

March 27, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:30 pm. Present were Supervisors Kelly VanCise (via phone 6:45pm – 7:38pm), Matt Wallin, Jeffrey Carlstrom, and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew will be filling in potholes again when it dries up some. **Supervisor Matt Wallin made a motion to purchase a bundle of work gloves for the road crew for working on the roads Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

No one has come to look at the International yet, the township is accepting bids until April 10. The secretary will check with PSATS legal on what the next step is if we don't receive any bids.

There are still issues with the headlights on truck 2, the road crew is trying to find the problem but nothing is labeled.

The Reynolds Run Rd project is almost completed. They are waiting on the area to dry out some so they can put more road fill down. **Supervisor Matt Wallin made a motion to transfer money from savings to pay for the project until the township gets reimbursed from the dirt & gravel road grant Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

The RFQ's for #8 anti-skid and 2RC were read. **Supervisor Jeffrey Carlstrom made a motion to accept the low bids from Glenn O Hawbaker's for 580 tons of 2RC at \$15.43 a ton and for 1000 tons of #8 anti-skid at \$19.18 a ton both for more or less Supervisor Matt Wallin seconded the motion. Motion carried with three votes.** Bids were also received from Allegheny Aggregate, A.C.A Sand & Gravel, Jamestown Macadam, IA Construction and Hasbrouk Sand & Gravel.

There was some discussion about how much oil we will need this year. **Supervisor Matt Wallin made a motion to go out to bid for 19,000 gallons of HFMS-2 more or less with bids to be open at the April 24, 2024 township meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

There was a request to replace the King Rd sign off of Fox Hill Rd. that had been stolen. **Supervisor Jeffrey Carlstrom made a motion to purchase a King Rd sign Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 13, 2024 was read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the March 13, 2024 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

There hasn't been anymore information about the dice run that wants to ride on the township roads.

Stormwater permits were read and approved for Williams and Anderson. **Supervisor Kelly VanCise made a motion to sign the applications Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

There was discussion on having a spring clean up this year. Supervisor Kelly VanCise made a motion to have the spring clean up on May 18 from 9:00 – 2:00 Supervisor Matt Wallin seconded the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion to get a dumpster from Fox and Sons for garbage and one from Metalico for metal Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The temporary worker that was hired, Brandon Young quit showing up to work. Supervisor Matt Wallin made a motion to take this as he no longer wishes to be employed by the township 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 \$154,961.63 from the General Fund Supervisor Matt Wallin seconds the motion. Motion carried with two votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:38 pm Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

The next regular scheduled meeting will be held on April 10, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore



