

January 25, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:01 pm. Present were Supervisors Matt Wallin, Kelly VanCise, and Road Foreman Jason LaBarr (left at 7:01 pm).

PUBLIC COMMENT: none

ROAD NEWS:

The township's that own the shared boom mower have decided that the boom mower needs to be sent to Jim Turner's in Clymer New York to be fixed. The cost will be approximately \$3,500.00 to be split with the townships. **Supervisor Kelly VanCise made a motion to approve to send the boom Mower to Jim Turner's Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

There was some discussion on the septic / holding tank. The supervisors would like the road crew to dig it out and look for cracks.

The road foreman is still trying to get someone to rebuild the wing cylinder.

Both of the emergency lights were bad. One is up and the other will be completed soon.

The road bond permit for Cochran and Zandi was approved to send back. **Supervisor Kelly VanCise made a motion to send back Cochran & Zandi's road bond Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Truck two is having some electrical issues so the road crew is trying to find the problem. Truck four needs a new wiper motor and switch. **Supervisor Kelly VanCise made a motion to purchase a wiper motor and switch Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

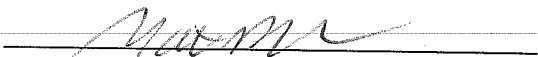
The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on January 11, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the January 11, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Supervisor Matt Wallin made a motion to pay the bills in the amount \$9,112.35 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:01 pm Kelly VanCise seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on February 8, 2023 at 6:00 pm.

Minutes reported to the secretary by Supervisor Matt Wallin



Signed and Sealed by Secretary Sherry M. Moore

