

April 10, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:30 pm. Present were Supervisors Kelly VanCise, Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, Temporary Road Foreman Nate Hilyer (6:45 – 8:25) Resident & Scandia VFD President Zach Raines (left at 7:43pm), State Police Trooper Jen Bovee (left at 7:43pm), Frewsburg VFD members Charles Piazza & Chris Lynn (left at 7:04pm).

PUBLIC COMMENT: Frewsburg VFD members were in attendance to discuss the dice run that they would like to run through the township. They would like to travel Reynolds Run Rd, Hultberg Rd, Anderson Rd and Robin Hill Rd. They have over a hundred signed up at this point, but are capping it at 500. They said all riders would have to abide by all PA State regulations. They were asking for an approval letter from the township that PennDOT requires for the permit they need to hold the event. State Police Trooper Jen Bovee was in attendance to hear any concerns in the township and to hear about the dice run. Zach Raines was also in attendance to hear about the dice run.

ROAD NEWS:

We have run ads twice in the local newspaper and placed an ad in the Township News magazine for truck 1 with no bids received. **Supervisor Kelly VanCise made a motion to ask \$59,000.00 for truck 1 with the minimum price set before being the lowest to go at this time Supervisor Matt Wallin seconded the motion. Motion carried with three votes.** Supervisor Matt Wallin will put truck 1 on the internet for sale.

The Reynolds Run Rd Project is going well. The road work is done but it needs to set for awhile without traffic on it. The contractor will check and see if more gravel is needed after it sets. The top of the road has also been fixed so the supervisors would like the road crew to block that section off too until it has hardened. There was an issue of someone driving on the blocked off section with their ATV. The supervisors would like a letter sent to that resident asking them to remain off of that section. The old bridge on Reynolds Run Rd. still needs linseed oil put on it this year when weather permits.

The price for oil in the tar buggy from Suit Kote is going to be \$2.93 if we have to go to the plant to pick it up.

The road crew has been busy working at the garage and out on the roads.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 27, 2024 was read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the March 27, 2024 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

There was a lengthy discussion on the dice run traveling on the township roads. The supervisors were worried about the ATV's tearing up the roads with that many on the roads and were worried about the safety of all involved. **Supervisor Matt Wallin made a motion to not approve the dice run traveling on the township roads this year Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

The size of dumpster needed for spring cleanup was discussed. Supervisor Matt Wallin made a motion to go with a 40-yard dumpster from Fox & Sons Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

A stormwater permit for Okruch and zoning permits for Anderson & Williams were all read and approved. Supervisor Jeffrey Carlstrom made a motion to sign the stormwater application Kelly VanCise seconded the motion. Motion carried with three votes.

There was a lengthy discussion on the EMC position. Supervisor Kelly VanCise made a motion to terminate Sharon Fasenmyer's employment as EMC with Elk Township Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Agreements for the Mack & Catholic Cemeteries were read and signed. Supervisor Matt Wallin made a motion to have Ryan Fitzsimmons mow the cemeteries Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$103,449.61 from the General Fund Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adjourn the meeting at 9:00 pm Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on April 24, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

