

July 27, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Matt Wallin, Secretary Sherry Moore, Road Foreman Jason LaBarr (left at 8:30 pm) and Commissioner Jeff Eggleston (left at 8:28pm).

PUBLIC COMMENT:

Commissioner Jeff Eggleston was in attendance to discuss the Northwest Pennsylvania Rural Road Initiative, the Land Bank Initiative and the Recycling Dumpster.

ROAD NEWS:

The road crew has been getting roads ready to be oiled. Roper Hollow Rd, Peterson Rd and Cornplanter Rd. have been oiled. The next oiling day will be August 9.

The tractor has a new motor coming for it, which will be covered under warranty. A valve snapped and went down into the motor.

The road foreman hasn't heard how things are going yet, with the electrical system on truck 4.

The cameras came and the road foreman is putting them up but there isn't enough wire for them.

Supervisor Kelly VanCise made a motion to get what is needed to get the camera system put up & to see if the IT guy can help get them set up online Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Truck 2 will need a new clutch. The supervisors would like the road foreman to get some quotes for a new clutch.

The axle housing is bent on truck 1. The road foreman is going to try to get the four wheel drive working in truck 1.

Supervisor Kelly VanCise welded on the rake so it could be used.

While out working on the roads the water pump broke on the grader and needed replaced. **Supervisor Matt Wallin made a motion to purchase a water pump and the belts for the grader Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Sabella Land & Forest is done hauling on Robin Hill Rd. **Supervisor Jeffrey Carlstrom made a motion to return the road bond to Sabella Land & Forest Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: Chairman Jeffrey Carlstrom called an executive session at 6:28 pm to discuss personnel. The regular scheduled meeting was called back to order at 7:01 pm.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on July 13, 2022 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the July 13, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

The Elk Township Historical Society would like to put a Lending Library box out by the handicap ramp. **Supervisor Jeffrey Carlstrom made a motion to have ETHS put up the Lending Library at the end of the ramp Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The supervisors discussed the deadline coming up for Zach to have his CDL Permit. Supervisor Matt Wallin made a motion the if Zach doesn't have the CDL permit by the deadline of August 3, 2022 that he was given then he is to be terminated Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to hire Stuart Beck as an on call part time employee while Zach is off Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to have Stuart get a pre-employment physical Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise knows where a bat wing mower is for sale. The supervisors would like him to get pictures of the bat wing mower and a price.

Correspondences were read with no action taken.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$6,541.81 from the General Fund and \$5,170.62 from the Fire Fund Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:30 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on August 10, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

