

## ELK TOWNSHIP SUPERVISOR MEETING

October 27, 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 VanCise (via phone 7:00 – 7:33), Kelly Ferrie, Road Foreman Matthew Jewell (left at 8:20pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

### ROAD NEWS:

Roper Hollow Rd has been graded with 2RC added to some sections. All the roads have been mowed and the mower has been taken back to storage. Chains have been ordered for all of the trucks. Truck 4 needs a hydraulic hose for the spreader. Truck 2 needs the auger replaced. **Supervisor Jeffrey Carlstrom made a motion to purchase an auger for truck 2 at Southern Tier Supply Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.** The dimmer switch needs a new wire run from it because there is a short in the old wire.

Road Laborer Bruce Abplanalp passed his CDL test. **Supervisor Jeffrey Carlstrom made a motion to increase Bruce's pay to fifteen dollars an hour since he got his CDL Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The fuel supplier was discussed. The supervisors decided to stay with Tidioute Oil for the diesel fuel at the garage. **Supervisor Jeffrey Carlstrom made a motion to switch to Lictus Propane at the township office Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

Road Foreman Matthew Jewell turned in his resignation. **Supervisor Kelly VanCise made a motion to accept Matthew Jewell's resignation Supervisor Kelly Ferrie seconds the motion. Motion carried with three votes.**

The road bond for Kane Hardwood was discussed. **Supervisor Kelly Ferrie made a motion to return the road bond to Kane Hardwood Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There is a pickup truck in the Corry Area for the township to go look at. The cost is \$6,500.00 for a F350 with 200,000 miles on it. **Supervisor Jeffrey Carlstrom made a motion to have the road crew go look at it when the guy is available and purchase it if it is in good shape Supervisor Kelly VanCise 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 October 13, 2021 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the October 13, 2021 regular scheduled meeting Kelly Ferrie seconds the motion. Motion carried with two votes.**

There was some discussion on the email at the office. **Supervisor Jeffrey Carlstrom made a motion to have Brian Drescher come fix the email at the office Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

The supervisors want the secretary to contact Kim Mason about coming to check on the electric usage at the office.

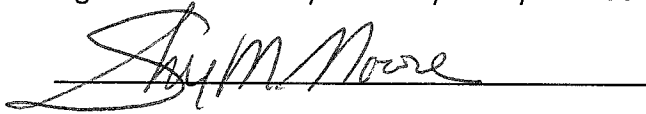
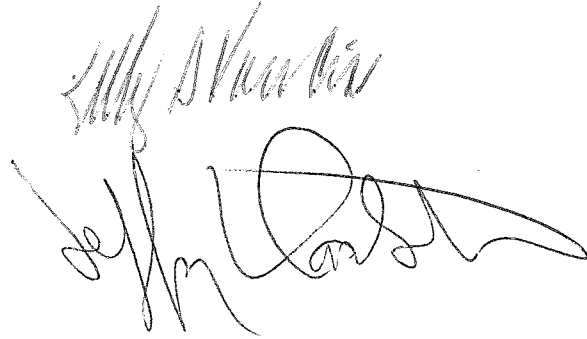
**Supervisor Kelly Ferrie made a motion to sign the stormwater application for Prihoda Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Supervisor Kelly Ferrie made a motion to pay the bills in the amount \$9,854.76 from the General Fund and \$3,769.66 from the fire 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 8:20 pm Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on November 10, 2021 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

A handwritten signature in cursive script that reads "Sherry M. Moore". The signature is written in black ink and is positioned above a solid horizontal line.Two handwritten signatures in cursive script. The top signature reads "Kelly Ferrie" and the bottom signature reads "Jeffrey Carlstrom". Both are written in black ink.