

March 22, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise 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 (6:00 – 7:30 pm), and residents David Phelps & Jamie Shoup (6:00- 7:00pm).

PUBLIC COMMENT: David Phelps & Jamie Shoup were in attendance to discuss the condition of Reynolds Run Rd and to ask what permits they needed to build a pond & garage.

ROAD NEWS:

The road crew will be meeting with the sewage enforcement officer this week to start the permitting for the new location of the holding tank and filling in the old holding tank. The road crew will fill in the old holding tank with old ditch gravel after the new one is in place. The road foreman is still working on getting estimates to put in the new holding tank and will have them at the next meeting.

The road foreman will let Clearwater Drilling know that he can move the water well and plug the other water well as soon as he can fit it in his schedule.

The wing cylinder that was ordered is the wrong size and needs sent back and a different size ordered.

There was some discussion on purchasing a used pickup truck that the road foreman looked at. It was tabled at this time due to having to put in a new well and holding tank at the township garage.

There was some discussion on the conditions of the roads. Hultberg has a section the road crew is working on but it needs to dry out more to finish it. There was a logger with his skidder on Reynolds Run Rd. The supervisors want the secretary to write a warning letter to the company telling them to keep the skidder off of the roads. The road crew will start filling in potholes weather permitting.

The PennDOT representative is working on the bid packet for the HFMS-2. **Supervisor Kelly VanCise made a motion to increase the oil bid to 8800 gallons due to oiling the section at the fire department and to be opened on April 26, 2023 Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Davies and Sons came up and looked at the tractor. The knocking is due to the injector kicking in until it gets warm. He said to keep an eye on it and to watch the antifreeze level.

The boom mower estimate is more than was expected, it is \$4,365.00 to be split three ways. **Supervisor Jeffrey Carlstrom made a motion to have the boom mower fixed Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

Truck 4 needs new belts and the pulley is loose. **Supervisor Jeffrey Carlstrom made a motion to get the belts and anything else that is needed to get it fixed Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

EXECUTIVE SESSION: Chairman Kelly VanCise called an executive session at 7:01pm to discuss a legal matter. The regular meeting was called back to order at 7:08pm.

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 8, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the March 8, 2023 regular scheduled meeting Supervisor Matt Wallin seconds the motion. Motion carried with three votes.** The minutes from the special meeting on March 15, 2023 were read. **Supervisor**

Matt Wallin made a motion to accept the minutes from the March 15, 2023 special meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The supervisors would like the secretary to contact Dave Krogler at the City of Warren to see if they will change a couple things in the mutual aid agreement before signing.

The supervisors were presented the township 2022 audit. **Supervisor Kelly VanCise accepted the 2022 audit as written by the township auditors Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

There was some discussion on adopting a one-half mill EMS Tax to cover the cost of the ambulance services. A resolution will be done at the next meeting to adopt an EMS Tax.

Michael Jackson accepted the road laborer job and will be starting on March 27, 2023.

Correspondences were read.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$4,312.01 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting 7:30 pm Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on April 12, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

