

## ELK TOWNSHIP SUPERVISOR MEETING

November 24, 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 (via phone 7:00- 8:15) and Secretary Sherry Moore.

PUBLIC COMMENT: none

### ROAD NEWS:

Pine Grove Township has Hultberg Road closed down at their end where their dirt and gravel road project was done, so they would like to know if Elk Township could plow down to the project site from our end so that they don't have to come up all the way around to plow. **Supervisor Kelly Ferrie made a motion to plow down to the project so that Pine Grove Township doesn't have to come all the way around Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

There was some discussion on splitting the wood at the township garage but nothing was decided at this time.

There was some discussion on the pickup in Corry that was for sale. The road crew hasn't been able to reach the guy to go look at the Corry truck. There is also a truck down at Anderson Construction the supervisors would like the road crew to go look at. **Supervisor Kelly Ferrie made a motion to take it to Hagberg's garage to see what is all needed for inspection Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

There was some discussion on Lilac Lane. The secretary is waiting on information from the solicitor and from the PennDOT representative nothing was decided at this time.

There is dirt & gravel roads training coming up. The supervisor would like the road crew to attend one of the trainings.

EXECUTIVE SESSION: none

### BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 10, 2021 was tabled at this time due to Supervisor Kelly Ferrie not being at that meeting.

The secretary has an appointment with computer technician this weekend to hopefully fix the email issues.

The secretary talked to Kim Mason about the electric. She will do some tests that he suggested and then get back to him.

**Supervisor Jeffrey Carlstrom made a motion to pay Ron Ruzich for the two upcoming holidays Christmas and New Year's Day Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes. Supervisor Jeffrey Carlstrom made a motion to pay Bruce for bereavement time before his probation period was up Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes. Supervisor Kelly Ferrie made a motion for the township to start paying the full amount of the health and dental insurance for the full time employees and not having the employees pay ten percent starting with the January invoice Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. Supervisor Kelly Ferrie made a motion to have Bruce go get his CDL physical now that he has his CDL Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. The road crew has now switched over to the winter hours. Supervisor Jeffrey Carlstrom made a motion to have Kelly Ferrie order a safety coat if a different size is needed for the new employee Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.**

There was some discussion about people taking cans out of the recycling bin, this was tabled at this time.

The supervisors decided that the township would only have one credit card at this time.

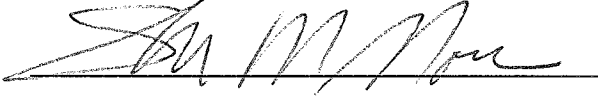
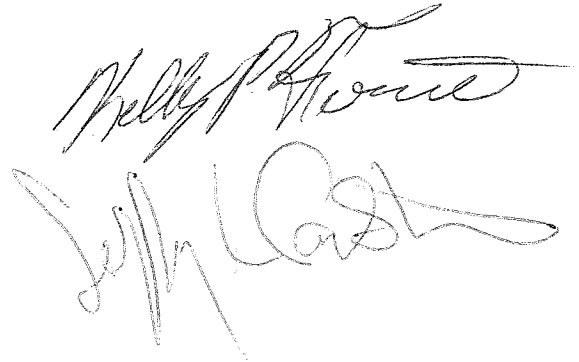
Supervisor Kelly Ferrie made a motion to sign the stormwater applications for Hastings and for Gould Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$3,665.67 from the General Fund and \$311.08 from the Liquid Fuels fund Supervisor Kelly Ferrie seconds the motion. Motion carried with two votes.

Supervisor Kelly Ferrie made a motion to adjourn the meeting 8:15 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on December 8, 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.Two handwritten signatures in black ink. The top signature is "Kelly Ferrie" and the bottom signature is "Jeffrey Carlstrom".