

**ELK TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
June 2, 2016**

The Elk Township Board of Supervisors June Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Chairman Albert Jezyk, Jr., Vice Chairman Estace Walters, and Member James George.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE

PA Game Commission Hunter Access Program – Meeting w/Keith Mullins

The Board met with Keith Mullins of the PA Game Commission to discuss the Hunter Access Program. The program would require an agreement between the PA Game Commission and the Township, and would provide more authority for the Game Commission to enforce ATV and trespass laws. The Board will review the agreement and meet with Keith again to discuss the program.

Public Comment: Suzanne Dougherty asked if this would include Strickersville Road.

Al Jezyk stated that this would not include Strickersville Road, which is privately owned.

2016/2017 Elk Township Application/Permit to Hunt in the Chrome Barrens Conservancy

The Board reviewed the 2016/2017 Elk Township Application/Permit to Hunt in the Chrome Barrens Conservancy. The application will be posted on the Township website and available at the Township Office.

Oxford Region Planning Committee Letter to Comcast

The Oxford Region Planning Committee has discussed a regional franchise agreement to help lower costs to residents. The Board agreed to send a letter to Comcast about extending xfinity TV to the region.

**Invitation to Bidders & Schedules of Equipment/Prices for 2016/2017 Roadwork
Equipment Rental, Roadwork Materials, Snow Removal Equipment Rental**

The Board reviewed the 2016/2017 Invitation to Bidders & Schedules of Equipment/Prices for Roadwork Equipment Rental, Roadwork Materials, and Snow Removal Equipment Rental. The Board agreed to hold off on advertising the Snow Removal Equipment Rental.

On a motion made by Jim George, seconded by Estace Walters, the Board agreed to advertise the 2016/2017 Invitation to Bidders & Schedules of Equipment/Prices with the exception of Snow Removal Equipment. The vote was unanimous.

Brandywine Conservancy Approved Plant List Updates

Brandywine Conservancy has offered to update landscaping lists for Oxford Regional Planning Commission members. There will be no charge to the Township for this work and it won't involve much of a change to the ordinances.

On a motion by Al Jezyk, seconded by Jim George, the Board agreed to have Brandywine Conservancy update the landscaping lists. The vote was unanimous.

AECOM Correspondences dated 5/2/16 RE: Lancaster Home Builders Erosion & Sedimentation/Stormwater Management Plans Lot 3 & Lot 3.

AECOM has reviewed the latest plan submissions for Lancaster Home Builders Lot 1 and Lot 3. There are outstanding review comments that need to be addressed by Lancaster Home Builders.

Armstrong Cable Franchise Agreement Joint Negotiations

West Nottingham Township would like to know if the Township is interested in partnering on a new agreement. Elk Township's negotiations on the expired franchise agreement are still pending.

On a motion made by Jim George, seconded by Estace Walters, the Board agreed to explore joint negotiations on the Armstrong Cable Franchise Agreement. The vote was unanimous.

BOS July 2016 Meeting

The Board's July 2016 meeting will be rescheduled to July 11, 2016.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Al Jezyk, the May 2, 2016 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

Treasurer's Report

On a motion made by Estace Walters, seconded by Jim George, the Bills to be Paid for June, with the exception of Roadmaster Payroll, were approved. The vote was unanimous.

On a motion made by Jim George, seconded by Al Jezyk, the Bill to be Paid for Roadmaster Payroll was approved. Estace Walters abstained from the vote.

Tax Collector

May 2016: \$8,426.98

Trails Coordinator

No report.

Planning Commission

May Meeting Minutes: No new business.

Zoning Hearing Board

No action.

Building/Zoning Report

April/May 2016: Six (6) Zoning Permits; Six (6) Building Permits

Roadmaster

Roadmaster Estace Walters reported that he met with Dave Harlan and will be doing a road project on Reisler Road; Brian Carter replaced stop signs; Chris Weaver mowed Township roads and trails; Scott and Estace are volunteering their time to pick up trash at the recreation site until January.

Estace Walters will follow up on cutting back banks at some intersections.

Jim George will follow up with Scott Moran on the Blake Road property.

Historic Commission

No report.

Emergency Management Coordinator

Emergency Management Coordinator Stephen Roberts reported that the County hosted a training session covering basic requirements for officials and will host a tabletop exercise in November/December. Stephen requested a meeting with the Board to review the Township Emergency Management Plan.

Al Jezyk thanked Stephen and Milt Rudy for their time and efforts.

Oxford Joint Recreation Authority

Scott Federolf reported that the April 23rd work day was rained out and the Eagle Scout installed new equipment as part of his project.

Estate Walters stated that the Authority is looking into a feasibility study for an indoor facility.

OLD BUSINESS

Brick Meetinghouse Road Property

Jim George will follow-up with Scott Moran on the Brick Meetinghouse Road property.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Milt Rudy stated that he called PECO about Lewisville Road trees and the crew was there two days later.

Meeting Adjourned at 8:00 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer