

June 12, 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 Matt Wallin (6:43) Jeffrey Carlstrom, Kelly VanCise, Temporary Road Foreman Nathan Hilyer (left at 8:08pm) and Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The road crew has been brooming the roads and filling potholes. The 2RC has all been delivered to the township garage and the anti-skid will be delivered after oiling is completed. There is a section at the top of Reynolds Run that the supervisor would like Nate to see if he can fix due to water running across the road when it rains. The septic alarm is going off again. Supervisor Matt Wallin will contact the contractor Denny Arp since he put it in to see if he knows what the problem might be.

Supervisor Matt Wallin received a call on truck 1. The secretary will email the person the pictures and information on the truck and Nate will follow up with a phone call.

The sluice pipe on Robin Hill Rd has been replaced with a smaller pipe due to the large rock in the road. The water is now flowing through it like it should.

We are still waiting for one more bill from Fox & Son for the clean-up but it is looking like we broke even.

We are still looking for a used fridge for the garage but aren't having much luck.

Supervisor Kelly VanCise made a motion to purchase subs for the road crew and helpers when they oil the roads Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.

There was some discussion on trying millings instead of ripping a section on Coal Bed Road. Supervisor Kelly VanCise made a motion to purchase up to a truckload of millings Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to purchase a sign bracket that is needed Supervisor Kelly VanCise seconded the motion. Motion carried with three votes. The supervisors discussed the replacement of the road signs that are constantly being stolen. Supervisor Matt Wallin made a motion that if a resident wants the road sign replaced then they can pay for the road sign to be ordered and the road crew will install them Supervisor Kelly VanCise 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 May 22, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the May 22, 2024 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

The secretary went over the new cabin affidavit payments. We have a new cabin under the new payment rules going in on King Rd.

The auditor's pay was discussed since the state changed what the limit could be. Supervisor Kelly VanCise made a motion to change the auditor's pay to be \$14.00 an hour and to sign Resolution 4-2024 to increase the hourly auditor's pay Supervisor Matt Wallin seconded the motion. Motion carried with three votes. This will go into effect when an auditor starts a new term.

The Liquid Fuels audit was read and approved. Supervisor Matt Wallin made a motion to approve the liquid fuels audit Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

A building permit for Alexander was read and approved. Stormwater applications for Watson and Holter were read and approved. Supervisor Matt Wallin made a motion to sign the stormwater applications for Watson & Holter Kelly VanCise seconded the motion. Motion carried with three votes.

The supervisors would like the secretary to contact West Pa to see what their internet prices are going to be.

The new Lictus propane contract was discussed. Supervisor Jeffrey Carlstrom made a motion to go with option 1 to which is to prepay for 928 gallons at \$2.25 a gallon Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to hire Clyde Hilyer as a temporary worker for \$16.00 an hour and to start when Nate needs him Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to pay the bills in the amount \$5,228.26 from the General Fund and \$8,368.00 from the Fire Fund Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 8:08 pm Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on June 26, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

