

December 11, 2024

The Elk Township Supervisors regular scheduled meeting was called to order by Vice Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 6:36 pm. Present were Supervisors Kelly VanCise (6:55 p.m.- 7:52p.m.), Matt Wallin, Jeffrey Carlstrom, Secretary Sherry Moore, and Temporary Road Foreman Nathan Hilyer (6:30 p.m. – 7:00 p.m.).

PUBLIC COMMENT: None

ROAD NEWS:

The road crew is working on getting truck 2 ready to use as a back up for plowing if needed and welding a crack in the plow on truck 4.

The Muncibid ads for truck 1 were read and approved to place after the holidays.

The Scandia VFD plans to participate in being a stop for the Frewsburg Fire Department ATV Rally in June. There will be more information closer to the event.

The road crew has been working on fixing the tire chains for the trucks due to them being a little big.

The fax at the garage isn't working. The PA One Calls will be transferred to the office email.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on November 27, 2024 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the November 27, 2024 regular scheduled meeting Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

Supervisor Jeffrey Carlstrom made a motion to adopt the 2025 General Fund Budget in the amount of \$278,000.00 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2025 Fire Fund Budget in the amount of \$16,300.00 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2025 Liquid Fuels Budget in the amount of \$98,000.00 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Jeffrey Carlstrom made a motion to adopt the 2025 EMS Fund Budget in the amount of \$3,000.00 Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

Supervisor Kelly VanCise made a motion to adopt budget resolution 7-2024 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The solicitor is looking over the ordinance for the supervisor's wage increase. It was tabled at this time.

There was some discussion on a program that workers compensation is offering due to the township not having light duty to be able to return to work. **Supervisor Matt Wallin made a motion to offer this workers compensation light duty program to Jason until he is able to be released to full duty, this will be part time, less than 40 hours but the maximum part time hours doctor will approve and will pay \$10.00 an hour towards this Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.**

A building permit was read and approved for R&S Family Trust.

Supervisor Kelly VanCise made a motion to adopt the tax levy resolution 8-2024 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

The millage rate was read and approved. **Supervisor Kelly VanCise made a motion to sign the millage rate paperwork Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.**

Correspondences were read with no action taken.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$5,107.51 from the General Fund Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:52 pm Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 8, 2025 at 6:30 pm.

The Re-organizational meeting will be held on January 6, 2025 at 6:30pm.

Signed and Sealed by Secretary Sherry M. Moore

