

July 24, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:32 pm. Present were Supervisors Matt Wallin, Jeffrey Carlstrom, Temporary Road Foreman Nathan Hilyer (left at 7:16 pm), Secretary Sherry Moore and Resident Sue Swanson (left at 6:45pm).

**PUBLIC COMMENT:** Sue Swanson was in attendance to discuss why there wasn't any oil put in front of her house this year. Nate explained that there is a large pothole in front of her house that needs fixed before oil can be place there. He will be fixing the pothole and then he will use the tar buggy to place the oil where needed.

**ROAD NEWS:**

The road crew got the tar buggy working without any major repairs. The road crew has all of the oiling completed which went really well.

Nate will get quotes on fixing truck 1. And will be calling someone to come and run a camera into the septic lines to see where the problem is. He will report on this at the next meeting.

The township taking over Lilac Lane was discussed. All the information that was received from the solicitor, PennDot representative and the township road specification ordinance was read and discussed. It was tabled at this time.

**EXECUTIVE SESSION:** none

**BUSINESS MEETING:**

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on July 10, 2024 were read. **Supervisor Matt Wallin made a motion to accept the minutes & treasurer's report from the July 10, 2024 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

The internet and phone line will be transferred over to West PA on August 1.

A stormwater application was read and approved for Gage. **Supervisor Matt Wallin made a motion to sign the stormwater application for Gage Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with two votes.**

The OSHA Emergency response rule was discussed. The supervisors would like the secretary to send a letter to the comments link on their website opposing this rule, if the comment section is still open.

**Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$3,225.11 from the General Fund and \$38,459.00 from the Liquid Fuels fund Supervisor Matt Wallin seconded the motion. Motion carried with two votes.**

**Supervisor Matt Wallin made a motion to adjourn the meeting at 7:37 pm Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with two votes.**

The next regular scheduled meeting will be held on August 14, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

