

April 12, 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 Kelly VanCise, Matt Wallin, Secretary Sherry Moore, and Road Foreman Jason LaBarr (6:00 – 7:50 pm).

PUBLIC COMMENT:

ROAD NEWS:

The septic / holding tank quotes were read. Supervisor Matt Wallin made a motion to accept Denny Arp's quote of \$5,200.00 for putting in the septic /holding tank Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to have Denny Arp attach the black pipe from the well to the existing pipe for an added fee since he would already be there Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

The road crew was able to get the wing cylinder apart to look at it. It looks like it just needs O-rings and a sleeve.

Supervisor Kelly VanCise made a motion to have the oil bids opened on April 26 at the township meeting because the bid packet wasn't received in time from the Penndot representative to get it advertised in time to be able to open them at the April 12 meeting Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The tractor is back at Davies and Sons due to it leaking fluids and squealing.

The grader needs a new battery. Supervisor Kelly VanCise made a motion to purchase a new grader battery Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Gravel figures for this year were discussed. Supervisor Matt Wallin made a motion to do an RFQ for 500 tons #8 antiskid, 500 tons 2RC and 40 ton #4 -8 the size of the gabion needs to be baseball to softball size with jagged edges Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

When the boom mower was being fixed the company found some other problems that need fixed while it's apart, the fee for this will be divided by the three townships. Supervisor Matt Wallin made a motion to go ahead and fix them since it was already being worked on Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

When the road crew has time, truck 2 needs to go back to Fox & Son to be looked at for the light problem.

Truck 4 needs the radiator fixed. Supervisor Kelly VanCise made a motion to take the radiator to Warren Radiator to be fixed Supervisor Matt Wallin seconds the motion. Motion carried with two votes. The road crew needs cold roll to make pins for truck 4. Supervisor Matt Wallin made a motion to purchase some cold roll to make the pins Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

EXECUTIVE SESSION:

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on April 12, 2023 were read. Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the April 12, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.

We are still waiting to hear back from the City of Warren on the changes we requested in the mutual aid agreement. The secretary will check with them on this.

There was some discussion on whether the 4wheeler ordinance should be rescinded or not. **Supervisor Matt Wallin made a motion to not rescind the ordinance at this time Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

The new workers compensation insurance quote was discussed. **Supervisor Kelly VanCise made a motion to transfer to the new workers compensation insurance Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

A stormwater application for Ross was read and approved. **Supervisor Kelly VanCise made a motion to sign the stormwater application for Ross Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

The EMS Tax Resolution was discussed. **Supervisor Kelly VanCise made a motion to adopt a half of a mill EMS Tax and to sign the EMS Tax Resolution 3-2023 Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

The fees for Spring Cleanup were discussed. **Supervisor Matt Wallin made a motion to have pickup trucks pay \$20.00 a load and cars to pay \$10.00 a load, tires and tv's will be at the cost charged to the township to dispose of them Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

No one from the township was interested in attending the Spring Convention this year.

There was discussion on the pay rate for past employee Stuart Beck if he was needed to fill in for road crew. **Supervisor Matt Wallin made a motion that Stuart Beck would be paid \$14.00 an hour like any other person filling in gets Supervisor Kelly VanCise seconds the motion. Motion carried with two votes.**

Correspondences were read.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$12,879.91 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:50 pm Kelly VanCise seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on April 26, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

