

July 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, Jeffrey Carlstrom, Matt Wallin, Road Foreman Jason LaBarr, Secretary Sherry Moore.

PUBLIC COMMENT: none

ROAD NEWS:

The new holding tank placement should be finished tomorrow. It needs to have a pump put in the hole to keep the water away from the tank (like a sump pump). This will cost approximately an extra \$1,500.00. The water keeps filling in the area around the tank and we might end up with the same problem if we don't put it in. **Supervisor Matt Wallin made a motion to have the contractor put the pump in Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.** Things will need wired when it is put in and the contractor doesn't do any wiring. **Supervisor Matt Wallin made a motion to have Dave Wilkins wire everything Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

While fixing a section on Peterson Rd a section of fabric got torn up that might need replaced later on. The road crew has put 2RC in the top part of Reynolds Run Rd. to fix it and will be ditching after they get the oiling done.

The tractor is acting up again and the air conditioning has stopped working. Davies & Sons is contacting Mahindra to see what can be done about the problem.

There was some discussion on tire chains. The person that the road foreman contacted about chains hasn't gotten back to him yet. He did find out that Chemung will be having a sale soon on tire chains so the road foreman will get some prices.

The road foreman couldn't make connections to get the roller so they will finish up without it.

All of Robin Hill Rd. will be oiled this year. There are two pipes that need replaced at some point so the road will have to be closed. The road foreman will get dates to the secretary so she can send letters to the residents on that road. The secretary will contact the tax collector to get addresses of the permanent residence on Robin Hill Rd.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on June 28, 2023 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the June 28, 2023 regular scheduled meeting Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

The solicitor read the tax collector agreement and said it was okay for the supervisors to adopt it if they wished to. **Supervisor Matt Wallin made a motion to adopt the tax collector agreement for collecting taxes Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

A resident sent a letter asking what can be done about the stormwater that runs onto her property from the pipe on Scandia Rd. Since this is a state road Supervisor Kelly VanCise will contact her and let her know to contact PennDOT about the problem.

**Supervisor Matt Wallin made a motion to pay the bills in the amount \$24,155.13 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 at 7:25 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

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

Signed and Sealed by Secretary Sherry M. Moore

