

October 9, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Kelly VanCise with the Pledge of Allegiance at 6:31 pm. Present were Supervisors Kelly VanCise, Matt Wallin, Jeffrey Carlstrom, Temporary Road Foreman Nathan Hilyer (left at 7:25 p.m.), Secretary Sherry Moore, Scandia Fire Dept. Chief Mark Schwanke (left at 7:15 p.m.), Frewsburg Fire Dept Representatives Chris Lyon & Charles Piazza (left at 6:57 p.m.).

PUBLIC COMMENT:

Chris Lyon and Charles Piazza were in attendance to discuss the ATV Rally that Frewsburg Fire Department held in June. Their first ride in 2024 was very successful and they plan on holding another ride on June 14, 2025. This year they had 693 vehicles and 1152 people participate. In 2025 they would like permission to travel on Elk Township roads during the ATV Rally. The township roads would be Reynolds Run Rd, Hultberg Rd, Anderson Rd, Robin Hill Rd and also a few State roads. Frewsburg Fire Department will need a letter from the township if they are in favor of them traveling on the township roads.

Mark Schwanke was in attendance to hear about the rally and to take the information back to the Scandia Fire Department. Mark will get back to the township secretary after their meeting to see if they would like to participate in the 2025 rally. Mark also said that a few members from the Scandia Fire Department are traveling to Maryland to look at a brush truck because the one they have now is costing them too much money with all of the repairs.

ROAD NEWS:

The road crew graded Roper Hollow Rd out towards the end and is now boom mowing the different township roads. There is a sluice pipe plugged at the top part of Reynolds Run Rd. The supervisors would like the road crew to clean out both ends and then see if the fire department will blow out the center of the pipe.

The supervisors would like the road crew to check on potholes and get them filled before the bad weather gets here.

This spring the supervisors would like the road crew to check on getting millings from Anderson Construction to use for filling potholes.

The road crew hasn't heard back from the garage about a rearend for truck 1. The supervisors would like Nate to keep contacting them to see what the status is on a rearend.

Road sign brackets and poles are needed. Supervisor Kelly VanCise made a motion to purchase six poles and 4 single brackets and 2 double brackets Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Glade Township contacted Nate to see if the shared boom mower could be stored at our township garage this winter.

There was some discussion about the Frewsburg ATV Rally traveling on township roads. **Supervisor Matt Wallin made a motion to let the Frewsburg ATV Rally in 2025 to be able to travel on township roads that are part of their route as long as the Scandia Fire Department plans on participating in the event Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.** The Frewsburg Fire Department would be in charge of obtaining all the permits that are required to hold this rally.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on September 11, 2024 & the Budget Workshop on October 2, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to**

accept the minutes & treasurer's report from the September 11, 2024 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes. Supervisor Jeffrey Carlstrom made a motion to accept the budget workshop minutes from October 2, 2024 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Building permits for Gage & Wightman and a zoning permit for Wightman were read and approved.

There was some discussion on the increase of the health insurance policy. Supervisor Matt Wallin made a motion to renew the current policy Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The Fire Relief audit was reviewed. Supervisor Jeffrey Carlstrom made a motion to accept the fire relief audit Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The draft budgets for the Fire Fund, EMS Fund, Liquid Fuels Fund and the General Fund were worked on. Supervisor Jeffrey Carlstrom made a motion to adopt the proposed budgets for the Fire Fund, EMS Fund, Liquid Fuels Fund and the General Fund and to advertise that the budgets are available for inspection with the adoption of the budgets to be on December 11, 2024 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The supervisors would like the secretary to contact the solicitor and ask him to attend the next township meeting on October 23, 2024.

CORRESPONDENCE: The tax collector called during the meeting to let the supervisors know that she had just been to a meeting and the Commissioners have decided to change when the township taxes will be due. The township / county tax bill will go out in March and the school tax will continue to go out in August.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$2,006.41 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adjourn the meeting at 8:27pm Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on October 23, 2024 at 6:30 pm.

Signed and Sealed by Secretary Sherry M. Moore

