

**ELK TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
December 2, 2019**

The Elk Township Board of Supervisors December 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**

No public comment

**ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE**

**TOJO Mushrooms/Kaolin – PA Pipeline Infrastructure Grant Application; Chester County Planning Commission Correspondence dated 11/8/19; Township Correspondence to DCED dated 11/13/19**

Albert Jezyk stated that TOJO Mushrooms/Kaolin is applying for a Pennsylvania Infrastructure Grant and has requested letters for the application packet. The Chester County Planning Commission sent a letter dated 11/8/19 to the Chester County Economic Development Council and the Township sent a letter dated 11/13/19 to the Department of Community and Economic Development.

**London Grove Township Correspondence dated 11/21/19; Medic 94 Funding Formula**

Albert Jezyk stated that the Medic 94 meeting is rescheduled for December 19, 2019. The Medic 94 committee is looking at a 2-tiered and 3-tiered tiered funding formulas. The 3-tiered system provides more consistent numbers and the 2-tiered system reduces numbers for larger communities. Albert will attend the next Medic 94 meeting.

**Chester County Conservation Projects – 982 Acres along Springlawn Road in Elk, Franklin, & New London Townships**

Albert Jezyk stated that Senator Andy Dinniman has announced that the County's conservation projects include \$1,500,000 in State funding for acquisition of approximately 982 acres along Springlawn Road in Elk, Franklin, & New London Townships.

**Final Budget Adoption Meeting**

The Board agreed to hold the Final Budget Adoption Meeting for Wednesday, December 18, 2019 at 6:00 PM.

**2020 Board of Supervisors Reorganization Meeting Monday 1/6/20**

The 2020 Board of Supervisors Reorganization Meeting is scheduled for Monday, January 6, 2020 at 7:00 PM.

**2020 Board of Auditors Reorganization Meeting Tuesday 1/7/20**

The 2020 Board of Auditors Reorganization Meeting is scheduled for Tuesday, January 7, 2020.

**Stormwater Management Best Management Practices (BMP's) and Conveyance Operation and Maintenance Agreement – Kimberly A. Carrick & Ronald F. Carrick**

On a motion made by Estace Walters, seconded by Jim George, the Board agreed to sign the Kimberly A. and Ronald F. Carrick Stormwater Management Best Management Practices (BMP's) and Conveyance Operation and Maintenance Agreement. The vote was unanimous.

### **Recognition of Jim George's Service as Township Supervisor**

The Board thanked Jim George for his service as Township Supervisor the last six (6) years.

### **STAFF REPORTS**

#### **Secretary's Report**

On a motion made by Estace Walters, seconded by Jim George, the November 4, 2019 Board of Supervisors Meeting Minutes were approved with one correction to page 3 (remove last sentence under Treasurer's Report). The vote was unanimous.

#### **Treasurer's Report**

On a motion made by Jim George, seconded by Albert Jezyk, the Bills to be Paid for November were approved except for Roadmaster. The vote was unanimous.

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

#### **Tax Collector**

November 2019: \$304.14

#### **Planning Commission**

December Meeting: PC signed off on the Fisher subdivision plan; John Cowart present to describe plans for home construction off Old Forge Road.

#### **Building/Zoning Report**

No report.

#### **Trails Coordinator**

Trails Coordinator Pal Durborow reported that he picked up trash at Barrens Road; the trails look good; the firearms signs and laminated trail signs are up.

The Board thanked Pal for his time and efforts on the trails.

#### **Roadmaster**

Roadmaster Estace Walters reported that he picked up trash, a couch and loveseat from Barren Road trail parking lot; picked up trash from Chesterville Road side of trail parking lot; called the State about issues on Strickersville Road; talked to a guy outside of the Township about conditions on Barren Road; Dave Harlen will patch some hole and put rip in if needed; and Chris mowed the spur trails and a few areas around the Township.

#### **Emergency Management Coordinator**

Deputy Emergency Management Coordinator Milt Rudy reported that there was no new business at the last meeting.

#### **Oxford Area Recreation Authority**

No report.

### **OLD BUSINESS**

Estace Walters stated that Elk Township helped conserve the DuPont property but has no control over hunting.



**NEW BUSINESS**

No new business.

**PUBLIC COMMENT**

Pal Durborow stated that the State hasn't fixed the Barren & Chrome Roads guardrails.

**STATE POLICE REPORT**

Corporal Naylor provided an overview of activities in Elk Township.

Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer