

July 26, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:05 pm. Present were Supervisors Jeffrey Carlstrom, Matt Wallin, Road Laborer Michael Jackson (left at 7:45pm), Secretary Sherry Moore and Tom Mott from Youngsville TV (left at 6:43pm).

PUBLIC COMMENT: Tom Mott was present to discuss the ARPA Pa Broadband Infrastructure Program Grant Request.

ROAD NEWS:

The new holding tank is in and hooked up. **Supervisor Jeffrey Carlstrom made a motion to hire Dave Wilkins to hook up the old holding tank alarm to the new holding tank Matt Wallin seconds the motion. Motion carried with two votes.**

The road crew had a lot of trees to clean up off of the roads after the last storm. The road crew got the blades on the grader fixed.

The tire chains were tabled at this time.

The steering pump is still leaking on truck 4 but it's not getting any worse, it was tabled at this time.

The tractor seems to be running well but the air conditioning isn't working in it.

The oiling of the roads went well. The road crew will have to get the tar buggy filled a couple more times before September.

The road crew has broomed Coal Bed Rd and raked Anderson, Roper Hollow, Robin Hill, Hultberg and Cornplanter roads.

EXECUTIVE SESSION: none

BUSINESS MEETING:

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

Supervisor Matt Wallin made a motion to write a letter of support for Youngsville TV in support of the broadband grant Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Stormwater applications for Gould, & Nason were read and approved. **Supervisor Matt Wallin made a motion to sign the application for Gould & Nason Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes. Subdivision paper work was read and approved & signed for Haskins and Scandia Land Company.**

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$10,928.15 from the General Fund, and \$23,728.35 from the Liquid Fuels Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:45 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on August 9, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

