

July 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 Matt Wallin, Kelly VanCise, Jeffrey Carlstrom, Temporary Road Foreman Nathan Hilyer (left at 7:39pm), Secretary Sherry Moore and Resident's Jerry & Debbie Mattison (left at 7:12pm).

PUBLIC COMMENT: Jerry & Debbie Mattison were in attendance to ask the township to take over the road maintenance of Lilac Lane. There was some discussion on what would need to be done to the lane before the township could take it over. The secretary will see what is in the township ordinances on road specifications and will contact the solicitor and Penndot to get information on what the process would be. The road specifications would have to be met before the township could consider taking the lane over as a township road. The lane is approximately three quarters of a mile long with eight home owners on it.

ROAD NEWS:

The road crew is working on getting the tar buggy working, a valve is possibly frozen on it. The road crew is working on getting ready for oiling next week. **Supervisor Matt Wallin made a motion for the employees to be able to work over time in the next two weeks if it is needed to get ready for oiling Supervisor Kelly VanCise seconds the motion. Motion carried with three votes. Supervisor Matt Wallin made a motion that both part time employees could work in the next couple weeks if needed due to the oiling of the roads Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The fire department said they would hose off Reynolds Run Rd bridge on drill night.

After the road crew gets done oiling, they will get quotes on the rear end and other items for truck 1.

Supervisor Matt Wallin talked to Denny Arp about the septic tank and Denny suggested to get someone with camera to look inside the lines because there isn't any water around the outside of the tank. Supervisor Matt Wallin made a motion to have the septic pumped and then have a company come in with a camera to look at the lines Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Gutchess Lumber and Kane Hardwood are done hauling on the township roads. **Supervisor Kelly VanCise made a motion to send back road bonds to Kane Hardwood and Gutchess Lumber Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

There was some discussion on the difference between HFMS2 & RS2. The HFMS2 is made for gravel roads and RS2 is made for smoother material.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on June 26, 2024 were read. **Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the June 26, 2024 regular scheduled meeting Supervisor Matt Wallin seconded the motion. Motion carried with three votes.**

There was some discussion on changing the internet & phone line to West PA. **Supervisor Jeffrey Carlstrom made a motion to switch the internet and phone line to West PA as long as we can keep our current phone number Supervisor Matt Wallin seconds the motion. Motion carried with three votes.**

A zoning letter & the monthly zoning report was read.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$4,849.30 from the General Fund Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 8:00 pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

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

Signed and Sealed by Secretary Sherry M. Moore

