

September 13, 2023

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:00 pm. Present were Supervisors Kelly VanCise (6:50 – 7:16 pm), Jeffrey Carlstrom, Matt Wallin, Road Foreman Jason LaBarr (left at 7:16pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been cleaning the tail ditches on Roper Hollow Rd. They are also working on fixing the damage to Reynolds Run Rd. The mowing has been completed and the mower is back at Glade Township.

There was some discussion on tires chains. **Supervisor Jeffrey Carlstrom made a motion to purchase a set of chains for truck 4 from Chemung for approximately \$570.00 Supervisor Matt Wallin seconds the motion. Motion carried with two votes.**

Truck 4 needs a center pin but the road crew doesn't have the tools to do this. **Supervisor Jeffrey Carlstrom made a motion to have Dyke's fix the center pin on truck 4 when it is there for inspection Supervisor Matt Wallin seconds the motion. Motion carried with two votes.** The exhaust and the power steering O-ring needs fixed on truck 4 before it goes over for inspection. **Supervisor Matt Wallin made a motion to fix the power steering and exhaust in house Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Truck 1 needs a new rear end which will cost approximately \$10,000.00. This was tabled at this time.

The tractor window was broken while working on it. The insurance company was contacted and will cover all but for the deductible of \$500.00. The road crew will put the window in when they receive it.

The township garage is in need of Hydraulic fluid, motor oil and grease. **Supervisor Matt Wallin made a motion to purchase barrels of the Hydraulic fluid, motor oil and grease needed Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

A cutting edge is needed before winter for truck 1. This was tabled at this time.

The lawn mower needs a tube for the tire. **Supervisor Matt Wallin made a motion to purchase a tube for the lawn mower tire Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The lights still aren't right in truck 2 and will need looked at, at some point.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on August 23, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the August 23, 2023 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The GP11 permit for the Reynolds Run Rd. Project was received but it is to late in the year to start the project due to restrictions in the stream. We are looking to start in the spring.

There was some discussion on if the new EMS Tax would go into the fire fund or if it will need its own account. The secretary will find out from PSATS how this needs to be done. **Supervisor Matt Wallin made a motion that if we need a new account for the EMS Tax that we open a new account through PLGIT Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

Supervisor Matt Wallin made a motion to cancel the Verizon internet as soon as possible Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

A stormwater application for Williams & Abbott were read and approved. **Supervisor Matt Wallin made a motion to sign the applications Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The MMO worksheet was read and approved. Supervisor Jeffrey Carlstrom made a motion to accept the MMO Worksheet Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

The supervisors set October 4 at 6:00pm to work on the budget. The secretary will get this advertised.

Revising the personnel policy was tabled at this time.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$8,801.34 from the General Fund, and \$ 1,808.35 from the Liquid Fuels Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 7:16 pm Supervisor Matt Wallin seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on September 27, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

