

September 28, 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, Matt Wallin, Kelly VanCise, Secretary Sherry Moore, and Road Foreman Jason LaBarr (left at 7:31 pm).

**PUBLIC COMMENT:**

**ROAD NEWS:**

There are no new updates on the tractor, Davies & Sons are still waiting on the new motor.

The road crew is working on putting in a French drain to get the water to run away from the septic tank.

Truck 4 is still at Dyke's and waiting for the parts to come in.

Truck 1 has had the tires rotated. The plow is on truck 1 but they need to get two pins for it.

Truck 2 is at Dyke's getting the clutch put in.

The trail cameras that were ordered have not come in and the seller won't respond to the emails that were sent. The supervisors want the secretary to call PayPal and see what can be done, this was possibly a scam. If we can get a refund they want her to order a different set.

The anti-skid bids were read. Only two bids were received. **Supervisor Kelly VanCise made a motion to accept the #8 Type C anti-skid bid for 500 tons more or less from IA Construction at \$21.10 a ton Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** There was some discussion about the anti-skid received at the beginning of the year. IA Construction agreed that there was a problem with the skid that was received at the beginning of the year and they want to make it right. **Supervisor Matt Wallin made a motion to see if they would replace what is there and then give us an additional two hundred tons, if they don't agree with this, Jason will try to see if they will give us three hundred ton of good material Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The road foreman reported that they need a 55 gal drum of Hydraulic fluid. **Supervisor Matt Wallin made a motion to purchase a drum of hydraulic fluid Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion about a stormwater issue at a resident's home on Scandia Rd. This is a state road so they will need to contact PennDOT. Supervisor Kelly VanCise will contact the resident and let them know.

**EXECUTIVE SESSION: none**

**BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 14, 2022 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the September 14, 2022 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion for the EMC to hold a workshop on November 2 to discuss what to do & what supplies to have when there are different kinds of emergencies Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

**Supervisor Jeffrey Carlstrom made a motion to adopt resolution 7-2022 for Act 57 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Correspondences were read.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$13,673.14 from the General Fund  
Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:31 pm Supervisor Jeffrey Carlstrom  
seconds the motion. Motion carried with three votes.

The scheduled budget meeting will be held on October 5, 2022 at 6:00pm.

The next regular scheduled meeting will be held on October 12, 2022 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

  


  
