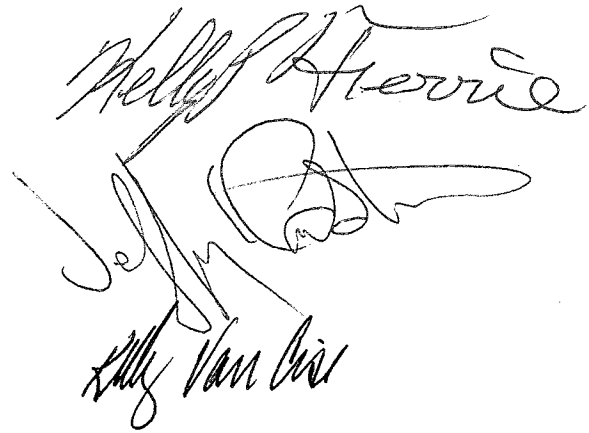
The Lictus contract was discussed. **Supervisor Jeffrey Carlstrom made a motion to keep the contract the same as last year's Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly Ferrie made a motion to pay the bills in the amount of \$4,701.22 from the General Fund, and \$945.62 from the Liquid Fuels Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes. Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 8:14 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on June 23, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in black ink, appearing to read 'Sherry M. Moore', written over a horizontal line.Three handwritten signatures in black ink. The top signature reads 'Kelly VanCise'. The middle signature is more stylized and difficult to decipher. The bottom signature reads 'Kelly VanCise'.