

August 14, 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 Matt Wallin, Jeffrey Carlstrom, Temporary Road Foreman Nathan Hilyer (left at 6:45 pm), Secretary Sherry Moore.

PUBLIC COMMENT: None

ROAD NEWS:

The grinder at the garage quit working. **Supervisor Matt Wallin made a motion to purchase a new grinder**
Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.

Nate is still waiting for Dyke's to get back to him on the cost of switching things over in truck 1. The supervisors would also like Nate to check on trading the truck in on a pick up.

The wood is all cut and stacked.

Webster's was at the garage and ran a camera into the septic tank to see if they could see a problem, which they didn't find any cracks or anything. The road crew will try to check it out next time it's raining hard and see if they see a problem. Ther secretary will also contact the sewage enforcement officer to see if he has any ideas on the situation.

A resident from Roper Hollow Rd called and wanted to know about tar and chip near his residence. The road crew has to work on that section of the road before it can be tar and chipped. It is in the plans to do that section next year.

The supervisors would like the road crew to get out and fill pot holes with the tar buggy as soon as possible. The supervisors would like Nate to call and get the boom mower and get started on the mowing.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on July 24, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the July 24, 2024 regular scheduled meeting** Supervisor Matt Wallin seconded the motion. **Motion carried with two votes.**

The supervisors would like the secretary to cancel the Visible account. We will just have West PA now.

The zoning permit for Gage was read and approved.

There was some discussion on adopting the America250PA Resolution, which is for the celebration of the 250th anniversary in 2026. **Supervisor Jeffrey Carlstrom made a motion to adopt the Americ250PA resolution** Supervisor Matt Wallin seconded the motion. **Motion carried with two votes.**

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$13,376.88 from the General Fund Supervisor Matt Wallin seconded the motion. **Motion carried with two votes.**

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:28pm Supervisor Jeffrey Carlstrom seconded the motion. **Motion carried with two votes.**

The next regular scheduled meeting will be held on August 28, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

