March 26, 2025

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 Kelly VanCise, Jeffrey Carlstrom, Matt Wallin, (6:40 pm – 7:56pm) Secretary Sherry Moore and Road Laborer Mike Moore (left at 7:56pm).

PUBLIC COMMENT: none

ROAD NEWS:

The road crew has been filling potholes now that the weather has changed. They also took the plow off the grader and have it ready to go for the summer. The supervisors would like the road crew to clean out the ends of the sluice pipes where needed, broom off the intersections and ditching when weather permits. The road crew will work on getting the plows and spreaders off of the trucks and get them ready for summer. The road crew has gotten the shared boom mower working with the help from Glade Township's Road Crew.

Supervisor Matt Wallin made a motion to have Mike M. & Mike K. attend the LTAP gravel roads class at the end of April in Oil City Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to purchase a new set of blades for the boom mower Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

There was some discussion on a plow and wing for \$500.00 that will fit the trucks that was online for sale located a few hours away. Supervisor Jeffrey Carlstrom made a motion to purchase the plow & wing combo if it is in good condition when Mike M. & Mike K. go pick it up Supervisor Kelly VanCise seconded the motion. Motion carried with three votes.

The new Penndot representative told the secretary that liquid fuels money can't be used on HFMS-2 this year but we can use it on HFRS-2. Supervisor Kelly VanCise made a motion to change the product to HFRS-2 for our County Aid Funds this year Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

There was some discussion on what aggregates will be needed this year. Supervisor Jeffrey Carlstrom made a motion to not get any 2RC at this time and to go out for a RFQ for 1000 tons more or less of type C #8 antiskid to be opened on April 9 at the township meeting Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

There was some discussion on how much oil (HFRS-2) should be purchased this year. Supervisor Kelly VanCise made a motion to go out to bid for 20,000 gallons more or less of HFRS-2 oil with the sealed bids to be opened on April 23 Supervisor Matt Wallin seconded the motion. Motion carried with three votes.

EXECUTIVE SESSION: None

BUSINESS MEETING:

The minutes & treasurer's report from the regular scheduled Elk Township Supervisors meeting on March 12, 2025 were read. Supervisor Kelly VanCise made a motion to accept the minutes & treasurer's report from the March 12, 2025 regular scheduled meeting Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

The zoning report for Falvo was read and approved.

Supervisor Matt Wallin made a motion to pay the bills in the amount \$5,370.96 from the General Fund Supervisor Jeffrey Carlstrom seconded the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting at 7:56 pm Kelly VanCise seconded the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on April 9, 2025 at, 6,30 pm. y & Van lie

Signed and Sealed by Secretary Sherry M. Moore