

September 27, 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 (left at 7:12pm), Secretary Sherry Moore and Dave & Dale Maust from West PA (left at 6:16pm).

PUBLIC COMMENT:

Dave & Dale Maust from West Pa. Were in attendance to discuss the possibility of placing a hub on the property. There was nothing decided at this time.

ROAD NEWS:

The road crew has been patching some potholes and working on Reynolds Run Rd.

Truck 4 is being gotten ready for inspection. **Supervisor Matt Wallin made a motion to purchase a steering pump for truck 4 Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Truck 1 needs a new rear end and is not inspected at this point. The supervisors would like the secretary to see what needs to be done to be able to sell truck 1. **Supervisor Matt Wallin made a motion to sell truck 1 with a minimum bid of \$60,000.00 after we know what needs to be done Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The window for the tractor door is in and needs picked up and put in.

The sluice pipe was fixed on Robin Hill Rd. There is a large rock in the road so it can't be put in any deeper.

There are nine lights at the garage that need replaced. The road foreman will get quotes on the lights.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 13, 2023 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the September 13, 2023 regular scheduled meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on the new EMS tax. It was recommended by PSATS legal Department that the new EMS tax be put into its own account like the fire fund account. **Supervisor Kelly VanCise made a motion to open an EMS Tax account with PLGIT with the same signatures as the other PLGIT accounts Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

A zoning permit for Abbott and a subdivision for Haskins were read and approved.

Revising the personnel policy was tabled at this time.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$13,584.51 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

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

The next regular scheduled meeting will be held on October 11, 2023 at 6:00 pm.

Signed and Sealed by Secretary Sherry M. Moore

